

**THE MEETING OF
EMBERTON PARISH COUNCIL
Is to be held in the Meeting Room of the Institute
on Monday 5th June 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

Update of Register of Members' Interests – Councillors Hall and Flowers

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 8th May 2017
2. To report on **MATTERS ARISING FROM THE MINUTES** (update info)
254 – Dates for Commitment
254 - Clerk's Report

Update from Ward Councillors

- 2.1 Councillors' Concerns from previous Minutes
 17. Footpath, Petsoe End
 24. Weeds
 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
 30. Allotments
 48. Alison Fraser Walk – gate and weeds
 98. Drainage investigation at Petsoe End
 101. Christmas lights for Emberton
 102. Bench, The Forge
 - 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
- 3.85 Proposed Federation of Emberton School, Newton Blossomville C of E School, North Crawley C of E School, Sherington C of E School, Stoke Goldington C of E First School and St Andrew’s C of E School
- 3.86 Reform of data protection legislation and introduction of the General Data Protection Regulation

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**
- 4.187 17/00602/FUL – Replacement of the bird gate at the North Porch with a solid timber double door at All Saints’ Church, Church Lane - **permitted**
- 4.188 17/00632/FUL – Part single and part two storey rear extensions at Ekeney House, Wood Farm, Newport Road for Mr Soul – **permitted**
- 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 – **permitted**
- 4.190 17/01125/FUL – Single storey rear extension at 4 Home Farm Court for Mrs L Heath - **pending**
- 4.191 17/00908/TCA – Notification of intention to remove 1 x Crab Apple (T1), crown reduce 1 x Silver Birch by 4m (T2), remove 1 x Laburnum (T3), remove 1 x Apple (T4) and remove 1 x Elderberry (T5) at 1A Church Lane for Mrs K Whiting

- 4.192 17/01213/FUL – Installation of new packaged sewage treatment plant and drainage field at The Chestnuts, Newton Road for Mrs J Chapman
- 4.193 17/01289/PNSOL – Prior notification for the proposed installation of photovoltaic panels to the roof at Pavilion at Emberton Playing Fields, Hulton Drive for Mrs E Gibson
- 4.194 17/01305/TCA – Notification of intention to fell 1 x Apple tree at 22 Olney Road for Mrs C Olsen

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

- 5.1 To receive the RFO's Report
- 5.2 Pension Scheme for Clerk
- 5.3 Approval of draft accounts
- 5.4 Approval of Mr C Davies as internal auditor
- 5.5 Approval of Standing Orders
- 5.6 Approval of Financial Regulations
- 5.7 Approval of Risk Assessment
- 5.8 Approval of Fixed Asset Register
- 5.9 To approve payments as below;

A H Contracts – emptying dog bins for May 2017	£96.84
Mr T P Wibaut – bus shelter cleaning/litter bins/watering	£102.50
Mr W D Letts – allotment maintenance	£37.50
Mrs K Goss – clerk’s May salary and backpay	£469.35
Mrs K Goss – clerk’s computer/telephone/expenses for May	£20.22

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 24th July 2017

Signed
Date: 30th May 2017

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