

You are summoned to attend the meeting of the Parish Council to be held at 19:30 on Wednesday 25th 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

3. **To approve the minutes** of the previous meeting held on Monday 9th September 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 September – Cllr Burgess proposes that Council note and agree:

5.1.1. Payments for the month of September

5.1.2. The financial report and the additional notes

5.1.3. The CCLA Investment Performance report has dropped over the last few months and is close to the level by which the parish council's policy would trigger a disinvestment. Cllr Burgess proposes that the total amount is disinvested from the property fund and a deposit fund be set up for the short term.

5.2. Grant for MKPride – this event was cancelled. A request for return of the grant monies has been actioned.

5.3. Grant for YMCA – a project update report is provided for council.

6. Governance

6.1. The Grant Policy has been reviewed by members of the Finance & Governance working group and changes to the policy is summarised in the report. Cllr Burgess requests that the changes are approved by council and the new policy is started in new calendar year.

6.2. External Audit – AGAR has been approved. The Auditor noted that the working day notice was one day short of the required amount this needs to be noted in the 19/20 Annual return.

6.3. Resourcing Interviews were held on Monday 16th and Tuesday 17th Sept and an offer has been made to a candidate who has provisionally accepted subject to Contract of Employment.

7. Environmental Working Group

Meeting held on 17th Sept with only two Cllrs and two staff in support. Action plan is circulated for information.

8. Community Programme Working Group

8.1. Meeting held 18th September no Cllrs in attendance. Officers continued with work as agreed with Lead Cllr before his holiday which will allow for budget requirements to be documented for Finance & Governance working group.

8.2. Time to Talk – The outreach event for Thursday 3rd October 7:00pm at Southwood school was created after feedback from a breakfast club session which was oversubscribed and the CAB partnership feedback. Working with other local groups and residents this workshop is aimed at talking about mental health. Cllrs are invited to support this event and volunteer their help for the evening. It has gathered local interest and more than 50% of the tickets (70 to date) have already been ordered. Please let the Community Liaison Officer know if you would like to attend or help.

9. Planning

9.1. Report on Progress of Planning Applications – report from Community Liaison Officer

9.2. Memorandum to Councillors – report from PM / CLO with overview from Cllr Whelan

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| 9.2.1. | 19/02064/FUL | 10 Quadrans Close Pennyland | Change of use
from C3 to C4 |
| 9.2.2. | 19/02209/FUL | Hammond Crescent Willen Park MK15 9DH | Block up existing
vehicle access and create new driveway adjacent to new garages |
| 9.2.3. | 19/02038/FUL | Great Linford Park Wolverton Road (Great Linford Manor Park Marsh Drive) Enhancement of public access infrastructure to parkland through various alterations and improvements | |

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.

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| 10.1. | Housing Strategy | Report provided |
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11. To notes dates for the diary and confirm forthcoming Meetings:

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| 11.1. | Thursday 26 th September 2019 | Parishes Forum Meeting at MKC Offices – Cllrs Hyacinthe and Stabler are the representatives but any Cllr can attend |
| 11.2. | Thursday 3 rd October 2019 | MK East development meeting with Newport Pagnell Town Cllr – nominated working party of Cllrs to attend. |
| 11.3. | Monday 14 th October 2019 | Full Council Meeting |
| 11.4. | Monday 14 th October 2019 | Environment working group meeting – not open to the public but other Cllrs are welcome to stay and listen. |

20th September 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

Great Linford Parish Council

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