

PARISH COUNCIL MEETING

TO RESIDENTS: This serves as notice of intent to hold our next Parish Council on Monday 5 March 2018, which commences at 7.15pm at 27 Atlas Way, Oakgrove, Milton Keynes, MK10 9SG

Vicky Mote

Vicky Mote-Clerk/RFO

27 February 2018

Prior to the start of the Parish Council meeting a public open session will be held for members of the public to come along and raise any points of interest. Members of the public are welcome to raise issues to the Parish Council, and are welcome to stay for the entire meeting however they may also leave at any time during the meeting.

| Ref | Item |
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| 1. | Apologies: To receive apologies and to approve reasons for absence. |
| 2. | Minutes to confirm the minutes of the Parish Council meeting held on 12 February 2018. |
| 3. | Declaration of Interest: Members to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted and in any contract to be considered. |
| 4. | Co-Option, Council to co-opt three seats. |
| 5. | Finance 5.1 Appeal for Funding to consider any applications. 5.2 Payments to agree payments to be made as per payments list. |
| 6. | Planning Applications (fixed item). To consider and agree any comments, support or objections to current planning applications, list circulated prior to meeting. |
| 7. | Licensing Applications: (fixed item) To consider and agree any comments, support or objections to current licensing applications. |
| 8. | Consultations Papers (fixed item). To consider and agree Parish Council responses to current consultations. 8.1 Milton Keynes Site Allocations Plan: Schedule of Main Modifications ending 4 April 18 (James Williamson) |
| 9. | General Data Protection Regulation (GDPR) -Fixed Item, Clerk to give an update. 9.1 Clerk to present Data Sharing Agreement to Council for approval. 9.2 Clerk to present System Access Control structure for approval. |
| 10. | Neighbourhood Plan Council to consider; last reviewed on 3 September 2012 |
| 11. | Kemsley Allotment Flooding (27/12/17) Colin Bowker to give an update on progress with both Environmental Services and Anglian Water. |
| 12. | Annual Assembly Cllr David Monk to give an update, Council to agree next steps. |
| 13. | Middleton Pavilion Rate Recovery Cllr John Bint to give an update, Council to agree next steps. |

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| 14 | <p>WORKING PARTY UPDATES (Fixed Item) Chair of working group to give updates and council to consider and/or agree next steps on any actions.</p> <p>14.1 <u>Property & Land</u> (TS, JS, DM, CB, Clerk)</p> <p>14.2 <u>Technology</u> (MS, JoB, LS, TS, Clerk)</p> <p>(a) Website update</p> <p>14.3 <u>Ground Maintenance</u> (JS, DH, JoB, CB, Clerk)</p> <p>(a) Land inspection behind Meadow Lane, Milton Keynes Village.</p> <p>14.4 <u>Strategy</u> (All Councillors + Clerk)</p> <p>Meeting due 12/03/18</p> <p>14.5 <u>Human Resources</u> (DM, TS, Clerk)</p> <p>(a) Data Protection Policy.</p> <p>(b) Data Sharing Agreement (listed under item 9 GDPR)</p> <p>(c) Freedom of Information / Model Publication Scheme.</p> <p>(d) Lone Working Policy.</p> <p>(e) Performance Management</p> |
| 15. | <p>Correspondence</p> <p>15.1 Ward Councillor Grant-Office noticeboard £500 (Catriona Morris)</p> |
| 16. | <p>Councillor Reports and Items for Future Agenda</p> |
| 17. | <p>Next Meeting: Monday 9 April 2018</p> |