

You are summoned to attend the Full Council meeting to be held on Wednesday 23rd February 2022 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 23rd February** 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 23rd February**. 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 register of those in attendance	
2. Notice of Cllr resignations and disqualifications	
2.1. Cllr Foskett has decided to resign after 10 years in service with immediate effect. Council is asked to note and accept this resignation	
2.2. Council is asked to note and accept the disqualification of Cllr Brent Johnston due to non-attendance for 6 consecutive months and in accordance with the Local Government Act 1972.	
3. 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.	
4. 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)	
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. The Chair will allocate speaking time as appropriate.	
6. Thames Valley Police	
If shift patterns allow PC Antony Hurd Neighbourhood Supervisor will attend the meeting to introduce himself.	

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 (Abbreviated)
7. Minutes of the previous meeting	
7.1. Council is asked to agree the minutes of the last meeting held on 26 th January 2022 are a true record.	Doc ref 7.1
7.2. Council is provided with an update of the outstanding Resolutions and asked to review and ask any questions.	Doc ref 7.2
8. Committee 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.	
8.1. Confirm the draft minutes of the Planning Committee on 8 th February 2022.	Doc ref 8.1
8.2. Confirm the draft minutes of the Community Services Committee on the 14 th of February 2022.	Doc ref 8.2
9. Planning Application	
The application below should be reviewed by Council as comments are required before the next Planning committee meeting. A report is presented for consideration.	
9.1. 22/00223/FUL 1 Bec Lane Bolbeck Park. Erection of single storey front extension. Cllr J Whelan proposes that GLPC objects to the planning application due to appropriate scale and amenity scene. Memo and other information are provided.	Doc ref 9.1
10. Finances transactions	
10.1. Month's Finance Report and payments – Cllr Kupczyk proposes acceptance of the financial report and association payments which have been duly reviewed and checked and they are presented for council agreement. Detailed finance transactions are listed in a separate report for Cllrs to review.	Doc ref 10.1
11. GLPC updates	
11.1. Conniburrow Update 11.1.1. Parish Manager will provide an update on this project 11.1.2. Cllr Widdowson proposes that a project fund to cater for additional expenditure should be set up. It is proposed that £10,000 is set aside from the rolling fund. It is proposed that the Parish Manager have delegated responsibility for this budget with support from three other Councillors	
11.2. Staffing updates – PM will provide an update on resourcing 11.3. Enforcement actions and successes to date – PM will provide an update	
12. Councillor Training and access to information	
12.1. Update on training opportunities and materials to support Councillors 12.2. S137, powers & duties and grants – guidance for Cllrs	
13. Meeting Updates	
13.1. With the lifting of covid restrictions Cllr M Whelan is proposing that all GLPC meetings are held at the Parish Office. To enable meetings to be streamed	Doc ref 13.1

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to the community more effectively the use of technology is proposed. The cost of this will be £3,841. Benefits will be a portable system to move to other locations whilst still allowing engagement through meetings but with an improved technological system than GLPC currently has access to.	
13.2. All Committee and Full Council Meetings have been uploaded to the website and the internal outlook calendar. 13.3. Annual Parish Meeting for the community is proposed to be held on 16 th May 2022. The venue and location to be confirmed later	

14. To confirm the next meeting date as **Wednesday 30th March 2022 starting at 7pm.**

Eirwen Tagg

Eirwen Tagg

Parish Manager. 18th February 2022