



Castlethorpe Parish Council

63 Thrupp Close, Castlethorpe, Milton Keynes MK19 7PL • Tel: 01908 337928

Parish Council General Meeting to be held on Monday 7th October 2019 at 7:30 p.m.

AGENDA & SUMMONS

Councillors Ayles, Hinds, Keane, Sawbridge, Markham, Merritt & Forgham are summoned to the the Annual General Meeting of Castlethorpe Parish Council to be held, on the above date & time in the Village Hall, when the business set out below will be transacted **at which a local resident will speak on a forthcoming planning application for change of use of barns at Bartholomew Farm, Wolverton Road, from agricultural buildings to storage facility..**

Steve Bradbury
Clerk to the Parish Council
01908 337928 or clerk@castlethorpe-pc.gov.uk

- 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 MEETING**
 - 3.1. To agree the minutes of the General Meetings of the 2nd September 2019 as a true record.
- 4 TO RECEIVE REPORTS.**
 - 4.1. Clerks Report & Review of Actions. *(to be circulated prior to meeting)*
 - 4.2. Landscaping outsource update *(to be given by Clerk at meeting)*
 - 4.3. MEETING NOTE – MK Futures 2050 and Plan:MK Impact on Rural North West Parishes **(see Appendix A2)**
 - 4.4. Neighbourhood Plan Status update *(to be given by Cllr Ayles at meeting)*
 - 4.5. Update on 20mph Limit Application *(to be given by Cllr Ayles at meeting)*
 - 4.6. Verbal report on local flooding issues *(to be given by Cllr Ayles at meeting)*
- 5.1. TO CONSIDER PLANNING APPLICATIONS (previously viewed on line by Cllrs)**
 - 5.1. 19/02444/REM - Reserved matters application for the erection of 31 dwellings, to include matters of appearance, landscaping, layout and scale for which approval is being sought. Land To The East of Maltings Field
- 6 TO RECEIVE REPORT BACK ON PREVIOUS PLANNING APPLICATIONS**
 - 6.1. **19/01885/TPO** - Notification of intention to crown reduce 1 x Yew tree by 2.3m and cut back overhang - 14 North Street – **application permitted**
 - 6.2. **19/01837/TCA** - Notification of intention to fell to ground level 1 x Cupressocyparis x Leylandii, & Remove dead wood from upper crown (suspected lightning strike) reduce upper crown by no more than 20% to balance shape of 1 x Sequoiadendron Giganteum - 6 South Street – **no objections**
- 7 TO CONSIDER RESOLUTIONS**
 - 7.1. To consider & agree to a public excluded part 2 of the meeting to discuss matters in accordance with Section 100(A) (4) of the Local Government Act 1972, as defined in paragraphs 1 of Part 1 of Schedule 12A to the Act
 - 7.2. To consider and provide comments on MKC Community Infrastructure Fund **(see communication from MKC at Appendix A3 & criteria paper circulated separately)**
 - 7.3. To consider changing start time of monthly Parish Council meeting to 7.00 p.m. (Cllr Sawbridge)
 - 7.4. To consider responding to Milton Keynes Housing Strategy consultation (Cllr Ayles) **see link <https://www.milton-keynes.gov.uk/consultations/535>**
 - 7.5. To consider responding to MKC Public Consultation on Headline Principles for a New Regeneration Strategy see link <https://www.milton-keynes.gov.uk/consultations/541>
 - 7.6. To consider any further action to support opening of Little Free library
 - 7.7. To form an ad hoc committee to produce costed plans for a clubhouse at the sports ground and to authorise the Clerk to obtain quotations for architects fees (Cllr Ayles)
 - 7.8. To consider Clerk's arrangements for February 2020 meeting
 - 7.9. To consider installing a further dog waste bin at the Swale at Fox Covert Lane/Paddock Close (Cllr Markham)
 - 7.10. To consider replacement of water heater football pavillion



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- 7.11 To make a donation to the senior citizens' Xmas party
- 8 **TO CONSIDER FINANCIAL MATTERS (*circulated prior to meeting*)**
 - 8.1. To approve the RFO payments schedule.
 - 8.2. To make donations of £25 each to Royal British Legion and Bradwell Silver Band in respect of wreath and bugle on Remembrance Day (Cllr Hinds)
- 9 **CORRESPONDENCE RECEIVED (*Circulated prior to meeting*)**
 - 9.1. None
- 10.1. **ANY OTHER BUSINESS (for noting, or for inclusion on a future agenda)**
- 10 To consider arrangements for VE day 70th anniversary commemoration
- TO AGREE DATE AND ATTENDANCE FOR FUTURE MEETINGS/EVENTS**
- 11.1 Next General Parish Council meeting will be on 4th November at 7.30 p.m.

Part 2

- 12 **TO RECEIVE DECLARATIONS OF INTEREST** by Councillors in any of the agenda items below
- 13 **TO RECEIVE CONFIDENTIAL REPORTS**
- 13.1. MEETING ON MALTINGS 2 10th September 2019 (*circulated prior to meeting*)
- 14 **TO CONSIDER RESOLUTIONS (*papers to be circulated prior to meeting*)**
 - 14.1. To consider bids for outsourcing of Castlethorpe landscaping services from the end of the current MKC/SERCO contract in 2020 (Cllr Merritt)
 - 14.2. Update on legal claim against Village Hall hirer (Cllr Forgham)
 - 14.3. To consider quotes for clearing cut grass from wild life area and removal/dispersal of grass mound at wildlife area and to agree further actions needed to sustain the area (Cllr Ayles)

Appendix A – Schedule of Reports & File Notes

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

