

## PARISH COUNCIL MEETING

**TO RESIDENTS:** This serves as notice of intent to hold our next Parish Council on **Monday 4 March 2019**, which commences at 19h15 at 27 Atlas Way, Oakgrove, Milton Keynes, MK10 9SG

*agmat*

Vicky Mote-Clerk/RFO

27 February 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
FC18/19-83	<b>Apologies:</b> To receive, note and agree apologies for absence.
FC18/19-84	<b>Declaration of Interest:</b> 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.
FC18/19-85	<b>Public question time, including Ward Councillor updates:</b> 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>
FC18/19-86	<b>Minutes</b> to agree as a correct record the minutes of the Parish Council meeting held on 4 February 2019.
FC18/19-87	<b>Finance</b> 1. <b>Grants</b> to discuss and approve/decline any grants received. 2. <b>Payments</b> to note payments made as per payments list circulated.
FC18/19-88	<b>Consultations Papers</b> (fixed item). To agree Parish Council responses to current consultations. 1. Draft Consultation of the Statement of Community Involvement-ends 08/03/19. 2. Draft Housing Allocation Policy-ends 08/04/19. 3. Draft proposed parking and waiting restrictions in Tanfield Square, Broughton.
FC18/19-89	<b>Committee Minutes and Chair Reports</b> To take Minutes "as read" and to note/accept Minutes accordingly.  <u>Planning &amp; Licensing Committee</u> - Cllr Patrick Stiles 1. To receive Minutes of 21 January 2018. 2. To receive Draft Minutes of 18 February 2019.
FC18/19-90	<b>Project Updates</b> 1. Youth Engagement. • Agree working group and Chair.  2. Phone Kiosk Refurbishments (MK Village and Broughton Village). 3. MK Village garden. 4. Old Forge repairs.
FC18/19-91	<b>Annual Assembly</b> Agree date and location
FC18/19-92	<b>WORKING PARTY UPDATES</b> Chair of working groups to give update and Council to approve any recommendations.

	<ol style="list-style-type: none"> <li>1. <u>Property &amp; Land</u> (TS, JS, DM, CB, Clerk) <ul style="list-style-type: none"> <li>• Parish Clean-up fund-deep clean projects.</li> <li>• MK Food Fest.</li> <li>• Oakgrove Office.</li> <li>• Middleton Allotment Site.</li> <li>• Allotment plot divisions.</li> <li>• MKV Allotment Site-quote to remove apple trees (old BR15).</li> <li>• Rent increase on Old Forge/garages.</li> <li>• Bin stickers quote.</li> <li>• Annual Fireworks.</li> <li>• Annual Village Fete.</li> </ul> </li> <li>2. <u>Technology</u> (JB, LS, TS, Clerk) <ul style="list-style-type: none"> <li>• Council to consider closing this WG due to Media &amp; Comms WG.</li> </ul> </li> <li>3. <u>Media &amp; Communications</u> (GB, PS, LS, JC, JS, PB, Clerk) <ul style="list-style-type: none"> <li>• Parish Survey summary for newsletter.</li> <li>• Precept Narrative for newsletter.</li> <li>• Agree standard newsletter or one-off increase due to precept communication.</li> </ul> </li> <li>4. <u>Strategy</u> (All Councillors)</li> <li>5. <u>Human Resources</u> (DM, TS, RO, Clerk)</li> </ol>
FC18/19-93	<b>2019 Elections</b> Clerk to give an overview of the process
FC18/19-94	<b>Councillor Reports and Items for Future Agenda</b>
FC18/19-95	<b>Next Meeting:</b> 8 April 2019 @ 19h15
FC18/19-96	<p><b>HR</b></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>