



Bow Brickhill Parish Council

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To: Members of Bow Brickhill Parish Council

Councillors: J Price (Chairman)
P Ball (Vice Chairman)
C Evans
Maria Ferguson-Ford
Sunitha Pangala

Notice of Meeting

You are hereby summoned to a Meeting of the **Bow Brickhill Parish Council** to be held at the Pavilion, Rushmere Close, Bow Brickhill, MK17 9JB on Tuesday 12 November 2024 at **7.00pm**.

J Godden

**Julie Godden
Clerk & RFO**

THIS MEETING MAY BE RECORDED¹

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.*

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

1. APOLOGIES:

2. 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 chair of the meeting.

3. 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.

4. MINUTES

To consider the approval of the Minutes of the meeting of the Council held on 1 October 2024.

Recommendation: To confirm the Minutes of the meeting of the Council held on 1 October 2024 and for these to be signed by the Chairman.

5. POLICING REPORT (if officers are available)

6. MK CITY PLAN 2050

7. UNITARY COUNCILLOR’S REPORTS

8. FINANCE

- a. To note the income, budget & expenditure reports
- b. To note the balance in Unity Trust Accounts as of 31/10/24
- c. To review Bow Brickhill Parish Council’s Risk Management
- d. To note NJC Pay Award for 2024/25
- e. Parish Precept Requirement discussion re shortfalls/budget for 2025/26

9. PLANNING NOTIFICATIONS

a.

Application Ref:	PLN/2024/2084
Proposal:	Approval of details required by condition 8 (Lighting Scheme) of permission ref. 22/02477/FUL at Land To The East of Tilbrook Farm , Station Road, Bow Brickhill, MK17 9JW
Make any comments by:	05/11/2024
Application Ref:	PLN/2024/2231
Proposal:	Approval of details required by condition 7 (Landscape and Ecological Management Plan (LEMP)) of permission ref. 22/02477/FUL at Land To The East of Tilbrook Farm , Station Road, Bow Brickhill, MK17 9JW

Make any comments by:	19/11/2024
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- b. Notification of Appeal 24/01015/HOU

10. MARSTON VALE TRAIN SERVICE

11. SOUTH EAST MILTON KEYNES/NEIGHBOURHOOD FUTURES GROUP

The Chairman attended the last meeting of this group and has circulated a report.

12. EAST WEST RAIL CONSULTATION

- a. East West Rail – seeking your views on proposals, confirmation of non-statutory consultation dates
- b. East West Railway Company’s door-knocking exercise re-starting

13. NEW DEFIBRILLATOR

Update

14. PAVILION PROJECT 25

- a. To thank Mr Preen and Mr McColl for their work to date and to endorse their continued involvement in the project as informal advisors to the council;
- b. To authorise Cllr Ball as the councils nominated signatory for contracts and agreements relating to the project.
- c. To establish a Pavilion Refurbishment Working Group with the following Functions & Terms of Reference:
 - To oversee and steer the progression of project on a day-to-day basis from conception to completion
 - To take operational decisions within the scope of the budget (Any decisions relating to contracts and financial commitments are outside the scope of this Working Group)
 - To make recommendations to BBPC on project viability, project costs, variations and funding, tenders submissions, contracts
 - To present to BBPC Minutes of the working group
 - The Working group will comprise: Cllr Ball and Cllr Ferguson-Ford, Mr Preen and Mr McColl with administrative support being provided by the Parish Clerk
 - The quorum of the Working Group shall be 3.

15. PAVILION

- a. Pre School/action plan
- b. Archiving status

16. CORRESPONDENCE

- a. A resident complained about parking on the pavement outside their house – advised to report the issue to MKCC
- b. Super-Fast Broad Band Fibre - UP Connect – information placed on BBPC Facebook Page
- c. LATF Round 1 (Parish Tree Planting Scheme of Winter '21/'22) Final maintenance claim and beat-up survey – Clerk & Caretaker to submit report
- d. Three Parishes Coach Trips Grant Request 2024
- e. Woburn Sands Library Grant Request 2024
- f. Extension and Variation of the Alcohol PSPO (October 2024) – information only
- g. Emails from resident in Rushmere close complaint of rising water levels damaging his drive, MKCC have informed him it is an insurance claim, resident insists it’s because a ditch was filled in by BBPC.
- h. Street Trading Consent Boroughwide NEW - Fishgo Fish and Chips, Ref 172522 – information only
- i. MKCC closure letter relating to 24/00317/ENF enforcement enquiry

17. 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.

18. DATE OF THE NEXT MEETING

The next meeting of Bow Brickhill Parish Council has been scheduled as Tuesday 3 December 2024 at 7.00pm.

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