

Notice of Chalton Parish Council Meeting

Monday 7th March 2022 7.30 pm Chalton Village Hall

Notice is hereby given that Members of the Parish Council are summoned to attend a Meeting of the Full Council to be held on Monday 7th March 2022 at 7.30pm at Chalton Village Hall for the purpose of considering and resolving upon the business to be transacted at the meeting as detailed in the AGENDA.

Any member of the public can attend and make a statement or raise a question at this meeting at the chairman's discretion. Public questions can also 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 10th January 2022**
- 4. To receive a presentation from *Harmony Energy* on Chapel Farm Battery Energy Storage Development**
 - 4.1 CERT Community Emergency Response Team
- 5. Reports -** To receive a report from Councillors Silvia Collins & Mary Walsh
- 6. FINANCE MATTERS**
 - 6.1 To approve Payments and Expenses since the last meeting – to be approved circulated prior to the meeting. (List available from the clerk)
 - 6.2 Annual Council Insurance Renewal 1st April 2022
 - 6.3 Internal Auditor Appointment 2021/2022
 - 6.4 *Clearstone Energy* discuss funding contribution & Terms & Conditions including *Pivot Power*
- 7. CLERK CORRESPONDENCE – REPORT TO BE NOTED – CIRCULATED PRIOR TO THE MEETING.**
- 8. PLANNING**
 - 8.1 **CB/21/04213/DB** Aviva / Pegasus Luton Road Design Brief, For proposal: Development Brief relating to **CB/21/03979/PPA** – Commercial employment scheme with ancillary offices, car parking, landscaping and service yard areas.
 - 8.2 **CB/21/04768/RM** HRN1 Planning application Houghton Regis North Site 1 Land on the northern edge of Houghton Regis CB/21/04768/RM Area 4 houses in AMP1 site within the Linmere development.
 - 8.3 **CB/TRE/22/00083** Proposal: Works to a tree protected by a Tree Preservation Order:
(SB/72/00002/A50) Reduce the crown of Ash Tree by 40% Location: 20 Chalton Heights Chalton, Luton, LU4 9UF

CHALTON PARISH COUNCIL

C/O THE HAVEN, THE LANE, CHALTON, BEDFORDSHIRE, LU4 9UE

Tel : 07939 419 377 Email : clerk@chilton-pc.gov.uk

8.4 **CB/TRE/22/00085** Proposal: Works to trees protected by Tree Preservation Order SB/94/0009/G1: remove branches and top to 2 Silver Birch Trees Location: 24 Luton Road, Chalton, Luton, LU4 9UG

8.5 **CB/21/05639/ADV** Location: Houghton Regis North 1 Houghton Regis Proposal: Advertisement: Installation of two freestanding advertisement signs A5 Link and roundabout.

8.6 **CB/22/00105/RM** Location: Houghton Regis North 1, Sundon Road, Houghton Regis Proposal: Reserved Matters: following Outline Application **CB/12/03613/OUT** (Development to comprise: up to 5150 dwellings) Reserved Matters sought for the landscaping, layout, scale, appearance, furniture and play equipment within Green Park, the western corridor of AMP1 and Ouzel Brook Corridor.

8.7 **CB/21/05636/ADV** Location: Houghton Regis North 1, Sundon Road, Houghton Regis Proposal: Advertisement: Installation of three signs and one flag.

9. PARISH BOUNDARY Update

10. HOUGHTON REGIS NORTH (HRN1) Update

11. NATIONAL GRID & UK POWER NETWORK Update

12. COUNCIL MATTERS ITEMS FOR DISCUSSION

- 12.1 Any questions/concerns raised by the public
- 12.2 Luton Rugby Club Revised Proposal by Proteus Communications Limited
- 12.3 To receive an update on an additional Speed Sign for Sundon road & CPC Cllrs. application to *Rural Match Funding - Integrated Programme 2022/23 and 2023/24*
- 12.4 To approve location for Bag Dispenser Station for dog detritus
- 12.5 To receive an update on Village Day 2022

13. DATE OF NEXT PC MEETING AND ANNUAL MEETING

Monday 9th May 2022 - Village Hall 7.30pm

Meeting closes