

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 MONDAY 23<sup>rd</sup> SEPTEMBER 2019 in the Village Hall at 8.00PM for the purpose of transacting the following business:

## **AGENDA**

- 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. To approve minutes of the Parish Council meeting held on 7<sup>th</sup> August 2019. Copies previously circulated.
- Public Question Time (10 minutes)
   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.
  - AVDC New Homes Bonus Application grant awarded £16,069.00 for new heating system.
  - Cllrs to appoint JE Hunt Lathwell Estates as Project Manager for VH new heating project at a fee of £1,140.00.
  - Cllrs to consider quotation from Rod Wilson for de-wooding of 13 Lime Trees on Village Green at a cost of £1,880.00 plus removal of basal growth around trees at a cost of £30 per tree.

## 9. Planning

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

19/03226/COUAR - 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 an agricultural building into one dwelling (Class Q(a)) and in relation to design and external appearance of the building (Class Q(b)). Abacus Acres Rowden Farm Rowden Farm Lane Mentmore Buckinghamshire LU7 0QD

19/01900/APP | Retention of the existing barn and the operation of a dog home boarding and day care business from parts of the site (Retrospective) | 16A Crafton Lodge Road Crafton Mentmore Buckinghamshire LU7 0QL.

18/02617/APP | Agricultural Building | Rowden Farm Rowden Farm Lane Mentmore Buckinghamshire

19/03164/APP | Proposed single storey rear extension | Maze House Mentmore Buckinghamshire LU7 0QG

- 10. Devolution.
  - Email from Bucks CC offering Devolved services with new council until 2022. Cllrs to decide whether to continue.
- 11. Footpaths/Bridleways.
  - LAF application for footpath/cycle way from Mentmore Village to Cheddington.
- 12. Village events if update.
- 13. Mentmore Village Green
  - Review of tree survey circulated to Cllrs.
- 14. The Stag Public House Asset of Community Value Application.
- 15. Finance
  - Accounts update including, Expenses for Payment, Balances (previously circulated).
  - To adopt NALC new Model Financial Regulations 2019.
  - Mentmore PC to change bank to Unity Trust Bank.
- 16. LED Streetlighting update.
- 17. To receive /discuss
  - Clerk & Chairman's Report.
- 18. Clerk's Annual Review.
- 19. Next meeting dates: 4<sup>th</sup> December, 12<sup>th</sup> February, 1<sup>st</sup> April all at 8.00pm in Mentmore Village Hall.