Members of Bow Brickhill Parish Council are hereby summoned to attend the Meeting of Bow Brickhill Parish Council to be held at the Pavilion, Rushmere Close, Bow Brickhill at 7.30pm on Thursday 13 December 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.

3. 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.

4. Minutes
   To consider the approval of the Minutes of the meetings of the Council held on 11 October 2018

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

6. Unitary Councillor Report

7. Clerk’s Progress Report

8. Planning Notifications from Milton Keynes Council

   18/02772/TPO - Proposal: Notification of intention to fell one slender silver birch, reduce the dead branches from a holly alongside the garage wall, and cut back the sycamore branches from overhanging the lane
   At: 28 Church Road  Bow Brickhill  Milton Keynes  MK17 9LD.
   Letter of No Objection sent 21 November 2018 (as agreed via email)

   18/02548/FUL- Proposal: Demolition of the existing log cabin staff amenity and construction of new log cabin staff amenity building At: Woburn Golf And Country Club Bow Brickhill To Little Brickhill Road Little Brickhill Milton Keynes  MK17 9LJ.
   Letter of No Objection sent 21 November 2018 (as agreed via email)

   18/02787/FUL - Proposal: Erection of conservatory
   At: 14 Station Road Bow Brickhill Milton Keynes MK17 9JW
   Response deadline: 2 January 2019

18/02410/TPO: Notification of intention to reduce and reshape the crown of one willow tree (T1) by 1/3; remove dead/broken branches and ensure branches give a 2m clearance around BT pole/wires
At: Poplar Farmhouse 35 Station Road, Bow Brickhill Milton Keynes MK17 9JU.
Granted.

10. Plan: MK
- Comments on Schedule of Proposed Main Modifications (October 2018)
- Report on Meeting at MKC on 15 November 2018 re. South Caldecotte Planning Proposal

11. Expressway
- Report on Presentation by Highways England at MKC on 7 November 2018

12. East-West Rail
- Progress Report on and Discussion of Identified Construction Phase and Operational Issues in Network Rail Phase 2 Transport and Works Act Order (‘TWAO’)

13. Community Infrastructure Grant
To discuss suggestions for grant application for issues including:
- ANPR
- Possible solutions to parking issues

14. Public Access Defibrillator for Church Road/Church Path/Drakewell Road
To revisit the decision made at the BBPC Meeting of 12 July 2018 (Minute 12.1 of 12/718) against the installation of an additional defibrillator at the top of the hill. This is a special motion in accordance with Standing Order 8.1

15. S106 Updates
- Progress Report (General) and Forward Plan - Brickhill Sands S106 Funded Projects
- Discussion Points for meeting with Paul van Geete at MKC on 19 December 2018

16. Chair’s Report

17. Finance
To receive the Responsible Finance Officer’s report

18. Councillors’ Reports and Items for Future Agenda
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

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 10 January 2019

Signed: Tony O’Rourke
Clerk to Bow Brickhill Parish Council
Date: 6 December 2018