Notice is hereby given of a MEETING of LITTLE HORWOOD PARISH COUNCIL at 8.00pm on Monday 7th July 2014 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. Apologies
- 2. Co-option of Councillor
- 3. Declarations of Personal or Prejucidial Interest and Consideration of requests for Dispensations:
- 4. Minutes of Meeting 12th May to be agreed and signed
 - a. Matters Arising
- 5. Items Deferred from Previous Meeting: (Not covered elsewhere on the agenda)
 - a. Defibrillator
- 6. Correspondence Sent & Received (Not dealt with elsewhere on the agenda)
 - a. Polling Districts and Places review/submissions
 - b. Little Horwood Brook
 - c. Great use of Football Pitch

7. Councillors Reports

Items of Note by Councillors (not arising elsewhere on agenda) and questions, to include

- a. Cllrs Seddon and Shaw: Notice Board
- b. Cllrs Shaw and Garritt: WADLAF
- c. Cllr Seddon: Noise issue/Wood End
- d. Cllr Trim: Community Right to Bid (Garages)
- e. Cllr Cowdrey: MVAS, NBPCC
- f. Cllr Nickol: roles and responsibilities, devolution (confirm role, see item below)
- g. Cllr Arnold (see apologies)

8. Planning and Development

Application	Location	Notes
a. Applications	Received:	
14/01245/ACL	Pond House Winslow Road	Application for Certificate of Lawfulness (existing use) for occupation of dwelling without compliance with agricultural occupancy condition #4 imposed by permission ref. 86/000628/AOP (June 6 th)
14/01273/ATP	Norbury Farm Mursley Road	Erection of 4 bedroom agricultural dwelling, farm workshop, carport and associated landscape works (June 12 th)
14/01582/AOP	Shoulder of Mutton	Outline application with access and layout to be considered and all other matters reserved for the erection of one dwelling and alterations to the existing access (16 th July)
b. Permitted		
14/00810/ATC	Ivy Cottage, Mursley Rd	Remove side branches flush with trunk-1 beech tree (29.4.14)
14/00811/APP	15A Winslow Rd	Single Storey side extension with 3 rooflights (19.5.14)

8. **c. Planning and Development, continued –** Neighbourhood Plan

9. Amenities, points to CONSIDER:

- a. Street Light Contractor
- b. Devolution (including BCC Path Clearance Grant)

10. Finance

- a. Review bank reconciliation, receipts, payments
- b. Authorise cheque signatures and cashbook (circulated at meeting)

11. Other Items for Information only

- a. Internal Audit completed, Annual Return sent to Mazars for final Audit
- b. 1 Warren Court Update
- c. Well Field
- d. The Retreat (event 22nd June)
- e. Other

Karen Oddey, Clerk 1st July 2014