

You are summoned to attend the Full Council meeting to be held on Wednesday 5th October 2022 at 19.00 to be held at Great Linford Parish Council Office. This is the postponed September Council Meeting.

The navigation directions can be found using <https://w3w.co/stars.wipes.postings>

Public participation procedures and information can be found on the website document [Public Participation \(great-linford.gov.uk\)](https://www.great-linford.gov.uk/public-participation) and within Standing orders [Policies & Documents \(great-linford.gov.uk\)](https://www.great-linford.gov.uk/policies-documents)

Agenda

Agenda Item	Doc Ref
1. Welcome and register of those in attendance	
Congratulations to Cllr Nicholls on her recent nomination and award.	
2. Apologies for absence	
All apologies are to be presented by 12 noon on the meeting date. Emails must be sent to glpc@great-linford.gov.uk stating the reason for absence.	
3. Declaration of members' interests	
Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members are required to declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting).	
4. Public Question Time – 15 minutes	
The meeting will be adjourned for an agreed time by the Chair for the public to ask questions about agenda items. The Chair will allocate speaking time as appropriate.	
Residents with any questions are encouraged to send them by Tuesday 4th October 2022 to glpc@great-linford.gov.uk so replies can be provided at the meeting where possible.	
5. Grants application – 40 mins	
Council is asked to consider the applications received that comply with our grant policy.	Grant applications will be made available in Folder 5 grants
5.1. Conniburrow Children's Centre.	
5.2. Friends of Conniburrow Children's Centre	
5.3. Salvation Army Conniburrow	
5.4. Great Linford Football Club	
5.5. Conniburrow Friday Club	
5.6. YMCA Milton Keynes	
6. Minutes of the previous meeting - 5 minutes	
6.1. Council is asked to agree the minutes of the Full Council meeting held on 27 th July 2022 are a true record.	Doc ref 6.1
6.2. Council is provided with an update of the outstanding Resolutions and asked to review and ask any questions.	Doc ref 6.2

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

Agenda Item	Doc Ref
<p>7. Committee minutes - 10 minutes Council is asked to affirm that each of the recent Committee meetings has fulfilled its remit by recording its deliberations in their draft minutes. Council is asked to consider any recommendations proposed by the Committee that requires Council approval. These are highlighted within their minutes or specifically noted in this agenda.</p>	
<p>7.1. Confirm the draft minutes of the <u>Community Services Committee</u> held on 14th August 2022</p> <p>Link to the website for the committee's additional information <u>Council is asked to note and agree the committee's' adoption of the following:</u></p> <p>7.1.1. Adoption of social media policy 7.1.2. Adoption of social media guidance document</p> <p>All Cllrs are asked to ensure they are familiar with these documents and the information therein when conducting their business as a Cllr.</p> <p>7.1.3. For information - Council is asked to note the update on the magazine progress and timetable.</p> <p>7.2. Confirm the approved minutes of the <u>Personnel Committee</u> held on 5th September 2022.</p> <p>Link to the website for the committee's additional information <u>Council is asked to note and agree the committee's' adoption of the following:</u></p> <p>7.2.1. Vexatious Policy 7.2.2. Staff Handbook which will be amended by HR Dept and then presented to staff 7.2.3. Code of conduct 7.2.4. Adopt and supersede the previous Dignity at Work Policy</p> <p>7.3. Confirm the draft minutes of the <u>FGA Committee</u> which was held on 26th September 2022.</p> <p>Link to the website for the committee's additional information <u>Council is asked to agree the committee's' adoption of the following:</u></p> <p>7.3.1. The budget timetable as agreed in the FGA minutes 7.3.2. The insurance quotation as provided</p>	<p>Doc ref 7.1</p> <p>Doc ref 7.1.1 Doc ref 7.1.2</p> <p>Doc ref 7.2</p> <p>Doc ref 7.2.1 Doc ref 7.2.2 Doc ref 7.2.3</p> <p>Doc ref 7.2.4</p> <p>Doc ref 7.3</p>
<p>8. Finances transactions – 5 minutes</p>	
<p>8.1. <u>Month's Finance Report and payments</u> – The August and September finances have presented for agreement. They have been reviewed by Cllrs Widdowson (Aug & Sep), Harvey (Aug) and Burgess (Sep) and it is proposed they are accepted.</p>	<p>Doc 8</p>

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

Agenda Item	Doc Ref
UPDATES	
9. Conniburrow Community Centre – 5 minutes verbal update	
An initial meeting has been held with Milton Keynes City Council Officers. An update on the actions to date and issues outstanding will be presented to Council. This item is for information only.	
10. Thatched Barn – 5 minutes update	
An update report is provided from the Project Manager about the next steps.	Doc ref 10
11. Section 106 projects – 30 mins presentation, discussion, and resolution	
Project Manager will provide a presentation to Council providing information on S106 monies, how money can be used and what it can be used for. He will also present what section 106 monies can be used for within the GLPC area. Council is asked review the information provided, consider the presentation and in relation to the two proposals <ul style="list-style-type: none"> • register interest with MKC Planning Obligations and receive response • if accepted, work with appropriate Department in MKC to develop detailed proposals • with costs and project plan • submit business case and application for release of funds to MKC • projects to start on receipt of funds 	Doc Ref 11
12. Operational updates - for information only – 5 minutes	
12.1. <u>Resource</u> – update from the parish manager in relation to staffing recruitment	
12.2. <u>Training availability</u> - Cllrs are asked to consider the training opportunities.	
13. Next meeting and event dates	
13.1. Saturday 8 th October – Community Orchard Day 13.2. Monday 10 th October – Community Services Committee 13.3. Saturday 15 th October – Recognition Event 13.4. Wednesday 26 th October - Full Council	

Eirwen Tagg

Eirwen Tagg

Parish Manager.

Friday 30th September 2022