

## PARISH COUNCIL MEETING

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

### Vicky Mote

Vicky Mote-Clerk/RFO

29 August 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 Items
1.	<b>Apologies:</b> To receive apologies and to approve reasons for absence.
2.	<b>Minutes</b> to approve the minutes of the Parish Council meeting held on 2 July 2018.
3.	<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.
4.	<b>Finance</b> 4.1 <b>Appeal for Funding</b> 4.2 <b>Payments</b> to agree payments to be made as per payments list circulated. 4.3 <b>Metro Bank</b> -Allotment account £5/access to account. 4.4 <b>Office Electric</b> , review options and agree renewal contract.
5.	<b>Planning Applications</b> (fixed item). To agree any comments, support or objections to current planning applications, list circulated prior to meeting.
6.	<b>Licensing Applications:</b> (fixed item). To agree any comments, support or objections to current licensing applications, list circulated prior to meeting.
7.	<b>Consultations Papers</b> (fixed item). To agree Parish Council responses to current consultations.
8.	<b>Devolution</b> , Council to make final decision regarding landscaping.
9.	<b>Planning &amp; Licensing Committee</b> (fixed Item) Terms of Reference, council to agree final version.
10.	<b>Communications Working Group</b> (newsletter, social media, community engagement) Council to consider and agree next steps.
11.	<b>WORKING PARTY UPDATES</b> (Fixed Item) Chair of working groups to give updates and council to agree next steps on any actions. 11.1 <u>Property &amp; Land (TS, JS, DM, CB, Clerk)</u> (a) Paddock (MKV) Lease Agreement, council to agree next steps. (b) Garage Rent, council to agree next steps. (c) KC Allotment Tenant (reinstate riding), council to agree next steps. (d) Ratify cost to infill tree base (Health & Safety) MKV, Broughton Rd. (e) Agree next meeting date.  11.2 <u>Technology (Clerk, JB, LS, TS, MS)</u> (a) Clerk laptop screen replacement cost.

	<p>11.3 <u>Strategy (All Councillors)</u></p> <p>11.4 <u>Human Resources (DM, TS, Clerk)</u></p>
12.	<p><b>Training</b></p> <p>Ratify Budget Setting course 13/09/18-(Clerk) £35+VAT</p>
13.	<p><b>Correspondence</b></p>
14.	<p><b>Councillor Reports and Items for Future Agenda</b></p> <p>14.1 Far Holme Art project update (Cllr JS)</p> <p>14.2 Community Centre (Ferry Meadows) update (Cllr DM)</p> <p>14.3 Development Worrelle Avenue update (Cllr JS)</p>
15.	<p><b>Ward Councillor Updates</b></p> <p>Ward Councillors to give public and council updates on any current matters.</p>
16.	<p><b>Next Meeting:</b> Parish Council meeting, October date TBC.</p>
17.	<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>