Pirton Parish Council

Parish Clerk: Mr Edward Roberts 36 Heathfield Road, Hitchin, Hertfordshire, SG5 1TB Tel: 01462 431434 Email <u>parishclerk@pirtonparishcouncil.org.uk</u>



To Councillors:

02 May 2019

Burleigh, Gammell, McConnellogue, Parkin, Rogers, Rowe, Smith.

You are summoned to attend the following Meeting:

Pirton Parish Council Annual Meeting

to be held at 7.45 pm on

Thursday 09 May 2019 in Pirton Village Hall

Members of the public and press are invited to attend the meeting.

Edward Roberts Clerk to Pirton Parish Council

AGENDA

- 19-01 To elect the Chairman.
- 19-02 To elect the Vice-Chairman.
- 19-03 To receive and accept apologies for absence.
- 19-04 Public participation.
- 19-05 To receive declarations of Interest from Councillors on items on the Agenda and to consider any requests for dispensation.
- 19-06To confirm and sign the Minutes of the Parish Council Meeting held on Thursday 11 April2019 as a true and accurate record.
- 19-07 To receive Bank Reconciliation and Financial Summary and to approve accounts for payment.
- 19-08 To receive the Clerk's report.
- 19-09 To review the Register of Fixed Assets.
- 19-10 To confirm the arrangements for insurance cover.
- 19-11 To review the following procedures of the council:
 - a. Standing Orders (doc001).
 - b. Financial Regulations (doc003).
 - c. Freedom of Information Act 2000 Publication Scheme (doc007).
 - d. Complaints Procedure (doc009).

- e. Terms of Reference and Delegation Scheme (doc014).
- f. Grants policy (doc018)
- g. Grant Application Form (doc019)
- 19-12 To appoint council representatives to organisations (doc014a):
 - a. Tree warden
 - b. Staffing Committee
 - c. Parish Paths Partnership (P3)
 - d. Planning Working Group
 - e. Village Hall Committee
 - f. Bury Trust
 - g. Rands Trust
 - h. Hammonds Committee
- 19-13 Planning
 - a. To consider Planning Applications (as in Appendix A).
 - b. To receive an update on the Local Plan.
 - c. To receive a report on the Meeting with CALA Homes Ltd.
 - d. To receive an update on arrangements for a meeting with Spitfire Homes.
 - e. To consider the current situation with regard to Wright's Farm.
- 19-14 To receive reports on the following:
 - a. Parish Paths Partnership (P3).
 - b. S106 Projects
 - c. Village Environment report from informal inspection of Recreation Ground and vandalism in the village.
 - d. Bury Trust.
 - e. Village Hall
- 19-15 To approve the appointment of a new trustee to the John Hammond Trust.
- 19-16 To approve the reinstatement of the Youth Council project pot budget for FY 2019/20 to its previous figure of £4187.00.
- 19-17 To receive a report from the Responsible Financial Officer regarding the VAT review and approve a course of action.
- 19-18 To discuss advertising for new councillors.
- 19-19 To consider conducting a review of the Council's committees and working groups.
- 19-20 To consider conducting a review of the parking arrangements for residents of Great Green.
- 19-21 To determine the time and place of ordinary meetings of the full council up to and including the next Annual Meeting of the full council. Meetings to be held at 7.45pm on the second Thursday of each month in the Village Hall on the following dates:

13 June 2019	11 July 2019	8 August 2019
12 September 2019	10 October 2019	14 November 2019
12 December 2019	9 January 2020	13 February 2020
12 March 2020	9 April 2020	

with the Annual Meeting to take place on 14 May 2020.

19-22 To suggest items for the next Meeting of the Parish Council to be held on

Thursday, 13 June 2019 at Pirton Village Hall at 7.45 pm.

Appendix A – Planning Applications

Reference	Detail
i 19/00971/FP	Land On The North East Side Of Priors Hill And Opposite Hill Farm, Priors Hill, Pirton
	Temporary access (2 years) onto Priors Hill to serve plots 1 - 3 of development granted under planning permission 18/02916/RM
	Comments to Heather Lai by 23 May 2019
ii	

Planning Decisions (for information only)

	Reference	Detail
i	19/00408/FPH	10 Bury End, Pirton
		First floor front extension and part two storey and part single storey rear extension incorporating roof terrace.
		Permission granted 16 April 2019
ii	19/00543/S73	Land south of 40 Royal Oak Lane, Pirton
11		Variation of Condition 2 (Approved Plans) relating to application 18/00516/FP granted on 11/05/2018, to facilitate changes to Plot 3 garage drawings.
		Permission granted 23 April 2019
iii	19/00548/FPH	12 Cromwell Way, Pirton
		Two storey side extension and single storey rear extension
		Refused 29 April 2019
iv	19/00599/FPH	7 Hitchin Road, Pirton
		Erection of summerhouse in rear garden, following demolition of existing outbuilding.
		Permission granted 01 May 2019