

You are hereby summoned to the **Meeting of Council** to be held on  
**Tuesday the 17<sup>th</sup> August 2010**, at **the Oldbrook Centre,**  
**Oldbrook Boulevard, Oldbrook,**  
**commencing at 7.30pm**

**This meeting is open to the Public**

## **AGENDA**

**1. To receive:**

Members Present  
Apologies for Absence  
Declarations of Interest

**2. Planning Presentation**

Nick Fenwick, Assistant Director, Planning to give a presentation on

- i. Planning Obligation (section 106) – and a new Community Infrastructure Levy
- ii. Planning generally and what is “in the minds” of MKC

**3. Minutes of the meeting of Council held on the 10<sup>th</sup> July 2010**

To approve the minutes of the meeting.

- 4.** a] Correspondence  
b] Forthcoming Meetings and Seminars  
c] Ward Members’ Reports

**5. Public Involvement – Deputations and Petitions**

No Deputations have been submitted for consideration at this Meeting  
Any Petitions received will be reported at the Meeting  
Questions from Members of the Public - to receive questions from and provide answers to members of the public.

**6. Members’ Items**

Questions from Members  
Members’ Resolutions

**7. To Receive Reports from Committees**

**7a Minutes of the Planning Committee**

**Chair: Cllr M Petchey**

Council is invited to receive the minutes.

**7b Minutes of Community Development & Environment Committee**

**Chair: Cllr M Johnson**

**3 item for ratification:**

Council is invited to receive the minutes.

7i. **Draft Minute No. 31ii/10 - Charges for the Hire of Community Centres**

Following discussion **it was agreed** to recommend the following to Council :

- increased hire charges to take effect from September 2011 for new users
- increased hire charges to be phased in over 2 periods, September 2010 and April 2011 for existing users

• **September 2010 Charges as follows, current in brackets**

Voluntary Rate: Large Hall - £ 8.00 per hour

Small Hall - £ 6.00 per hour

Standard Rate: Large Hall - £24.00 per hour (£6.50 weekday £8.50 weekend)

Small Hall - £15.00 per hour

Childrens' parties: £ 50.00 minimum of 3 hours (£8.50 per hour)

Weddings/18<sup>th</sup> etc: £250.00 per day (3 hours £95, all evening £140, £100 deposit required)

(Pre-school £15 per 3 hour session)

7ii **Draft Minute No. 31iv/10 - Springfield Community Centre**

Following discussion **it was agreed** to recommend to Council that a Management Committee be established to manage the Springfield Community Centre when it is devolved to the Parish Council

7iii **Draft Minute No. 33i/10 – Woolstone Green - Report No: CD&E/16/10**

Following discussion **it was agreed** to recommend to Council that the amended scheme be approved. This will require a contribution of approximately £5000 from CPPC.

**7c Minutes of the Personnel Committee**

**Chair: Cllr D Pafford**

**1 item for ratification**

Council is invited to receive the minutes.

7ci **Draft Minute No. 12/10 – Christmas Opening Hours**

The Committee noted and accepted the report and **resolved to** recommend to Council that the Parish Office be closed from Wednesday 28<sup>th</sup> to Friday 31<sup>st</sup> December inclusive with the staff being granted 2 additional days and taking one days' annual leave to cover this period.

**7d Minutes of the Communications Committee**

**Chair: Cllr T Fraser**

**No items for ratification**

Council is invited to receive the minutes

**8. Membership of Milton Keynes City Centre Management - Report No. C/17/10**

- This item had been deferred from the July meeting

To ask Council to consider rejoining Milton Keynes City Centre Management

**9. Increase of Allotment Rents- Report No. C/19/10**

To seek approval to increase allotment rents with effect from 1 November 2010 and 2011 and to change tenancy agreements to annual terms

**10. Revised Standing Orders - Report No. C/20/10**

To present to Council draft revised Standing Orders for consideration.

**11. 2011/12 Budget - Report No. C/21/10**

To enable Council to begin to consider the budget for the next financial year.

**12. Joint Funding of an Apprentice - Report No. C/22/10**

To seek Council support for the employment, by MKC, of an Apprentice to work on the Fishermead regeneration project.

**13. Consultation regarding changes to Central Milton Keynes parking – Report No. C/23/10**

To enable Council to determine its response to Milton Keynes Council with regard to parking changes.

**Confidential Item**

**Council is invited to resolve that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.**

**14. Parish Boundary Review – Report No. C/24/10**

To enable Council to determine its stance with regard to the forthcoming meeting of Milton Keynes Council to finalise the Boundary Review.

**15. To note Committee Meeting Dates**

Planning – Monday 6<sup>th</sup> September 2010, 7pm

Finance & General Purposes – Tuesday 7<sup>th</sup> September 2010, 7pm

Strategic Review – Tuesday 21<sup>st</sup> September 2010, 6pm

Communications – Wednesday 22<sup>nd</sup> September 2010, 7pm

Community Development & Environment – Monday 27<sup>th</sup> September 2010, 7pm

Personnel – Tuesday 28<sup>th</sup> September 2010, 6.00pm

**16. Cheque Payments – For Information – to be tabled**

Schedule of cheque payments made.

**17. Date of Next Meeting – Tuesday 21<sup>st</sup> September 2010**

**BY ORDER OF THE COUNCIL**



**W T Dawson  
Parish Manager/Clerk  
10<sup>th</sup> August 2010**