

Bierton with Broughton Parish Council

You are invited to a meeting of Bierton with Broughton Parish Council at 7.30 p.m. on Monday 15th February 2016 at the Bierton Sports Centre, Burcott Lane, Bierton to discuss the following topics:-



M. Smith, Clerk

Dated : 8th February 2016

1. Apologies- To receive and accept apologies for absence

2. Declarations of Interest - For Councillors to declare any personal or prejudicial interests

3. Minutes - To agree Minutes of the Parish Council meeting held on 18th January 2016.

4. Public Forum

For members of the public to ask questions, raise any issues on items included on the agenda. Items not included on the agenda which require decisions will need to be included on the next agenda.

5. Clerk's Report on matters arising from the previous minutes and items not on the agenda

6. Planning Applications

To consider applications received via AVDC including :-

16/00095/ALB Badricks Farm, 94 Aylesbury Road, Bierton HP22 5DL Replacing the roof thatch including the later tile section of the original house; relaying the tiled roof and replacing the pvc roof of the extension; removing the external paint; renovating the timber frame and rendering the walls; replacing all painted timber windows; internal alterations; removal of the enclosure and lean-to store; renovation and repair of outbuildings

7. Planning Determinations

To receive determinations by AVDC including : -
15/04133/APP- 2a Cowley Close HP22 5DQ
Single storey rear extension - **Approved**

8. Other Planning Matters

To receive updates on other planning matters

9. Neighbourhood Planning - To consider the next stage in the process

10. Defibrillator - To further discuss the purchase of a defibrillator

11. Sports Centre and Recreation Ground

To approve the Hire Charges to All Sports Centre Users for 2016/2017 and to receive a report on Maintenance Issues.

12. Finance

- a) To approve payments and receipts
- b) To appoint Roger King to carry out the Internal Audit for the year ending 31st March 2016
- c) To consider a request from Bierton Tennis Club for part funding of the new mini-court and practice wall

13. Outside Organisations

To receive reports from councillors attending meetings of outside organisations

14. Correspondence, Consultations and Circulars

- a) AVDC - News for the Parishes Number 1 / 2016
- b) AVDC - Changes to Development Management in Planning Services
- c) AVALC - Consultation on the New Homes Bonus
- d) Smaller Authorities Audit Appointments
- e) MKALC - Invitation to a Presentation on Stakeholder Pensions Wednesday 24th February Westcroft Milton Keynes

15. Confidential Matters

Due to the confidential nature of the business to be transacted, the press and public will be excluded from the meeting for the following item, under the Public Bodies (Admission to Meetings) Act 1960.

- a) To further discuss the designation of a community asset
- b) Auto Enrolment - Provision of a Pension Scheme

16. Matters of Report

For Councillors to report any outstanding issues. Items not included on the agenda which require decisions will need to be included on the next agenda.

Date of Next Meeting - Monday 16th March 2016 at 7.30pm to be held at Bierton Sports Centre, Burcott Lane.

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND