

PARISH COUNCIL MEETING

TO RESIDENTS: This serves as notice of intent to hold our next Parish Council on Monday **1 October 2018**, which commences at 7.15pm at 27 Atlas Way, Oakgrove, Milton Keynes, MK10 9SG

Vicky Mote

Vicky Mote-Clerk/RFO

26 September 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
FC18/19-01	Apologies: To receive, note and agree apologies for absence.
FC18/19-02	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 Chairman's discretion).</i>
FC18/19-03	Minutes to agree as a correct record the minutes of the Parish Council meeting held on 3 September 2018.
FC18/19-04	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.
FC18/19-05	Finance 5.1 Payments to agree payments to be made as per payments list circulated. 5.2 External Audit to note results. 5.3 Income & Expense vs Budget YTD ending 31/08/18.
FC18/19-06	Planning Applications (fixed item). To agree any comments, support or objections to current planning applications, list circulated prior to meeting.
FC18/19-07	Licensing Applications: (fixed item). To agree any comments, support or objections to current planning applications, list circulated prior to meeting.
FC18/19-08	Consultations Papers (fixed item). To agree Parish Council responses to current consultations. 8.1 Housing Strategy Consultation, period 30/07/18 – 21/10/18. 8.2 Fen Street outside Brooklands Farm Primary School – Proposed Zebra Crossing; 8.3 Countess Way north of Torrington Drive – Proposed Zebra Crossing The consultations for 7.2 and 7.3 started 21/09/18 and ends at 5pm on 02/11/18.
FC18/19-09	Devolution (Landscaping) 9.1 RTM Landscapes Presentation on costs. 9.2 Council to make final decision on landscaping devolution from 2020.
FC18/19-10	Parish Survey Cllr Tim Small to present proposal for approval.

FC18/19-11	<p>Councillor Vacancy, Council to consider the following in line with Co-option Policy:</p> <p>11.1 Skill based or general advert.</p> <p>11.2 Timeline.</p> <p>11.3 Two councillors to carry out interviews.</p>
FC18/19-12	<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</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 (All Councillors) Agree Precept planning meeting date.</p> <p>12.5 <u>Human Resources</u> (DM, TS, Clerk)</p>
FC18/19-13	<p>Correspondence</p>
FC18/19-14	<p>Councillor Reports and Items for Future Agenda</p>
FC18/19-15	<p>Next Meeting: Parish Council meeting 5 November 2018</p>