



Mentmore Parish Council Meeting

**To: Councillors P Brazier, J Langley, E Dack, I Butler
Clerk: Maxine Hayes**

70 Westoning Road, Harlington, Bedfordshire LU5 6PD.

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NOTICE IS HEREBY GIVEN that the Open and Annual meeting of the MENTMORE PARISH COUNCIL is to be held on WEDNESDAY 1st JUNE 7.30pm in the Village Hall for the purpose of transacting the following business:

Open Meeting

All parishioners are invited to attend this open meeting to meet their Parish Councillors and their District and County Councillors, to receive an annual report from the Chairman, and to raise points of concern or to ask questions.

This meeting will close at 8.00pm for the commencement of the June Parish Council meeting.

Agenda

NOTICE IS HEREBY GIVEN of a meeting of MENTMORE PARISH COUNCIL to be held on WEDNESDAY 1st JUNE 2016 in the Village Hall at 8.00pm for the purpose of transacting the following business:

- 1. Chairman's items and welcomes**
- 2. Attendance and Apologies**
- 3. Disclosures of Interest on items pertaining to the agenda -
Councillors to declare any interests.**
- 4. Co –option for casual vacancy – to approve appointment of new councillor**
- 5. To receive the Register of Interests – new councillor**
- 6. To receive the Declaration of Acceptance of Office - new councillor**
- 7. To approve minutes of the Parish Council meeting held on 6th April 2016
Copies previously circulated.**
- 8. Public Question Time (10 minutes)
To receive any questions from members of the public.**
- 9. Police Matters**
- 10. To receive reports from District and County Councillors**

11. Village Hall

- (a) To receive a report from the Committee.**
- (b) To report on award of Community Grant funding**
- (c) Building Works**

12. Planning

- (i) To receive details of planning decisions received.**
- (ii) To discuss planning application no's.**
- (iii) Update on Red House planning breach**

13. Progress report from Pedestrian/Road Safety working group

14. Devolution update

15. Finance

- To discuss and approve report from internal auditor relating to account year ended 31st March 2016**
- To discuss and approve the Annual return for the year ended 31 March 2016**
- Accounts update including, Expenses for Payment, Balances**
- S106 Spend Project**
- General update**

16. To receive

- Clerk's Report**
- Litter picking, General Refuse and Dog Fouling (ED)**
- Rights of Way – report on recent training session (ED,PB)**
- To discuss playground inspection and approve recommended actions**
- To note change of date for the August Parish Council meeting to Wednesday 10th.**