



Castlethorpe Parish Council

Parish Council Ordinary Meeting to be held on Monday 1st July at 7.30 pm

AGENDA

Dear Parishioners

An Ordinary 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)

Please do not attend if you are ill or have any Covid symptoms

Residents may ask questions in the Open Forum or by giving them to the Clerk or any Councillor by noon on the day of the meeting

Technology permitting, proceedings may be viewed on the 'Castlethorpe Parish Council' YouTube Channel, both as a live stream and as a recording which will be retained for at least a month. **There will be no stream to Facebook.**

Jacquie Ladyman

Clerk to the Parish Council

Phone: 07707 836973 or email: 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
		Cllrs Ayles, Forgham and Bradbury are Directors of Castlethorpe Community Space CIC but as this is not a personal interest no declaration of interest is required applicable with regard to agenda items under 7.4. below as previously agreed by all.
3		TO APPROVE MINUTES OF THE LAST MEETING
	3.1	To agree the minutes of the previous meeting of the 3 rd June 2024 as a true and accurate record.
4		TO RECEIVE REPORTS
	4.1	Clerks Report & Review of Actions (to be circulated prior to meeting)
	4.2	Ward Councillors Report (to be given at meeting)
	4.3	Clubhouse report (Cllr Ayles)
	4.4.	Public Art Report (Cllr Ayles to be given at meeting)
	4.5.	Parishes' Forum (to be circulated prior to meeting)
5		TO CONSIDER PLANNING APPLICATIONS (previously viewed on line by Cllrs)
	5.1	24/01276/HOU – 55 Thrupp Close, Castlethorpe - single storey front extension with gabled storm porch to provide provision of wet room for disabled user
6		TO RECEIVE REPORT BACK ON PREVIOUS PLANNING APPLICATION
	6.1	WNS/2022/1741/EIA Application for full planning permission for the erection of 9 x employment units comprising circa 69,744sqm GIA. of floorspace within Class B2 or B8 Uses, with ancillary class E(g)(i) offices and E(g)(ii) research and development, together with country park, ground re-profiling in the country park, new vehicular access from the A508 and associated site infrastructure, including lorry parking – status pending
	6.2	24/00110/DISCON – Cosgrove Park, Main Street, Cosgrove - approval of details required by condition 12 (EV charging) of permission ref. 21/03346/FUL – Refused
	6.3	24/00519/DISCON – Cosgrove Park, Main Street, Cosgrove - approval of details required by condition 4 (Construction Phase Surface Water Management) of permission ref. 21/03346/FUL – Approved
	6.5	24/00899/HOU -13 Shepperton Close, Castlethorpe – erection of single-story rear extension and partial garage conversion – Approved
	6.6	24/00823/LBC – Yew Tree Cottage, 45 North Street, Castlethorpe – Listed building consent for the replacement of windows - Approved
	6.6	24/01000/LBC - The Coach House 4 Lodge Farm Court Castlethorpe - Listed Building Consent for the erection of a single storey extension, replacement doors and windows and internal alterations - Approved
	6.7	24/01102/FUL – Lodge Farm Business Centre, Castlethorpe - the construction of a new steel portal frame building to match existing buildings on site erected over the existing open storage area and an area of hardstanding (resubmission of 22/01522/FUL)

7		TO CONSIDER RESOLUTIONS (all supporting documentation to be posted on shared drive prior to meeting)
	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 the statutory consultation to amend the speed limit to 50mph on roads approaching Castlethorpe (MKCC's TRO 392)
	7.3	To consider responding to The Local Government Boundary Commission consultation on the Milton Keynes boundary review – consultation closes Monday 9th September – email previously circulated by Clerk
	7.4	To purchase equipment for the community space:
	7.4.1	To authorise the expenditure of £5k on MK CF approved items now that the grant has been received
	7.4.2.	To approve the purchase of the counter front and top and bicycle rack
	7.4.3.	To obtain legal advice on subleasing the clubhouse without creating a VAT liability
	7.4.4.	To obtain necessary insurances (building, contents and PLI)
	7.5.	To authorise the Clerk to sign the contract for the purchase of the land outside the shop to the sum of £2,000 and to make payment, to be fully reimbursed later by Castlethorpe Village Shop Association (CVSA)
8		TO CONSIDER FINANCIAL MATTERS (circulated prior to meeting)
	8.1	To agree the RFO payment schedule
9		CORRESPONDENCE RECEIVED
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	The next Ordinary Parish Council meeting will be held at 7.30 on Monday 2 nd September 2024 in the Village Hall. There will be no general meeting in August.
		PART 2
12		RECEIVE DECLARATIONS OF INTEREST by Councillors in any of the agenda items below
13		TO RECEIVE REPORTS
14		TO CONSIDER RESOLUTIONS (all supporting documentation to be circulated prior to meeting)
	14.1.	To discuss/review interim VAT advice received from subject matter experts before taking further consultancy subject to 7.4.3.