

Ref: Agenda/Council240215

18 February 2015

Dear Sir/Madam

I hereby give notice that a Meeting of **Biggleswade Town Council** will take place on **Tuesday 24 February 2015**, at the offices of **Biggleswade Town Council, The Old Court House, Saffron Road, Biggleswade** commencing at 7.00pm in order to transact the undermentioned items of business.

Yours faithfully



R.D.McGregor
Town Clerk

Distribution: All Town Councillors
Notice Boards (2)
Central Bedfordshire Council
Bedfordshire Constabulary
The Editor, Biggleswade Chronicle
The Editor, Biggleswade Advertiser
County Library, Biggleswade

AGENDA

1. APOLOGIES

2. DECLARATION OF INTERESTS

To receive Statutory Declarations of Interests from Members in relation to:

- (a) Disclosable Pecuniary Interests in any agenda item
- (b) Non-pecuniary interests in any agenda item

Members may participate in and vote on matters before the Central Bedfordshire Council Development Control Committee on which they have already expressed a concluded view in their position as a Town Councillor so long as they declare their membership of the Town Council and the way they voted on the Town Council consideration of the application.

In addition, the decisions of the Town Council in respect of planning applications would not be binding on those members of the Council who hold office at the Town Council and Central Bedfordshire Council Development Control Committee.

3. TOWN MAYOR'S ANNOUNCEMENTS

4. MEMBERS QUESTIONS

5. PUBLIC OPEN SESSION

A period of up to 15 minutes is permitted to allow members of the public to ask questions that are pertaining to matters listed on this agenda.

6. INVITED SPEAKER

There is no invited speaker.

7. MINUTES AND RECOMMENDATIONS OF MEETINGS

- a. For members to receive and approve the Minutes of the Council meeting held on 10 February 2015 at the Offices of Biggleswade Town Council, The Old Court House, Saffron Road, Biggleswade.
- b. For members to receive and **approve** the **recommendations** of the **Town Centre Management Committee** meeting held on 17 February 2015 at the Offices of Biggleswade Town Council, The Old Court House, Saffron Road, Biggleswade. (List of the recommendations attached to this agenda).

8. MATTERS ARISING

- a. Minutes of the Council meeting held on 10 February 2015.

9. PLANNING APPLICATIONS

- a. **CB/15/00032/FULL – 20 Hitchin Street, Biggleswade**
Erection of two one bedroom apartments.
- b. **CB/14/04588/FULL – Roadside Farm, 122 Potton Road**
Demolition of existing dwelling and outbuildings and erection of six dwellings and associated works.

This planning application previously went before Council on 16/12/2014 where there were no objections raised.

- c. **CB/15/00248/DEM – The Lawns Nursery School, The Baulk**
Demolition Notification: Disconnect existing utilities to the building and cap the water supply and demolish the vacant single storey building. Remove resultant materials from site.
- d. **CB/15/00452/ADV – Homebase Ltd, London Road Trading Estate, London Road**
Advertisement: 3 No. internally illuminated replacement skins to 3 existing flex face boxes (two wall mounted & one totem).
- e. **CB/15/00119/ADV – 41 High Street**
Advertisement: 1 internally illuminated folded aluminium fascia and 1 internally illuminated folded aluminium projecting sign.
- f. **CB/15/00467/FULL – Land opposite 15 Blackburn Way**
Erection of new sub station

10. ACCOUNTS

a. Financial Administration

For members to receive and adopt the following accounts:

- i. Detailed Balance Sheet to 31 January 2015
- ii. Summary of Income & Expenditure.
- iii. Current Bank Account, receipts and payments to 31 January 2015

b. Internal Audit Report 2014-15 (Interim Update)

For members to consider the Internal Audit report Interim Update 2015.

11. ITEMS FOR CONSIDERATION

a. BEDFORDSHIRE CONSTABULARY

For members to receive Crime Figures from Bedfordshire Police.

b. Biggleswade Joint Committee – Minutes

For members to consider the minutes of the Biggleswade Joint Committee

12. ITEMS FOR INFORMATION

a. Planning application outcomes

A report detailing the outcome of recent planning applications is attached to this agenda.

b. Grant Thank You

Mayflower Social Club and Keech Cottage have sent a letter thanking the council for the grant donated to them.

c. Bedfordshire Highways Annual report 2013 - 2014

A copy of Bedfordshire Highways report for 2013 – 2014 has been received for information.

13. PUBLIC OPEN SESSION

A period of up to 15 minutes is permitted to allow members of the public to ask questions.

14. EXEMPT ITEMS

The following resolution will be moved that is advisable in the public interest that the public and press are excluded whilst the following exempt item issue is discussed.

(Recommendation - Town Centre Management Committee– Contracts)

Pursuant to section 1(2) of the public bodies (Admission to Meetings) Act 1960 Council **resolve** to exclude the public and press by reason of the confidential nature of the business about to be transacted.