

You are summoned to attend the meeting of the Parish Council to be held on Wednesday 28th March at 7.30pm in the Parish Council's Office, Great Linford House, 1 St Leger Court, Great Linford.

Agenda

1. Apologies

2. Declaration of members' interests

3. To approve the minutes of the meeting held 12th March 2018 and the confidential minutes of the meeting held on 28th January 2018.

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 Councillors.

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. Planning

6.1. Report on Planning Progress from Cllr Calverley

6.2. Memorandum to Councillors

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| 6.2.1 | 18/00644/FUL | 11 Bells Meadow, Willen Park, MK15 9DG |
| 6.2.2 | 18/00617/FUL | 3 Hargreaves Nook, Blakelands, MK14 5BS |
| 6.2.3 | 18/00592/FUL | 4 Rothersthorpe, Giffard Park, MK14 5JL |
| 6.2.4 | 18/00561/FUL | 2 Orne Gardens, Bolbeck Park, MK15 8PQ |
| 6.2.5 | 18/00233/FUL | M1 Motorway Service Area, Little Linford Lane, Newport Pagnell |

7. Grant Applications S137

7.1. Pear Tree Pond Association (PTPA) – Cllrs are asked to consider the grant of £950 for the PTPA towards the refurbishment costs of the Little Bookshop.

8. Finance

8.1. Monthly Payments and Finance report - Cllrs are asked to agree the payments for the month of March, the finance report and the Investment performance.

8.2. Gazebos – Cllr Foskett proposes the replacement of the GLPC gazebos from Gazebo Shop the preferred supplier. Council are asked to authorise the expenditure of £1,769.94 for 3 gazebos and 6 flags. This is a budgeted item.

9. Governance

9.1. Treasury and Investment Policy – It is proposed by Cllr Neate that the Treasury policy and Treasury review document are accepted by Council.

9.2. Delegated Scheme – It is proposed by Cllr Neate that the scheme of delegation as presented is accepted by council

Great Linford Parish Council

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

Tel: 01908 606613 ● Email: parish.manager@great-linford.gov.uk ● www.great-linford.gov.uk

9.3. Internal Auditor – It is proposed by Cllr Neate that IAC Audit are engaged as the Internal Auditor for the 17/18 financial year at a cost of £800. This is a budgeted item.

9.4. General Data Protection Regulation (GDPR) – A report is provided on the progress to date of this project. Process changes that are recommended are also outlined in the report. Some of these will incur costs. Cllr Neate proposes that expenditure up to £3,000 from reserves is set aside for the development of systems to support the changes required under GDPR to ensure compliance.

10. Correspondence and Parish Manager's report

10.1 Parish Manager – report on current activities and updates

10.2 Parishes Forum – report from Cllr Hyacinthe

11. 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.

Cllr Stabler has reviewed the site allocation and notes there are no further recommendations required from GLPC. This was in response to the February consultations.

11.1. Current Consultations:

MK Draft Affordable Housing Supplementary Planning Document (2018) Consultation

12. To confirm the forthcoming meeting dates as:

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| 12.1. | Monday 9 th April 2018 | Full Council Meeting – Marsh Drive Project Update |
| 12.2. | Wednesday 25 th April 2018 | Full Council Meeting – Business |
| 12.3. | Monday 14 th May 2018 | Full Council Meeting – GDPR Training for Cllrs and Staff |
| 12.4. | Monday 21 st May 2018 | Annual Parish Meeting – for residents |
| 12.5. | Wednesday 30 th May 2018 | The Parish Council's Annual Meeting & Business meeting |

23th March 2018

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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