

PRESENT: **Cllrs:** I Dalgarno (Chairman) R Wenham
D Shelvey T Pang
S Hamilton

19/001 ELECTION OF CHAIRMAN & VICE CHAIRMAN FOR THE ENSUING YEAR

Cllr Dalgarno NOMINATED Cllr Wenham for the position of committee Chairman.
Cllr Shelvey SECONDED the nomination. No other nominations were put forward.

Cllr Dalgarno NOMINATED Cllr Hamilton, for the position of committee Vice Chair.
Cllr Shelvey SECONDED the nomination. No other nominations were put forward.

19/002 APOLOGIES FOR ABSENCE

19/003 DECLARATIONS OF INTEREST AND DISPENSATIONS

003.1 To receive declarations of interest from councillors on items on the agenda.

Agenda item 10 Planning - Cllr Dalgarno not to participate in voting or discussion as per Town Council Minute **141.1** July 2019 meeting.

003.2 To receive written requests for dispensations for disclosable pecuniary interests.

None received.

003.3 To grant any requests for dispensation as appropriate. A request for dispensation must be made on an individual basis.

None received.

19/004 PUBLIC PARTICIPATION

There was no public participation.

19/005 2019/20 RECEIPT OF PRECEPT INSTALMENT – Acknowledgement of second precept instalment receipt.

Members acknowledged second receipt of second precept instalment.

19/006 Annual Return and External Audit Certificate: Year Ended 31 March 2019 - Prior to the meeting members received a copy of the Audited Annual Return including the External Auditor's Certificate which confirmed the conclusion of audit for year ended 31st March 2019, with no issues being raised.

Committee Recommendation: that Council acknowledge receipt of and approve certification. Audited Annual Governance & Accountability Return year ended 31st March 2019 to be published in line with requirements.

19/007 Draft Budget 2020/2021 – Members discussed information contained in draft budget. v1 using data as at end Month 4. Matter deferred to a Working Party comprising Cllrs Wenham, Shelvey and the Clerk. All Cllrs comments regarding draft budget v1 to be circulated to Cllr Wenham prior to meeting with Clerk. Review of EMRS to be carried out by Working Party.

Committee Recommendation: 2020/21 budget to be reviewed by a Working Party comprising Cllrs Wenham and Shelvey, and the Town Clerk. Councillor comments to be submitted for consideration during review. Matter to be brought back to Town Council October 2019.

19/008 Amendment to Finance & General Purposes Committee Date - Members considered alternative date/time for next meeting of Finance & General Purposes Committee meeting due to conflicting with CBC Executive Meeting.

Committee Recommendation: that Council reschedule next Finance & General Purposes for 7.30pm Tuesday 26th November in Village Hall.

19/009 Arlesey Events Group Summer Fete- Members to approve additional expenditure.

Committee Recommendation: that Council approve the additional expenditure required of approx. £780 + VAT for Arlesey Community Events Group Summer Fete 2019.

19/010 PLANNING APPLICATIONS & ISSUES

010.1 CB/19/02078/FULL: 41 House Lane Arlesey, SG15 6XX

Proposal: Erection of 2 attached dwellings with associated parking and amenity space.
Extension granted to respond by: 6th September 2019

Committee Recommendation: that Council submit a response stating that Council has no comment to be submitted for this application.

010.2 CB/19/02042/FULL: 78 Stotfold Road Arlesey, SG15 6XR

Proposal: Internal and external alterations to retail premises including change of use to existing garage (currently used as a store)
Extension granted to respond by: 6th September 2019

Committee Recommendation: that Council submit a response stating Council has no objection to this application.

010.3 CB/19/02063/FULL: The White Horse, 243 High Street Arlesey, SG15 6TA

Proposal: New paving to patio area, 2no. 3 lamp traditional style light posts, 950mm high fencing to the perimeter of the garden area, 4no. new 950mm high planters, 2no. new low-level treated timber posts and existing thatched roof to be re-thatched.
Extension granted to respond by: 6th September 2019

Committee Recommendation: that Council submit a response to state support for this application noting that the White Horse is listed as a Community Asset.

010.4 CB/19/02121/FULL: 23 The Hermitage, Arlesey, SG15 6XF

Proposal: Single storey rear extension and part garage conversion
Extension granted to respond by: 6th September 2019

Committee Recommendation: that Council submit a response stating Council has no objection to this application.

010.5 **CB/19/02153/FULL: 227 High Street, Arlesey, SG15 6SZ**

Proposal: Single storey rear extension

Extension granted to respond by: 6th September 2019

Committee Recommendation: that Council submit a response stating Council has no objection to this application.

011 PUBLIC PARTICIPATION ON ITEMS ARISING FROM THIS MEETING

There was no public participation.

Meeting Closed at 9.57pm.

Signed by Chairman

Date.....