

You are hereby summoned to the **Meeting of Council** to be held on
Tuesday 21st July 2015, at the **Oldbrook Centre, Oldbrook Boulevard**
commencing at 7.30pm

This meeting is open to the Public

AGENDA

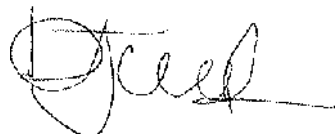
1.	To receive: Members Present Apologies for Absence Declarations of Interest
2.	Members of the Public Present
4.	Minutes of the Meeting of Council held on the 16th June 2015 Council is invited to approve the minutes of the meeting
5.	Chair's Report Council is invited to receive a report from the Chair
6.	Clerk to Council's Report To update Council on items received since the publication of the Agenda
7.	Correspondence Council is invited to note the schedule of correspondence received during the last month. All of the correspondence has been previously forwarded to Councillors as and when received
8.	Ward Members' Reports Council is invited to note that no written reports have been submitted by Members.
9.	Public Involvement – Deputations, Petitions and Questions
	Neighbourhood Plan Council is invited to approve the Draft Neighbourhood Plan and the consultation process as outlined in the attached report.
	To Receive Reports from Committees
	Minutes of the Planning & Policy Committee Chair: Cllr T Baines Council is invited to receive the minutes with 1 item for ratification
	Minutes of the Finance & Administration Committee Chair: Cllr I Fraser Council is invited to receive the minutes with XX item for ratification
i.	Draft Minute No. 0/15 – Business Plan Strategy
	Draft Minute No. 0/15 – Budget/Precept Consultation Letter

	Draft Minute No. 0/15 – Motor Insurance
	Draft Minute No. 0/15 – Internal Audit Report
	Minutes of the Personnel Committee
	Chair: Cllr T Fraser
	Council is invited to receive the minutes with XXX items for ratification, which will be taken in the Confidential Item section – see Agenda Item Nos
	Minutes of the Community & Environment Committee
	Chair: Cllr L Harris
	Council is invited to receive the minutes
i.	Draft Minute No. 22/15 - Grant Applications
	Council is invited to note the following grants awarded
i.i	Committee considered the application for £1500 from Fishermead Residents Association (Grant Application No: 006/15-16 Section 137) and resolved to make an award of £1000.
i.ii	Cllr Kendrick joined the meeting during the course of this item. Committee considered the application for £500 from Work For Us (Grant Application No: 008/15-16 Section 137) and resolved to make an award of £250.
i.iii	Committee considered the application for £3500 from MK Community Mediation Service (Grant Application No: 007/15-16 Section 137) and resolved to make an award of £250.
i.iv	Committee considered the application for £6500 from Geoff Taylor Educational Trust (Grant Application No: 002/15-16 Section 137). Committee resolved to recommend to Council that a provisional grant of £5000 be awarded subject to receiving written confirmation within the next 2 months that; <ul style="list-style-type: none"> i. The trust is fully legal in terms of Charity Commission requirements ii. Accounts are provided iii. The status of the Trust is qualified, in terms of its independence from the Council. This to be presented to Committee in September.
i.v	Committee considered the application for £1425 from Frank Howe Court Social Club (Grant Application No: 003/15-16 Section 137) and resolved to make an award of £250.
i.vi	Committee considered the application for £1890 from Young People are our Future (Grant Application No: 004/15-16 Local Government Miscellaneous Act 1976 (3a)) and resolved to make an award of £1000 subject to an agreement that they will offer at least 1 session at both Springfield and Oldbrook Centres as well as The Trinity Centre.
i.vii	Committee considered the application for £2000 from Willen Football Club (Grant Application No: 005/15-16 Section 137) and resolved to make an award of £1000.
	Draft Minute No. 28/15 - Toilet Facilities at the Oldbrook Centre
	The committee received a report on the potential re-configuration of toilet facilities at the Oldbrook Centre to enable DDA compliance and resolved that recommendation be made to Council that Option 2 be progressed to reconfigure both the male and female toilet spaces. A full feasibility study to be undertaken prior to obtaining costings.
	Draft Minute No. 29/15 - Allotment Rent Review for 2016/17

	Committee considered the report regarding allotment rent levels for 2016/17 and resolved to recommend to Council that the increase falls in line with CPI for June 2015. Committee also considered the process for setting allotment rent levels in future years and resolved that in each year the June CPI be used to determine the forthcoming rent review.				
10e	Minutes of the Communications Committee				
	Chair: Cllr D Priest				
	Council is invited to receive the minutes				
10f	Emergency Plan Committee – Nothing to report				
	Council is invited to note that no further progress has been made on this item since the last meeting of Council.				
10g	WW1 Centenary Working Group – Nothing to report				
	Council is invited to note that no further progress has been made on this item since the last meeting of Council.				
	MK Gallacticos – Conditions of Use Agreement				
	Council is invited to approve the Conditions of Use Agreement between MK Gallacticos and the Parish Council as recommended by the Community & Environment Committee				
	Members' Items				
	Extra-ordinary Meeting of Council				
	Council is invited to note the requirement of an ECM meeting in November to consider the budget requirements for 2016-2017 and to consider holding the meeting on Tuesday 10 th November 2015.				
	Training Courses and Conferences				
	Council is invited to note the following training and conferences and if required nominate Councillors/staff to attend relevant events.				
	Provider	Date	Venue	Content	Cost £
	Guardian First Aid Training Ltd	To be confirmed	Parish Council premises	Fire Marshall training	£400/up to 12 delegates
	BMKALC	Wed 22.7.15, 6pm to 9pm	Judges Lodgings, Aylesbury	Councillor Induction training	£31.40pp
		Sat 12.9.15 10am to 1pm	Haddenham		
		Wed 16.9.15 6pm to 9pm	West Bletchley Council		
		Fri 28.10.15 6pm to 9pm	Stokenchurch		
	NALC	Wed 2.12.15	TBC	Larger Councils Conference	TBC
	CONFIDENTIAL ITEMS				
	In view of the terms of Schedule 12A Local Government Act 1972, the following items** will be likely to disclose exempt information relating to establishment and contractual matters and Council is therefore invited to resolve that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.				

	**Items and
	Minutes of the Extra ordinary meeting of the Community & Environment Committee
	Council is invited to receive the minutes.
	Draft Minute No. 34/15 - Parish Council Landscape Contract and Technical Specification Review – (Minute No. 98iii/14 & 111ii/14 & 123i/14,134iv/14,135i/14, 15/15)
	Further to the Extra Ordinary Committee meeting on 18.6.2015, Committee is invited to consider if there are any outstanding issues to address prior to Council determining the matter at their July meeting.
	Draft Minute No. 35/15 - Request Letter from a Springfield Centre User Group
	Committee considered a request from Ducklings Pre-School for a rent review to take into consideration the low numbers of children currently attending. Committee resolved to provide a 50% discount to the hire fees for June and July 2015 and to review the situation in September, when the new term commences.
	Draft Minute No. 26/15 – MK Gallacticos - Football Service Level Agreement Review
	The Committee received an update from the Working Group. A review of the Condition of Use Agreement with Milton Keynes Gallacticos Football Club for the use of Fishermead Sports Ground has been undertaken. This incorporates the use of the storage container, further clarify responsibilities including the requirement to provide training schedules to CPPC, as well as bringing it in line with the new landscape contract specification. In order that this can be signed by both parties prior to the start of the football season, Committee resolved that the updated Agreement be presented to the July Council meeting.
	Appointment of Internal Auditor
	Committee Meeting Dates
	Community & Environment – Monday 27 th July 2015, 6.30pm Communications – Wednesday 29 th July 2015, 6.30pm Planning & Policy – Monday 3 rd August 2015, 7pm
	Date of Next Meetings
	18 th August 2015 (if required, in order to address any urgent business) 15 th September 2015

BY ORDER OF THE COUNCIL



**D Warner
Clerk to Council
July 2015**