

You are summoned to attend the meeting of the Parish Council to be held on Tuesday 28<sup>th</sup> June 2011 at 7:30pm in the Parish Office, Neath Hill Local Centre.

### Agenda

1. **To receive apologies.**
2. **Declaration of members' interests.**
3. **To approve the minutes of the meeting held on the 17<sup>th</sup> May 2011 as a true record.**
4. **Thames Valley Police** – Crime figures and incidents to be presented *by PM*
5. **Public Question Time** - *the meeting will be adjourned for an agreed time by the Chair for the public to ask questions about agenda items.*
6. **Matters arising** – from previous minutes to be presented to the Parish Manager before 12 noon on 27<sup>th</sup> June these will be circulated to Cllrs.
7. **Financial**
  - a. To agree to the payment of previously agreed payments not yet issued (payment sheet available)
  - b. To ratify the monthly payments and balances produced at the merged committee meeting for June 2011
  - c. To consider the grant request from MK Credit Union
  - d. To acceptance the additional cost of £450 for the connection of the water pipe at Loriner Place due to the original incorrect location of the water meter.
8. **End of year**
  - a. Annual Return for 1<sup>st</sup> April 2010 to 31<sup>st</sup> March 2011 – to ratify the proposals as agreed at the merged committee meeting in relation to
    - i. Section 1 the accounting Statement and balance sheet
    - ii. Section 2 the Annual governance statement
    - iii. Section 4 the internal auditors certification and opinion
    - iv. The assets register and in particular the updating of valuations of GLPC
9. **Neighbourhood Action Group** – *update*
10. **Merged Committee Recreation & Environment and Finance and Planning meeting report - resolutions to be agreed from this committee and minutes to be noted** *Minutes are available on the website or at the office*
  - a. **Tennis club** – to reimburse the Tennis Club for the £600 cost of cleaning the court surface and pursue MKC for the costs under their lease agreement with parish council.
  - b. **Lease** – to review the comments raised by the independent valuer re the lease document from Rapleys. Agree a response to Rapleys. *Additional information available.*
11. **Planning considerations**
  - a. **Planning updates** – *report to be presented*

b. **Planning applications:**

- i. 11/01202/TPO – Rocla Pipework – fell one sycamore tree T2
- ii. 11/01215/FUL 35 Massie Close, Willen Park, erection of single storey rear extension.
- iii. 11/01197/FUL 3 Boulters Lock, Giffard Park, erection of two storey side extension and garage conversion extension and garage conversion (re-submission of 11/00517/FUL)
- iv. 11/00992/FUL 3 Tanners Drive, Blakelands installation of roller security shutters to front & rear entrances to buildings
- v. 11/01269/FUL 7 Kimbolton Ct, Giffard Park erection of single storey front extension (re-submission of 10/01777/FUL)
- vi. 11/01299/FUL 4 Skeats Wharf, Pennyland erection of single storey front extension
- vii. 11/01082/MKC OD3 Brooksward School, Neath Hill Extension to school car park
- viii. 11/01268/CLUP 2 Angel Close, Pennyland Part change of use from residential C3 to day nursery D1

12. **Any one off item outside the remits of the Committees or financial tasks above.** Feedback from various meetings each Cllr to have 5 min presentation any information will be circulated before

- a. **Localism Bill** - Implications & Action Cllr McMillan
- b. **Shared services** – Cllr Yeates
- c. **Summer of Fun** – Cllr Cowell
- d. **Parishes Assembly** – Cllr McMillan
- e. **International sporting city** – Cllr Cowell & Stabler
- f. **Conniburrow baseball** – Cllr Stabler
- g. **Wind turbine policy** – to note the MKC policy and provide any feedback regarding this document before 5<sup>th</sup> July.

13. **Correspondence** – to be noted

- a. **Streetlights** – comments from MKC Officers
- b. **Milton Keynes Association of Urban Local Councils (MKAULC)** - invite for any Cllr to attend the meeting on Thursday 21st July – main topic Localism and Devolved Powers

14. **Date of July meetings to be agreed**

- a. Merged Committee (Recreation & Environment and Finance and Planning) meeting Thursday 14<sup>th</sup> July
- b. Full Council meeting – Tuesday 26<sup>th</sup> July

Eirwen Tagg

Eirwen Tagg

Parish Manager

Date 22<sup>nd</sup> June 2011

**Great Linford Parish Council**