

You are summoned to attend the meeting of the Parish Council to be held on Wednesday 29th May 2019 at 19:30 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 13th May 2019.

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.

4.1. Planning application for 25 Holmes Meadow – this application was validated on 3rd April but not put on consultation until 13th May – it is therefore included on this agenda for Council consideration.

4.2. Hornbeam rent and service contract – the quarterly figures were correct £6,398.26 (gross) and £5,331.88 (net) and the annual figure should have shown £25,593.04 gross and £21,327.52 net.

4.3. Policies & documents available to Cllrs – the Parish Manager confirmed that all adopted policies will be made available through the website from 3rd June 2019.

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. **Parishes Forum Vice Chair Nomination** – Council are asked to agree to the nomination of any GLPC Cllr who wishes to put themselves forward as Vice Chair for this group. If there are more than one nomination, voting will be as per Standing Orders.

7. Planning

7.1. Report on Progress of Planning Applications – presented by Cllr Whelan

7.2. Memorandum to Councillors

7.2.1. **19/01269/FUL** **Willows Care Centre, Heathercroft, Great Linford** Demolition of exiting care unit in building 2 and erection of 3 storey 11 bed care home building adjacent to existing main care home.

7.2.2. **19/01272/TCA** **The Old Rectory, High Street, Great Linford** Notification of intention to remove ash (T3).

7.2.3. **19/01249/FUL** **56 Wedgwood Avenue, Blakelands** First floor front / side extension over garage with balcony.

7.2.4. **19/014254/FUL** **Atlantic House, Michigan Drive, Tongwell** Installation of a temporary canopy with one enclosed side to allow the cross loading of goods on large goods vehicles.

7.2.5. **19/01224/FUL** **55 Germander Place, Conniburrow** Two storey side and rear extension.

7.2.6. **19/00622/FUL** **25 Holmes Meadow, Redhouse Park** Installing a garage door to the existing car port.

Great Linford Parish Council

Great Linford House, 1 St Leger Court, Great Linford MK14 5HA

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8. Finance & Governance

Cllr Widdowson confirms that the payments have been independently checked and that all financial report items listed are compliant with the Financial Regulations. Cllr Widdowson proposes that Council note and agree the:

8.1. Payments for the month of May

8.2. Financial report and the individual items noted

8.3. Cllr Widdowson proposes that the Investment Performance report is noted and that at this point no further action is required.

9. To confirm the forthcoming Full Council Meetings:

9.1. Monday 10th June 2019

Full Council Meeting

9.2. Wednesday 26th June 2019

Full Council Meeting

Reminder to all Cllrs that there is a Parish Tour and social event on Sunday 16th June. Please confirm your attendance with the Parish Office.

Meeting will formally close at this point.

The meeting will close at this point for Councillor Training, but any interested members of the public are welcome to stay.

22nd May 2019

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