

You are summoned to attend the meeting of the Parish Council to be held at 19:30 on Wednesday 26th September 2018 in the Parish Council's Office, Great Linford House, 1 St Leger Court, Great Linford.

Agenda

1. Apologies

2. Declaration of Members' Interests

3. **To approve the minutes** of the previous meeting held on Monday 10th September 2018.

4. **Matters Arising** from previous meetings to be presented to the Parish Manager before 12 noon the day before the meeting on the above date. These will be circulated to Cllrs.

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. Planning

6.1. Report on Planning Applications – from Cllr Stabler.

6.2. Memorandum to Councillors – This is regarding the current planning applications listed below:

6.2.1 **18/02264/FUL** **75 Wedgewood Avenue, Blakelands** Garage conversion and single storey extension to form granny annex and single storey rear extension to house.

6.2.2 **18/02239/FUL** **33 Germander Place, Conniburrow** Single and two storey rear and side extension.

6.2.3 **18/02102/FUL** **11 Millhayes, Great Linford** Adaptation of existing single storey dwelling to provide full wheelchair access – to include internal alterations and single storey extension(s) with associated landscaping and external works.

6.3. Plan:MK – Update from Cllr Crooks. For information only.

7. Finance

7.1. Monthly Payments and Finance Report – Cllr Widdowson proposes the agreement of:

7.1.1. the payments for the month of September,

7.1.2. the supporting Finance report, and

7.1.3. the Investment performance information, as presented by Cllr Widdowson.

8. Project Updates

8.1. Marsh Drive Redevelopment – A project report is presented to Council by the Project Manager. Council are asked to approve expenditure from the allocated budget reserve of up to £5,000 for professional fees developing the sketch design, cost and feasibility study.

9. **Parish Council Business Updates** – Updates on the following Parish Council aspects are provided:

9.1. Parishes Forum – A report has been provided by Cllr Stabler about the last Forum meeting. This is for information only.

9.2. GLPC Assets: Tennis Club – An update is provided in relation to the progress of this matter. This is for information only.

9.3. Website – A recommendation report is provided to Council. Cllr Foskett proposes that Council should agree the recommendation and engage with **it'seeze** to launch a new, simpler website. There is a budgeted of £6k and the estimated expenditure is below this figure.

9.4. Staff Structure Update – Following the agreement at the previous meeting, an update report is provided from the Resourcing working group. This is for information only.

10. **Consultations** – These are notified to GLPC via a variety of mediums. A list is compiled to make Council aware of the type of consultation and deadline dates. If a Cllr wishes GLPC to formally consider and respond to a consultation, they are asked to make their intent known. A proposal will then need to be sent to the Parish Manager seven working days before the next meeting in October.

10.1 Empty Homes Strategy 2018-2023 – This sets out how MKC proposes to bring empty properties back into use in MK.

10.2 Proposed Federation of Stanton School, Pepper Hill School and Giffard Park Primary School – A proposal to formally federate the three named schools, starting in January 2019.

10.3 Housing Strategy – This identifies the key housing challenges facing Milton Keynes between 2018 – 2023 and sets out the Council's priorities for tackling them.

10.4 Draft Campbell Park Northside Development Brief – The purpose of the brief is to provide planning and design guidance for the comprehensive, integrated and holistic development of the site.

11. Forthcoming Full Council Meetings:

11.1.	Monday 8 th October 2018	Full Council Meeting – Strategic plan update
11.2.	Wednesday 31 st October	Full Council Meeting – Business
11.3.	Monday 12 th November 2018	Full Council Meeting – Budget
11.4.	Wednesday 28 th November 2018	Full Council meeting – Business
11.5.	Monday 10 th December 2018	Provisional meeting – Topic
11.6.	Wednesday 19 th December 2018	Full Council meeting – Business

21st September 2018

Eirwen Tagg

Eirwen Tagg

Parish Manager

Members of the public are welcome to attend Parish Council Meetings.

Only items listed on this agenda will be discussed.

If you have comments about any other subject, please contact the Parish Manager.

Reports and supporting information are available on request