

CASTLETHORPE PARISH COUNCIL

Parish Council General Meeting to be held on Monday 7th November 2016 at 7.30 p.m

AGENDA

Dear Parishioners

A General Meeting of Castlethorpe Parish Council will be held, on the above date & time, in the Village Hall, when the business set out below will be transacted. The meeting will be preceded by an Open Forum (15 minutes if necessary)

Steve Bradbury

Clerk to the Parish Council

(01908 337928 or clerk.castlethorpe@gmail.com)

- 1 TO RECEIVE APOLOGIES FOR ABSENCE**
- 2 TO RECEIVE DECLARATIONS OF INTEREST by Councillors in any of the agenda items below**
- 3 TO APPROVE MINUTES OF THE LAST MEETINGS**
 - 3.1. To agree the minutes of the General Meeting of the 3rd October as a true record.
- 4 TO RECEIVE REPORTS.**
 - 4.1. Clerks Report & Review of Actions. *(to be circulated prior to meeting)*
 - 4.2. File Note: Letter from Cllr Ayles in his capacity as Chair of MK Association of Local Councils to Milton Keynes MP's about the government's "Local Government Finance Settlement Technical Consultation" that includes proposals to extend council tax referendum principles to local parish and town councils *(circulated to Cllrs prior to meeting)*.
 - 4.3. File note: copy of email from MKC Environment & Waste team providing estimated cost breakdowns for the village for street cleansing, landscaping and play areas *(circulated to Cllrs prior to meeting)*.
 - 4.4. File note: report on meeting between MK Clerks and MKC Public Realm group managers about impact of cost cutting on next year's MKC budget *(to be circulated prior to meeting)*
- 5 TO CONSIDER PLANNING APPLICATIONS (previously viewed on line by Cllrs)**
 - 5.1. No new applications
 - 5.2. **16/02185/FUL** – Castlethorpe First School North St Castlethorpe: erection of an eco-friendly modular classroom - **amended submissions to the application (circulated to Cllrs prior to meeting)**.
- 6 TO RECEIVE REPORT BACK ON PREVIOUS PLANNING APPLICATIONS**
 - 6.1. **16/02235/DISCON** - Details submitted pursuant to discharge of condition 3 (landscaping scheme) attached to application 16/00247/FUL 26 The Chequers Castlethorpe – **details approved**
 - 6.2. **16/02443/DISCON** - Details submitted pursuant to discharge of condition 5, alterations to fenestration at 16 North Street attached to planning permission 16/01158/FUL | 16 North Street Castlethorpe – **details approved**
 - 6.3. **16/02563/DISCON** - Details submitted pursuant to discharge of conditions 4 (windows) and 6 (verge and eaves details) attached to listed building consent 16/01159/LBC 11 School Lane Castlethorpe – **details approved**
 - 6.4. **16/02574/DISCON** - Details submitted pursuant to discharge of condition 5 (windows) attached to planning permission 16/01158/FUL 11 School Lane Castlethorpe - **Registered**
 - 6.5. **15/02656/CONS** - Development of club and community training centre At Manor Farm Cosgrove (invitation for comments from Northants CC). **Current status 'registered'**.
 - 6.6. **16/01424/FUL** – 26 The Chequers Castlethorpe: single storey rear extension – **application permitted**
 - 6.7. **16/02106/OUT** - Outline application (all matters reserved except access) for residential development of up to 150 dwellings, estate road, open space and associated works. | Land Off Castlethorpe Road Hanslope **Registered**
- 7 TO CONSIDER RESOLUTIONS**
 - 7.1. To re-state the Parish Council's position to include Gobbey's Field as a Local Green Space in the Neighbourhood Plan in response to MKC's latest consultation **(Cllr Ayles)**
 - 7.2. To agree revised version of Standing Orders (Issue 2016-1) – inclusion of Terms of Reference for Village Hall Committee **(Cllr Forgham)**

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- 7.3. To oppose proposals for local council precept capping and to allow the Clerk or Chairman to complete the online survey on the 2017/18 Local Government Finance Settlement on behalf of the council. Also to write to the local MP asking for his support (**papers circulated to Cllrs prior to meeting - Cllr Ayles**).
- 7.4. To consider a response to the Proposed Submission Draft for the MKC Site Allocations Plan (**details circulated to Cllrs prior to meeting**).
- 7.5. To agree the refurbishment of three dog bins and the replacement of one lid at a cost of £90 (**Cllr Hinds**)
- 7.6. To allow the Clerk or Chairman to respond to the MKC online survey on Proposed Amendments to the Scheme of Delegation and Constitution for Development Management (**Cllr Ayles**)
- 7.7. To consider committing to the MKC Green Bin campaign (**details circulated to Cllrs prior to meeting**).
- 7.8. To consider the way forward with regard to payment of the retrospective license fee raised by MKC for the work on the village entrance signs (**Cllr Ayles**)
- 7.9. To consider the state of the drains at the Village Hall (**Cllr Forgham**)
- 8 TO CONSIDER FINANCIAL MATTERS**
- 8.1. To approve the RFO payments schedule. (*circulated prior to meeting*)
- 8.2. To consider the Income/Expenditure/Budget report for the first half year (*to be circulated prior to meeting*)
- 8.3. To consider preparation of draft budget for 2016/17
- 9 CORRESPONDENCE RECEIVED (Circulated prior to meeting)**
- 9.1. The Village Show Committee wrote to extend to Cllr Geary and the Parish Council the committee's grateful thanks for their continued support of the senior citizen's Xmas lunch.
- 10 ANY OTHER BUSINESS (for noting, or for inclusion on a future agenda)**
- 11 TO AGREE DATE AND ATTENDANCE FOR FUTURE MEETINGS/EVENTS**
- 11.1 Next General Parish Council meeting 5^h December 2016 at 7.30 p.m.
- 11.2 Sports Ground Committee meeting to be re-arranged to consider outstanding matters
- 11.3 BMKALC AGM 11th November (A 2nd Cllr is invited)

Appendix A – Schedule of Reports & File Notes

- 1. Clerk's Report (item 4.1)**
To be circulated prior to meeting