

Notice of Meeting
Monday 8th March 2021
7.30pm – virtual (Zoom)

ZOOM Meeting ID 931 6740 5201 Password 851627

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Due to current HM Government's measures for Covid-19 the meeting will be held virtually by way of Zoom video conferencing tool. Any member of the public can attend and make a statement or raise a question at this virtual meeting. Public questions can be submitted in advance of the meeting by emailing the clerk at clerk@chalton-pc.gov.uk **Public open forum – 15 minutes**

AGENDA

- 1. To receive apologies for absence**
- 2. To receive declaration of interest in items on the agenda**
- 3. To confirm the minutes of the meeting held on Monday 11th January 2021**
- 4. Pegasus Group Presentation to Chalton PC. Presentation given by Ben Littman, Dir. Aviva Investors, Robert Barber, Dir. Pegasus Group & Andrew Blacker, Dir. WSP** - An outline planning application, with all matters reserved except access, for a commercial employment scheme with ancillary offices, car parking, landscaping and service yard areas. Located west of Luton Road.
- 5. Reports**
 - 5.1 To receive a report from Councillors Silvia Collins & Mary Walsh
- 6. Finance Matters**
 - 6.1 Payments, Expenses (previously circulated) (list available from the clerk)
 - 6.2 Annual Insurance Renewal – Selection of Provider
 - 6.3 Clerk Salary Grade Adjustment/PAYE admin
- 7. Playground**
 - 7.1 To receive update on playground revamp(include park furniture).
- 8. Highways, Road Safety and Speeding**
 - 8.1 Repairs and modification to the entrance at Water End Lane
- 9. Clerk correspondence as circulated to members on email**
- 10. Planning**
 - 10.1 **CPC letters to CBC Planning - Connections to Sundon Sub Station Update**
Ref : [CB/18/04055/FULL](#): Land West of Luton Road and South of Fancott on the B579 and [CB/20/03856/FULL](#): Chalgrave Manor, Luton Road, Toddington, LU5 6HT

10.2 Planning applications

10.2.1 [CB/20/04749/VOC](#) Land North of Kestrel Way, West of the M1 and East of Woodside Link, Houghton Regis

10.2.2 [CB/21/00246/DOC](#) Houghton Regis North Site 1, Land on the northern edge of Houghton Regis

10.2.3 [CB/21/00718/DOC](#) Houghton Regis North 1, land to the Northern Edge Houghton Regis

10.3 HRN1 Update(see applications above **[CB/20/04749/VOC](#), [CB/21/00718/DOC](#) & [CB/21/00718/DOC](#))**

10.4 Local Plan Update

10.5 Sundon Rail Freight Interchange – Policy SE1 Update

11. Council Matters Items for discussion

10.1 Parish Councillor vacancies. Departure of and thanks to Cllr Brett McKee

10.2 Noise Pollution – National Grid Sundon Sub Station

10.3 To discuss maintenance & verges repair on Chalton Heights (Cllr R Bean)

10.4 To discuss any issues raised by the public

10.5 Newsletter(Spring issue) for CPC (Cllr S Grayson)

10.6 Bins for playground (Cllr S Grayson)

10.7 To discuss CPC in association with CLS & CVA Village Day July 2021 (3rd or 17th)

10.8 Purchases & installation of new public notice board

12. Date of next meeting

Monday 10th May 2021 Venue to be determined and subject to HM Government Covid-19 measures

Meeting closes