

## PARISH COUNCIL MEETING

**TO RESIDENTS:** This serves as notice of intent to hold our next Parish Council on Monday 3 December 2018, which commences at 7.15pm at 27 Atlas Way, Oakgrove, Milton Keynes, MK10 9SG.

*agmat*

Vicky Mote-Clerk/RFO

28 November 2018

### 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
FC18/19-35	<b>Apologies:</b> To receive, note and agree apologies for absence.
FC18/19-36	<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.
FC18/19-37	<b>Public question time:</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>
FC18/19-38	<b>Ward Councillor Updates</b>
FC18/19-39	<b>Minutes</b> to agree as a correct record the minutes of the Parish Council meeting held on 5 November 2018.
FC18/19-40	<b>Finance</b> <b>Payments</b> to agree payments to be made as per payments list circulated.
FC18/19-41	<b>Consultations Papers</b> (fixed item). To agree Parish Council responses to current consultations. 1. Milton Keynes Plan:MK schedule of main modifications consultation, deadline 12/12/18.
FC18/19-42	<b>Planning &amp; Licensing Committee</b> To take Draft Minutes "as read" and to note/accept Minutes accordingly. 1. To receive draft Minutes of 19 November 2018. 2. To receive any important updates and recommendations from the Chairman arising from the meeting held of the 19 November 2018
FC18/19-43	<b>Risk Management</b> Clerk to present updated report.
FC18/19-44	<b>Oakgrove Fire Safety</b> Update on Oakgrove Office and fire safety.
FC18/19-45	<b>SLCC Membership</b> approve 2019 membership
FC18/19-46	<b>Parish Survey</b> Cllr GB to present the proposal from the Media and Communication Working Group.
FC18/19-47	<b>MKC Clean-up Fund</b> review proposal put forward to share machinery

FC18/19-48	<p><b>WORKING PARTY UPDATES</b> (Fixed Item) Chair of working groups to give updates and council to agree next steps on any actions.</p> <p><u>Property &amp; Land</u> (TS, JS, DM, CB, Clerk)</p> <ol style="list-style-type: none"> <li>1. To receive any important updates and recommendations from the Chair arising from the meeting held on the 7 November 2018.</li> <li>2. Helicopter Landing Request.</li> <li>3. Bin Servicing SLA.</li> </ol> <p><u>Technology</u> (JB, LS, TS, MS, Clerk)</p> <p><u>Media &amp; Communications</u> (GB, PS, LS, JC, JS, Clerk)</p> <p>12.4 <u>Strategy</u> (All Councillors)</p> <p>12.5 <u>Human Resources</u> (DM, TS, Clerk)</p>
FC18/19-49	<p><b>Correspondence</b></p> <ol style="list-style-type: none"> <li>1. Public Sector Deposit Fund notification of changes.</li> </ol>
FC18/19-50	<p><b>Councillor Reports and Items for Future Agenda</b></p>
FC18/19-51	<p><b>Meeting</b></p> <ol style="list-style-type: none"> <li>1. Council to agree 2019 Full Council dates.</li> <li>2. Next Full Council meeting 7 January 2018</li> </ol>
FC18/19-52	<p><b>Potential Adverse Possession</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>