

**Notice is hereby given of the
LITTLE HORWOOD ANNUAL PARISH COUNCIL MEETING
at 8.00pm on Monday 15th May 2017 in the Memorial Hall, Mursley Road, Little Horwood.**

AGENDA

- 1) **Apologies for absence**
- 2) **Declarations of Personal or Prejudicial Interest and Consideration of requests for Dispensations**
- 3) **Election of Chairman and confirmation of acceptance.**
- 4) **Election of Vice chairman**
- 5) **Minutes of Meeting 20th March 2017** to be agreed and signed.
 - a) Matters Arising.
- 6) **Items Deferred from Previous Meeting:** (Not covered elsewhere on the agenda)
- 7) **Matters arising from the Annual Parish Meeting**
 - a) To approve the installation of an Internet connection in the Recreation Hall in lieu of a Play Around the Parishes session in 2017.
 - b) As required.
- 8) **Correspondence sent & received** (Not dealt with elsewhere on the agenda)
 - a) Eon price rises.
 - b) A request for a donation from Helen & Douglas House (Hospice Care for children and young adults based in Oxford).

At approximately 8.30pm the Chairman will adjourn proceedings for members of the public to participate.

- 9) **Councillors' Reports** (not arising elsewhere on agenda)
 - a) Cllr Bull - updates as required
 - b) Cllr Davey - updates as required
 - c) Cllr Garritt – not attending
 - d) Cllr Hooper – updates as required
 - e) Cllr Nickoll – updates as required
 - f) Cllr Cowdrey – updates as required including Hillside and the Spinney
 - g) Clerk's Update – updates as required,

10) Planning and Development

Application	Location	Notes
a. Applications Received:		
17/01186/APP 21 Apr 2017	The Holding, Great Horwood Rd, Little Horwood, Bucks	Agricultural building for the housing of sheep for lambing, storage of fodder and of maintenance equipment to service the small holding. No objection
17/01192/APP 06 Apr 2017	Harefields, Winslow Rd, Little Horwood, bucks MK17 0PD	Closure of existing access and provision of new access. LHPC resolved not to object providing planning requirements for the splay are met. Awaiting decision from AVDC
17/00911/APP 30 Mar 2017	Mount Pleasant, 4 Winslow Rd, Little Horwood Bucks MK17 0PD	Replacement of approximately, 57 metres of fencing with 1.83 metre high close board Fencing. LHPC resolved not to object. Awaiting decision from AVDC
16/03843/APP December 2016	Land adjoining 22 Mursley Rd, Little Horwood	Erection of a detached block to provide one maisonette and two flats LHPC resolved to object. Awaiting decision from AVDC
b. Permitted		
16/04212/APP 20 Jan 2017	Greenacres 13 Mursley Road Little Horwood Buckinghamshire MK17 0PG	Erection of garage with first floor study LHPC resolved not to object. Application approved 20 Mar 2017
17/00817/APP 14 Mar 2017	Manor Farm Shucklow Hill Little Horwood Buckinghamshire MK17 0PY	Part single storey, part two storey rear extension LHPC resolved not to object. Application approved 28 Apr 2017

- 11) **Planning and development** - issues arising if any
- 12) **Amenities**
 - a) Formally confirm Devolution T2 Contractor for 2017/18.

13) Finance

- a) Review bank reconciliation, receipts, payments and authorise cheque signatures (circulated at meeting).

14) Business of the Annual Council Meeting:

- a) Appointments to/representation on Outside Bodies:
 - i. Little Horwood Recreation Ground Trustees
 - ii. Little Horwood Trust Trustees (ditto)
 - iii. Memorial Hall Management Committee Representative
 - iv. Winslow and District Local Area Forum, NBPPC, others.
- b) Confirm meeting dates for the year to April 30th 2018: May 15th, July 18th, September 18th, November 20th, January 22nd 2018, March 19th 2018. To be confirmed: Annual Parish Meeting (Mar/Apr 2018), Annual Parish Council Meeting (May 2018).
- c) Standing Orders, Financial Regulations and Code of Conduct, (to be sent out for review).
- d) Grants to be made in 2017-18 Financial Year: CAB, Action 4 Youth, British Legion, Bucks Playing Fields, Community Bus
- e) Review current Subscriptions - CPRE, AVALC, NBPPC.
- f) Establish/review (to be sent out for review).
 - i) Complaints procedure.
 - ii) Handling freedom of information requests.
 - iii) Press/media policy.
- g) Review the Asset Register (to be sent out for review).
- h) Review Risk Register (to be sent out for review).
- i) Annual Return – consider approval in principle and delegate final sign off.

15) Any other business



Mandy Cliffe Clerk

8th May 2017