

MOULSOE PARISH COUNCIL AGENDA – Tuesday 15 January 2019

Place: Millennium Hall, Moulsoe

Time 8.00pm

To the members of the Council:

You are hereby summoned to attend the next Meeting of the Moulsoe Parish Council.

PLEASE NOTE the meeting will be recorded to enable accurate minutes to be produced.

This recording will then be deleted.

1. Apologies for Absence	
2. Disclosures of Interests	Members to disclose any conflict of interests
3. Minutes of the Last Meeting	To approve and sign the minutes of the meeting on Tuesday 13 November 2018
4. Public's Representations	Representations from members of the public
5. Ward Councillors	Ward councillors to update
6. Parish Council Business & Matters Arising from Last Minutes	
6.1 Millennium Hall	To discuss Parish Office use
6.2 MK East Stakeholder Group	To update
6.3 Traffic & Roads	To discuss and review Sentinal trial held in December 2018 To update on response from Council regarding drainage issues raised at 13.11.18 meeting
7. Finance & Administration	
7.1 Accounts	To confirm Account Balance of £9991.63 To approve the accounts as at 28 December 2018 To discuss and approve 2019-20 Budget & Precept Requirements
7.2 Payments	To approve payments to K Hamilton - £90 Clerks expenses to December 2018 SLCC - £43 Clerks Membership Fee
7.3 Governance	To review and approve Risk Management document
8. AOB	
9. Upcoming Dates	
Next Parish Council Meeting	Tuesday 12 March 2019
Local Meetings	M1 Community Panel – Thursday 17 January 2019 11am – 12:30pm Transport Infrastructure Workshop – Tuesday 22 January 1.30pm – 5pm MK East Stakeholder Group – Tuesday 29 January 7pm – 9pm MK Futures 2050 - Thursday 7 February 6pm – 7.30pm (SW) Olney Community Forum – Wednesday 13 February 7.30pm Residual Waste Tour – Thursday 28 February 2pm- 4pm (SW, NR & COH) MK East Stakeholder Group – Wednesday 27 February 7pm – 9pm Olney Ward Forum - Wednesday 13 March 7.30pm

Signed Kay Hamilton

Date 8 January 2019

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