

You are summoned to attend the Full Council meeting to be held on Wednesday 15th December 2021 at 19.00 to be held at Great Linford Primary School which is on St Leger Drive close to the Local centre.

The navigation directions can be found using <https://w3w.co/distanced.modest.weary>

Using the school provides space for all Cllrs and room for members of the public to attend.

Covid safe procedures will apply, sanitiser will be available, spacing is encouraged and face masks are required while people are moving around the meeting room.

This meeting **will not be** streamed or placed online.

Public involvement

- Anyone wishing to attend is asked to register before noon on Wednesday 15th December by emailing glpc@great-linford.gov.uk or phoning the office on 01908 606613. This will allow Officers to cater for all wishing to attend.
- If you are unable to attend and have any questions about the agenda items, please send them to glpc@great-linford.gov.uk or phone 01908 606613 by 9am on Wednesday 15th December. A reply will be sent to you after the meeting.

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 (abbreviated)
1. Welcome and attendance register	
2. Members' apologies for absence	
Cllrs are asked to accept valid apologies presented as required.	
3. Member's declarations of interest in matters on the agenda	
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	
The meeting will be adjourned for an agreed time by the Chair for the public to ask questions about agenda items. Questions can be presented in person or via email. The Chair will allocate speaking time as appropriate.	
5. Minutes of the meeting previous meeting	
5.1. Council is asked to agree the minutes of the Full Council meeting held on the 29 th of September 2021 - these were listed on the agenda for the 27 th of October 2021 however the acceptance of the minutes was not recorded in the minutes	Doc ref 5.1
5.2. Council is asked to agree the minutes of the Full Council meeting held on the 24 th of November 2021.	Doc ref 5.2
5.3. Council is provided with an update report of the outstanding Resolutions. Any reported actions completed since the last meeting are also recorded. Cllrs are asked to review and ask any questions as required.	Doc ref 5.3

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

6. To note and accept the draft minutes of the recent Committee meetings and to consider any recommendation therein not otherwise specified on the agenda	
Cllrs are asked to review and accept the minutes as presented. Any specific recommendations that require Council approval are highlighted within the minutes. Due to the timing of the meetings in December the Community Services Committee and Planning Committee meetings will be uploaded on the day of the meeting.	
7. Monthly Financial report	
7.1. Cllrs are asked to give delegated authority to the Chair and Vice Chair of FGA to review and agree the finance report and the payments scheduled for December after the Full Council Meeting. They will be presented at January's meeting for acceptance.	
7.2. <u>Inland Waterways</u> – Council is asked to confirm in principle the hiring out of the Marsh Drive open spaces to the Inland Waterways Association, Festival of Water in August 2022 for 5 days.	
7.3. <u>Commercial Hiring of Marsh Drive</u> - Council is asked to confirm in principle the hiring out of the Marsh Drive District area to a private company for 5 days in July 2022	
8. Project Updates	
The workbook of projects and council activities is provided for council to review and ask any questions.	Doc ref 8.0
8.1. ROCLA Art project – phase 3 Council is asked to approve the award of the contract for Phase 3 to CODA workshop for the sum of £15,000. Proposed by Cllr Whelan J	Doc ref 8.1
9. Updates	
9.1. Dementia workshop - Cllr Heale	
9.2. Electric Vehicles – Cllr Heale	
9.3. Parishes Forum - Cllr Widdowson – report on the meeting and a request to Cllrs for items that they would like considered by the Forum in 2022	Doc ref 9.3
9.4. MKALC – AGM - Cllr Lawar	Doc ref 9.4
10. End of year update	
An update about activities to date and for 2022	
11. To confirm the date of meetings in November and December	
11.1. Finance Governance and Asset Committee – Monday 10th January 2022	
11.2. Planning Committee – Tuesday 11th January 2022	
11.3. Full Council Meeting – Wednesday 26 th January 2022	

Eirwen Tagg

Eirwen Tagg

Parish Manager.

10th December 2021

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