**Meeting of Kents Hill & Monkston Parish Council**

**Monday 12th July 2021, 7.30pm**

To be held at Kingston Library, Winchester Circle, Kingston,

Milton Keynes, MK10 0BA

1. Public Open Session (Max. 15 mins): To receive questions/statements from members of the public
2. Ward Councillor Report: To receive an update on Ward matters from Cllr Jenni Ferrans

**AGENDA**

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| FC 35/21 | **Apologies:** To accept apologies and approve reasons for absence of members unable to attend the meeting |
| FC 36/21 | **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 37/21 | **Decision Required: Minutes of previous meeting.** To receive and accept as a true and correct record the minutes of the extraordinary meeting held on Tuesday 29th July 2021 |
| FC 38/21 | **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 MK YMCA** |
| FC 39/21 | **Fixed item: Planning Applications/Notifications**. To agree any comments or objections to planning applications. To note Certificates of Lawfulness.   1. Application no: 21/01943/CLUP. Certificate of Lawfulness for proposed single storey rear extension and garage conversion at 15 Hurley Croft, Monkston, Milton Keynes, MK10 9EP 2. Application no: 21/01808/PANOTH. Proposal: Prior approval for proposed 20.0m Phase 8 Monopole C/W wrapround Cabinet at base and associated ancillary works at: Telecommunications Mast, Standing Way V10 To V11, Milton Keynes. Deadline for comments 14th July 2021 3. Application no: 21/01845/ADV. Advertisement consent for illuminated and non-illuminated signs on west elevation and an illuminated sign on south elevation at Autoliv Building, Autoliv Spring Dynamics Ltd, Maidstone Road, Kingston, Milton Keynes. Deadline for comments 20th July 2021 |
| FC 40/21 | **Fixed Item: Decision Required: Licensing Applications** To agree any comments or objections to licensing applications.   1. **Street Trading Consent** New application on the 06/07/21 from Malavoglia KW17 ZHY to sell hot takeaway food.Hours being applied for are Monday – Sunday, 11:00 – 14:00. Observations to be made in writing by the 02/08/21. 2. **Boroughwide Street Trading Consent –**Newapplication from **Eat Gelato** for 1 ice cream van to trade Boroughwide for the following times: Tuesday to Friday, 16:00 – 19:00. Observations to be made in writing by 02/08/21 |
| FC 41/21 | **Fixed Item: Decision Required: Consultations** To consider and agree a response, if any, to current consultations **None to consider** |
| FC 42/21 | **Decision Required: Outdoor Cinema Event** To discuss and agree Friends of Monkston Primary School's role in the outdoor cinema event |
| FC 43/21 | **Decision Required: Benches on Monkston Park** To agree to increase the agreed budget of £2000 to £2800 to cover the cost of installing the benches and bases. The £800 increase to come from the ‘Amenities – General’ budget heading. |
| FC 44/21 | **Decision required: Parish Defibrillators** To receive information on installing and maintaining defibrillators around the Parish and to discuss and agree the next steps Council wishes to take. To agree members to form a working group to look at this specific topic |
|  | **Decision Required: Community Infrastructure Fund (CIF) Application** To agree whether to make an application to the CIF. To agree on possible projects. To agree how public consultation will be carried out. To agree lead members to progress. |
| FC 45/21 | **Clerk and Councillor Updates** |
| FC 46/21 | **Items for future discussions** To receive Councillors’ items for future agendas |
| FC 47/21 | **Decision Required: Exclusion of Press & Public.** To resolve to exclude the press & public from the following agenda item under the Public Bodies (Admission to meetings) Act 1960, due to the confidential nature of the business to be transacted. |
| FC 48/21 | **Land Encroachment** |

**Date of next meeting: Monday 13th September 2021, 7.30pm at Kingston Library.**