

WHADDON PARISH COUNCIL

www.whaddonbucks-pc.gov.uk

NOTICE OF MEETINGS

All Councillors are Hereby Summoned to Attend and Members of the Public Invited to Attend Meetings of Whaddon Parish Council.

To take place at The Chapel School Room, Stock Lane, Whaddon, MK17 0LS

On Thursday, 9th May 2024 starting at 7.00 pm.

ANNUAL PARISH COUNCIL MEETING

AGENDA

- 1/24 To Elect a Chair and Vice Chair and receive the declaration(s) of acceptance
- 2/24 Public Forum
(Anyone wishing to speak must make their name known to the clerk prior to the meeting. You must comply with procedural requirements of the conduct of the meeting and the directions of the Chairman.)
- 3/24 To take any apologies
- 4/24 To take declarations of interest
- 5/24 To approve the minutes of the last meeting
- 6/24 To take any matters arising from the minutes not dealt with below
- 7/24 To take reports from Buckinghamshire Council Councillors
- 8/24 Planning
- a. To receive an update on Shenley Park Planning Applications 23/0218/AOP (BC) and 23/01610/OUT (MKCC).
 - b. To review response (if received) from BC on clarification of SPD issues, following 22nd November 2023 online meeting.
 - c. Update on Plan MK, possibility of WEA Expansion.
 - d. Update on MKCC 'Valued Landscape' strategy.
 - e. To review 22/000221/APP and 21/04926/APP Thrift Farm, Childcare Nursery.
 - f. To receive any updates on the A421 Study.
 - g. To review local planning applications, including any new applications listed on the BC Planning Portal prior to the start of the meeting.
- 9/24 Clerk's Update
- a. Administration Matters and Whaddon Quarterly
 - i. To review and approve Standing Orders, Financial Regulations, Code of Conduct, policies, insurance, risk assessment and administrative arrangements.
 - ii. To review and approve the Annual Audit.
 - a. To note the report of the Internal Auditor
 - b. To approve Section 1 AGAR – Annual Governance Statement
 - c. To approve Section 2 AGAR– Accounting Statements
 - d. To note the dates of the exercise of public rights commencing 3rd June and ending 12th July 2024.
 - iii. To review and agree website communications policy.
 - iv. To review general activities and update for the period
 - v. To review and matters relating to Whaddon Quarterly
 - b. Highways
 - i. Update on any Highways issues not covered above

- ii. MVAS update and traffic data
- c. Property
 - i. Recreation Ground – review any current issues
 - ii. Allotments – review any current issues
 - iii. Constable’s Plot – agree a rent review
- d. Finance
 - i. Approval of Payments

10/24 Other Parish Matters

- a. To welcome and confirm the appointment of Cllrs Allard and Nagpal
- b. To confirm the appointment of Cllr White as a Trustee for Elmer’s Charity
- c. To review any progress on yellow lines at High St/Nash Rd junction
- d. To review and agree plans for D-Day Celebrations 6th June 2024
- e. To consider any matters relating to outstanding planning enforcement cases
- f. To review possible grant application to the Community Board for parking mitigation (rocks, planters etc.) for village green.
- g. To review Salden Chase (SWMK) – 20/01656/CONS – sec. 106 contribution

11/24 To consider any other correspondence requiring a decision before the next meeting

12/24 Date of next meeting(s). Commencing 7pm; 11th July 2024, 12th September 2024, 14th November 2024, 9th January 2025, 13th March 2025.

Signed: *Suzanne Lindsey*

Dated: 29th April 2024

Suzanne Lindsey – WPC Clerk/RFO
 PO Box 6542, Milton Keynes, MK10 1YY
 Clerk@whaddonbucks-pc.gov.uk

ANNUAL PARISH MEETING AGENDA

1. To receive the Minutes of the last Annual Parish Meeting
2. To take any Matters Arising from the Minutes
3. To receive any Reports from Local Organisations
4. To receive any reports/presentations from WPC Cllrs including details of Elmers Charities.
5. Any Other Business

Signed: *Suzanne Lindsey*

Dated: 29th April 2024

PP Cllr B Stanier (Chairman)
 BDStanier@whaddonbucks-pc.gov.uk
 PO Box 6542, Milton Keynes, MK10 1YY