

You are summoned to attend the meeting of the Parish Council to be held on Tuesday, 24th January at 7:30pm in the Parish Office, Neath Hill Local Centre.

Agenda

1. **To receive apologies.**
2. **To agree a Chair for the meeting.**
3. **Declaration of members' interests.**
4. **To approve the minutes of the meeting held on 12th and 13th December 2011 as a true record.**
5. **Thames Valley Police** - update.
6. **Public Question Time** - *the meeting will be adjourned for an agreed time by the Chair for the public to ask questions about agenda items.*
7. **Matters arising** from previous minutes to be presented to the Parish Manager before 12 noon on 23rd January. These will be circulated to Cllrs.
8. **Financial:**
 - 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** – no report due to the changes in the dates for this committee. The first meeting will be on the Thursday 26th January – resolutions will be received at the February Full Council meeting.
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.*
11. **Planning updates** – *report presented by Cllr Stabler.*
 - a. **Planning applications:** *report available*
 - i. 11/02790/FUL – 43 High Street, Great Linford, MK14 5AX – single storey front extension.
 - ii. 12/00010/FUL – 15 Tower Crescent, Neath Hill, MK14 5JY - Change of class B1 use from office to restaurant/ take away (use classes A3/A5) and new shop front.

12. **Localism –**

- a. update from meeting with Mike Brown - PM
- b. Community Asset Transfer programme and future workshops – PM

13. **Governance review –** to consider implications of the potential judicial review request by Campbell Park and the impact on the GLPC precept.

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

- a. Tree planting at the Millennium wood 22nd February

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.**

- | | |
|---------------------------------------|--------------------------------|
| a. Finance & Planning Committee | 1 st February 2012 |
| b. Recreation & Environment Committee | 21 st February 2012 |
| c. Full Council Meeting | 23 rd February 2012 |

Eirwen Tagg Eirwen Tagg Parish Manager Date 18th January 2012