



Kents Hill & Monkston Parish Council
 PO Box 6293
 Milton Keynes
 MK10 1ZG

Councillor Nigel Cox (Acting Chair), Councillors, Vikas Chandra, Jenni Ferrans, Colin Smith, Steve Warthall and Donna White are summoned to an Extra-ordinary Meeting of:

Kents Hill & Monkston Parish Council

Monday 4 December 2023 at 730pm

Kingston Library, Winchester Circle, Kingston, Milton Keynes, MK10 0BA

Signed

Lesley Sung

Lesley Sung, Locum Clerk

AGENDA

ITEM	Subject
FC 126/23	Minutes To approve and the Chair to sign as a correct record, the Minutes of an ordinary meeting of the Council held on 13 November 2023.
FC 127/23	Apologies for Absence To receive and consider accepting apologies for absence
FC 128/23	Declarations of Interest Members to declare any disclosable personal or pecuniary interests they may have in the business to be transacted and in any contract to be considered.
FC 129/23	Chair and Vice-Chair of the Council To elect a Chair and appoint a Vice-Chair of the Council for the remainder of the 2023/2024 year.
FC 130/23	Appointment of a Temporary Clerk To appoint a temporary Clerk until the recruitment of a permanent employee. The temporary Clerk to work on average 4 hours per week, to a maximum of 8 hours.
FC 131/23	Banking Arrangements <ul style="list-style-type: none"> a) To approve a change of bank mandate to the proposed Lloyds Bank Account. b) To consider a change to the Metro Bank account mandate. c) To consider a change to the main Metro Bank current account from a Community Account with Business Online to a Community Account with Business Online Plus.
FC 132/23	Appointments to the HR Committee To appoint Councillors to the HR Committee for the remainder of 2023/2024.
FC 133/23	Planning Application 22/02822/FUL – Lindisfarne Drive Care Home To consider withdrawing a referral of the application to Milton Keynes City Council's Development Control Committee or Panel
FC134/23	Phone Service Contract To consider organising a new phone service contract
FC135/23	Winter Plan / Warm Spaces



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	To consider accepting a £500 grant from Milton Keynes City Council to be allocated for a Winter / Warm Spaces Plan.
FC136/23	Appointment of a Solicitor To approve the appointment and cost of appointing a solicitor to deal with an employment matter.
FC137/23	Exclusion of the Public Pursuant to s1(2) of the Public Bodies (Admission to Members) Act 1960, the Committee to resolve to exclude the press and public for Agenda Item FC124/23 (HR Matters) due to the confidential nature of the business to be transacted. The item under discussion is likely to contain personal information about a particular individual, of which publication could potentially constitute a data protection breach.
FC138/23	HR Matters Following the resignation of the Clerk, the Council to discuss outstanding operational matters and access to information.