

MILTON ERNEST PARISH COUNCIL

Councillors, I hereby summon you to attend the meeting of MILTON ERNEST PARISH COUNCIL on Thursday, 20th June 2024 commencing at 8:00pm at Milton Ernest Village Hall, Thurleigh Road to consider the following items of business.

MEMBERS OF THE PUBLIC WELCOME!

Robbin Brough, Clerk to the Council
14th June 2024

AGENDA

1 **Apologies for Absence**

2 **Declarations of interest in items on the agenda**

3 **Public Open Session**

***During the Public Open Session:** Members of the public should note that the council is only allowed to take decisions on topics that are publicized on the agenda; items not on the agenda can be carried forward for a response at a later date. Any questions not presented to the council far enough in advance of the meeting may be noted and responded to at a later time.*

***After the Public Open Session:** Members of the public are asked to respect the fact that this is a meeting to conduct council business and interruptions during the remainder of the meeting are not permitted.*

4 **To confirm the minutes of the parish council meeting held on 30th May 2024**

5 **Co-option**

To consider coopting to fill any of the four remaining positions – the total number of positions on the council is seven.

6 **Committee membership**

- To consider if any changes are required to the membership of the committees
- To elect the Chairman of each committee

7 **Clerk's report on actions**

- To coordinate a meeting between the parish council and Warners. — **Complete**
- To contact Bedfordia for a response to the council's request for funding support for the new defibrillator and a replacement gate for the village playing field— **Complete**
- To send quotes for a thermal defibrillator cabinet to Cllr Towler— **Complete**
- To invite parish councillor applicants to a meeting on 12th June — **Complete**
- To collect tulip bulbs from BBC on 13th June – **Complete**

8 **Correspondence received since the last meeting (requiring council attention)**

None received.

9 **Finance**

- To approve payments and note income and balances
- To note the budget variance report

10 **Annual Governance and Accountability Return 2023/2024**

- a) To receive Internal Auditors Report
- b) To complete and sign Section 1 – Annual Governance Statement 2023/24
- c) To review and approve Section 2 – Accounting Statements for 2023/24
- d) To approve dates for Public Rights of Inspection

11 **Annual Parish Council Insurance Renewal**

To consider the new quote received from insurance broker.

12 **Village playing fields**

- To agree the quote received from Warners for the supply and installation of a new gate for the Huntsmans Way playing field entrance.

Mrs R Brough, Clerk, Milton Ernest Parish Council
E-mail: clerk@miltonernest-pc.gov.uk

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- To discuss the deterioration of the playing field footpath.

13 Village welfare

- An update from Cllrs Atkinson and Goldwin on their site meeting with Warners.
- An update on the new defibrillator to be placed on Radwell Road.
- To discuss how the parish council would like to proceed with planting of the tulip bulbs received from BBC.
- Update on the request for BBC Highways to investigate the deterioration on a grass verge along Radwell Road.
- Update on the school's use of the River Meadow for Forest School lessons.
- To agree a plan of action for the road around Church Green

14 D-Day and Glenn Miller Anniversary Event

To consider a request to contribute £50 to the Village Hall for the use of their car park during the event and £60 to the Church for the use of their marquee.

15 Dogs on the Village Green

To consider the request made by a resident to ban dogs from being allowed on the Village Green. This area is not owned by the parish council so a formal request would need to be made to the land owner of the Village Green.

16 River Meadow Grass Maintenance

To consider a request made by a resident for the parish council to purchase a lawn mower suitable for cutting long grass within the River Meadow area.

17 Reports by Representatives

- To receive a report from the Neighbourhood Plan Implementation Working Group
- East West Rail update
- Good Neighbours Volunteers
- Events Committee

18 Planning matters

- To consider any planning applications received since the last meeting – includes any received after the agenda is issued up to the date of the meeting.

APPLICATION NO: 24/01102/LBC Listed Building Consent Application

PROPOSAL: Installation of new log burner and flue.

LOCATION: Stable Cottage Bedford Road Milton Ernest Bedford Bedfordshire MK44 1RJ

- To note any planning applications decided by the borough council since the last meeting.

APPLICATION No: 23/00087/S73A **TYPE** Retrospective planning permission
Application

PROPOSAL: Erection of 1.8M high, 11M long section of front facing boundary fence with concrete posts and shiplap timber panels (retrospective).

LOCATION: 24 Marsh Lane Milton Ernest Bedford Bedfordshire MK44 1RB

Decision: Permission Refused

APPLICATION No: 23/00088/S73A **TYPE** Retrospective planning permission
Application

PROPOSAL: Conversion of existing garage into store/activity/rest room for main house resident and carers (retrospective).

LOCATION: 24 Marsh Lane Milton Ernest Bedford Bedfordshire MK44 1RB

Decision: Permission Granted

19 Borough Councillor Report

To receive a report from Borough Councillor Martin Towler

Mrs R Brough, Clerk, Milton Ernest Parish Council
E-mail: clerk@miltonernest-pc.gov.uk

MILTON ERNEST PARISH COUNCIL

- 20 Short Public Open Session (5 Minutes)
- 21 Business for future agendas (No actions can be taken on items not on the agenda)
 - Date of the next meeting: 8pm 18th July 2024, Milton Ernest Village Hall.