



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 13th June 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: 8th June 2023

AGENDA

- 23FC269 To receive apologies for absence
[Local Government Act 1972 s85 \(1\)](#)
- 23FC270 To consider co-option applications
- 23FC271 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](#)
- 23FC272 To approve the accuracy of the Draft Minutes of the last meeting of the Full Council held on 16th May 2023
[Local Government Act 1972 Sch12, part V1 41 \(1\)](#)
- 23FC273 To receive Report of Central Bedfordshire Councillors (residents can obtain copies of submitted written reports by emailing the Clerk)
- 23FC274 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>

23FC275 ***Planning Applications for consultation***

Planning number: CB/23/01432/FULL	Consultation Expires: 12 / 06 / 2023 Extended until 14 th June by request	Location: Pint Cottage, 69 Barton Road, Harlington, Dunstable, LU5 6LG	Proposal: First Floor Front Balcony, Single Storey Rear Extension and First Floor Extension
RESOLVED			

Planning number: CB/23/01286/FULL	Consultation Expires: 14 th June 2023	Location: Upper East End House, Goswell End Road, Harlington	Proposal: Removal of existing conservatory erection of single-storey rear extension and internal alterations addition of Juliet balcony to existing dormer.
RESOLVED			
Planning number: CB/23/01360/RM	Consultation Expires: 8 th June 2023 HPC commented that we reserved the right to comment after the exhibition	Location: Phase 1 Land to the West of the Mainline Railway Line and North of Toddington Road, Harlington	Proposal: Reserved Matters: following Outline Application CB/21/05416/OUT (400 dwellings including land for a Primary School, open space and associated infrastructure). Phase 1 Reserved matters for appearance, landscaping, layout and scale relating to the erection of 136 dwellings. Discharge of Conditions 2, 4, 5, 21, 22, 23, 25, 26, 28, 29, 30, 31, 32 and 33
RESOLVED			

23FC276

Planning Applications for information

Planning number: CB/23/01616/DOC	Location: Land West of Sundon Road, Harlington, LU5 6LR	Details: No development shall commence, including any works of demolition, until a Construction Traffic Management Plan (CTMP), associated with the development of the site, has been submitted and approved in writing by the Local Planning Authority, in consultation with Harlington Parish Council. Matters expected to be addressed within the CTMP include, but may not be limited to, the following: • Proposed means of construction access, including appropriate visibility; • The parking of vehicles; • Loading and unloading of plant and materials used in the development; • Storage of plant and materials used in the development; • The erection and maintenance of security hoarding / scaffolding affecting the highway if required; • Wheel washing facilities; • Measures on site to control the deposition of dirt / mud on surrounding roads during the development; • Footpath/footway/cycleway or road closures needed during the development period;
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		• Traffic management needed during the development period; • Times, routes and means of access and egress for construction traffic and delivery vehicles (including the import of materials and the removal of waste from the site) during the development of the site; • details of escorts for abnormal loads; • temporary removal and replacement of highway infrastructure and street furniture; • temporary (or otherwise) widening of roads to accommodate vehicles along construction access routes; • the reinstatement of any signs, verges or other items displaced by construction traffic; • banksman and escort details; and tracking diagrams. The approved Construction Traffic Management Plan associated with the development of the site shall be adhered to throughout the development / construction process. Reason: In the interests of safety, protecting the amenity of local land uses, neighbouring residents and highway safety.
Planning number: CB/23/01636/DOC	Location: Land West of Sundon road, Harlington	Details: Discharge of condition 3, 12 and 22 against planning permission CB/22/00968/FULL (Erection of 138 residential dwellings (Use class C3) associated access, landscaping and infrastructure.

FINANCIAL MATTERS

23FC277	To receive the <u>Account balances report as at 08/06/23</u>	
	HPC Ear Marked Funds account (Ring-fenced)	£123,107.95
	HPC General Reserve Account	£53,400.00
	HPC Current Account	£57,600.70

23FC278 To Agree and authorise items for Payment

APPROVAL LIST (Inc VAT)		
Already Drawn (23FGP010)		Paid
Beds Borough Council Refuse	DDM	170.52
Electricity SSE	DDM	615.36
Gas SEE	DDM	433.26
Payroll	BACS	5,409.68
Virgin Media	DDM	40.80
Supplier from Current Account		To Pay
Andy Muskett Ltd		216.00
D J Granger Grounds		60.00
Dor 2 Dor (Aylesbury)		518.40
Herts Fullstop		53.87
John Harfield		2.99
Pure PAT		159.00
Renaissance Computer Services Ltd		266.01
Reynolds Landscaping Services		1,728.00
Roberts Gardening Services		208.00
Already Drawn		6,669.62
Suppliers to approve		3,212.27
Total		9,881.89

23FC279 To receive the Internal Auditor's Report

23FC280 To approve the draft unaudited accounts for 2022/2023

23FC281 To approve Section 1 of the Annual Return – The Annual Governance Statement 2022/2023

23FC282 To approve Section 2 of the Annual Return – Accounting Statements for 2022/2023

GENERAL MATTERS

- 23FC283 To receive Finance and General Purposes Report and ratify decisions taken
- a) The three storerooms rent levels were reviewed. RESOLVED from April 2024
 - Storeroom 1 £250pa
 - Storeroom 2 £320pa
 - Storeroom 3 £194pa
 - b) The Harlington Heritage Trust (HHT) office rent level was reviewed RESOLVED from April 2024 £380.00pa
 - c) The Parish Hall rental rates were reviewed RESOLVED no increase.
- 23FC284 To receive the Speed Watch report from Cllr M Harris
- 23FC285 To consider the commuter used of the Village Car Park and agree future actions.
- 23FC286 To receive the requested quote to remove the Allotment shed along a report from Cllr Hughes and the Clerk. To consider any required future actions.

- 23FC287 To consider the quotation for allotment plot signage and Parish Hall car park signs.
- 23FC288 To receive the Parish Hall 'Damp Report' and consider future actions.
- 23FC289 To receive the Wildlife Trust report on the pond and consider next Steps and the quotation to coppice three willow trees.
- 23FC290 To receive last months Crime Statistics along with the Street Watch report from Cllr Lewis

Offence ☐	Number	% of Total	Cum %
INTERFERING WITH A MOTOR VEHICLE	3	37.50%	37.50%
THEFT FROM A MOTOR VEHICLE	1	12.50%	50.00%
PUBLIC FEAR ALARM OR DISTRESS	1	12.50%	62.50%
MALICIOUS COMMUNICATIONS	1	12.50%	75.00%
THEFT OR UNAUTH TAKING OF PEDAL CYCLE	1	12.50%	87.50%
OTHER THEFT	1	12.50%	100.00%
Grand Total	8	100.00%	

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"*

23FC291 Staffing matters –

The next meeting of the Full Parish Council will take place on 11th July 2023



Mr Stewart Wilks

Clerk 8th June 2023