

Bow Brickhill Parish Council
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Members of Bow Brickhill Parish Council are hereby summonsed to attend an Extra Ordinary Meeting of Bow Brickhill Parish Council to be held at the Pavilion, Rushmere Close, Bow Brickhill at 6.30pm on Friday 04th May 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. Planning – Notification from Milton Keynes Council of the following applications:

18/00896/FUL- Proposed retrospective planning application for dwelling house, parking and associated works at **Land adjacent to, 1 London End Lane, Bow Brickhill, Milton Keynes, MK17 9LE**

18/0079/FUL- Proposed rear single storey extension at 17 Church Road, Bow Brickhill, Milton Keynes, MK17 9LH

4. Notification of Decisions made from Milton Keynes Council:

Full Planning Permission Granted- 18/00299/FUL Single storey and rear extensions and garage with ancillary accommodation over at **Bellow Hill Farm, Woburn Sands Road, Bow Brickhill, Milton Keynes, MK17 9JY**

5. GDPR- To receive an update on the GDPR requirements for the Parish Council, and formally discuss and decide on key actions needed.

6. Resignation of Clerk/ Appointment of New Clerk/RFO- To ratify the appointment of the new Clerk/RFO

7. Finance- To review and discuss-

- A) The current finance processes**
- B) The current payroll processes**
- C) The addition of bank account signatories**
- D) The Removal of bank account signatories**

8. S106 Funding- urgent discussion of the schedule for the play area/playing field works in the light of the delayed release of S106 funds

9. To agree the date of the next meeting, currently planned as Thursday 10th May 2018. The Annual Village meeting is scheduled to follow this meeting.

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

Date: 28th April 2018