

PARISH COUNCIL MEETING

TO RESIDENTS: This serves as notice of intent to hold our Annual Meeting of the Parish Council, followed by Full Council Business, to be held on **Monday 3 June 2019**, which commences at 19h15 at 27 Atlas Way, Oakgrove, Milton Keynes, MK10 9SG

Vicky Mote

Vicky Mote-Clerk/RFO

29 May 2019

WELCOME

Members of the public and press are welcome to stay for the entire meeting however; they may also leave at any time during the meeting.

Members of the public and press wishing to record this meeting should notify the Chair of their intention to do so before the meeting commences.

Ref	AGENDA
FC19/20-39	Apologies: To receive, note and agree apologies for absence.
FC19/20-40	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.
FC19/20-41	Public question time, including Ward Councillor updates: members of the public may ask questions on any matters dealt with by Full Council included on this agenda. <i>(please note that this item will generally be restricted to a maximum of 15 minutes, subject to Chair's discretion).</i>
FC19/20-42	Minutes to agree as a correct record the minutes of the Parish Council meeting held on 13 May 2019.
FC19/20-43	Audit ending 31 March 2019 <ol style="list-style-type: none"> Section 1, review of Annual Governance Statement 2018/19; Section 2, adoption of Accounting Statements/un-audited accounts 2018/19; Review internal auditors report and any recommendations 2018/19. Agree goodwill for internal auditor.
FC19/20-44	Finance <ol style="list-style-type: none"> Payments; to note payments made as per payments list circulated.
FC19/20-45	Consultations Papers (fixed item). To agree Parish Council responses to current consultations. Tanfield Square, Broughton-consider feedback on consultation, how to proceed.
FC19/20-46	Minutes of Committees <ol style="list-style-type: none"> <u>Planning and Licensing</u> To note Planning and Licensing Committee meeting cancelled on 20 May 19. Review planning applications due to cancelled meeting 20/05/19, list circulated prior to meeting.
FC19/20-47	Project Updates <ol style="list-style-type: none"> Youth Engagement. Phone Kiosk Refurbishments (MK Village and Broughton Village). MK Village garden. The Old Forge

FC19/20-48	<p>WORKING PARTY UPDATES Chair of working groups to give update and Council to approve any recommendations.</p> <ol style="list-style-type: none"> 1. <u>Property & Land</u> (TS, JS, DM, CB, Clerk) <ol style="list-style-type: none"> 1.1 CC Allotment-rat problem; 1.2 KC Allotment tree guards. 2. <u>Media & Communications</u> (GB, PS, JS, TS, Clerk) 3. <u>Strategy</u> (All Councillors) 4. <u>Human Resources</u> (DM, TS, RO, GB, Clerk) <ol style="list-style-type: none"> 5.1 Temp for June; 5.2 CEOO proposal for approval.
FC19/20-49	Councillor Reports and Items for Future Agenda
FC19/20-50	Next Meeting: 01 July 19 Full Council Meeting @ 19h15
FC19/20-51	<p>Potential Adverse Possession</p> <p>To resolve that, under the Public Bodies (Admission to Meetings) Act 1960 Exclusion of the public in accordance with Section 1(2) and by reason of the confidential nature of the business, the Public and Press will be excluded from the following agenda item for the reason of it relating to information on confidential negotiations.</p>