

You are summoned to attend the Full Council meeting to be held on Wednesday 26<sup>th</sup> October 2022 at 19.00 to be held at Great Linford Parish Council Office.

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 \(great-linford.gov.uk\)](#) and within Standing orders [Policies & Documents \(great-linford.gov.uk\)](#)

### Agenda

Agenda Item	Doc Ref
<b>1. Welcome and register of those in attendance</b>	
<b>2. Apologies for absence</b>	
All apologies are to be presented by 12 noon on the meeting date. Emails must be sent to <a href="mailto:glpc@great-linford.gov.uk">glpc@great-linford.gov.uk</a> stating the reason for absence.	
<b>3. Declaration of members' interests</b>	
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).	
<b>4. Public Question Time</b>	
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.	
<b>5. Minutes of the previous meeting - 5 minutes</b>	
5.1. Council is asked to agree the minutes of the Full Council meeting held on 5 <sup>th</sup> October 2022 are a true record.	<b>Doc ref 5.1</b>
5.2. Council is provided with an update of the outstanding Resolutions and asked to review and ask any questions.	<b>Doc ref 5.2</b>
<b>6. Budget Timetable</b>	
Chair to review the budget process to date, the next steps and ensure all Cllrs are clear of their role and involvement.  There will be an opportunity for Councillors to raise any questions about the budget process, terminology, or requirements.	<b>Doc ref 6</b>
<b>7. Committee minutes - 10 minutes</b>	
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.	
7.1. Confirm the draft minutes of the <u>Personnel Committee</u> held on 3 <sup>rd</sup> October 2022 <a href="#">Link to the website</a>	<b>Doc ref 7.1</b>
	<b>Doc ref 7.2</b>

### 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](mailto:parish.manager@great-linford.gov.uk) ● [www.great-linford.gov.uk](http://www.great-linford.gov.uk)

Agenda Item	Doc Ref
7.2. Confirm the draft minutes of the <u>Community Services Committee</u> held on 10 <sup>th</sup> October 2022 <a href="#">Link to the website</a>	
<b>8. Finances transactions – 5 minutes</b>	
8.1. <u>Month's Finance Report and payments</u> – The October finances are presented for agreement. They have been reviewed by Cllrs Harvey and Kupczyk; it is proposed they are accepted.	<b>Doc ref 8.1</b>
<b>UPDATES</b>	
<b>9. Section 106 projects</b>	
Council is asked to review the Project Board Terms of Reference for the S106 projects as presented at the meeting 5 <sup>th</sup> October 2022.  This document follows the previously agreed project board template derived from experience in previous projects and input from MKC Officers.	<b>Doc ref 9</b>
<b>10. General Competence and Cllr Recruitment</b>	
Parish Manager to explain the General Power of Competence and implications for the elections next year.  There will be an opportunity for Councillors to raise any questions.	
<b>11. Thames Valley Police</b>	
Council is asked to consider the current police provision in the GLPC area.  Cllrs are asked to agree that a letter should be sent to TVP, Police Commissioner and Ward Cllrs raising concerns of a lack of neighbourhood Policing and engagement in this area. Two volunteer Cllrs are asked to make themselves available to attend a meeting.	
<b>12. Climate Change</b>	
Cllr Heale will provide a short update on the recent Climate Conference and explain the practical aspects that GLPC and its communities could be involved in.	<b>Doc Ref 12</b>
<b>13. Recognition event</b>	
13.1. Cllr Mackenzie to provide an update on the recent recognition event	
<b>14. Operational updates</b>	
14.1. <u>A picture of operation progress to date</u> 14.2. <u>Training</u> – Parish Manager to confirm the training available to Cllrs and how to book onto course	
<b>15. Next meeting and event dates</b>	
15.1. 14 <sup>th</sup> November Finance governance 15.2. 19 <sup>th</sup> November Litter pick in Redhouse Park 15.3. 30 <sup>th</sup> November Full Council Meeting 15.4. 5 <sup>th</sup> December Personnel Committee meeting – Giffard Park 15.5. 12 <sup>th</sup> December Community Services Committee meeting 15.6. 14 <sup>th</sup> December Full Council Budget meeting	

Eirwen Tagg

Eirwen Tagg Parish Manager.

Friday 21<sup>st</sup> October 2022

**Great Linford Parish Council**

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