

**THE MEETING OF
EMBERTON PARISH COUNCIL
Is to be held in the Meeting Room of the Institute
on Monday 8th May 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**
www.embertonparishcouncil.co.uk

AGENDA

Election of Chairman and signing of Acceptance of Office

Election of Vice-Chairman

Update of Register of Members' Interests

Election of Parish Council representative to the Playing Field Committee

**Election of one Parish Council representative to the Emberton Park Liaison User's
Group – Meetings Quarterly**

**Nominate Parish Council representatives to attend Milton Keynes Council Meetings -
Parishes Forum (2 representatives)**

Nominate Parish Council representatives to attend the Olney Ward Forum

Nominate Parish Council representative to attend NAG Meeting

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 3rd April 2017
2. To report on **MATTERS ARISING FROM THE MINUTES** (update info)
254 – Dates for Commitment
254 - Clerk's Report
214 – EPFC/ESSC – meetings held 2/5/17

Update from Ward Councillors

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

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

101. Christmas lights for Emberton

3.23 Localism Bill and Community Right to Bid – Field 13

3.62 Plan: MK (update)

3.74 Emberton Neighbourhood Plan

3.83 Solving the problem of litter in Milton Keynes – email from Richard Rook

3.84 Emberton Landscape Maintenance Contract with MKC

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 - **deferred**

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 - **deferred**

4.186 17/00587/FUL – Demolition of conservatory and erection of single storey rear extension at The Barn, 4 Manor Court, Olney Road for Mr & Mrs Chambers - **permitted**

4.187 17/00602/FUL – Replacement of the bird gate at the North Porch with a solid timber double door at All Saints' Church, Church Lane - **pending**

4.188 17/00632/FUL – Part single and part two storey rear extensions at Ekeney House, Wood Farm, Newport Road for Mr Soul - **pending**

4.189 17/00760/FUL - Construction of single storey timber stables and low level agricultural barn, installation of equestrian riding arena including change of use to mixed equestrian and agricultural use at land to the south east of Springside Cottage, Petsoe End for Mr C McGregor

4.190 11/01125/FUL – Single storey rear extension at 4 Home Farm Court for Mrs L Heath

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

5.1 To receive the RFO's Report

5.2 Clerk's Salary Review

5.3 To approve payments as below;

A H Contracts – emptying dog bins for April 2017	£77.47
BALC – Annual subscription	£108.56
Anglian Water – supply at allotments	£3.73
ESSC – hire of pavilion for Steering Group Meeting	£30.00
Antrams Payroll Services – quarterly payroll	£39.00
Mrs K Goss –April salary	£368.98
Mrs K Goss – April computer/telephone/expenses	£80.17
EPFC – Maintenance grant 2017/2018	£4,500.00
Well & Towers – grant for 2017/2018	£500.00
Well & Towers History Society – grant for archive room	£520.00
Dr J Taylor – grant for Senior Citizen's Christmas party	£500.00

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 5th June 2017

Signed
Date: 2nd May 2017

Mrs K Goss, Clerk
63 Olney Road, Emberton, Tel: 241892