



Castlethorpe Parish Council

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

Parish Council General Meeting to be held on Monday 4th November 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

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 7th October 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. Update on NALC Annual Conference *(to be given by Cllr Ayles at meeting)*
 - 4.4. Neighbourhood Plan Status update *(to be given by Cllr Ayles at meeting)*
 - 4.5. Update on flooding problem at The Chestnuts *(to be given by Cllr Ayles at meeting)*
- TO CONSIDER PLANNING APPLICATIONS (previously viewed on line by Cllrs)**
 - 5.1. None
- 6** **TO RECEIVE REPORT BACK ON PREVIOUS PLANNING APPLICATIONS**
 - 6.1. 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 - **to be considered under part 2**
- 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 purchase of AED defibrillator(s) and where to site it/them) **(Cllr Ayles)**
 - 7.3. To consider any further actions and costs to produce the final version of the 'cute maps' of the village (Cllr Ayles)
 - 7.4. To consider applying for a MK Development Partnership grant following recent announcement (copied to Cllrs prior to meeting)



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- 8 **TO CONSIDER FINANCIAL MATTERS** (*circulated prior to meeting*)
- 8.1. To approve the RFO payments schedule.
 - 8.2. To consider preparation of draft budget for 1920/21
- 9 **CORRESPONDENCE RECEIVED** (*Circulated prior to meeting*)
- 9.1. Great Horwood Silver Band have indicated their availability to play at village events (*Circulated prior to meeting*)
- 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 will be on 2nd December 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. Update on current status of Maltings 2 planned housing development (*to be given by Cllr Ayles at meeting*)
 - 13.2. Update on legal claim against Village Hall hirer (*to be given by Cllr Forgham at meeting*)
- 14 **TO CONSIDER RESOLUTIONS**
- 14.1 To approve selection of 2 trustees for Castlethorpe Charity for the Poor

Appendix A – Schedule of Reports & File Notes

=Clerk's Report (item 4.1)

To be circulated prior to meeting