

PARISH COUNCIL MEETING

TO RESIDENTS: This serves as notice of intent to hold our next Parish Council on Monday 7 January 2019, which commences at 7.15pm at 27 Atlas Way, Oakgrove, Milton Keynes, MK10 9SG.

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Vicky Mote-Clerk/RFO

02 January 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
FC18/19-53	Apologies: To receive, note and agree apologies for absence.
FC18/19-54	Dispensations (Precept) All Councillors present In line with NALC Legal Topic Note 80 (item 35) all members present are required to sign a dispensation relating to the discussion and voting on agenda item 58 (3) Precept 2019/20
FC18/19-55	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.
FC18/19-56	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>
FC18/19-57	Minutes to agree as a correct record the minutes of the Parish Council meeting held on 3 December 2018.
FC18/19-58	Finance 1. Payments to note payments made as per payments list circulated. 2. Councillor Expense Claim. 3. Precept 2019/20 to discuss and vote. 4. Reserves Policy to agree, document circulated. 5. Delegation to agree, document circulated. 6. Financial Regulations to review and adopt, document circulated. 7. Annual Regular payments RFO shall present a list of due payments in 2019/20, which arise on a regular basis as a result of contract(s), statutory duty or obligation.
FC18/19-59	Consultations Papers (fixed item). To agree Parish Council responses to current consultations.
FC18/19-60	Planning & Licensing Committee To take Draft Minutes "as read" and to note/accept Minutes accordingly. 1. To receive draft Minutes of 17 December 2018. 2. To receive recommendation from the Chair regarding additional members.
FC18/19-61	Insurance to agree supplier, term and approve quote.
FC18/19-62	Youth Engagement Council to agree next steps.

FC18/19-63	<p>WORKING PARTY UPDATES (Fixed Item) Chair of working groups to give updates and council to agree next steps on any actions.</p> <ol style="list-style-type: none"> 1. <u>Property & Land</u> (TS, JS, DM, CB, Clerk) <ol style="list-style-type: none"> (a) Ratify cost for MKV H&S issue (£155 exc VAT). (b) Paddock Water trough replace (budgeted 2018/19), agree next steps. (c) MK Food Fest (Middleton Pavilion), discuss agree next steps. 2. <u>Technology</u> (JB, LS, TS, MS, Clerk) 3. <u>Media & Communications</u> (GB, PS, LS, JC, JS, Clerk) 4. <u>Strategy</u> (All Councillors) <ol style="list-style-type: none"> (a) Note future quarterly dates. 5. <u>Human Resources</u> (DM, TS, Clerk) <ol style="list-style-type: none"> (a) Independent Contractor Review, Council to approve recommendation. (b) Grants Policy, council to approve recommendation.
FC18/19-64	<p>Correspondence</p> <ol style="list-style-type: none"> 1. YMCA letter of request. 2. Middleton School Parking Proposal, informal consultation outcome.
FC18/19-65	<p>Councillor Reports and Items for Future Agenda</p>
FC18/19-66	<p>Meeting</p> <ol style="list-style-type: none"> 1. Next Full Council meeting 4 February 2019, note BALC recommendation in Clerk absence.