

PARISH COUNCIL MEETING

TO RESIDENTS: This serves as notice of intent to hold our next Parish Council on Monday 5 November 2018, which commences at 7.15pm at 27 Atlas Way, Oakgrove, Milton Keynes, MK10 9SG

Vicky Mote

Vicky Mote-Clerk/RFO

30 October 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
FC18/19-16	Apologies: To receive, note and agree apologies for absence.
FC18/19-17	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.
FC18/19-18	Public question time: 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>
FC18/19-19	Ward Councillor Updates
FC18/19-20	Minutes to agree as a correct record the minutes of the Parish Council meeting held on 01 October 2018.
FC18/19-21	Finance Payments to agree payments to be made as per payments list circulated.
FC18/19-22	Consultations Papers (fixed item). To agree Parish Council responses to current consultations. 1. MK Futures-Planning and Design Guidance for Consultation, deadline 09/11/18. 2. Middleton School-Parking Proposals, deadline 12/11/18. 3. Eastern Expansion Area (EEA) Proposed Safety Improvements, ending 05/11/18
FC18/19-23	Planning & Licensing 1. To receive minutes of Planning & Licensing Committee meeting held 15 October 2018. 2. To agree any comments, support or objections to current planning applications, list circulated prior to meeting.
FC18/19-24	Insurance-Asset Valuations To review and agree quote.
FC18/19-25	Oakgrove Fire Safety Clerk to give a report and note stakeholder meeting date.
FC18/19-26	Internal Auditor Review and agree next step.
FC18/19-27	Atlas Way-Zebra Crossing School crossing, discuss and agree next steps.
FC18/19-28	Ferry Meadows Parish Council to consider access options.

FC18/19-29	<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</u> (TS, JS, DM, CB, Clerk)</p> <p>12.2 <u>Technology</u> (JB, LS, TS, MS, Clerk)</p> <p>12.3 <u>Media & 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>
FC18/19-30	Correspondence
FC18/19-31	<p>Training</p> <p>Ratify cost for Code of Conduct, Interests and Dispensation 20/11/18</p>
FC18/19-32	Councillor Reports and Items for Future Agenda
FC18/19-33	Next Meeting: Parish Council meeting 3 December 2018
FC18/19-34	<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>