

You are hereby summoned to the **Meeting of Council** to be held on **Tuesday 16th June 2015**, at **the Springfield Centre, Springfield 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**
- 3. Minutes of the Annual Meeting of Council held on the 19th May 2015**
Council is invited to approve the minutes of the meeting
- 4. Minutes of the Meeting of Council held on the 19th May 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**
- 10 To Receive Reports from Committees**
- 10a Minutes of the Planning & Policy Committee**
Chair: Cllr T Baines
Council is invited to receive the minutes with 1 item for ratification
 - i. Draft Minute No. 11iv/15 - 14/02589/MIN - Construction of waste transfer station, ready mixed concrete plant and overnight parking of 14 x HGVs at Cotton Valley Sewage Works Portway Pineham MK15 9PA**
The Committee resolved to recommend to Council that the Council appoint external consultants to examine the noise figures as supplied by

the applicant and to carry out an independent noise assessment – the recommendation was subject to confirmation as to whether Milton Keynes Council were carrying out a similar exercise.

10b Minutes of the Finance & Administration Committee

Chair: Cllr I Fraser

Council is invited to receive the minutes with 2 items for ratification

i. Draft Minute No. 08/15 - Parish Council Final Accounts 2014/15

This item will be considered under Agenda Item No. 11

ii. Draft Minute No. 10/15 - Review of Financial Regulations

This item will be considered under Agenda Item No. 13ii

10c Minutes of the Personnel Committee

Chair: Cllr T Fraser

Council is invited to receive the minutes with 2 items for ratification, which will be taken in the Confidential Item section – see Agenda Item Nos. 17 and 18

10d Minutes of the Community & Environment Committee

Chair: Cllr L Harris

Council is invited to receive the minutes

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.

11. Parish Council Final Accounts 2014/15

Council is invited to approve the 2014/15 year-end accounts as recommended by the Finance & Administration Committee

12. Parish Council Annual Return 2014/2015 – to be tabled

Council is invited to approve the Annual Return for 2014/2015.

13. Review of Parish Council Standing Orders and Financial Regulations

i. Standing Orders

Council is invited to receive the recommendations of the Working Group who reviewed the existing Standing Orders and then modified the model version of the NALC Standing Orders to match the requirement of the Parish Council. Council is invited to consider adopting the modified version of the NALC model Standing Orders for use by the Parish Council

ii. Review of Financial Regulations

Draft Minute No. 10/15

Committee reviewed the existing Financial Regulations and then gave consideration to adopting a modified version of the NALC Model Financial Regulations.

The Committee amended the model version of the NALC Financial Regulations to match the requirement of the Parish Council and recommended them for adoption by Council.

14. Members' Items

i. Landscaping of Fishermead

Cllr Petchey to give a presentation on landscaping in Fishermead, with Council invited to consider the issues arising from it.

ii. Community Asset Transfer: Trinity Centre

Council is invited to note that the Fishermead Trinity Centre has been placed on the list of properties in MKC's Community Asset Transfer programme, and to discuss the options for the Council in the light of this. Cllr Petchey to speak to this item.

15. Appointment New Committees (Minute No. 10/15)

Council is invited to consider the requirement for an Overview & Scrutiny Committee

16. 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 £
Public Sector Road Show	25 th June	Excel London		Free
Guardian First Aid Training Ltd	To be confirmed	Parish Council premises	Fire Marshall training	£400/up to 12 delegates
NALC	Wed 15.7.15	Central London	What's Next for Local Councils	£90 per delegate
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 17 and 18

Personnel Minutes – Items for ratification

17. Draft Minute No. 09/15 - Employee Salary Spine Points

Council is invited to consider the Committee's recommendations

18. Draft Minute No. 10/15 - Staff Job Grade Structure

Council is invited to consider the Committee's recommendations

19. Committee Meeting Dates

Community & Environment – Monday 22nd June 2015, 6.30pm

Communications – Wednesday 24th June 2015, 6.30pm

Planning & Policy – Monday 6th July 2015, 7pm

Finance & Administration – Tuesday 7th July 2015, 7pm

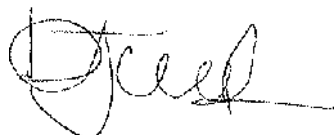
Personnel – Monday 13th July 2015, 6.30pm

20. Date of Next Meetings

21st July 2015

18th August 2015 (if required, in order to address any urgent business)

BY ORDER OF THE COUNCIL



D Warner

Clerk to Council, 10th June 2015