

PITSTONE PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF THE MEETING of the Parish Council
to be held in the **Millennium Room** of the Memorial Hall on Thursday 29 June 2017 at **8.30pm**

Laurie Eagling, Clerk to the Council
9 Warwick Road, Pitstone, LU7 9FE
Tel: 01296 660791

Signed _____
Date: 23 June 2017

A G E N D A

1. **ATTENDANCE AND APOLOGIES**
2. **TO NOTE DECLARATIONS OF INTEREST AND CONSIDER DISPENSATION REQUESTS**
from councillors on matters to be considered at the meeting
3. **TO RECEIVE QUESTIONS FROM MEMBERS OF THE PUBLIC/PRESS** – residents monthly opportunity to raise their questions or concerns with the parish council
4. **TO RECEIVE ANY UPDATES FROM COUNTY AND DISTRICT COUNCILLORS**
5. **MINUTES** – To resolve that the minutes of the parish council meeting held on 25/5/17 be signed as a correct record
6. **CLERK'S REPORT** – to note updates to the ongoing matters, for information only
7. **CORRESPONDENCE** – Consider correspondence received & receive notification of any additional items

Committee Reports:

8. **PLANNING COMMITTEE – CLLR CRUTCHFIELD, CHAIR OF COMMITTEE**
8.1 Note receipt of draft minutes of planning committee meeting held 12/6/17
9. **SPORTS & LEISURE COMMITTEE – CLLR SAINTEY, CHAIR OF COMMITTEE**
9.1 Note receipt of draft minutes of the sports & leisure committee meeting held on 8/6/17
9.2 Approve appointment of architect for redevelopment of sports pavilion

Working Group Matters:

10. **HIGHWAYS / PATHS:** to confirm priority elements for Pitstone/Ivinghoe Safety Scheme
11. **YOUTH CAFÉ:** To approve provision of end-of-academic-year thank you to volunteers

Other Issues:

12. **ORCHIDS ALONG WESTFIELD ROAD:** to determine suspension of grass cutting lifting date
13. **PPP:** to approve submissions for next edition of PPP
14. **ICO REGISTRATION:** to reapprove submission of registration as data controller
15. **CAA CONSULTATION:** to determine if PPC wish to respond to consultation

Financial Issues:

16. **FINANCIAL POSITION AND PAYMENTS:** To approve payments in accordance with the budget and consider the receipts/reconciliation/debtor/creditor/budget monitor information for the month.
17. **INTERNAL CONTROLS:** Conduct all necessary internal controls

Other Reports:

18. Receive feedback from BCC Parish Liaison meeting 14/6/17 – Cllr Dr D Frearson
19. Note report from AVALC meeting 6/6/17 – circulated electronically
20. Note other reports, reminders, forthcoming events and agenda items for 27/7/17

THE PUBLIC AND PRESS ARE WELCOME AT OUR MEETINGS