



Mentmore Parish Council Meeting
To: Councillors P Brazier (Chair) J Langley (Vice Chair), E Dack, I Butler, R Fletcher
Parish Clerk: Bridget Knight
38 Rushendon Furlong, Pitstone, Bucks, LU7 9QX.
Tel: 07960 605393 Email: mentmoreclerk@gmail.com

Bridget Knight, Parish Clerk 27th March 2018

You are summoned to attend a meeting of MENTMORE PARISH COUNCIL to be held on WEDNESDAY 4th April 2018 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 meetings held on 7th February 2018. Copies previously circulated.**
- 5. Public Question Time (10 minutes)
To receive any questions from members of the public.**
- 6. Police Matters**
- 7. To receive reports from District and County Councillors**
- 8. Village Hall**
 - (a) To receive a report from the Committee.**
 - (b) Kitchen rebuild project.**
- 9. Planning**
 - (i) To receive details of planning decisions received.**
 - (ii) To discuss planning applications:**

New this meeting:

18/00587/APP – Woodford House, Crafton Lodge Road, Crafton, Mentmore, Bucks, LU7 0QJ.
Single storey oak frame faceted extension.

18/00827/ATP – The Bothy, Mentmore, Bucks, LU7 0QG. Holm Oak tree in dangerous condition and at point of falling. Requires immediate felling to avoid damage to property or persons.

Ongoing:

17/04376/APP – Wing Village Recreation Ground.

Construction of a floodlit Muga, alterations to site fencing and hedgerow, extension to car park and provision of replacement pavilion building.

Update: awaiting AVDC decision.

10. **Devolution update.**
Crafton verge damage – Aviva Insurance to settle MPC claim.
11. **Footpaths:**
Investigation into historic footpaths. If update.
12. **Church grass cutting maintenance.**
13. **Litter picking.**
14. **Village events:**
 - **Plant Sale - 21st April 2018.**
 - **Arts Festival 26th May – 28th May 2018.**
15. **Creation of patio and new path in Village Hall garden – to consider VH recommended quotation and appoint contractor.**
16. **Finance**
 - **Accounts update including, Expenses for Payment, Balances (previously circulated).**
17. **To appoint Christine Jensen as internal auditor.**
18. **LED Streetlighting – review and approve quotations received.**
19. **Police PCSO Car – MPC to decide whether to make a donation towards full marking of PCSO car to increase it's visibility.**
20. **Formation of a road maintenance sub-committee – review a proposal to establish terms for a committee to handle the maintenance of the roads following the pilot project by BCC to allow us to carry out certain maintenance on our roads.**
21. **Proposal to pay a regular donation towards the church yard maintenance with their new arrangements.**
22. **Bucks Best Kept Village – to enter the competition at a cost of £25.00**
23. **To receive /discuss**
 - **Clerk & Chairman's Report**
24. **Dates for 2018 meetings:**
2nd May (Annual Parish Meeting & Annual Meeting of Mentmore Parish Council), 6th June, 1st August, 3rd October, 5th December all at 8.00pm in Mentmore Village Hall.