

You are summoned to attend the meeting of the Parish Council to be held at 19:30 on Monday 12th November 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 Wednesday 31st 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. **Community Programme Budget for 19/20** – A presentation is to be given about the objectives of the Community Programme for the next financial year. This is one part of the budget process and Cllrs are asked to review the information and agree the proposal. *Presentation by Cllr Foskett and Community Officer.*

7. Financial

7.1. Replacement Van – Cllrs are asked to agree delegated responsibility to the Parish Manager and Lead Cllr for Assets to review and agree the replacement of a Ranger Van. A budget of no more than £12k is required to purchase a second hand van, obtain mechanical checks from an external body, tax and insure. The old van will be auctioned/sold off. This is an unbudgeted item but earmarked reserves have been made for this replacement. *Proposed by Cllr Burgess*

7.2. Neath Hill Fencing – Cllrs are asked to agree to the expenditure of £4,374 for fencing at Neath Hill allotments. This fencing was damaged due to a fire. Three quotes are provided for comparison and PM notes are available in the report. This is an unbudgeted item but funding is available from from Earmarked reserves. *Proposed by Cllr Neate*

8. Planning

8.1. Report on Progress of Planning Applications – from Cllr Stabler

8.2. Memorandum to Councillors – There are no new planning applications.

9. To confirm the forthcoming Full Council Meetings:

9.1 Wednesday 28th November 2018 Full Council meeting – Business

9.2 Monday 10th December 2018 Full Council meeting – 19/20 Budget presentation

9.3 Wednesday 19th December 2018 Full Council meeting – Business

7th November 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

Great Linford Parish Council

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