

You are summoned to attend the meeting of the Parish Council to be held on Tuesday 18th October 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 20th September 2011 and the 5th October 2011 as a true record.**
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 previous minutes to be presented to the Parish Manager before 12 noon on 17th October. These will be circulated to Cllrs.
7. **Financial**
 - a. To consider the application grant from YIS Youth Information Service re: Stantonbury Project *application available from the council office.e*
 - b. To note the External Auditors acceptance and recommendations regarding the annual return.
8. **Payments and balances**
 - a. **To agree the payments and balances for the month of October** *detailed information listing the income and payments is available separately*
9. **Recreation & Environment Committee – resolutions to be agreed from this committee and financial implications to be noted. Minutes are available on the website or at the office**
 - a. It is recommended that the tender from Milton Keynes Council should be accepted. The financial saving should be set aside for the first year (2012/13). This would then be used to; draw up a contract with relevant monitoring and performance targets outsource the supervision of the execution of the works and set aside monies for any emergency repairs and attendance.

10. F&P Committee -: resolutions to be agreed from this committee and financial implications to be noted *Minutes are available on the website or at the office*

- a. **Recommendation** that the expenditure for the News & Views for December be increased by £760, this is an unbudgeted item which could be covered by another account code surplus.
- b. **Planning updates** – *report to be presented by Cllr Stabler*
- c. **Planning applications:**
 - i. 11/02022/FUL 44 Colesbourne Dr, Downhead Park Garage conversion to habitable living space.
 - ii. 11/01477/MIN Land south of Caldecotte Farm, Willen Rd, Newport Pagnell. Construction of site access, extraction of sand and gravel, temporary sighting of plant and machinery and restoration to agriculture – may affect traffic flow within Parish area.
 - iii. 11/02031/Full 5 The Crescent Giffard Park .New Vehicular access
 - iv. 11/02133/FUL 1 Lacy Drive Bolbeck Park Single storey rear extension

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

- a. **Broadband** Cllr McMillan
- b. **Cllr resignations** Parish Manager
- c. **Community Governance** update Cllr Stabler

12. Correspondence –all items are displayed on the meeting room wall. Cllrs are expected to read and sign

13. To agree the next meeting dates and events.

Eirwen Tagg Eirwen Tagg Parish Manager Date 13th October 2011