

**Ordinary Meeting of Kents Hill & Monkston Parish Council Wednesday 5th May 2021, 7.30pm**

Held virtually using MS Teams

Public Open Session (Max. 15 mins): To receive questions/statements from members of the public

**AGENDA**

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| FC 14/21 | **Apologies:** To accept apologies and approve reasons for absence of members unable to attend the meeting |
| FC 15/21 | **Declarations of Interests:** 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. |
| FC 16/21 | **Decision Required: Minutes of previous meeting.** To receive and accept as a true and correct record the minutes of the meeting held on Monday 8th March 2021 |
| FC 17/21 | **Committee Minutes:** To receive the draft minutes of the HR Committee meeting held on Monday 26th April 2021  **Available on SharePoint** |
| FC 18/21 | **Fixed item: Finance**  a) Payments to note **Available on Sharepoint**  b) Payments to approve **There are no payments to approve**  c) Appeals for funding **Grant Application from Covid19 Families**  d) Year End figures for 2020-21 **Available on SharePoint**  e) Internal Audit Report 2020-21 **Available on SharePoint** |
| FC 19/21 | **Fixed item: Planning Applications/Notifications**. To agree any comments or objections to planning applications. To note Certificates of Lawfulness.   1. Application no: 21/01137/FUL. Proposal: Material changes to approved dormer at: 6 Penmon Close, Monkston, Milton Keynes, MK10 9ET.deadline for comments 17th May 2021. |
| FC 20/21 | **Fixed Item: Decision Required: Licencing Applications** To agree any comments or objections to licencing applications   1. **Boroughwide Street Trading Consent –**Renewal application from Mister Softee (N191 ORP) on 22/04/21 for 1 ice cream van to trade Boroughwide for the following times: Monday to Sunday 15:00 to 18:00. Deadline for comments 28th May 2021 |
| FC 21/21 | **Fixed Item: Decision Required: Consultations** To consider and agree a response, if any, to current consultations **None to consider** |
| FC 22/21 | **Decision Required: Ulverscroft Play Area** To receive the results of the play area consultation and consider any recommendations |
| FC 23/21 | **Decision Required: Provision of HR Advice** To receive a report from the HR Committee and to consider and agree the recommendations within **Available on SharePoint** |
| FC 24/21 | **Decision Required: Outdoor Cinema Event** To consider funding an outdoor cinema event for the community for Summer. **Quote and report available on Sharepoint.** |
| FC 27/21 | **Clerk and Councillor Updates**  Decking at Sweetlands Corner  Replacement of dead and dying trees |
| FC 28/21 | **Items for future discussions** To receive Councillors’ items for future agendas |

**Date of next meeting:** 21st June 2021, 7.30pm (subject to approval of the Calendar of Meetings)