

## PARISH OF WILSHAMSTEAD: NOTICE OF PARISH COUNCIL MEETING

I hereby give you notice that the meeting of WILSHAMSTEAD PARISH COUNCIL will be held at **7.00 pm on MONDAY 2<sup>nd</sup> SEPTEMBER 2024 at Wilstead Village Hall, Cotton End Road**

**This meeting will be in person.** All members of the Council are hereby summoned to attend a meeting for the purpose of considering and resolving upon the business to be transacted as set out hereunder. Members of the public are invited to speak during the Open Forum item.

Dated: 27/8/2024

Signed: *E. Barnicoat*

### MEETING BUSINESS TO BE TRANSACTED

- 1) Welcome and Apologies for absence to be received
- 2) Declarations of Personal and Prejudicial Interest for the meeting
- 3) Open Forum – members of the public invited to speak
- 4) Planning and Development to include:
  - a) 24/01434/FUL Erection of dwelling house at Land Adjacent To The Granary 12 Duck End Lane On Bedford Road
  - b) Bedford Borough draft Statement of Community Involvement 2024 comments for submission
  - c) Consideration of any planning applications received after the publication of the agenda
  - 5) Borough Councillor report
  - 6) Land transfer and community project updates to include: Longmeadow Drive open space adoption, Huckle's Meadow and community woodland
  - 7) Finance matters to include:
    - a) Quotes for consideration
    - b) Invoices to be paid
    - c) Finance and General Purposes Working Group recommendation for Financial Regulations approval
    - d) Finance and General Purposes Working Group delegation to manage Special Area Expenses submission
    - e) Ratification of Parish Council financial contribution for Cotton End Road average speed cameras
    - f) External auditor feedback
  - 8) Correspondence and Information Received to include summary of items not covered on agenda, for information only
  - 9) To agree the minutes of last Council meeting 22<sup>nd</sup> July and 10<sup>th</sup> August
  - 10) Close of Meeting - **Next meeting date 14<sup>th</sup> October at 7pm to be held at Wilstead Village Hall**