

PARISH COUNCIL MEETING

TO RESIDENTS: This serves as notice of intent to hold our next Parish Council on **Monday 1 April 2019**, which commences at 19h15 at **Milton Keynes Village Hall, Willen Road, Milton Keynes Village, MK10 9AF**.



Vicky Mote-Clerk/RFO

27 March 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
FC19/20-01	Apologies: To receive, note and agree apologies for absence.
FC19/20-02	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.
FC19/20-03	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>
FC19/20-04	Minutes to agree as a correct record the minutes of the Parish Council meeting held on 4 March 2019.
FC19/20-05	Finance 1. Payments to note payments made as per payments list circulated. 2. Grant Applications 2.1 MK Guides; 2.2 Broughton Cycling Group/Broughton and Brooklands CC.
FC19/20-06	Consultations Papers; To agree Parish Council responses to current consultations. 1. Tanfield Parking, ending 21/04/19. 2. Milton Keynes Playing Pitch Strategy survey ending 12 April 2019.
FC19/20-07	Minutes of Committees 1. <u>Planning and Licensing</u> To note the draft minutes of the Planning and Licensing Committee held on 18 March 2019 and to approve any recommendations therein not otherwise specified on the agenda.
FC19/20-08	Summer Play Sessions; Council to consider.
FC19/20-09	Project Updates Council to approve any recommendations. 1. Youth Engagement.

	<p>1.1 Survey.</p> <p>2. Phone Kiosk Refurbishments (MK Village and Broughton Village).</p> <p>3. MK Village garden.</p> <p>4. The Old Forge.</p>
FC19/20-10	<p>WORKING PARTY UPDATES Chair of working groups to give update and Council to approve any recommendations.</p> <p>1. <u>Property & Land</u> (TS, JS, DM, CB, Clerk)</p> <p>1.1 Garage Lease, to agree next steps;</p> <p>1.2 Broughton Rd Allotment (MKV) – agree additional clearance budget.</p> <p>2. <u>Media & Communications</u> (GB, PS, LS, JC, JS, Clerk)</p> <p>3. <u>Strategy</u> (All Councillors)</p> <p>4. <u>Human Resources</u> (DM, TS, RO, Clerk)</p> <p>4.1 Grant Policy review (v2.0);</p> <p>4.2 Redundancy Policy review;</p> <p>4.4 Recruitment;</p> <p>4.3 Clerk salary/holiday approval for 2019/2020.</p>
FC19/20-11	Councillor Reports and Items for Future Agenda
FC19/20-12	Next Meeting: 13 May Annual Parish Meeting/Monthly Parish Meeting
FC19/20-13	<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>