

#### Hall Farm Akeley Road Lillingstone Lovell MK18 5BL

You are hereby summoned to attend the <u>Annual Parish Council Meeting</u> of Akeley Parish Council to be held on Monday 9<sup>th</sup> May 2022 at 7.30pm at Akeley Village Hall

Helen Butcher - Clerk to the Parish Council

#### MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

- 16/22 Nomination and acceptance of Chair
- 17/22 Nomination and acceptance of Vice Chair
- **18/22 Public Open Forum (under adjournment);** for members of the public to bring issues to the Council's attention. Any issues not on the agenda cannot be discussed but will be noted and discussed at the next meeting if appropriate.. Issues relating to the agenda will be taken into consideration when the item is discussed in the meeting
- **19/22** Attendance and apologies; To receive and accept any apologies.
- **20/22 Members Interests;** Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Akeley Parish Council Code of Conduct for Members and by the Localism Act 2011.
- **21/22** Approval of Minutes; To agree the minutes from a general Meeting held at Akeley Village Hall Wednesday 30<sup>th</sup> March 2022

#### 22/22 Review of Councils policies for 2022/23

- <u>Financial regulations</u> to be amended as follows paragraph 6.18 Any debit card issued for use will be restricted to payments authorised by the council at a meeting and where other payment methods cannot be used.
- standing orders
- o co-option policy
- appraisal policy and protocol
- disciplinary policy
- grievance policy
- o health & safety policy
- sickness absence policy
- o expenses policy
- o equality & diversity policy
- o anti-bullying & harassment policy
- social media policy
- o to consider the new information policy for adoption by the Council
- 23/22 Appoint representatives i.e. Community Boards
- 24/22 Review inventory of Assets
- 25/22 Confirmation of Insurance cover
- 26/22 Review of the Councils subscriptions to other bodies i.e. BMKALC, SLCC,
- 27/22 Determine the time & place of ordinary meeting of full Council up to and including the next annual meeting of the Full Council

#### 28/22 ADMINISTRATION

- a. To receive the Clerks report
- b. Planning application policy & statement To consider the information and discuss setting up a Sub Committee to look into developing a Neighbourhood Plan
- c. Jubilee celebrations –To review results of mail drop and consider quotes for Jubilee mugs and other memorabilia.
- d. Final arrangement for village picnic and beacon lighting

#### 29/22 Finances:

- a. To receive the financial statement: to end April 2022
- b. To note invoices to be paid in May 2022 see Financial statement



c. To review any available AGAR documents

#### 30/22 ENVIRONMENT;

- **a.** Recreational Field; to receive any updates.
- b. Play Park; to receive any updates inc. grants from Community Board for seating
- c. Scout Field; to receive any reports and discuss any updates
- d. Grass Cutting; to receive any reports and discuss any issues
- e. Wildflower area; to receive any updates,
- f. Roads and traffic; To discuss any issues, including
  - Community Speedwatch update
- g. Footpaths; to receive any updates from Footpath Wardens
- h. Allotments; to receive any updates.
- i. Street lighting; to discuss any issues. To discuss lighting for new houses on Leckhampstead Road (Leys Field)

### 31/22 Planning;

# Erection of dwelling (amendment to approval 21/02258/APP)

Planning Application

Land Adj Maple Tree Cottage Chapel Lane Akeley Buckinghamshire MK18 5HU

Ref. No: 22/01141/APP | Received: Tue 29 Mar 2022 | Validated: Tue 29 Mar 2022 | Status: Pending Consideration

# Requests for consultation

Letter Reference:	Consultee:	Date Requested:	Expiry Date:
Not Available	Akeley Parish Council	Tue 12 Apr 2022	Tue 10 May 2022

T1 - Remove storm-damaged Leylandii. The tree has fallen apart in recent storms, the job is to remove the remaining quarter as there is high risk of failure. 

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## Hillberry Lillingstone Road Akeley Buckinghamshire MK18 5HZ

Ref. No: 22/01297/ATC | Received: Fri O8 Apr 2022 | Validated: Fri O8 Apr 2022 | Status: Awaiting decision

Various works to various trees - See appended survey for full details

The Rectory Buckingham Road Akeley Buckinghamshire MK18 5HJ

Ref. No: 22/01204/ATP | Received: Fri 01 Apr 2022 | Validated: Fri 01 Apr 2022 | Status: Awaiting decision

Erection of dwelling (amendment to approval 21/02258/APP)

Land Adj Maple Tree Cottage Chapel Lane Akeley Buckinghamshire MK18 5HU



Ref. No: 22/01141/APP | Received: Tue 29 Mar 2022 | Validated: Tue 29 Mar 2022 | Status: Awaiting decision

 Householder application for demolition of existing timber shed and erection of detached outbuilding, 3 bay car port with ancillary studio accommodation over with external balcony access

Woodland Cottage Akeley Wood Lodge Road Akeley Buckinghamshire MK18 5BW

Ref. No: 22/00854/APP | Received: Wed 09 Mar 2022 | Validated: Wed 09 Mar 2022 | Status: Awaiting decision

 Proposed demolition of existing single storey dwelling and construction of a two storey dwelling

Horsewalk House Akeley Road Lillingstone Lovell Buckinghamshire MK18 5BF Ref. No: 21/O4528/APP | Received: Tue 23 Nov 2O21 | Validated: Wed O8 Dec 2O21 | Status: Awaiting decision

Submission of details pursuant to Condition 3 - Slab levels, Condition 4 Construction Management, Condition 5 - Archaeology, Condition 6 - Surface
 water drainage connection, Condition 7 - Off-site drainage connection,
 Condition 8 - Preliminary ecological appraisal, Condition 9 - Ecological
 enhancement plan, Condition 10 - Materials, Condition 11 - Boundary
 Treatments and Condition 12 - Landscaping relating to permission
 20/02433/APP (Appeal ref: APP/J0405/W/20/3259681)

Land Adjacent To Leckhampstead Road Akeley Buckinghamshire

Ref. No: 20/A2433/DIS | Received: Tue 29 Jun 2021 | Validated: Tue 29 Jun 2021 | Status: Awaiting decision

Proposed Ino. new three bedroom chalet bungalow

## Land Off Chapel Lane Akeley Buckinghamshire

Ref. No: 20/03903/APP | Received: Wed 18 Nov 2020 | Validated: Fri 20 Nov 2020 | Status: Awaiting decision

32/22 Date and time of next meeting; Monday 11th July 2022 at 7.30pm - Date to be confirmed

Pursuant to the 1960 Public Bodies Act (amended), the Chairman advises that the participants & proceedings of this meeting may be reported upon (filmed, recorded, photographed, blogged, tweeted or streamed) but verbal reporting may not take place whilst in session. Non-participating attendees not wishing to be subject to such media should indicate this by sitting to one side.