

You are summoned to attend the meeting of the Parish Council to be held on Monday 10th October 2016, at 7.30pm at the Parish Office, Great Linford House, 1 St Leger Court, Great Linford, MK14 5HA.

Agenda

1. **Apologies**
2. **Declaration of members' interests**
3. **To approve the minutes** of the meeting held on 12th September 2016 as a true record.
4. **Matters arising** from previous minutes or uncompleted actions 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. (15 minutes)
6. **Downs Barn Sports Pavilion** – PM to provide a report from the meeting facilitated by GLPC on 7th October. The meeting relates to questions raised regarding the Milton Keynes Council / Cleanslate lease. Attendees will include MKC Leisure Officers, MKC Ward Cllrs and residents, Cleanslate were asked not to attend by the residents.
7. **Great Linford Manor Park - HLF Project** - Philip Bowsher Head of Landscape Strategy & Development will provide an update on the Heritage Lottery Funded project.
8. **Finance**
 - 8.1. Half year budget report – report from Parish Manager. Cllrs are asked to review and agree any recommendations made.
 - 8.2. Budget 17/18 – Parish Manager to provide proposed timetable and process for the review of the following year's budget. This item is for information.
9. **Parish Managers report - Items are brought to Council for information and notification only.**
 - 9.1. Milton Keynes Council – the council plan. This link provides Cllrs and residents with the recently published Council Plan for 2016 – 2020. This information is relevant to the considerations for the strategic plan and budget process:

<http://www.milton-keynes.gov.uk/your-council-and-elections/council-information-and-accounts/strategies-plans-and-policies/milton-keynes-council-council-plan-2016-2020>
 - 9.2. A new Strategy for Meeting Statutory Housing Need is out for consultation until 5th December. Cllrs are asked to agree a Lead to review this consultation and report to Council for an agreed comment.

<http://www.milton-keynes.gov.uk/consultations/382>
 - 9.3. Parishes Forum – update from Cllr Stabler / Parish Manager. Information on some of the presentations are available.

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9.4. Cllr Vacancies - for all the areas where there are vacancies, Cllr Panes proposed that individual letters are sent to householders, advertising the role of the councillor and the Parish Council's vision and aims. Such a letter could be delivered with the next NBNE in targeted areas. This is a practice that has been used in other parishes and has had some success.

10. **Community Events programme** – progress to date against the strategic plan and the plans for 17/18 – Report and presentation from Ruth Panther / Cllr Foskett *30 minutes*

11. **Planning** Cllr Stabler

11.1. Report on Planning Progress.

11.2. Memorandum to councillors

11.2.1. **16/02018/FUL – 6 Hammond Crescent, Willen Park, MK15 9DH** – Part two storey part single storey side extension to create a link between the existing dwelling and proposed garage and annexe above (amended proposal).

12. **To agree the next meetings** –

12.1. 26th October 2016 – this meeting will take place but there are only 6 Cllrs who have yet confirmed attendance

12.2. 14th November 2016 – Full Council Meeting

12.3. 30th November 2016 – Full Council Meeting

Date 04/10/16

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

Great Linford Parish Council

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