

You are summoned to attend the meeting of the Parish Council to be held on Tuesday, 20th March 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 21st February 2012 as a true record.**
4. **Public Question Time** - *the meeting will be adjourned for an agreed time by the Chair for the public to ask questions about agenda items.*
5. **Matters arising** from previous minutes to be presented to the Parish Manager before 12 noon on 19th March. These will be circulated and made available.
6. **Financial:**
 - a. **To agree the Parish Managers remuneration for 2012/13**
 - b. **To agree the payments and balances for the month of March** - *detailed information listing the income and payments is available separately.*
7. **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. Presentation and agreement of the youth strategy. *Cllr Panes*
8. **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. To agree to the recommendations from this committee that the allotment rent for 2013/14 should be set at £5.50 per pole. *This was agreed because of the timing required to send out notification with the allotment renewals.*
 - b. To agree the internal scrutiny report for 2011/12 – *Cllr Widdowson*
 - c. To agree the resolutions as agreed by this committee
 - i. To accept the updated risk assessment plan
 - ii. To accept that there are no required changes to the standing orders or financial regulations
 - iii. To accept the current code of conduct until a new model is produced (due July)
9. **Planning**
 - a. **Planning updates** – *report presented by Cllr Stabler.*
 - b. **Planning applications**
 - i. 12/00358/FUL 216 Wolverton Road single and two storey extension
 - ii. 12/00424/FUL 64 Colesbourne Drive Certificate of lawfulness for erection of one storey rear extension

- iii. Variation to Premise License - Co-op 6A Tower Crescent Neath Hill, vary the licensing hours for sale of alcohol Monday to Sunday 6:00 to 23:00

10. **Localism**

- a. Neighbourhood plan
 - i. update and next steps
 - ii. to review and agree the proposal for professional assistance in developing the neighbourhood plan . *Additional information available from S Turner*

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

- a. Planning Enforcement – to agree to a question to be put forward to Milton Keynes Council regarding the resources within enforcement. The details are contained with the additional paper
- b. Update from the Parishes Forum Cllr Stabler
- c. Update from STARS Cllr Yeates
- d. Update from the Social media training course Cllr Stabler

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

- a. **Updates from MKC consultations** - *summary information is available.* Further information can be found on the Milton Keynes Council website www.milton-keynes.gov.uk/mkconsultation.
 - i. Changing the Housing Service – 10/2/12 to 10/5/12 Cllr Teesdale
 - ii. Housing Strategy – 01/2/12 to 27/4/12 Cllr Widdowson
 - iii. Community Asset Transfers – 31/1/12 to 24/4/12 Localism Group
 - iv. Wind Turbines Consultation – 02/2/12 to 28/3/12 F&P Group
 - v. Transport vision and strategy review – 30/1/12 to 23/3/12 F&P Group

13. **To agree the next meeting dates and note dates for your diary**

- a. Recreation & Environment Committee 29th March 2012
- b. Localism Working Group 30th March 2pm to 4pm
- c. Finance & Planning Committee 4th April 2012
- d. Full Council Meeting 26th April 2012
- e. Parish meeting Quakers Centre Downhead Park 23rd May 2012
- f. North by North East magazine (*old name News and Views*) delivery starts **1st April 2012**. Volunteers are asked to indicate if and where they can deliver the magazine

Additional paperwork can be collected from the parish office on request

Eirwen Tagg Eirwen Tagg Parish Manager Date 13th March 2012