

Members of Bow Brickhill Parish Council are hereby summonsed to attend the Annual Meeting of Bow Brickhill Parish Council to be held at the Pavilion, Rushmere Close, Bow Brickhill at 7.00pm on Thursday 9th May 2019 for the purpose of transacting the following business:

A G E N D A

- 1. All Members to Complete and Sign Acceptance of Office**
- 2. To Elect a Chair**
- 3. Chair to Complete and Sign Acceptance of Office**
- 4. To Receive Apologies for Absence**
- 5. 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.
- 6. Minutes:** To consider the approval of the minutes of the last meeting of the Council held on 18 April 2019
- 7. Matters Arising** To report on matters arising from those minutes which are not covered elsewhere on the agenda
- 8. To Elect a Vice Chair**
- 9. To Elect Parish Forum Representative**
- 10. To Elect MKALC Representative**
- 11. To Elect School Liaison Officer**
- 12. To Elect a Representative for the Danesborough Forum**

13. 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.

- 14. Clerks Progress Report**
- 15. Statement of Accounts and Register of Assets for 2018/19 to be formally adopted**
- 16. Planning** - Notification from Milton Keynes Council of the following applications:
Application no: 19/01128/FUL
Proposal: Two storey rear extension and second storey front and rear extensions
At: 3 Rushmere Close Bow Brickhill Milton Keynes MK17 9JB
Deadline 30 May 2019

17. Planning - Notification of Decisions made from Milton Keynes Council

18. S106 To receive an update on S106 funding and projects

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

20. Pavilion Issues

21. To agree the date of the next meeting, currently planned as Thursday 13 June 2019

Signed: *Tony O'Rourke*
Clerk to Bow Brickhill Parish Council

Date: 3 May 2019