



Mentmore Parish Council Meeting
To: Councillors P Brazier (Chair) J Langley (Vice Chair), E Dack, I Butler, R Fletcher
Parish Clerk: Bridget Knight PSLCC CiLCA
Mentmore Village Hall, The Green, Mentmore, Bucks, LU7 0QF.

You are summoned to attend a meeting of MENTMORE PARISH COUNCIL to be held on WEDNESDAY 12th FEBRUARY 2020 in the Village Hall at 8.00PM for the purpose of transacting the following business:

AGENDA

1. **Chairman's welcomes.**
2. **Attendance and Apologies.**
3. **Disclosures of Interest on items pertaining to the agenda - Councillors to declare any interests.**
4. **To approve minutes of the Parish Council meeting held on 4th December 2019. Copies previously circulated.**
5. **Public Question Time (10 minutes max)**
To receive any questions from members of the public.
6. **Police Matters – if present.**
7. **To receive reports from District and County Councillors.**
8. **Village Hall & Village Green.**
 - Request from residents for play equipment for younger children such as slide and smaller climbing frame.
 - Cllrs to consider repair of Village Green bench at cost of £60.
 - Cllrs to approve MK Flooring Quotation for work to Village Hall floor £490 plus VAT.
 - Cllrs to consider whether to renew Performing Rights Licence for Village Hall.
 - Cllrs to approve spending for the Village Hall audio visual system (revised).
 - Cllrs to approve spending on repairs to windows and painting.
9. **High Command Productions donation of £2,500 to Mentmore Parish Council. Cllrs to discuss proposals for the donation.**

10. **Planning**

- (i) To receive details of planning decisions received.
- (ii) To discuss planning applications:

20/00091/ALB – The Old Laundry, Mentmore, Bucks, LU7 0QD. Install gravity drain and create access to boiler room.

19/00090/REF - Amos House, Rowden Farm Lane, Mentmore, Bucks, LU7 0QD
Notification from AVDC of appeal lodged with the Secretary of State against AVDC's decision.

20/00325/COUAR – Oakwood Farm, Ledburn, Mentmore, Bucks, LU7 0QD. Determination as to whether prior approval is required in respect of transport & highway impact, noise, contamination risk, flooding and locational considerations for the conversion of agricultural barn into dwelling house (Class Q(a)) and in relation to design and external appearance of the building (Class Q(b)).

11. **Footpaths/Bridleways.**

12. **Village events – Mentmore Plant Sale, VE Day Celebrations.**

- Icknield Road Club Cycle Event – 5th April 2020.

13. **Mentmore Conservation Area Review – Consultation.**

14. **Finance.**

- Cllrs to set the precept.
- Signing of Unity Trust Bank forms.

15. **Report from meeting with Bucks County Council about pothole devolved services pilot.**

16. **Mentmore Parish Council Devolved Services Agreement 2020.**

17. **LED Streetlighting update.**

- Complaint from resident about Ledburn light too dim.

18. **Clerk & Chairman's Report.**

- To receive /discuss

19. **Next meeting dates:** 1st April, 13th May, 3rd June, 5th August, 7th October and 2nd December all at 8.00pm in Mentmore Village Hall.