

You are summoned to attend the meeting of the Parish Council to be held on Tuesday 15<sup>th</sup> November 2011 at 7:30pm in the Parish Office, Neath Hill Local Centre.

### Agenda

1. **To receive apologies.**
2. **Declaration of members' interests.** Cllr Teesdale declared an personal interest in s Crowther
3. **To approve the minutes of the meeting held on the 18<sup>th</sup> October 2011 as a true record.** Cllr Teesdale Cllr Widdowson
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 17<sup>th</sup> October. These will be circulated to Cllrs
7. **Financial**
8. **Payments and balances**
  - a. **To agree the payments and balances for the month of November** *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. **Recommendations**
    - i. To agree to purchase the services of S Crowther to manage the supervision of the Sports ground contract for a period of 12months at an approx cost of £2,225. This will depend on hours required. 30 day contract
10. To agree to a virement of £1,000 from the Allotment Cost centre to Lornier / Community Orchard project to cover the cost of replacing the trees lost to vandalism and planting the hedgerow plants awarded by the Hedgerow Trust.
11. **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. Recommendations**

- i. To agree to the awarding of a grant of £400 to YIS for their work with Stantonbury Campus

**b. Planning updates – report presented by Cllr Stabler**

**c. Planning applications:**

- i. 11/02141/FUL – Mercedes Benz UK Ltd, Delaware Drive, Tongwell – erection of a prefabricated building & associated works
- ii. 11/01321/FUL – Woodgate, Woad Lane, Gt Linford, MK14 5HE - Erection of a single storey side extension, alteration to garage entrance & replacement chimney stack
- iii. 11/02410/FUL – 14 Hargreaves Nook, MK14 5BS – Single storey rear extension

**12. Localism – report Cllr McMillan**

**13. Governance review – update and next steps Cllr Stabler/Cllr McMillan – additional information available**

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

- a. Approval of the letter to Milton Keynes Council regarding the enforcement intervention on the planning application previously agreed Planning Application 10/01892/FUL

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

**16. To agree the next meeting dates and events.**

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|---------------------------------------|---------------------------|
| a. Recreation & Environment Committee | 6 <sup>th</sup> December  |
| b. Finance & Planning Committee       | 7 <sup>th</sup> December  |
| c. Budget meeting                     | 12 <sup>th</sup> December |
| d. Full Council Meeting               | 13 <sup>th</sup> December |

Eirwen Tagg   Eirwen Tagg   Parish Manager   Date   9<sup>th</sup> November 2011