

PARISH COUNCIL MEETING

TO RESIDENTS: This serves as notice of intent to hold our next Parish Council on Monday 2 July 2018, which commences at 7.15pm at 27 Atlas Way, Oakgrove, Milton Keynes, MK10 9SG

Vicky Mote

Vicky Mote-Clerk/RFO

25 June 2018

Prior to the start of the Parish Council meeting a public open session will be held for members of the public to come along and raise any points of interest. Members of the public are welcome to raise issues to the Parish Council, and are welcome to stay for the entire meeting however they may also leave at any time during the meeting.

| Ref | Agenda Item |
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| 1. | Apologies: To receive apologies and to approve reasons for absence. |
| 2. | Minutes to approve the minutes of the Parish Council meeting held on 4 June 2018. |
| 3. | 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. |
| 4. | Finance 4.1 Appeal for Funding 4.2 Payments to agree payments to be made as per payments list circulated. 4.3 Signatories council to approve two additional signatories (total 4 cllrs + clerk) |
| 5. | Planning Applications (fixed item). To agree any comments, support or objections to current planning applications, list circulated prior to meeting. 5.1 PLANNING (LISTED BUILDINGS AND CONSERVATION AREAS) ACT, 1990 BUILDINGS OF SPECIAL ARCHITECTURAL OR HISTORIC INTEREST, Milton Keynes Village War Memorial, Church of All Saints, Willen Road, Milton Keynes Village, Milton Keynes Council to consider any initial comments prior to consultation? |
| 6. | Licensing Applications: (fixed item) Lidl UK GmbH, Fen Street, Brooklands, Milton Keynes, New Premises licence, LICENSING ACT 2003 (deadline 10/07/18). |
| 7. | Consultations Papers (fixed item). To agree Parish Council responses to current consultations. |
| 8. | Planning & Licensing Committee , Council to agree the following: 8.1 Committee Members; numbers; quorate 8.2 Nominate a Chair; 8.3 Delegated powers; 8.4 Terms of Reference . |
| 9. | Meeting Room Lighting , council to consider costs and agree next steps. |
| 10. | Training Ratify Councillor Induction Training on 12/07/18. Attendees: Cllr's DM, TS, JS, PS, LS. |

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| 11. | Air Ambulance Clothing Bank , Council to consider request to put Recycling Clothing bins in Parish Owned car park(s) |
| 12. | <p>WORKING PARTY UPDATES (Fixed Item) Chair of working groups to give updates and council to agree next steps on any actions.</p> <p>12.1 <u>Property & Land (TS, JS, DM, CB, Clerk)</u> (a) Landscaping - Additional landscaping costs, ratify one-off clean up at £150 + VAT and discuss/agree the ongoing additional cost of £450 + VAT.</p> <p>(b) MK Pavilion Correspondence – Council to consider content of letter regarding landscaping and agree next steps.</p> <p>12.2 <u>Technology (Clerk, JoB, LS, TS, MS)</u> 12.3 <u>Strategy (All Councillors (All Councillors))</u> 12.4 <u>Human Resources (DM, TS, Clerk)</u></p> |
| 13. | Correspondence |
| 14. | Councillor Reports and Items for Future Agenda |
| 15. | Next Meeting: Parish Council meeting 3 September 2018 |