

Bow Brickhill Parish Council

Telephone: 07904 339391

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To: Members of the public

Cllrs: J Price (Chairman)

P Ball (Vice Chairman)

C Evans

M Fergueson-Ford

Vacancy

Notice of Meeting

You are hereby invited to the Annual General Meeting of the **Bow Brickhill Parish Council** to be held in person at the Pavilion, Rushmere Close, Bow Brickhill, MK17 9JB on Tuesday 14 May 2024 at **7.00pm**, the Annual Parish Meeting will follow.

JGodden

Julie Godden Clerk & RFO

THIS MEETING MAY BE RECORDED1

The use of images or recordings arising from this is not under the Council's control.

¹ Phones and other equipment may be used to film, audio record, tweet, or blog from this meeting by an individual Council member or a member of the public. No part of the meeting room is exempt from public filming unless the meeting resolves to go into exempt session.

AGENDA

- 1. **ELECTION OF CHAIR:** Councillors to elect a Chair for the year, until the next Annual General Meeting of the Parish Council in May 2025.
- **2. DECLARATION OF OFFICE:** Chair to sign the declaration of office form.
- **3. ELECTION OF VICE-CHAIR:** Councillors to elect a Vice-Chair for the year, until the next Annual General Meeting of the Parish Council in May 2025.
- **4. DECLARATION OF OFFICE:** Vice-Chair to sign the declaration of office form.
- APOLOGIES: To receive and approve apologies from members unable to attend the meeting.

6. QUESTIONS FROM THE PUBLIC

In accordance with approved Standing Order 10, members of the public may make representations, ask questions, and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.

The total period of time designated for public participation at a meeting shall not exceed 20 minutes and an individual member of the public shall not speak for more than 3 minutes unless directed by the chairman of the meeting.

7. SPECIFIC DECLARATIONS OF INTEREST

Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of any such interest.

Members are invited to submit any requests for Dispensations for consideration.

8. MINUTES

To consider the approval of the Minutes of the meeting of the Council held on 2 April 2024. Recommendation: To confirm the Minutes of the meeting of the Council held on 2 April 2024 and for these to be signed by the Chairman.

- 9. CO-OPTION
- 10. DOWNS VIEW
- 11. POLICING REPORT (if officers are available) c/f AVM
- 12. UNITARY COUNCILLOR REPORTS c/f to AVM

13. FINANCE

- a) Income and expenditure reports to be noted
- b) Balance in accounts as of 30/04/22 = £49,371.72
- Review Councillor remuneration for 2024/25

14. PLANNING NOTIFICATIONS

 a) 24/00740/FULufm17_General_Consultation_-_Parish__Ward - Maintenance Building Woburn Golf Club Application no: 24/00783/HOU Proposed conversion of residential outbuilding to annex at 33 Station Road Bow Brickhill Milton Keynes MK17 9JU

- b) PLANNING ENFORCEMENT ENQUIRY The Old Coach House 2B Church Road Bow Brickhill Milton Keynes MK17 9LD Summer house deemed to accord with the design and amenity aims outlined within Policies D1, D2 and D3 of Plan:MK 2019.
- c) Advertisement consent for the proposed installation of 2No external non illuminated company signs Open for comment icon 5 Plp Business Park Dickinson Avenue Bow Brickhill Milton Keynes Milton Keynes MK17 9LG Ref. No: 24/00744/ADV | Validated: Tue 09 Apr 2024 | Status: Registered
- d) Application no: 24/00805/CLUP Proposal: Certificate of Lawfulness for the proposed single storey rear extension (4m deep) At: 7 Greenways Bow Brickhill Milton Keynes MK17 9JP
- e) Land to the East of Tilbrook Farm Station Road:
 - General Planning Notification Application no: 24/00811/DISCON- information only
 - General Planning Notification Application no: 24/00834/DISCON- information only
 - General Planning Notification Application no: 24/00835/DISCON- information only
 - General Planning Notification Application no: 22/00541/FUL- refused information only
 - General Planning Notification Application no: 24/00900/CLUP- information only
 - General Planning Notification Application no: 24/00905/DISCON information only
 - General Planning Notification Application no: 24/00758/DISCON information only
 - General Planning Notification Application no: 24/00755/DISCO information only
 - General Planning Notification Application no: 24/00757/DISCO- information only
 - General Planning Notification Application no: 24/02477/DISCON information only

15. MARSTON VALE TRAIN SERVICE

16. SEMK/ NEIGHBOURHOOD FUTURES GROUP

17. EAST WEST RAIL CONSULTATION

18. PAVILION

- a) A24-004 Bow Brickhill Pavilion Preliminary Drawings
- b) Solar Panels

19. TREE SURVEY QUOTE

20. CORRESPONDENCE

- a) Street Trading Consent Boroughwide Renewal Charlie Browns Ice Cream Van Reg No W395 EOK—information only
- b) Street Trading Consent Boroughwide Renewal MK Ices Reg No EK09 XXE 158206- information only
- c) Street Trading Consent Boroughwide Renewal MK Ices DG10 HCV 143299- information only
- d) Street Trading Consent Boroughwide Renewal MK Ices SV64 WSJ Ref 143306- information only
- e) Street Trading Consent Boroughwide Renewal Mr Softee Ice Cream T402 POA 147552- information only
- f) Street Trading Consent Boroughwide Renewal Maya's Street Food, AO05 OAJ, Ref 161898
- g) MKCC proposal to join their Renewal of Gas and Electricity Procurement Contracts 2024 2028
- h) New street name for the development on Station Road, Bow Brickhill Wadsworth Grove information only
- i) ENF Enquiry
- j) The Pump in Church Road
- k) Street Trading Consent Boroughwide Renewal Maya's Street Food, AO05 OAJ, Ref 161898

21. CIF

22. COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDA

Each Councillor is offered this opportunity to report minor matters for information not included elsewhere on the agenda and raise items for consideration within future agendas.

23. DATE OF THE NEXT MEETING

The next meeting is a meeting for the Parish hosted by Bow Brickhill Parish Council on Tuesday 4 June 2023 at 7.00pm at Bow Brickhill Pavilion.

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BOW BRICKHILL PARISH COUNCIL ANNUAL PARISH MEETING AGENDA Hosted by Bow Brickhill Parish Council

Telephone: 07904 339391

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Meeting to be held at 8.00pm on Tuesday 14 May 2024 at the Pavilion, Rushmere Close, Bow Brickhill after the BBPC AGM, for the purpose of transacting the following business:

1. Apologies for Absence

A Preen, M Preen

- 2. To Confirm Minutes of the Annual Village Meeting 16 May 2023
- 3. Chairman's Report

As attached (TBC)

4. Unitary Councillors' Report

As attached (TBC)

5. Reports Requested From:

- Bow Brickhill Women's Institute
- Neighbourhood Watch attending
- Woburn & Wavendon Football Club
- Thames Valley Police
- Lunch Club
- Bow Brickhill History Society apologies accepted
- Bow Brickhill C of E (VA) Primary School
- Bow Brickhill After School Club/Little Stars
- 1^s Bow Brickhill Brownies
- Bow Brickhill Book Club
- All Saints Church Bow Brickhill
- ASTRA report and apologies
- Bow Brickhill Pre-School
- Bedford to Bletchley Rail Users Association
- Tai Chi -attending
- ECKA
- J Cade Line Dancing
- Ducklings Pre School

Public Session and light refreshments