

You are summoned to attend the meeting of the Parish Council to be held at 19:30 on Monday 9th September 2019 in the Parish Council's Office, Great Linford House, 1 St Leger Court, Great Linford.

Agenda

1. Apologies

2. Declaration of Members' Interests

2.1. Dispensation for Cllrs El-Zamek, Johnston and Widdowson.

3. To approve the minutes of the previous meeting held on Monday 12th August 2019

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. Finance

5.1. Financials for the Month of August – Members of the Finance & Governance working group reviewed the financial report for August. The payments were authorised, and payments made. Cllr Widdowson proposes that Council note and agree the actions made which include;

5.1.1. Payments for the month of August

5.1.2. The Financial report and the additional notes

5.1.3. The Investment Performance report which shows the annualised return and the month on month values.

6. Governance

6.1. Meetings schedule - Cllr Heale proposes that the meeting schedule for Full Council and working groups should be adopted. The schedule will provide structure to both the working parties and the reporting of progress. The objective is to still provide two meetings a month but dedicate 8 dates where working groups can meet straight after the close of the Full Council meeting.

6.2. Strategic Action Plan update – In order to assist the working groups, the action plan as previously agreed has been updated with the progress up to the 31st August. It is circulated for members information.

6.3. Resourcing – PM reports that a recruitment process for a Receptionist as Jo Bainton has decided to leave for personal reasons.

7. Planning

7.1. Report on Progress of Planning Applications – from Cllr Stabler

7.2. Memorandum to Councillors

7.2.1. 19/02150/FUL extension and new gable roof over the garage	1 Stanway Close Downhead Park	Single storey
7.2.2. 19/02110/TPO	6 Anne's Grove Great Linford	Tree works
7.2.3. 19/02080/FUL extension	5 Coopers Mews, Neath Hill	Single Storey front

Great Linford Parish Council

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