

You are summoned to attend the meeting of the Parish Council to be held at 19:30 on Wednesday 31<sup>st</sup> October 2018 in the Parish Council's Office, Great Linford House, 1 St Leger Court, Great Linford.

### Agenda

1. **Apologies**
2. **Declaration of Members' Interests**
3. **To approve the minutes** of the previous meeting held on Monday 15<sup>th</sup> October 2018.
4. **Matters Arising** from previous meetings to be presented to the Parish Manager before 12 noon the day before the meeting on the above date. These will be circulated to Cllrs.
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. **Finance & Governance**
  - 6.1. Grants
    - 6.1.1 Presentation from Great Linford Explorers explaining how they have used their grant funding.
    - 6.1.2 Grant from The Foodbank for £1,000 to support local residents within the parish in their time of need.
  - 6.2. Finance and Governance Working Group Reports
    - 6.2.1 Cllr Neate proposes that Council accept the half yearly performance against budget report.
    - 6.2.2 Cllr Neate proposes that Council should:
      - 6.2.1 Note the General Reserves and Earmarked Reserves position as reported, and
      - 6.2.2 Consider the report on the restructuring of Earmarked Reserves. This change is required to reflect the work completed on the asset maintenance review. The objective is to allow GLPC to better budget for the long term financial support required to support our assets and projects.
    - 6.2.3 Vacancy for a Lead Cllr for Finance & Governance
  - 6.3. Monthly Payments and Finance Report – Cllr Neate proposes the agreement of:
    - 6.3.1. The payments for the month of October,
    - 6.3.2. The supporting finance report, and
    - 6.3.3. The investment performance information
7. **Project Updates**
  - 7.1. Update on the Tennis Club Lease Discussions – An update from the Parish Manager
8. **Planning**
  - 8.1. Milton Keynes East Local Stakeholder Group – An update from Cllr Crooks and Cllr Stabler
  - 8.2. Report on Planning Applications – from Cllr Stabler

8.3. Memorandum to Councillors – This is regarding the current planning applications listed below:

- |       |                     |  |   |
|-------|---------------------|--|---|
| 8.3.1 | <b>18-02481-FUL</b> | <b>Mercedes-Benz UK, Delaware Dr, Tongwell</b> | Installation of a 2 storey Portakabin building to be used as offices for a temporary period of 2 years. |
| 8.3.2 | <b>18/02469/FUL</b> | <b>1 Newmans Close, Great Linford</b>          | Single storey side extension  |
| 8.3.3 | <b>18/02473/FUL</b> | <b>4 Longcross, Pennyland</b>                  | Single storey rear extension  |

9. **Parish Council Business Updates** – Updates on the following Parish Council aspects are provided:

- 9.1. Transport Stakeholder Workshop – An update from Cllr Burgess
- 9.2. Milton Keynes Association of Local Councils – An update from Cllr Stabler
- 9.3. Communications – An update on the Website development and the next NBNE edition
- 9.4. Environment – A quarterly update on some of the Environment activities from the Parish Manager

10. **Consultations** – These are notified to GLPC via a variety of mediums. A list is compiled to make Council aware of the type of consultation and deadline dates. If a Cllr wishes GLPC to formally consider and respond to a consultation, they are asked to make their intent known. A proposal will then need to be sent to the Parish Manager seven working days before the next meeting in November.

10.1 No current consultations.

11. **Forthcoming Full Council Meetings:**

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|-------|--|---|
| 11.1. | Monday 12 <sup>th</sup> November 2018    | Full Council meeting – Community Programme Budget |
| 11.2. | Wednesday 28 <sup>th</sup> November 2018 | Full Council meeting – Business                   |
| 11.3. | Monday 10 <sup>th</sup> December 2018    | Full Council meeting – 19/20 Budget presentation  |
| 11.4. | Wednesday 19 <sup>th</sup> December 2018 | Full Council meeting – Business                   |

26<sup>th</sup> October 2018 *Eirwen Tagg* Eirwen Tagg 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.

*Reports and supporting information are available on request*