



Castlethorpe Parish Council

63 Thrupp Close, Castlethorpe, Milton Keynes MK19 7PL • Tel: 01908 337928

Parish Council General Meeting to be held on Monday 3rd June 2019 at 7:30 p.m.

AGENDA & SUMMONS

Councillors Ayles, Hinds, Keane, Markham, Sawbridge, Merritt & Forgham are summoned to a General Meeting of Castlethorpe Parish Council to be held on the above date & time, in the Village Hall, when the business set out below will be transacted. The meeting will be preceded by an Open Forum (15 minutes if necessary)

Steve Bradbury
Clerk to the Parish Council
01908 337928 or clerk@castlethorpe-pc.gov.uk

- 1 **TO RECEIVE APOLOGIES FOR ABSENCE**
- 2 **TO RECEIVE DECLARATIONS OF INTEREST by Councillors in any of the agenda items below**
- 3 **TO APPROVE MINUTES OF THE LAST MEETING**
 - 3.1. To agree the minutes of the General Meetings of the 13th May 2019 as a true record.
- 4 **TO RECEIVE REPORTS.**
 - 4.1. Clerks Report & Review of Actions. *(to be circulated prior to meeting)*
 - 4.2. Landscaping outsource *(to be given by Clerk at meeting)*
- 5 **TO CONSIDER PLANNING APPLICATIONS (previously viewed on line by Cllrs)**
 - 5.1. **19/00609/FUL** - Erect a single storey 3m by 3m extension to the rear of property 19 Lodge Farm Court Castlethorpe
 - 5.2. **19/01206/FUL** - Attic conversion to include dormer and roof light 9 South Street Castlethorpe
 - 5.3. **19/01207/FUL** - Attic conversion to include dormer and roof light 7 South Street Castlethorpe
- 6 **TO RECEIVE REPORT BACK ON PREVIOUS PLANNING APPLICATION**
 - 6.1. **19/00961/TCA** Notification of intention to remove two Beech and one Maple tree in the rear garden 7C North Street Castlethorpe .
 - 6.2. **19/01074/PNHSE** Prior notification for a proposed single storey rear extension measuring 6.0 metres from the rear wall of the existing dwelling with a maximum ridge height of 3.6 metres and maximum eaves height of 3.1 metres - 4 The Chequers Castlethorpe
- 7 **TO CONSIDER RESOLUTIONS**
 - 7.1. To consider & agree to a public excluded part 2 of the meeting to discuss matters in accordance with Section 100(A) (4) of the Local Government Act 1972, as defined in paragraphs 1 of Part 1 of Schedule 12A to the Act
 - 7.2. To comment on MKC paper 'Devolution of Assets and Services Approach 2019 - V1.7' *(to be circulated prior to meeting)*
 - 7.3. To consider an offer by MKC to meet to discuss village signs replacement (Cllr Ayles)
 - 7.4. To replace broken picnic tables at the sports ground
 - 7.4. To consider making a complaint about MKC's handling of the work commissioned to replace village street lights (Cllr Ayles)
 - 7.5. To agree to commission quotes for re-painting village street lamps from approved MKC companies (Cllr Ayles): <https://downloads.thehea.org.uk/index.php/information/4-hea-members>
- 8 **TO CONSIDER FINANCIAL MATTERS (circulated prior to meeting)**
 - 8.1. To approve the RFO payments schedule.
- 9 **CORRESPONDENCE RECEIVED (Circulated prior to meeting)**
 - 9.1. MK Pride has asked for a grant towards the LGBT parade on 10th August
 - 9.2. Harry's Rainbow Charitable Trust has emailed the Clerk to make the council aware of them and their support for local families in the event of a bereavement of children bereaved of parent or sibling and to ask whether an article can be placed in the newsletter
- 10 **ANY OTHER BUSINESS (for noting, or for inclusion on a future agenda)**
- 11 **TO AGREE DATE AND ATTENDANCE FOR FUTURE MEETINGS/EVENTS**
 - 11.1 Next General Parish Council meeting will be on 1st July at 7.30 p.m.



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Part 2

- 12 **TO RECEIVE DECLARATIONS OF INTEREST** by Councillors in any of the agenda items below
- 13 **TO CONSIDER RESOLUTIONS (*papers to be circulated prior to meeting*)**
 - 13.1. To consider actions and quotations for the Station Road parking area
 - 13.2. To consider quote to clean village street signs

Appendix A – Schedule of Reports & File Notes

1. Clerk's Report (item 4.1)

To be circulated prior to meeting