

You are summoned to attend the meeting of the Parish Council to be held on Tuesday, 21st February 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 24th January 2012 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 20th February. These will be circulated to Cllrs.
8. **Financial:**
 - a. **To agree the payments and balances for the month of February** - *detailed information listing the income and payments is available separately.*
9. **Recreation & Environment Committee**
 - a. Initial considerations of the youth strategy. *Cllr Panes*
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. Presentation of the communication strategy as agreed by the Comms working party – *information available Cllr Campbell.*
 - b. Presentation of the new format for the newsletter *Cllr Campbell.*
11. **Planning updates – report presented by Cllr Stabler.**
 - a. **Planning applications:** *report available*
 - i. 12/00036/FUL – Canal Cottage, The Wharf, Great Linford, MK14 5AS – erection of a first floor rear extension and garage conversion.
 - ii. 12/00181/FUL – 33 Rowsham Dell, Giffard Park, MK14 5JS - erection of single storey side extension (Resubmission of 11/02541/FUL).
 - iii. 12/00216/ADV – 6 Tower Crescent, Neath Hill, MK14 6JY – advertisement consent for 2 illuminated fascia signs for Food Programme Delivery Orchid Group.
 - iv. 12/00232/FUL – 93 Ramsons Avenue, Conniburrow, MK14 7BB – change of use from retail (use Class A1) to community services (use Class D2).

12. **Localism**

- a. Neighbourhood plan – *update and next steps*.
- b. Facilities Strategy and Community Asset Transfer (CAT) – Cllrs are asked to consider the proposed project steps required to develop a facilities strategy that should be reflected in the Neighbourhood Plan and be part of GLPC’s response to the Milton Keynes Council CAT programme. Cllr Yeates/Campbell
 - i. To confirm GLPCs stage 1 application for Downs Barn in the CAT programme.
 - ii. To confirm the Councils wish for an expression of interest regarding the Giffard Park Community Annex – *Cllr Widdowson*.

13. **Governance review**

- a. Update on Campbell Parks Judicial Review request and impact for GLPC.

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

- a. Councillor attendance and councillor co-option.
- b. To accept and note the resignation of Cllr Perry.

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

- a. **Current MKC consultations** - *summary information is available*. Further information can be found on the Milton Keynes Council website www.milton-keynes.gov.uk/mkcconsultation.
 - i. Changing the Housing Service – 10/2/12 to 10/5/12
 - ii. Housing Strategy – 1/2/12 to 27/4/12
 - iii. Community Asset Transfers – 31/1/12 to 24/4/12
 - iv. Wind Turbines Consultation – 2/2/12 to 28/3/12
 - v. Transport vision and strategy review – 30/1/12 to 23/3/12
- b. Local investment plan (*for information*).
- c. Milton Keynes Council Corporate Director (*for information*).

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

- a. Recreation & Environment Committee 23rd February 2012
- b. Finance & Planning Committee 7th March 2012
- c. Full Council Meeting 20th March 2012

Eirwen Tagg Eirwen Tagg Parish Manager Date 13th February 2012