

Granborough Parish Council

Clerk to the Council Mrs Victoria Firth

All Councillors

You are hereby summoned to the Meeting of Granborough Parish Council to be held on 21st May 2019, in The Village Hall, commencing at 8.00pm for the purpose of transacting the following business:

AGENDA

19. Election of the Chairman of the Council;

To appoint a Chairman and receive a Declaration of Acceptance of Office

20. Election of the Vice Chairman of the Council;

To appoint a Vice Chairman and receive a Declaration of Acceptance of Office

21. Register of Interests; All Councillors to return updated Register of Interests

22. Receive Apologies; To approve apologies from Councillors not present

23. Declaration of interest in items on the agenda; To declare any interest in Agenda Items

24. To confirm the Minutes of the last meeting; held on 19th April 2019

25. Working Parties/Responsibilities; To appoint/confirm members and decide on any new parties;

- a. Neighbourhood Plan
- b. Village Hall
- c. Planning/Development
- d. MVAS Responsibility
- e. Play Area Responsibilities
- f. South Central Ambulance Service Call Ahead
- g. New working parties/responsibilities

26. Outside Bodies; To appoint representatives to attend the following;

- a. Village Hall Trustees
- b. Winslow Local Area Forum
- c. North Bucks Parishes Planning Consortium
- d. BCC Parish Liaison Meeting
- e. Any other groups/meetings Councillors would like to suggest

27. Review the under-mentioned council documents for the coming year;

- a. Standing Orders
 - b. Financial Regulations
 - c. Data Retention Policy
 - d. Data Protection Policy
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- e. Privacy Notice
- f. Councillor Briefing
- g. Complaints Procedure
- h. Code of Conduct
- i. Equality Policy
- j. Assets Register

28. Finance;

- a. To agree the accounts for April 2018
- b. To ratify online payments made since the last meeting
- c. To agree the bank reconciliation and variances documents
- d. To sign all audit documentation following successful completion of Internal Audit
- e. To confirm renewal of the parish insurance with a three year discount
- f. To discuss supporting the Flower Festival on 8th & 9th June 2019
- g. To discuss financially supporting the North Marston & Granborough Magazine

29. Planning;

- a. To agree a Consultee response to application 19/01519/APP at 8 Denham View for and extension and dropped kerb
- b. To agree a Consultee response to application 19/01640/APP at Jersey Farm for rear extensions
- c. To agree a Consultee response to application 19/01759/APP at Hollow Hill on Hogshaw Road for a single garage
- d. To receive a planning book update

30. County Council: Highways, Footpaths & Footways,

- a. To report any new issues
- b. To receive an update on existing issues

31. Recreation Ground;

- a. To raise any issues requiring attention
- b. To receive outstanding Play Area Inspection reports
- c. To discuss the Annual RoSPA Inspection findings

32. Street Lighting and Parish Council Assets;

- a. To raise any issues requiring attention
- b. To receive an update regarding Notice boards
- c. To receive an update on Village Spring Clean
- d. To confirm Best Kept Village competition has been entered for 2019

33. Devolved Services; To raise any issues requiring attention

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- 34. **Neighbourhood Plan;** To receive an update
- 35. **Village Hall;** To discuss Village Hall and Land Registry
- 36. **Outside Bodies;** To receive an update from any meetings attended
- 37. **Plans & Structures;** To receive any updates available
- 38. **District and County Updates;** To receive any updates submitted
- 39. **Post and Consultations;**
 - a. Letter requesting support for the Buckinghamshire Expressway Action Group
 - b. 23/4 Unitary Liaison Report
 - c. 26/4 Notice about the Fair4All Events Workshop
 - d. 26/4 Winslow LAF Minutes
 - e. 30/4 Be a better Biker sessions
 - f. 2/5 Parish Support regarding replacement for Public Access
 - g. 2/5 Funding for Village Halls notice from AVDC
 - h. 2/5 Changes to the Winslow LAF structural changes
 - i. 7/5 75 year anniversary of VE day celebrations
 - j. 8/5 Keeping It Local Design Workshop 13/6
 - k. 11/5 NBPPC Minutes
 - l. 13/5 House of Lords Report on Rural Economy – petition to sign
- 40. **Items for the Next Agenda;** To raise any items for the next meeting
- 41. **To confirm the date of the next meeting;** 25th June 2019 at 8pm
Close of meeting

Signed: *Tors Firth* Clerk/RFO

Date: 13th May 2019