

**THE MEETING OF
EMBERTON PARISH COUNCIL**

**Is to be held in the Pavilion, Hulton Drive, Emberton
on Monday 7th January 2019 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. Members of the public may not make any further comment during the meeting unless addressed to do so by the Council

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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 10th December 2018 and to confirm **Dates for Commitment**
- 1.2 Public questions, comments or representations
2. To report on **MATTERS ARISING FROM THE MINUTES** not otherwise covered
 - 2.1 Clerk's Report to cover;
 24. Weed spraying
 102. Silent Soldier
 103. WW1 Commemorative bench
 104. WW1 Commemorative litter bin
 - 3.6
 15. Rat running and restricted access
 16. Clock tower damage (insurance claim)
 - 2.2 To receive reports from meetings attended
Parish Forum – Meeting held 13/12/18
EPFC/ESSC – Meeting held 17/12/18
 - 2.3 Update from Ward Councillors
3. **SPECIFIC AGENDA ITEMS** - to discuss and form decisions
 - 3.1 Emberton Park
 - 3.2 Community Infrastructure Fund – grant application and clean up funding proposal
 - 3.74 Emberton Neighbourhood Plan
 - 3.85 Emberton School – correspondence from Mr N Sibbald
 - 3.87 Public Path Diversion Order 005 and 008 Chicheley and 015 Emberton

3.93 Milton Keynes East Local Stakeholder Group – update from Councillor V McLean

4. PLANNING APPLICATIONS & ENFORCEMENT ISSUES

4.2 Wind Farm Community Benefit Fund (update)

4.109 Solar Farm & Community Benefit Fund (update)

4.210 **18/00643/FUL** – Conversion and extension of an existing stone barn to a two bedroom residential property at barn set back from West Farm Way - **permitted**

4.225 Potential Airsoft site at West Farm Way, Mr Carlos Williams

4.229 **18/02637/TCA** – Notification of intention to reduce and reshape the upper crown of a silver birch by a reduction of approximately 2.5-3.0m in height, pruning back to suitable growth points and unions at Old Rectory Coach House, Olney Road for Mrs Crocker – **no objection**

4.230 **18/03015/FUL** – Erection of a single storey timber outbuilding for use as a garden room at 7 West Farm Way for Mr Sparks

4.231 **18/03069/DISCON** – Details submitted pursuant to the discharge of condition 8 (biodiversity enhancement scheme) attached to planning permission 18/00643/FUL at Barn set back at West Farm Way for Mr D Soul

5. ACCOUNTS

5.1 To receive the RFO's Report for the 7th January 2019 and to approve payments as below;

Anglian Water - supply at allotments	£25.51
Antrams Payroll Services – quarterly payroll	£39.00
Mrs K Goss – clerk's December salary	£416.34
Mrs K Goss – clerk's December comp/telephone expenses	£48.48

5.2 Draft Budget – to approve budget and set precept

6. CORRESPONDENCE

7. **PARISH RELATED MATTERS** for discussion and action

7.1 Village Publicity

7.2 Councillors' Concerns

8. **DATE OF NEXT MEETING** confirmed as Monday 4th February 2019

Signed

Date: 2nd January 2019

Mrs K Goss, Clerk

63 Olney Road, Emberton, Tel: 241892