

You are summoned to attend the ANNUAL Parish Council Meeting to be held on **Wednesday 11th May 2016, at 7.30pm** in the Parish Council's Office, Great Linford House 1 St Leger Court Great Linford.

Agenda

- 1. Welcome and Introduction from current Chair**
- 2. Election of the Chairman of the Council and the Vice Chairman of the Council**
as sheet and all agreed
- 3. To receive apologies**
- 4. To agree to the nomination of:**
 - 4.1. Lead Councillor responsible for Finance
 - 4.2. Lead Councillor responsible for Staffing issues
 - 4.3. Lead Councillor responsible for Communication.
 - 4.4. Lead Councillor responsible for Community events
 - 4.5. Lead Councillor responsible for Summer of Fun
 - 4.6. Lead Councillor responsible for Strategic Vision
- 5. To agree the appointment and brief of the representatives to the:**
 - 5.1. Great Linford Charities (1 member).
 - 5.2. Great Linford Memorial Hall (1 member)
 - 5.3. Stars (sustainable transport and road safety forum) Forum (1 member)
 - 5.4. Parishes' Forum (2 members)
 - 5.5. Milton Keynes Association of Local Councils (1 member)
 - 5.6. Cross and Stable (1 member)
 - 5.7. Bus User Group (1 member)
 - 5.8. Giffard Park Pond (1 member)
- 6. To agree or confirm the Lead councillors for active projects**

7. Governance

- 7.1. **To review and agree the proposed income and fees structure.** The proposed charging structure is for one year only. It is recommended by Cllr Widdowson that a working party assess how an economic rent/charge can be set for the facilities while assisting community groups and partners to afford meeting places/facilities. A social policy is required to assist these groups achieve their objectives. The working group's findings should then feed into the budget process. *Details are outlined in the additional information.*
- 7.2. **To review and agree the letting policy for the meeting rooms.** Cllr Widdowson.

Eirwen Tagg *Eirwen Tagg* Parish Manager

6th May 2015

The monthly Full Council meeting and business will be conducted after the above items have been completed

You are summoned to attend the Full Council meeting of the Parish Council to be held on **Wednesday 11th May** immediately after the ANNUAL Parish Council meeting in the Parish Council's Office, Great Linford House 1 St Leger Court Great Linford.

8. **To approve the minutes** of the meeting held on 18th April 2016 as a true record
9. To ratify the recommendation of the **Marsh Drive Project Board** in relation to the appointment of a preferred consultancy group to undertake the work as outlined in the previously agreed project brief. The outcome of this work would be a Masterplan with costs that could be used to bid for funds. *Additional information is available in relations to the bids and the presentation review*
10. **Parish Forum** – Play parks *additional information* was previously provided in relation to all of the material discussed at the Parish Forum. The presentation regarding the Play Park review was of interest and relevance to this parish council. Councillors are asked to make themselves familiar with this information and inform the council of their reviews on this proposal and the action required to be more involved or otherwise in the play park proposal.
11. **Planning – Cllr Stabler**
 - 11.1. **Planning updates**
 - 11.1.1. **15/00372/FUL – 26 Boulters Lock, Giffard Park, MK14 5QR** – (Amended plans received) – Two storey rear extension, insertion of roof lights to front and rear elevations and insertion of window to side elevation. *Report available.*
 - 11.1.2. **16/00879/FUL – 8 Skipton Close, Willen Park, MK15 9DJ** – First floor side extension and two storey rear extension.
 - 11.1.3. **16/00768/FUL – 18 Holmes Meadow, Redhouse Park, MK14 5GF** – Single storey rear extension.
 - 11.1.4. **16/00619/FUL – 4 Longcross, Pennyland, MK15 8AR** – Two storey side extension.
 - 11.1.5. **16/00141/FUL – 54 Tadmarton, Downhead Park, MK15 9BD** – Proposed two storey three bedroom dwelling on existing garden land and

use of existing garage and hard standing associated with number 54 as parking (Resubmission of withdrawn application 15/02886/FUL).

- 11.1.6. **16/00801/FUL – 23 Lodge Gate, Great Linford, MK14 5EW** – Proposed single storey front extension.
- 11.1.7. **16/00872/FUL – 8 St Stephens Drive, Bolbeck Park, MK15 8QB** – Demolition of conservatory and erection of new single storey rear extension.
- 11.1.8. **16/00875/FUL – 3 Bells Meadow, Willen Park, MK15 8QB** – Erection of first floor side extension over existing garage and two storey rear extension. Conversion of the garage to habitable accommodation and the removal of the garage door and replacement with window and brick infilling.
- 11.1.9. **16/00741/FUL – 2 Redvers Gate, Bolbeck Park, MK15 8QH** – Single storey rear extension.
- 11.1.10. **16/00934/FUL – 58 Germander Place, Conniburrow, MK14 7DP** – Single storey side and single storey rear extension.
- 11.1.11. **16/01033/FUL – 2 St Leger Court, Great Linford, MK14 5HA** – Installation of delivery ramp in the rear service yard, new caged area for mechanical plant, side elevation windows to be bricked up, shutter boxes and guides to be removed and shop-front frames, entrance door, shutter boxes and guides to front elevation to be sprayed grey.
- 11.1.12. **16/00982/FUL – 17 Bramble Avenue, Conniburrow, MK14 7BY** – **Two storey** side and rear extensions.

12. To agree the next Full Council meetings

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| 12.1. | Annual Parish Meeting | Wednesday 25 th May 2016 |
| 12.2. | Full Council Meeting | Monday 13 th June 2016 |
| 12.3. | Full Council Meeting | Wednesday 29 th June 2016 |

Eirwen Tagg *Eirwen Tagg*

Parish Manager

6th May 2015

Great Linford Parish Council