

NEWTON LONGVILLE PARISH COUNCIL

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Date of Issue: Thursday 11th January 2018

To Members of the Council

You are hereby summonsed to attend a meeting of Newton Longville Parish Council at Longueville Hall, Newton Longville on **Tuesday, 16th January 2018 at 8:00 pm** for the purpose of transacting the following business:



M Galloway

Clerk to the Council

Agenda

	Lead	Paper	Start time
1. Procedure			
(a) Welcome			8:00
(b) Statement from Chairman on proposed revised meeting procedure	Chair	Verbal	8:00
(c) Apologies			
(d) Disclosure of Interests - Members and officers to declare any disclosable interests.			
(e) Minutes			
To resolve that the minutes of the Parish Council meetings on 17 th October, 7 th , 14 th and 29 th November, 12 th and 19 th December be signed as correct records.			
(f) To consider and agree revised meeting process	Chair	Verbal	
2. Police/PCSO report		Verbal	8:10
3. District and County Councillor update		Verbal	8:15
4. Review of outstanding actions	Chair	Verbal	8:20
5. Public Involvement	Chair	Verbal	8:30
6. Consider appointment of lead councillors and creation of working groups	Chair	Verbal	8:45
(a) To consider appointment of lead councillors for specific areas such as Allotments, Burial Ground, Community, Finance, Planning, Village Maintenance, Compliments and Complaints.			
(b) To consider creation of working groups to allow for detailed investigations and make recommendations to council. To appoint councillors to groups.			
7. To consider request for interment of ashes	Chair	Paper	8:50
8. PCSO funding for funding for 2018/19	Lead cllr	Verbal	
(a) To consider results of consultation.			
(b) Subject to (a) consider PCSO funding for 2018/19 to a maximum cost of £18,000 per year.			
9. To consider potential Street Lighting replacement	Lead cllr	Paper	8:55
10. Precept setting	Lead cllr	Verbal	9:00
Discussion of choices and process to be adopted			
11. Budget and Precept for 2018/19	Lead cllr	Paper	

(a)	To set budget for 2018/19			
(b)	To set precept for 2018/19			
12.	Finance update			
(a)	To agree accounts and payments in line with presentation of invoices for payment and any payments made between meetings	Lead cllr	Paper	9:15
(b)	To note external auditor acceptance and report on accounts for 2016/17.	Lead cllr	Paper	
13.	Planning	Lead cllr		9:20
(a)	Update on outstanding planning applications if any.		Verbal	
(b)	To consider response to planning application 17/04683/APP For: Demolition, extension, alteration and conversion of existing buildings to create a detached dwelling with access, parking and amenity space, together with alterations to Wyndham Cottage. At: Wyndham Cottage, Whaddon Road, MK17 0AU. Expiry date for PC response: 6th February 2018		Paper	
(c)	To consider response to planning application 17/04887/APP For: Single storey rear extension. At: 128 Bletchley Road, MK17 0AA Expiry date for PC response: 6th February 2018		Paper	
(d)	To consider how to respond to East West Rail round three consultation ending 9 th February 2018.		Paper	
(e)	Neighbourhood Plan – update, to consider proposal from consultant and any necessary decisions.		Paper	
14.	Defibrillators	Lead cllr	Paper	
	Update and consider funding ongoing maintenance costs for 5 units. (£126 per unit per year for next four years).			
15.	Village upkeep and maintenance report and actions	Lead cllr		9:40
(a)	Update on current landscaping activities		Verbal	
(b)	Update on play area works and any necessary decisions		Verbal	
(b)	To consider winter tree/hedge works		Verbal	
(c)	To consider request for dog fouling enforcement		Verbal	
16.	Premises	Lead cllr		9:45
(a)	To consider report from M&E consultant on heating		Paper	
(b)	Longueville Hall/Hammond Park to consider provision of external CCTV		Paper	
(c)	Potential hall extension concept – to consider proposal from architect to develop proposal (indicative cost around £4,000).		Paper	

The meeting is to finish by 10 pm

PUBLIC ARE WELCOME TO ATTEND

Note: The next scheduled parish council meeting is on Tuesday 20th February at 8.00 pm.