

You are summoned to attend the meeting of the Parish Council to be held on Wednesday 29th March at 7.30pm in the Parish Council's Office, Great Linford House, 1 St Leger Court, and Great Linford

Agenda

1. Apologies

2. Declaration of members' interests

3. To approve the minutes of the meeting held on Monday 13th March 2017.

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

6.1. Monthly Payments and Finance report - Cllrs are asked to agree the payments for the month of March and review and agree the finance report. Details of changes to payments for printing, caretaking and website are detailed but have no budgetary implications.

6.2. Grants the following grant applications have been received. The remaining budget for this year 2016/17 is £1,033, budget virements could be agreed if all grant applications were to be supported, or they could be held over to 17/18 where the budget agreed was £5,000.

6.2.1. Feedmk– request for £400 towards the provision of a community event at Easter

6.2.2. Lion hearts Cruising Club request for £250 towards a free matinee performance of the idle women of the wartime waterways and free afternoon tee

6.2.3. Excalibur Explorer Scout Unit – request for £1000 to purchase equipment to help with the completion of Duke of Edinburgh Bronze Silver and Gold Expeditions

6.3. Telecoms Mast a proposal from a telecoms company has been put forward for the erection of a mast within the Marsh Drive Car Park. Drawings and Heads of Terms are available. The company has asked for consideration before the pre-consultation application is forwarded to MKC. Cllrs are asked to consider this proposal, raise any questions to be put forward to the company and agree an 'in principle' decision.

7. Governance

7.1. Editor/Journalist – NBNE Cllr Stabler proposes the engagement of A Pemberton for the next edition of the magazine. This will be extended if both sides are content with the working relationship.

7.2. Resignation – Cllrs are asked to accept the resignation of Michael Dean from the Downhead Park ward.

7.3. Cllr Vacancies - there are now two vacancies: 1 for Pennyland and Bolbeck and 1 for Downhead Park & Willen Park North. It is proposed by Cllr Panes that once the Vacancy notice has been published for the allocated time – interviews be run again to recruit for these positions. It is envisaged that this will be in late May.

Great Linford Parish Council

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8. Planning

8.1. Report on Planning Progress (Cllr Stabler).

8.1.1 Report to DCC on Linford Lakes Development 16/02270/OUTEIS

8.2. Memorandum to Councillors

8.2.1 17/00650/FUL 44 First floor side and rear extension.
Summerhayes
Great Linford
MK14 5EX

8.2.2 17/00667/FUL 7 Telford Way Conservatory
Blakelands
MK14 5LB

9. Correspondence and communication - for information and interest

9.1. Plan:mk Cllrs are asked to note the information regarding the Milton Keynes Plan:MK . This will be reviewed at the next meeting (Monday 10th April).

9.2. The little bookshop Update and a new start

10. Projects – there are no updates

10.1. Marsh Drive a verbal update is provided from Cllr Panes

10.2. Ranger update – a memorandum on steps to date is provided from the Parish Manager

11. To confirm the topics for the next meetings

11.1. Monday 10th April 2017 Full Council Meeting -Plan:mk

11.2. Wednesday April 2017 Full Council Meeting

11.3. Monday 8th May 2017 Annual Parish meeting
Although called by the Parish Council, the meeting does not deal with or form part of parish council business. It is a statutory requirement that every parish holds an Annual Parish Meeting in order for members of the public to express their concerns on local matters.

11.4. Wednesday 31st May 2017 Annual Meeting of the Parish Council

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This meeting elects the chair for the forthcoming year, confirms the role of Lead Cllrs and reviews other annual information, as well as transaction other monthly routine business.

- 11.5. Monday 12th June 2017 Full Council Meeting – Devolved Services
- 11.6. Wednesday 28th June 2017 Full Council Meeting

12. Confidential Item

The Council is invited to resolve that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw. Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded

22nd March 2017

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 parish.manager@great-linford.gov.uk or ring the office on 01908 606613

Reports and supporting information are available on request

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