



Harlington Parish Council

Parish Council Office, Rear of Parish Hall, Church Road, Harlington, Bedfordshire LU5 6LE
The Clerk to the Council Telephone: 01525 875933 Email: clerk@harlington-pc.gov.uk

Notice is hereby given that Members of the Parish Council are summonsed to attend an Ordinary Meeting of the Full Council to be held on Tuesday 14th February 2023 at 7.30 pm in the West Room of the Parish Hall for the purpose of transacting business as detailed in the following AGENDA. Press and Public are welcome to attend but may be required to leave the meeting if a special or confidential matter is to be discussed.

Stewart Wilks Clerk to the Council. Date: 9th Feb 2023

AGENDA

- 23FC169 To receive apologies for absence
[Local Government Act 1972 s85 \(1\)](#)
- 23FC170 To receive Declarations of Interest and consider requests for dispensations concerning items on the Agenda
[Localism Act 2011 C7 s31 and Localism Act 2011 C7 s33](#)
- 23FC171 To approve the accuracy of the Draft Minutes of the last meeting of the Full Council held on 10th January 2023
[Local Government Act 1972 Sch12, part V1 41 \(1\)](#)
- 23FC172 To receive Report of Central Bedfordshire Councillors (residents can obtain copies of submitted written reports by emailing the Clerk)
- 23FC173 Public Question Time
The meeting will be adjourned for 10 min for members of the public to ask question or make comments on items of business on the agenda

PLANNING

The following planning matters have been received from Central Bedfordshire, to agree comments to be submitted back to Central Bedfordshire.

[Town and Country Planning Act 1990 Sch1 p8](#)

-applications can be viewed on the CBC website via:

<http://plantech.centralbedfordshire.gov.uk/PLANTECH/DCWebPages/AcolNetCGI.gov>

23FC174 ***Planning Applications for consultation***

Planning number: CB/23/00045/FULL	Consultation Expires: 15/02/2023 Extension requested 17/02/2023 agreed	Location: Mill Farm, Harlington Road, Sharpenhoe, Bedford, MK45 4SJ	Proposal: Demolition of part existing barn and side extension. Part new pitched roof at rear and sides. Conversion and alterations to barn to form 3 bedroom dwelling.
RESOLVED			

Planning number: CB/23/00052/LDCE	Consultation Expires: 13/02/2023 Extension requested 17/02/2023 agreed	Location: Mill Farm, Harlington Road, Sharpenhoe, Bedford, MK45 4SJ	Proposal: Lawful Development Certificate Existing: Use as a residential dwelling.
RESOLVED			

23FC175

Planning Applications for information.

Planning number: CB/22/04315/DOC	Location: 4 Churchills, Harlington, Dunstable LU5 6LF	Proposal: Discharge of condition 2 against planning permission CB/22/02756/FULL (Demolition of existing garage. Erection of single storey side extension with accommodation provided within roof space. Demolition of conservatory and replacement single storey side extension. New porch to front. Internal and external alterations to create fully accessible home.
INFO FOR CLLRS		
Planning number: CB/23/00097/LDCP	Location: 37 Barton Road, Harlington, Dunstable, LU5 6LG	Proposal: Lawful Development Certificate Proposed - Single storey side extension and loft conversion with dormer
INFO FOR CLLRS		
Planning number: Part of CB/22/00968/FULL	Location: Alteration to foot paths FP4 & FP23	Proposal: Alteration to foot paths FP4 & FP23
INFO FOR CLLRS		

FINANCIAL MATTERS

23FC176	To receive the <u>Account balances report as at 08/02/23</u>	
	HPC Ear Marked Funds account (Ring-fenced)	£73,217.00
	HPC General Reserve Account	£46,633.71
	HPC Current Account	£83,249.73

23FC177 To Agree and authorise items for Payment

APPROVAL LIST (Inc VAT)		
Already Drawn		Paid
Beds Borough Council Refuse	DDM	85.86
Electricity SSE	DDM	1,203.04
Gas SEE	DDM	910.72
Payroll	BACS	5,409.68
Virgin Media	DDM	40.80
Supplier from Current Account		To Pay
Dor 2 Dor (Aylesbury)		422.00
Eyelid Productions		100.00
Flagpole Express		1,768.68
Harlington Newsagents		16.77
Herts Fullstop		20.39
O'Brien Maintenance		69.00
PSP Incineration Ltd		28.80
Renaissance Computer Services Ltd		250.64
Reynolds Landscaping Services		48.00
Roberts Gardening Services		208.00
Already Drawn		7,650.10
Suppliers to approve		2,932.28
Total		10,582.38

GENERAL MATTERS

23FC178	To receive a briefing note on EV Charging provision and the proposal for charging points in Harlington. Tom Price senior sustainable transport officer from CBC will attend to answer any questions. Consider any required future actions.
23FC179	To consider reforming the Planning committee. Matters for consideration include - When would the committee meet, review committee terms of reference.
23FC180	To receive the Street Watch report from Cllr M Harris
23FC181	To review the Houghton Regis Neighbourhood Plan and consider any comments HPC wish to be considered.
23FC182	To Elect a Full Council Vice Chairman

- 23FC183 To discuss the Allotment shop/shed situation and consider actions required for any health and safety concerns.
- 23FC184 To consider the following quotation:
Dig a 1m square hole for permanent Christmas tree, ensuring to keep roots in the 1m area a root liner will be added. A Catscan for any electrics/gas/water & sewage will be carried out, however, the contractor will not be held liable if any damage as a catscan is not always accurate. Cost £1200 + vat (tree added later will be a further cost.
- 23FC185 To review that lack of baby changing facilities in the Parish Hall and consider any future actions.
- 23FC186 To receive Crime Statistics - to receive update from Cllr J Lewis

Offence	Number	% of Total	Cum %
THEFT OR UNAUTH TAKING OF A MOTOR VEH	1	12.50%	12.50%
SEXUAL	1	12.50%	25.00%
POSSESS OF CONTROL DRUGS (CANNABIS)	1	12.50%	37.50%
ASSAULT WITHOUT INJURY	1	12.50%	50.00%
THEFT FROM A MOTOR VEHICLE	1	12.50%	62.50%
MALICIOUS COMMUNICATIONS	1	12.50%	75.00%
ASSAULT WITH INJURY	1	12.50%	87.50%
OTHER CRIMINAL DAMAGE	1	12.50%	100.00%
Grand Total	8	100.00%	

- 23FC187 To consider the quotation to restore WiFi availability to the Parish Hall
- 23FC188 To consider the condition of the Play Area Tunnel and future actions required.

To resolve to invoke Standing Order 66:

"That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw".

- 23FC189 Staffing matters

The next meeting of the Full Parish Council will take place on 14th March 2023



Mr Stewart Wilks

Clerk 9th February 2023