

Notice is hereby given of the ANNUAL MEETING of LITTLE HORWOOD PARISH COUNCIL at 8.00pm on Monday 13th May 2013 in the Memorial Hall, Mursley Road, Little Horwood.

## AGENDA

*At approximately 8.30pm the Chairman will adjourn proceedings for members of the public to participate.*

### 1. Election of Chairman

2. **Apologies:** – to be received and considered for acceptance

3. **Declarations of Personal or Prejudicial Interest** and **Consideration of requests for Dispensations:**

4. **Minutes of Meeting** on 25th February to be agreed and signed

**Matters Arising :**

5. **Items Deferred from Previous Meeting:** (Not covered elsewhere on the agenda)

6. **Correspondence Received** (Not dealt with elsewhere on the agenda)

Music in quiet Places

7. **Councillors Reports**

Items of Note per Councillor and questions from Members

8. **Planning and Development**

**Applications Received:**

13/00334/APP Steart Hill Cottage Mursley Rd Demolition of existing lean-to structure and conversion of existing single storey outbuilding into a 'Granny Annexe' and erection of front porch canopy.

13/00786/APP 5 The Green

Single storey side extension

13/00982/APP Scoot's Meadow

Demolition of existing garage. Erection of detached double garage/store and single storey side extension.

**Permitted**

13/00334/APP Steart Hill Cottage Mursley Rd Demolition of existing lean-to structure and conversion of existing single storey outbuilding into a 'Granny Annexe' and erection of front porch canopy.

**Planning Issues:**

Well Field

Cherry Tree Cottage

9. **Business of the Annual Council Meeting:**

Appointments:

Little Horwood Recreation Ground Trustee

Little Horwood Trust Trustee

Memorial Hall Management Committee representative

Planning applications and responses: Delegation to three councillors.

Confirm meeting dates for the year to March 31<sup>st</sup> 2014

Consider Standing Orders and Financial Regulations and determine any amendments.

Review of Asset Register

Confirm Insurance Arrangements

Annual Return: The Annual Accounts and Return to be approved and signed by Chairman

General Power of Competence

*Members to consider the General Power of Competence as provided in the Localism Act 2011 and having confirmed eligibility in that two thirds of Members have been duly elected and the Clerk is suitably qualified to duly adopt the power.*

Should Members not resolve to adopt this power, to note that under the Local Government Act 1976 s137 we have received advice from DCLG that the expenditure limit for 2013-14 is £6.98 per elector, i.e. £2,540.72 in total for items where no other power exists and Council considers the proposed expenditure is in the public interest and that the benefit derived by the local population will be commensurate with the expenditure.

10. **Amenities**

- Footpath Map
- Bus Shelter
- Web Site – village diary
- Coffee Morning Administration
- MVAS

**11. Finance**

Consider list of receipts, payments and authorise cheques to be signed- to be circulated at meeting  
Consider Clerks report on bank balance

**12. Items to Report -**



Charles Loch  
Clerk

7th May 2012