

10 August 2017

To: All Members of Arlesey Town Council

An **EXTRAORDINARY MEETING** of **ARLESEY TOWN COUNCIL** will be held in the **Village Hall, Arlesey** on **Tuesday 15th August 2017** at **7pm**.

All Members of the Town Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted as specified below.

Cllr Chris Ferris
Chairman

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

To receive declarations of interest from members
(Members of the Council are invited to disclose any personal or personal and pecuniary interests they may have in any items on the agenda for this meeting in accordance with the Council's Code of Conduct for Members).

3 MEMBERS QUESTIONS

4 PUBLIC PARTICIPATION

5 MINUTES OF PREVIOUS MEETINGS

To consider and approve the minutes of the Town Council meeting held on 18 July 2017 as a true record of proceedings. *(attached)*

6 MATTERS ARISING

7 PLANNING ISSUES AND APPLICATIONS

7.1 CBC Draft Local Plan – Consideration of Working Party's draft representations to Draft Local Plan . *(attached)*

7.2 CB/17/03168/OUT – The Lagoon, 197 Hitchin Road, Arlesey, SG15 6SE
Proposal: Outline Planning Application (with all matters other than means of access reserved) for residential development of up to 97 dwellings with associated car parking, landscaping; provision of 1.6 hectares of public open space area, and vehicular access from Hitchin Road.

7.3 CB/17/02762/FULL: 11 The Granary, Arlesey, SG15 6SH
Proposal: Erection of part two storey, part single storey side and rear extension to provide annexe accommodation to the host dwelling.

- 7.4 CB/17/01883/FULL: Church Farm, 4 High Street, Arlesey, SG15 6RA**
Proposal: Construction of a carport with second floor storage. The carport will be wooden ship lapped and painted black to match the adjacent carport at the church barn, and the ship lap finish of the old cow shed attached to the house. The removal of existing porch and replacement with new. The amendment proposed is to enlarge it, alter the roof pitch height to match the existing house and Dormer window to the rear elevation. Erection of a sunroom, removal of a small non-load bearing 2.5 metre wall, section of the existing house exterior wall to open the sun room into the dining room.
- 7.5 CB/17/03340/FULL: 52 Church Lane, Arlesey, SG15 6UX**
Proposal: Single storey rear extension and loft conversion with rear dormer window.
- 7.6 CB/17/02855/FULL: 260 High Street, Arlesey, SG15 6TD**
Proposal: Single storey rear extension.
- 7.7 CB/17/03191/FULL: 234 High Street, Arlesey, SG15 6TD**
Proposal: New detached dwelling.
- 7.8 CB/17/03402/FULL: Land to the east of 38 to 42 Carters Way and to the south of 1 to 8 Carters Walk, Carters Way, Arlesey**
Proposal: Demolition of existing garages and development of 2 no. new dwellings with amenities and car parking.
- 8 FINANCE & GENERAL PURPOSES COMMITTEE**
- 8.1 BATPC New Councillor Training –** Members to approve New Councillor Training course for Cllr R Clark to be held on 10 October 2017 7.30pm to 9.30pm. Cllr H Frost declined invitation to attend.
- 9 FINANCE REPORTS**
- (a) **Petty Cash – July 2017**
To receive for approval copies of the petty cash details for the Town Council and Resource Centre for July 2017 – (month 4) *(attached)*
- (b) **Accounts for Payment**
To approve accounts to be paid as advised to members at the meeting.
- 9.1 Grounds Maintenance vehicle insurance renewal –** Members to approve renewal of vehicle insurance for Toyota Hilux. *(attached)*
- 9.2 Archive Group Exhibition 28 October 2017–** Members to consider contribution of £40 towards Andrew Mortlock - historian for Bedfordshire brickworks, travel expenses to attend Archive group exhibition. *(attached)*
- 10 PUBLIC LANDS & HIGHWAYS COMMITTEE**
- 10.1 STREET LIGHT MAINTENANCE**
- (a) **A15 Church Lane –** Members to approve quotation received from TCS Electrical for safety repairs required. *(attached)*
- (b) **A14 Stotfold Road –** Members to approve quotation received from TCS Electrical for replacement lantern. *(attached)*
- 10.2 MUGA Electricity Contract –** Members to approve contract with EDF Energy with effect from 25th October 2017 and payments to be made by Monthly direct debit to achieve 7% discount. *(attached)*
- 10.3 Anglian Water scheme of works MUGA Car Park –** Members to acknowledge correspondence from agent and to consider implications as Landowner. *(attached)*
- 10.4 St Johns Road Amenity Land –** Members to consider resident request for screen hedging to provide a boundary between residential property and open green space. *(attached)*

10.5 Television Licence Renewal Resource Centre – Members to approve Annual Direct Debit payment for renewal of TV Licence for Resource Centre. *(attached)*

11 PUBLIC RELATIONS COMMITTEE

11.1 Mayors Charity 2017 – Members to approve Chairman’s preferred Charity for 2017 fundraising at Summer Fete 2 September 2017 – CBC Home Start.

12 PUBLIC PARTICIPATION ON ITEMS ARISING FROM THIS EVENING’S MEETING