



Castlethorpe Parish Council

Parish Council General Meeting to be held
on Monday 2nd December 2019 at 7:30 pm

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 MEETING**
 - 3.1. To agree the minutes of the General Meeting of the 4th November 2019 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 – ATTENDANCE AT BIODIVERSITY WORKSHOP 26th November 2019 (Cllr Ayles – see Appendix A2)
- 5 TO CONSIDER PLANNING APPLICATIONS (previously viewed on line by Cllrs)**
 - 5.1. **19/02958/FUL** Two storey rear extension - 7 New Road Castlethorpe
- 6 TO RECEIVE REPORT BACK ON PREVIOUS PLANNING APPLICATION**
 - 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 delegate authority to the Clerk plus two councillors to order additional grass cuts at £375 and to commission any minor landscaping work from next April (Cllr Ayles)
 - 7.3. To consider updating and re-printing historical record of the history of Castlethorpe (Cllr Forgham)
 - 7.4. To approve in principle Neighbourhood Plan latest draft prior to final discussions with MKC and our planning *(Circulated by Cllr Ayles prior to meeting)*
 - 7.5. To approve purchase of Memorial bench to replace the one by the War Memorial (Cllr Ayles)
 - 7.6. To consider approaching Highways to establish additional cost of heritage streetlights when MKC replace them with LEDs (Cllr Ayles)
 - 7.7. To consider Street Name Plates design.(Cllr Ayles)
 - 7.8. To consider locations for EV Charging points. (Cllr Ayles)
 - 7.9. To consider whether to comment on application by Messrs. Howes Fish & Chip Co to extend their mobile trading license
 - 7.10. To procure new cupboards for football pavilion kitchen (Cllr Forgham)
 - 7.11. To provide lighting for front and side of football pavilion.(Cllr Forgham)
 - 7.12. To conduct gas/propane, PAT and fire tests at the cricket and football pavilions (Cllr Forgham)
- 8 TO CONSIDER FINANCIAL MATTERS (circulated prior to meeting)**
 - 8.1. To approve the RFO payments schedule
 - 8.2. To consider approval of draft budget for 1920/21 *(circulated prior to meeting)*
- 9 CORRESPONDENCE RECEIVED (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 6th January 2020 at 7.30 p.m.

PART 2

- 12 **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 consider quotes to re-lay the Village Hall floor (Cllr Forgham)
- 14.2. **To consider request from mobile street foodstuff vendor to hire space in front of the Village Hall to sell food on one regular evening per week (Cllr Forgham)**
- 14.3. To approve selection of 2 trustees for Castlethorpe Charity for the Poor

Appendix A – Schedule of Reports & File Notes

1. Clerk's Report (item 4.1)

To be circulated prior to meeting

2. FILE NOTE – ATTENDANCE AT BIODIVERSITY WORKSHOP 26th November 2019

- I attended this workshop which is about MK becoming the 'greenest city in the world'. There was an interesting discussion with a lot of ideas about how to progress and we will have to see how the resultant Cabinet paper emerges next year. In my opinion, it needs leadership (I have no knowledge about biodiversity) and some seed money.
- However, there are some areas which the parish council could examine to see if it could improve biodiversity such as the Wild Life Area (to see if anything could be added to the work of Sharron Clegg) such as 'bug hotels' and education boards, Paddock Close green area, the hedgerow in Station Road and even if anything could be added in Castle Field which is, of course, leased to Luke Stacey.
- To my surprise, there are Ecology and Biodiversity Officers at MKC and the Parks Trust who would come out to Castlethorpe and I propose we invite them and have a walk round.
- Additionally, I propose a general supportive clause is added to the Climate Change section in the NP.

Philip Ayles