

You are summoned to attend the meeting of the Parish Council to be held at 19:30 on Monday 10th December 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 Wednesday 28th November 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 Progress of Planning Applications from Cllr Stabler

6.2. Memorandum to Councillors regarding the planning applications listed below.

- |       |                     |   |                     |        |
|-------|---------------------|---|---------------------|--------|
| 6.2.1 | <b>18/02872/FUL</b> | <b>20 Boulters Lock, Giffard Park</b>                   | Single              | storey |
|       |                     | side and rear extension                                 |                     |        |
| 6.2.2 | <b>18/02453/FUL</b> | <b>8 Warmington Gardens, Downhead Park</b>              | Erection of a solid |        |
|       |                     | roof conservatory with a mix of clear and obscure glass |                     |        |

#### 7. Budget and Precept Calculations for 2019/20

The budget report and additional information is circulated to Cllrs. The Finance and Governance working group have reviewed the budget proposal for 19/20 and have validated the figures and calculations used within the budget. It is proposed that council accept the calculations for the following cost centres/expenditure areas.

- 7.1. Head Office
- 7.2. GLPC Facilities
- 7.3. Community Programme
- 7.4. Transfer to Earmarked reserves

Cllr Neate suggests that Council should consider the following major items and any provision that should be made in order to agree the total budget. Council's agreement to any changes will then assist in determining the budget expenditure and the precept required. Major items to be considered are:

- 7.5. LCTR grant provision
- 7.6. Marsh Drive redevelopment project
- 7.7. Thatched Barn provision
- 7.8. Marsh Drive car park provision
- 7.9. Future Marsh Drive refurbishment provision
- 7.10. Disinvestment of CCLA fund

## 8. Parishes Forum

8.1. At the next Parishes Forum meeting (13<sup>th</sup> December), MKC has organised an interactive session on the devolution of a range of services/activities to parishes from December 2019. Cllr Stabler requests guidance from Council in relation to the GLPC stance on this topic. The activities being considered are :

- Grit bin provision
- Cleansing - street scene / litter bin provision
- Rights of ways surveys / maintenance
- Bus shelter maintenance
- Sign cleaning
- Weed spraying
- Removal of low level graffiti / fly-posting / fly-tipping
- Maintenance of street furniture
- Tree surgery?
- Air quality surveys

## 9. To confirm the forthcoming Full Council Meetings:

- |   |                                 |
|---|---------------------------------|
| 9.1. Wednesday 19 <sup>th</sup> December 2018 | Full Council Meeting – Business |
| 9.2. Monday 14 <sup>th</sup> January 2019     | Full Council Meeting – Topic    |
| 9.3. Wednesday 30 <sup>th</sup> January 2019  | Full Council Meeting – Business |

5th December 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*