

You are summoned to attend the meeting of the Parish Council to be held on Monday 9<sup>th</sup> January 2017 at 7.30pm in the Parish Council Office, Great Linford House, 1 St Leger Court

### **Agenda**

1. **Apologies** – Cllr Macaulay and Cllr Stabler (holidays)
2. **Declaration of members' interests** - Members to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in any of the business to be conducted.
3. **Minutes of the last meeting**
  - 3.1. To approve the minutes of the meeting on 30<sup>th</sup> November 2016 as a true record.
  - 3.2. To approve the minutes of the meeting on 12<sup>th</sup> December 2016 as a true record.
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.*
5. **Correspondence and Communications** – this item is for information only or dates for the diary.
6. **Financial report**
  - 6.1. Monthly Payments and Finance report – As per the meeting on 12<sup>th</sup> December it was agreed that the delegated signatories would sign off the financial payments for December. This was completed and Cllr Widdowson proposes that Council reviews and accepts the financial report as presented.
7. **Planning**
  - 7.1. Planning Progress - a report is provided by Cllr Maclean.
  - 7.2. Memorandum to Councillors - a report is provided by Cllr Maclean regarding the applications received:
    - 7.2.1. 16/03458/FUL - **8 Coberley Close, Downhead Park, MK15 9BJ** - two storey rear extension
    - 7.2.2. 16/03636/FUL - **5 Holmes Meadow, Redhouse Park, MK14 5GF** - resubmission installation of a garage door.
8. Main topic for Council discussion
  - 8.1. Plan:MK - information is provided from the December 2016 briefing sessions. This information includes a presentation, briefing notes from the actual session, associated maps and from Castlethorpe PC. These emerging plans are to be discussed at the MKC Cabinet meeting in February 2017. Cllrs are asked to review the information prior to this council meeting so the implications can be discussed fully.
9. **To confirm the next meeting dates as**
  - 9.1. Provisional co-option interviews are agreed as 16<sup>th</sup> and 24<sup>th</sup> January 2017 (6:30pm start)
  - 9.2. Full Council Meeting Wednesday 25<sup>th</sup> January 2017
  - 9.3. Full Council Meeting Monday 13<sup>th</sup> February 2017

*Additional supporting information for agenda items is available on request*

4<sup>th</sup> January 2017      Eirwen Tagg      *Eirwen Tagg*      Parish Manager

### **Great Linford Parish Council**

Great Linford House, 1 St Leger Court, Great Linford MK14 5HA

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