

You are hereby summoned to the **Meeting of Council** to be held on **Tuesday 19th May 2015**, at the **Oldbrook Centre, Oldbrook Boulevard** commencing at **7.30pm (or as soon thereafter as the Annual Meeting of Council convened for 7pm on the same day and at the same place shall have been completed)**

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. Oldbrook Parish Councillor Co-option**
Council is invited to consider a candidate for co-option as a Parish Councillor for the Oldbrook Ward. Resume of candidate attached.
- 4. Minutes of the Meeting Council held on the 21st April 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.
- 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 M Petchey
Council is invited to receive the minutes.

10b Minutes of the Personnel Committee

Chair: Cllr D Kendrick

Council is invited to receive the minutes with 1 item for ratification

i. Draft Minute No. 150/14 - Parish Council Members' Allowance Scheme (Broadband expenditure)

Further to the decision by Council in April not to incorporate an additional £15 per month into the main Members' Allowance Scheme to cover Broadband expenditure, Committee considered the arrangements for the withdrawal of the separate allowance currently paid to elected Members to cover Broadband expenditure. Committee having debated the issue and a recorded vote being requested on the proposal that: the Broadband Allowance be paid until the end of June 2015 with the allowance withdrawn thereafter - members voted as follows:

For: Cllrs Fraser (I), Fraser (T), Kent and Priest

Against: Cllr Pafford

Abstained: Cllrs Harris and Kendrick

The proposal was carried and recommended to Council.

10c Minutes of the Community & Environment Committee

Chair: Cllr L Harris

Council is invited to receive the minutes with 2 items to note and 1 item for ratification.

i. Draft Minute No. 134i/14 - Springfield Centre User Groups Arrangements (Minute No. 111iv/14 & 122ii/14)

Council is invited to note that the Committee decided that the initial allocation of hire slots and Centre resources has been completed and as a consequence resolved to dissolve the Working Group tasked with the project.

ii. Draft Minute No. 134iii/14 Dog Fouling signage requirement for Springfield

Committee discussed the requirement for dog fouling signage in Springfield, including the design and location of any signage. The Committee resolved to expand the remit of the project to all areas of the Parish. In the first instance Cllr Halton-Davis to work with the schools in the area to design images for the new signage.

iii. Draft Minute No. 135iii/14 - Milton Keynes Council Joint Partnership Funding/Schemes 2015/2016 (Minute No. 123v/14)

Committee resolved to recommend to Council that it make an application through the Milton Keynes Council Parish Partnership Fund to joint-finance the remaining renovation work at the Oldbrook Centre, to include upgrading the kitchen, the toilets and the associated flooring. Committee resolved that the above application be made the first priority, with the previously agreed application for Love in Action being the second priority - Committee agreed to Cllr Kent contacting Love in Action in order to progress the application, however, if no progress is made by 11.5.15 the application should then be withdrawn.

10d Minutes of the Communications Committee

Chair: Cllr T Fraser

Council is invited to receive the minutes with 1 item to note.

i. Draft Minute No. 133/14 New Parish Council Website

The Committee considered its previous decision to obtain an additional domain name and resolved that this was not required and that the new website be developed using the existing domain – www.campbell-park.gov.uk

10e 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.

10f 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.

10g Review Standing Orders (Minute No. 11/14,58/14,143/14) – 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. Review of Parish Council Standing Orders and Financial Regulations

Council is invited to progress the review of its Standing Orders and Financial Regulations, with Council being asked to consider the potential adoption of modified versions of the National Association of Local Councils model Standing Orders and Financial Regulations.

12. Parish Council Community Picnic events 2015

Council is invited to receive an update from Cllr Halton-Davis on arrangements for the Parish Council Community Picnic events in 2015.

Cllr Halton-Davis to make a request for assistance from Members who have not previously committed to helping at one of the events.

13. 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
NALC	2 December	London	Larger Local Councils conference	TBA

14. Committee Meeting Dates

Community & Environment – Tuesday 26th May 2015, 6.30pm

Communications – Wednesday 27th May 2015, 6.30pm

Planning & Policy – Monday 1st June 2015, 7pm

Finance & Administration – Tuesday 2nd June 2015, 7pm

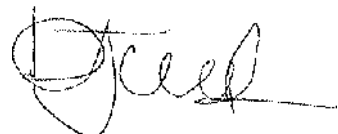
Personnel – Monday 8th June 2015, 6.30pm

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

15. Date of Next Meeting

16th June 2015

BY ORDER OF THE COUNCIL



D Warner
Clerk to Council
12th May 2015