

**A meeting of
Haversham-cum-Little Linford Parish Council is to be held on
Monday 22 April 2024 at 7.30pm
in the Haversham Social and Community Centre, Manor Drive, Haversham**

Members of the public are invited to attend Parish Council Meetings. The Meeting will be started by a Public Forum at 7.30pm where residents may raise issues not on the agenda and at the end of the Meeting residents may also make comments on preceding discussions

* denotes the inclusion of papers

74/24	Apologies for absence	MM
75/24	Note declarations of interest from Members on any item to be discussed	MM
	Public Forum of 15 minutes	
76/24	Approve the minutes of the meeting held on 18 March 2024*	RP
77/24	Discuss matters arising from minutes not otherwise on this Agenda	RP
78/24	Approve appointment of Cllr Barry Clift as Vice Chair	RP
79/24	Invitation for eligible candidate(s) for co-option to speak, followed by a vote on co-option for appointment to Parish Councillor	RP
80/24	Consider written report on the financial position for month ending 31 March 2024 and ratify payments and expenses made in March*	MM
81/24	Approve Clerk overtime expenses in March 2024*	MM
82/24	Decision on Magazine Advertising Rates and confirmation that refunds will be offered to Advertisers should the Parish Magazine cease publication*	RP
83/24	Approve the delegation of the decision to the Clerk on the appointment of an Internal Auditor to audit 2023/4 accounting records and control systems*	MM
84/24	Consider options for potential re-provisioning the Ward Grant of £300	MM
85/24	Consider and discuss options for an application for CIF 2025/26 funding, for which the application deadline is 31 August 2024	RP
86/24	Ratify the Parish Council's response to the following Planning Application over email: <ul style="list-style-type: none"> - 24/00568/PRIOR for The Lake View – MK Great Linford Lakes, Wolverton Road, Great Linford, Milton Keynes MK14 5AH* Consider Planning Applications of which the Parish Council have been notified prior to or after the issue of this Agenda, including: <ul style="list-style-type: none"> - 24/00699/00699/PRIOR for a Telecommunication Mast - Dairy Farm, Haversham Road, Gayhurst* 	RP
87/24	Update on previous Planning matters for noting*	RP
88/24	Update on Strategic Planning matters	RP
89/24	Update on Highways and Road Safety*	RP

90/24	Consider and discuss the Annual Report on Rights of Way in the Parish*	PT
91/24	Update on Allotments for noting	MM
92/24	Consider and discuss an Allotment Management Proposal*	RP
93/24	Consider and discuss Facebook Insights Report for Quarter 4 2023/4*	RP
94/24	Review and note Action Log* and capture updates (which includes matters raised by Parishioners)	RP
95/24	Clerk and Councillors Reports on meetings attended	All
96/24	Receive and consider items for the next agenda	All
	Public Forum of 5 minutes	
97/24	Confidential discussion, if required	All

Signed: *Maria Manthorpe*

17 April 2024

Clerk and Responsible Financial Officer