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AGENDA

1. **APOLOGIES:** To receive and approve apologies from members unable to attend the meeting.

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 chairman 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 11 November 2025.

Recommendation: To confirm the Minutes of the meeting of the Council held on 11 November 2025 and for these to be signed by the Chairman.

5. **UNITARY CLLR REPORTS**

6. **FINANCE**

- a) Income and expenditure reports for November & December to be noted
- b) Budget Report
- c) Balance in accounts as of 31/12/25 = £55554.08
- d) 2026/2027 Budget agreement
- e) 2026/2027 precept agreement
- f) Review of DD and Regular Payments

7. **PLANNING NOTIFICATIONS**

- a) **PLN/2025/2221** Lawful development certificate (proposed) 74A STATION ROAD, BOW BRICKHILL, MILTON KEYNES, MK17 9JT Certificate of lawfulness for erection of a timber closed boarded fence Decision Made **Approved**
- b) **PLN/2025/2627** Lawful development certificate (proposed) Drakewell Manor, Drakewell Road, Bow Brickhill, Milton Keynes, MK17 9LF Certificate of lawfulness for the proposed erection of a single storey side extension, two storey rear extension, rear dormer extension, and detached outbuilding **Under Consultation**
- c) **PLN/2025/2649** Householder planning permission 7 RUSHMERE CLOSE, BOW BRICKHILL, MILTON KEYNES, MK17 9JB Erection of single storey front extension and alteration to fenestrations and new cladding to the rear elevation **Under Consultation**
- d) **PLN/2025/2685** Householder planning permission 4 STATION ROAD, BOW BRICKHILL, MILTON KEYNES, MK17 9JW Erection of a ground floor side extension, first floor side and front extension and loft conversion with hip to gable extension and rear dormer and rooflights to front roof slope **Under Consultation**

8. **MARSTON VALE TRAIN SERVICE**

9. **SEMK/NEIGHBOURHOOD FUTURES GROUP**

10. **EAST WEST RAIL CONSULTATION**

11. PAVILION

- a) Cllrs to agree to any rise in the 2025/2026 hire fees
- b) Cllrs to agree to adjusting the wording of the hire fee document and T&C's as highlighted due to no staff being available on Bank Holidays
- c) Update re - 'On the Road' art sessions

12. PAVILION 2050

13. CORRESPONDENCE

- a) Grant request Bow Brickhill 3 Parishes
- b) Planning Enforcement Case 2400150ENF – closed
- c) Decision Notice PLN.2025.1048 – approved
- d) Library support request to BBPC 2025
- e) 13 d - New Premises Licence Application JD Com at Unit 1 "PLP Business Park", Brickhill Road, Bow Brickhill, Milton Keynes-not open to public
- f) Grand Union Canal Transfer scheme - Nationally Significant Infrastructure Project
- g) Emails from MoP re Drakewell Manor
- h) Email from MoP re EWR

14. COUNCILLOR VACANCY

15. ROAD SAFETY

16. SPEED INDICATOR DISPLAY

17. ANNUAL REVIEW OF POLICY DOCUMENTS FOR NEXT MEETING

- a) HASAW
- b) Standing orders
- c) Financial Regulations
- d) Code of Conduct
- e) Disciplinary Policy
- f) Expenses Policy
- g) Grievance Policy
- h) Homeworking Policy
- i) Scheme of Delegation
- j) BBPC risk management
- k) Complaints Procedure
- l) Sickness absence policy
- m) Equality and Diversity Policy
- n) CCTV Policy
- o) Data Protection & Information Security Policy

18. 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.

19. DATE OF THE NEXT MEETING

The next meeting is a Community Engagement on Tuesday 10 February 2026 at 7.00pm at Bow Brickhill Pavilion. The next full council meeting is Tuesday 17 March 2026 7.00pm at Bow Brickhill Pavilion.