



## PUBLIC NOTICE OF MEETING OF THE PARISH COUNCIL

Dear Residents

You are invited to attend a meeting of Kents Hill and Monkston Parish Council at 7.30pm on Monday 14<sup>th</sup> January 2019 at Kingston Library, Kingston, Milton Keynes, MK10 0BA

Prior to the Parish Council meeting, a public open session will be held for members of the public to come along and raise any points of interest. Members of the public are welcome to raise issues to the Parish Council and are welcome to stay for the entire meeting. Members of the public may also leave at any time during the meeting. Please note, once the meeting has started, members of the public do not have the right to speak, unless they are asked to do so by Council.

**Members of the public should be aware that audio and/or video recording of the meeting may be in operation. If you have any concerns about this, please speak to the Clerk before the meeting.**

Abi Bassett

Clerk, Kents Hill & Monkston Parish Council

Dated: 9<sup>th</sup> January 2019

### AGENDA

1) Public open session

53/2018	<b>Decision required: Election of Chair:</b> To elect a Chair of the Council for the remainder of the Council year 2018-19
54/2018	<b>Decision required: Election of Vice Chair</b> To elect a Vice Chair for the remainder of the Council year 2018-19
55/2018	<b>Apologies:</b> To receive apologies and to approve reasons for absence
56/2018	<b>Declaration of interest:</b> Members to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted and in any contract to be considered.
57/2018	<b>Decision Required: Minutes.</b> To approve the draft minutes of the extraordinary Parish Council Meeting held on Monday 12 <sup>th</sup> November 2018.
58/2018	<b>Decision required: Finance</b> (fixed item) <b>1) Appeals for funding: None to consider.</b> <b>2) Payments:</b> To approve payments made/to be made as per payments list
59/2018	<b>Decision required: Planning applications</b> (fixed item) - To agree any comments, support or objections to current planning applications. <b>None to consider.</b>
60/2018	<b>Decision required: Licensing application</b> (fixed item) - To agree any comments, support or objections to current licensing applications. <b>None to consider.</b>
61/2018	<b>Decision required: Councillor email addresses</b> To consider and agree the proposal from Kee IT regarding secure, GDPR compliant Councillor email addresses. Option 2 is recommended as it is cheaper and has more features. <b>Option 1 -Microsoft Exchange E1 Licence</b> Includes Email and Calendar, cost per year per user £58.00 (£638 annually) <b>Option -2 Microsoft Exchange F1 Licence</b> Includes Email, Calendar and Microsoft Office products, cost per year per user £46 (£506 annually)
62/2018	<b>Precept discussion</b> To discuss the precept requirement for 2019-20. Precept to be submitted to Milton Keynes Council by 1 <sup>st</sup> February 2019.
63/2018	<b>Future items for discussion</b> <b>1) St. Bernadette's Catholic School, grant request for trim trail</b>

**Date of next meeting: Monday 11<sup>th</sup> February 2019, 7.30pm at Kingston Library**