

PARISH COUNCIL MEETING

TO RESIDENTS: This serves as notice of intent to hold our next Parish Council on **Monday 4 February 2019**, which commences at 19h15 at 27 Atlas Way, Oakgrove, Milton Keynes, MK10 9SG

agmat

Vicky Mote-Clerk/RFO

28 January 2019

WELCOME

Members of the public and press are welcome to stay for the entire meeting however; they may also leave at any time during the meeting.

Members of the public and press wishing to record this meeting should notify the Chair of their intention to do so before the meeting commences.

Ref	AGENDA
FC18/19-67	Apologies: To receive, note and agree apologies for absence.
FC18/19-68	Co-option Council to co-opt a new member for one of the vacant seats in the Broughton and Atterbury Ward.
FC18/19-69	Declaration of Interest: Members to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted and in any contract to be considered.
FC18/19-70	Public question time, including Ward Councillor updates: members of the public may ask questions on any matters dealt with by Full Council included on this agenda. <i>(please note that this item will generally be restricted to a maximum of 15 minutes, subject to Chair's discretion).</i>
FC18/19-71	Ferry Meadows Update
FC18/19-72	Minutes to agree as a correct record the minutes of the Parish Council meeting held on 7 January 2019.
FC18/19-73	Finance 1. Payments to note payments made as per payments list circulated. 2. Grants to discuss and approve/decline any grants received.
FC18/19-74	Consultations Papers (fixed item). To agree Parish Council responses to current consultations. 1. Proposed changes to Street Trading arrangements-ends 14/02/19.
FC18/19-75	Minutes of Committees 1. <u>Planning and Licensing</u> To note the draft minutes of the Planning and Licensing Committee held on 21 January 2019 and to approve any recommendations therein not otherwise specified on the agenda.
FC18/19-76	Parish Survey Update
FC18/19-77	Oakgrove Office Update
FC18/19-78	Project Updates 1. Youth Engagement. 2. Phone Kiosk Refurbishments (MK Village and Broughton Village). 3. MK Village garden.

FC18/19-79	<p>WORKING PARTY UPDATES Chair of working groups to give update and Council to approve any recommendations.</p> <ol style="list-style-type: none"> 1. <u>Property & Land</u> (TS, JS, DM, CB, Clerk) <ol style="list-style-type: none"> (a) RATIFY tree work cost, which was budged for in 2019/20. (b) Next meeting due 20 February 2019 2. <u>Technology</u> (JB, LS, TS, MS, Clerk) 3. <u>Media & Communications</u> (GB, PS, LS, JC, JS, Clerk) 4. <u>Strategy</u> (All Councillors) Next meeting due 18 April 2019 5. <u>Human Resources</u> (DM, TS, RO, Clerk)
FC18/19-80	Councillor Reports and Items for Future Agenda
FC18/19-81	Annual Assembly (to be held between 1 Mar and 1 June) Council to agree location and proposed month.
FC18/19-82	Next Meeting: 2 March 2019 @ 19h15