

Bow Brickhill Parish Council
Telephone: 07904 339391
E Mail: parish.clerk@bowbrickhill.org.uk

Members of Bow Brickhill Parish Council are hereby summonsed to attend the Meeting of Bow Brickhill Parish Council to be held at the Pavilion, Rushmere Close, Bow Brickhill at 7.30pm on Thursday 8th March 2018 for the purpose of transacting the following business.

A G E N D A

1. To receive apologies for absence

2. Declarations of Interest in items on the Agenda

Members to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted and to disclose any interests they may have in any contract to be considered.

The meeting will be adjourned for Public Question Time: The time allocated is at the reasonable discretion of the Council/Chairman. Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration. Members of the public may not take part in the meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire. A Councillor with a prejudicial interest in a particular issue may address the Council on the issue during Public Question Time subject to the Councillor leaving the room in the event of an exchange of the issue between the public and the Council during this period.

3. Minutes: To consider the approval of the minutes of the meeting of the Council held on 11th January 2018 & 8th February 2018

4. Matters Arising To report on matters arising from those minutes which are not covered elsewhere on the agenda

5. Clerks Progress Report

6. Unitary Councillor Report

7. Planning – Notification from Milton Keynes Council of the following applications:

18/00482/OUT- 3 detached houses at **Blind Pond Lane, Woburn Sands Road, Bow Brickhill, Milton Keynes,**

18/00472/FUL- Proposed single storey rear extension and minor elevational amendments at **27 Station Road, Bow Brickhill, Milton Keynes, MK17 9JU**

8. Notification of Decisions made from Milton Keynes Council-

Full Planning Permission Granted- 18/00188/FUL- Two storey and single storey rear extension at **30 Station Road, Bow Brickhill, Milton Keynes MK17 9JW**

Full Planning Permission Granted- 16/00166/FUL- Removal of condition 22 attached to planning permission at **Land at Former Blind Pond Industrial Estate, Woburn Sands Road, Bow Brickhill**

9. GDPR- To receive an update on the ongoing actions as part of GDPR project plan

10. Grass Cutting Contracts- To approve the quote received for the grass cutting at the War Memorial, Pavilion Grounds and play area.

11. Get Sorted MK- To agree a date for the planned event to support the Get sorted MK campaign, and discuss requirements.

12. Christmas Tree- To consider and approve the quote for the work to the Christmas Tree

13. Christmas Santa Parade- To review the date for the planned Santa Parade and agree any support

14. Risk Assessments- To consider the updated risk assessments and adopt if agreed

15. BBFC- To discuss new correspondence received from BBFC

16. S106 Updates –

- a) Field drainage
- b) Playground equipment
- c) Pavilion improvements
- d) Pavilion and Village furniture
- e) Community Hall
- f) Library facilities

17. Chairs report

18. Finance

- a) To receive the Responsible Finance Officers report

19. Councillors' reports and items for future agenda

- a) Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and raise items for future agendas

20. To report on correspondence received and sent by the Parish Council not appearing elsewhere on the agenda.

21. Pavilion Issues – to include:

- a) Review front doors quote and select a contractor
- b) Amendments to hire agreements for block bookings
- c) Storage Issues
- d) Consider the Mole Contract renewal
- e) Purchase of new ladders
- f) Large Ceiling fan removal
- g) Guttering replacement
- h) Kitchen worktop hatch Health and safety requirement
- i) Results of the disabled access survey

22. To agree the date of the next meeting, currently planned as Thursday 12th April 2018.

Signed: *R Gurnett*
Clerk to Bow Brickhill Parish Council

Date: 1st March 2018