

You are summoned to attend the meeting of the Parish Council to be held on Tuesday 26 July 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 28th June 2011 as a true record.**
 - a. 10 b should be clarified to read: - "**The review of the lease for 10 Tower Crescent...**"
 - b. 11 b Planning item viii notes as minuted are not as discussed - Cllr Yeates suggests they should be amended to read "parking arrangements are always a concern in these situations but in this circumstance it is not considered an insurmountable problem"
 - c. 12a. Localism Bill. Notes as minuted are not as agreed. Cllr McMillan states that it was agreed that the Localism Group report directly to Council with the exception of financial and budgetary matters, which would be referred to F & P for approval.
4. **Thames Valley Police –.report**
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 the minutes of the 28th June to be presented to the Parish Office before 12 noon on Monday 25th 2011
7. **Financial**
 - a. To ratify the monthly payments and balances produced at the merged committee meeting for July 2011
 - b. To accept the estimated monthly payments for August these will be ratified at the September Full Council meeting:
 - i. Rapleys – agree to pay August's 10 Tower Drive rent.
 - ii. Mike Howard final payment to be agreed for decoration of Marsh Drive Pavilion
 - c. Agree to the proposal from Came and Company to a new 3-year binding agreement with Aviva (until 13th September 2014), with an offer to insurance contract of 16 months for the price of 12 months at a premium of £2,146.78. This will mean the renewal date will be the 13th September each year and the Parish Council will benefit from a 12% discount in premium over the 3-year period.
8. **Neighbourhood Action Group – update**
9. **Merged Recreation & Environment Committee and Finance & Planning meeting – resolutions to be agreed from this committee and financial implications to be noted.**
Minutes are available on the website or at the office
 - a. To ratify the proposal by F&P on 14th July
 - i. For a grant of £400 to MK Credit Union Ltd towards activities in the parish.

Great Linford Parish Council

- ii. To underwrite 13 sessions for Squirrels SureStart Centre at the Giffard Park Community Centre. The £400 grant to be paid to GPCC for the rent and if this was not used it would be returned to GLPC..
 - iii. That the reimbursement paid to councillors for printer cartridges is increased from £30 to £60 per annum. This non-budgeted item to be set against reserves.
 - iv. To confirm that United MK Football Club hire charges may be paid quarterly in advance with a 10% premium added in fairness to other hirers who pay in full.
- b. **Agenda Item 13a Sports Facilities Marsh Drive Development.** To accept the fixed price quotation of £499.00 from Richard Petty to survey and provide 'as-built' plans, elevations and sections of the pavilion; subject to MKC agreement to reimburse the cost to GLPC from the S106 account.
- c. **Community Governance Review** Report of meeting 20th July Cllr: McMillan
- d. **Planning updates** – *report to be presented*
- e. **Planning applications:**
- i. **11/01499/FUL** – 37 Yarrow Pl, Conniburrow, MK14 7AY – retrospective for enclosure for first floor balcony.
 - ii. **11/01543/FUL** - 43 High St, Great Linford, MK14 5AX – single storey, rear extension, insertion of 2 roof lights to front elevation and 1 roof light to rear elevation and alterations to windows and doors of main dwelling and out building.
 - iii. **11/01567/FUL** - 33 Cattle Avenue, Downs Barn, MK14 7QR – Replacement and enlargement of existing tarmac driveway with new brick-weave driveway.
 - iv. **11/01432/FUL** – 15 Boulters Lock, Giffard Park, MK14 5QR – Erection of single storey rear and side extension.
- f. **Junction Glazier Drive & Marlborough Street, Neath Hill** Residents concern over an Experimental Road Traffic Order – Cllr Stabler.

10. Any one off item outside the remits of the Committees or financial tasks above

- a. **Update on the Summer of Fun** – sales progress and activity cover Cllr Cowell
- b. **To agree to the terms of reference for the Localism Working Group** – Cllr McMillan
- c. **To agree to the Co-option interview** being held on the 15th August at 7:30pm – attendees required

11. Correspondence –to be noted

12. To agree the next meeting dates and events

Helen Ward

Parish Manager

Date 19th July April 2011