

You are summoned to attend the ANNUAL Parish Council Meeting to be held on **Wednesday 30th May 2018** 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 Chair of the Council** for 2018/19 and signature of declaration of acceptance form
3. **To receive apologies**
4. **Election of the Vice Chairman of the Council** for 2018/19 and signature of declaration of acceptance form
5. **Councillor positions:**
 - 5.1. Election and nomination of the Lead Cllr and Vice-Lead Cllrs for:
 - 5.1.1. Finance and Governance
 - 5.1.2. Resourcing
 - 5.1.3. Community Programme
 - 5.1.4. Communications
 - 5.1.5. Planning
 - 5.1.6. Strategic Vision
 - 5.2. To note the members of the following groups
 - 5.2.1. Finance and Governance
 - 5.2.2. Resourcing
 - 5.2.3. Community Programme
 - 5.2.4. Communications
 - 5.2.5. Planning
 - 5.2.6. Strategic Vision
 - 5.3. To agree the appointment of the representatives to the:
 - 5.3.1. Great Linford Charities
 - 5.3.2. Great Linford Memorial Hall
 - 5.3.3. Sustainable Transport and Road Safety
 - 5.3.4. Parishes' Forum
 - 5.3.5. Milton Keynes Association of Local Councils
 - 5.3.6. Cross and Stable
 - 5.3.7. Milton Keynes Bus User Group
 - 5.3.8. Giffard Park Pond
 - 5.4. To note or confirm the Lead Councillors for active projects:
 - 5.4.1. Marsh Drive redevelopment
 - 5.4.2. Enhanced publicity and communications
 - 5.4.3. Strategic review
 - 5.4.4. Canal Art Project - phase II
 - 5.4.5. Asset Survey
 - 5.4.6. Redhouse Park Art Project

6. Governance – following on from the GDPR training and project work, the following documents are proposed by Cllr Neate and have been amended to incorporate the GDPR changes and should be accepted by GLPC:

- 6.1. Privacy Notice for Staff/ Councillors/ Role Holder
- 6.2. Privacy Notice for Residents
- 6.3. Consent form for general resident marketing/communication processes

It should be noted that all other policies and procedures affected, or required, by the new legislation are in draft form and will be reviewed by the Finance & Governance working group before being brought to Council.

Annual Parish Council Meeting will close at this point.

Full Council Meeting 30th May 2018 to follow immediately after the Annual Meeting concludes.

7. Declaration of Members' interests

8. **To approve the minutes** of the meeting held on 14th May 2018 as a true record.

9. **To approve the minutes** of the Annual Parish Meeting held on 21st May 2018 as a true record.

10. **Matters arising** from previous minutes 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.

10.1. Actions from previous meeting are noted in the attached resolution update.

11. **Public Question Time** – *the meeting will be adjourned for an agreed time by the Chair* for the public to ask questions about agenda items.

12. Planning

12.1. Report on planning progress – from Cllr Calverley

12.2. Memorandum to Councillors

14.2.1 17/02105/OUT Land to the West of M1, off Little Linford Lane, Little Linford

14.2.2 18/00592/FUL 4 Rothersthorpe, Giffard Park

14.2.3 18/01120/FUL 9 Wakefield Close, Neath Hill

14.2.4 18/01171/FUL 25 Longcross, Pennyland

13. Grant Applications

13.1. Grant request from Friends of Conniburrow Children's Centre for £400 towards a 10-year anniversary family fun day celebration.

14. Finance – Cllr Neate

- 14.1. Monthly Payments and Finance Report – Cllrs are asked to agree the payments for the month of May, the Finance Report and note the investment performance report.

15. Consultations

These are notified to GLPC via a variety of mediums. A list is compiled to make Council aware of the type of consultation and deadline dates. If a Cllr wishes GLPC to formally consider and respond to a consultation they are asked to make their intent known. A proposal will then need to be sent to the Parish Manager, seven working days before the next meeting.

- 15.1. Current Consultations:
Consultation on Gambling Premises Locations (Statement of Principles)

16. To agree the next Full Council meetings:

- | | | |
|-------|--------------------------------------|---|
| 16.1. | Monday 11 th June 2018 | Full Council Meeting – Asset Part 2 and EMR funding |
| 16.2. | Wednesday 27 th June 2018 | Full Council Meeting – Business |

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

Eirwen Tagg *Eirwen Tagg*

Parish Manager

24th May 2017