

**THE MEETING OF
EMBERTON PARISH COUNCIL
Is to be held in the Meeting Room of the Institute
on Monday 6th February 2017 at 7.30pm
for the purpose of transacting the following business**

**Members of the Public are welcome to attend and ask questions or make comments at
the start of the Meeting for fifteen minutes**

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AGENDA

To accept Apologies for Absence and

Declarations of Interest in items on the Agenda

1. To confirm the **MINUTES OF THE MEETING** held on Monday 9th January 2017

2. To report on **MATTERS ARISING FROM THE MINUTES** (update info)
 - 254 – Dates for Commitment
 - 254 - Clerk's Report
 - 214 – EPFC – Meeting held 17/1/17
 - 215 – Olney Ward Forum – Meeting held 25/1/17

Update from Ward Councillors
- Ward Councillors' Budget

- 2.1 Councillors' Concerns from previous Minutes
 13. Parking around Institute
 17. Footpath, Petsoe End
 63. Village name signs
 73. Confidential item

3. **SPECIFIC AGENDA ITEMS** - to discuss and form decisions
 - 3.1 Emberton Park

 - 3.2 Parish Partnership Fund

 - 3.6 Parish Related
 15. Rat running and restricted access
 98. Drainage investigation at Petsoe End
 100. Litter bins (High Street)

 - 3.23 Localism Bill and Community Right to Bid – Field 13

 - 3.39 Olney Neighbourhood Plan

 - 3.62 Plan: MK (update)

- 3.74 Emberton Neighbourhood Plan
- 3.78 MK50 – update – Birthday launch held on 23/1/17
- 3.79 Green Bin Campaign
- 3.82 MKC Draft Consultation Budget 2017/2018

4. PLANNING APPLICATIONS & ENFORCEMENT ISSUES

- 4.2 Wind Farm Community Benefit Fund (update)
- 4.109 Solar Farm & Community Benefit Fund (update)
- 4.178 16/02998/FUL – Demolition of timber stable block and erection of two dwellings to enable repair/restoration of listed buildings including works to house, outbuilding and boundary walls at Emberton House Farm, Newport Road for Mr & Mrs Mercer - **pending**
- 4.179 16/02999/LBC – Repair/restoration of listed buildings including works to house, outbuilding and boundary walls at Emberton House Farm, Newport Road for Mr & Mrs Mercer - **pending**
- 4.180 16/03054/FUL – First floor side extension with front facing dormer window & alterations to front porch at 2 Stone Court for Mr Malcolm – **permitted**
- 4.182 17/00080/TCA – Notification of intention to reduce in height by 2.4 metres and trim both sides to Beech hedge (A), to cut down to a height of 1.8 - 2.2 metres to 2 or 3 Beech trees (within hedge A) (B), to cut down to a height of 1.8 - 2.2 metres to beech tree (C) and trim lower branches of adjacent Cherry tree (C), prune and reduce branches to beech hedge (F), prune flowering apple tree (G), reduce in height by 2m and trim both faces of beech hedge (H), reduce overall height by 1 metre and prune old apple tree (J) at Chaff House, Church Lane
- 4.183 17/00189/TCA – Notification of intention to reduce crown to 4.5 – 5m to 3 x Cypress tress (C1, C2, C3), reduce crown to 4 – 4.5m to 1 x Cherry tree (CH), reduce crown to remove new growth to 1 x Silver Birch (SB), reduce and reshape crown to 2 x Holly trees (H1, H2) and 1 x Yew tree (Y) and reduce crown to remove new growth to 2 x Apple trees (A1, A2) at Manor Croft, Olney Road

5. ACCOUNTS - to agree payments and items, as listed below

- 5.1 To receive the RFO's Report
- 5.2 To approve payments as below;

Smith of Derby – service visit	£258.00
A H Contracts – emptying dog bins for January 2017	£77.47
EUC – Hire of Institute and electric for defibrillator	£76.50
Mrs K Goss –January salary	£405.16

Mrs K Goss – January computer/telephone/expenses £20.84

6. CORRESPONDENCE – previously circulated via email

7. PARISH RELATED MATTERS for discussion and action

7.1 Village Publicity

7.2 Councillors' Concerns

8. DATE OF NEXT MEETING confirmed as Monday 6th March 2017

Signed

Date: 31st January 2017

Mrs K Goss, Clerk

63 Olney Road, Emberton, Tel: 241892