

You are summoned to attend the meeting of the Parish Council to be held on Monday 9th March 2020 at 7.30pm in the Parish Council's Office, Great Linford House, 1 St Leger Court, Great Linford.

Agenda

1. Apologies

2. **Cllr Co-option** – Co-option interview was carried out by Cllr Bedford, Cllr Heale and Cllr Widdowson after the candidate fulfilled the requirements of the co-option policy. Cllr Widdowson proposes that Donna McGing is accepted as the Parish Cllr for Pennyland and Bolbeck Park.

3. Declaration of members' interests

4. **To approve the minutes** of the meeting held Wednesday 26th February 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. Planning

6.1. Report on Planning Application Progress from Cllr Stabler

6.1.1. An update on previous applications is provided in a written report.

6.2. Memorandum to Councillors on Planning Applications - *Report available*

6.2.1. 20/00513/CLUP 1 Stanway Close Downhead Park MK15 9BU
Proposed single storey rear extension and new flat top, hipped roof over the existing garage

6.2.2. 20/00485/TPO The Old Rectory High Street Great Linford MK14 5AX
Tree preservation order: PS/540/15/295 Works - Installation of Root Barrier within RPA of T1, TG2 and TG1 of MWA Arboricultural report, due to subsidence damage.

6.2.3. 20/00449/TPO Parsons Spinney at Rear of 2 Ledbury Great Linford MK14 5DS
Tree preservation order consent for Populus Sp. (T1) - Reduce height by 2m, reduce lateral limbs by 3m to suitable growth points.

6.2.4. 20/00274/FUL 203E Conniburrow Boulevard Conniburrow MK14 7AD
Retrospective application for the conversion of balcony to form part of living room

7. Licensing

7.1. Street Trading Consent Renewal – E Hall, 1 ice cream van to trade Boroughwide. Cllrs are asked to make any observations in writing by 19th March 2020.

8. **Council Structure Change** – A presentation about Council Structures and legal requirements will be given by the Parish Manager. Cllr Widdowson proposes that from May GLPC trial a Council structure that has 2 committees. Terms of reference will need to be finalised by the annual Parish Meeting and Cllrs will be asked to confirm which committees they wish to attend. If council are not minded to agree to trial this structure then in order to address the weakness of the current system Cllr Widdowson proposes a meeting of Councillors to consider a solution to current issues. *Report available along with background information on this topic.*

Great Linford Parish Council

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

Tel: 01908 606613 ● Email: parish.manager@great-linford.gov.uk ● www.great-linford.gov.uk

- 9. Project Update – IT Infrastructure** – As per the resolution of 29th January 2020 to move to modernise the GLPC infrastructure and provide laptops or tablets to Cllrs, Council are asked to consider the options available to it and confirm their preferred procurement model. The Parish Manager will provide a presentation on each option, the pros, cons and associated cost of each option. Council will be asked for their preferred choice and to confirm that the cost will be met from Reserves in the year 20 21 as was previously agreed. *Report available*
- 10. Community Programme** – A presentation will be given by Cllr Foskett on planned activities for 20 21, along with updates on Youth Information Service, Annual Parish Meeting Parish Guardian recognition, outreach activities, road safety and feedback on the Fortnightly Focus.
- 11. To confirm the forthcoming meeting dates as:**
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| 11.1. | Wednesday 25 th March 2020 | Full Council Meeting |
| 11.2. | Wednesday 15 th April 20200 | Full Council Meeting – note NO Monday meeting because of the bank holiday |
| 11.3. | Wednesday 27 th April 2020 | Full Council Meeting |

4th March 2020 Tessa Phypers *Tessa Phypers* RFO/Deputy 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 parish.manager@great-linford.gov.uk or ring the office on 01908 606613.

Reports and supporting information are available on request