

## PUBLIC NOTICE AND SUMMONS

**ALL MEMBERS** of Fairfields Community Council (FCC) are **summoned** to attend the Full Council meeting to be held on:

**Thursday 9<sup>th</sup> January 2025 @ 19h00**

Location: Fairfields Sports Hub, Apollo Avenue, Fairfields, MK11 4BA

**MEMBERS OF THE PUBLIC** can attend in person, or log in remotely using the following details or head over to our website for the link:

**Microsoft Teams** [Need help?](#)

**[Join the meeting now](#)**

Meeting ID: 399 032 623 589

Passcode: xo3F6jE3

Signed

***Vicky Mote***

Clerk to the Council

02 January 2025

### ADMISSION OF THE PUBLIC AND MEDIA

The Council welcomes members of the public to its meetings in accordance with the Public Bodies (Admission to Meetings) Act 1960. Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of business on the agenda (FCC Standing Orders 1d).

Council meetings are formal meetings held in public but are not public meetings.

Members of the public who wish to present a spoken or written representation should contact the Clerk no later than 12 noon on the day before the day of the meeting to register to be heard.

The public speaking session will generally be restricted to a maximum of 15 minutes and individuals will be permitted to speak for a maximum of 3 minutes, subject to the Chair's discretion). Multiple speakers for the same item may wish to select a single speaker or to edit their own contribution to ensure the maximum number of speakers can be accommodated.

Requests to speak or ask questions will be dealt with in the order in which they have been received by the Clerk.

For more information or to register to speak, contact:

Vicky Mote (Clerk)

[clerk@fairfields-pc.gov.uk](mailto:clerk@fairfields-pc.gov.uk)

Points raised, but not on this evening's agenda, will not be addressed at this meeting but will be answered the next working day or added to a future agenda as appropriate.

### MOBILE PHONES

Please ensure that your mobile phone is switched to silent or is switched off completely during the meeting.

## **RECORDING OF MEETINGS**

The proceedings at this meeting may be recorded for the purpose of preparing the minutes of the meeting. In accordance with the Openness of Local Government Bodies Regulations 2014, you can film, photograph, record or use social media at any Council meetings that are open to the public. If you are reporting on the proceedings, please respect other members of the public at the meeting who do not want to be filmed. You should also not conduct the reporting so that it disrupts the good order and conduct of the meeting. While you do not need permission, you can contact the Council in advance of the meeting to discuss facilities for reporting the proceedings and a contact is included on the front of the agenda.

Guidance from the Department for Communities and local government can be viewed at the following link:

[https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/343182/140812\\_Openness\\_Guide.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/343182/140812_Openness_Guide.pdf)

There follows a list of the business to be transacted (Agenda).

## **AGENDA**

### **FC24/25-119 Public question time, including Ward Councillor updates.**

In accordance with Standing Order 1(d), members of the public may ask questions on any matters dealt with by full Council, which are included on this agenda.

### **FC24/25-120 Declarations of Interests in respect of relevant items of business on the Agenda.**

In accordance with the Localism Act 2011, Section 29(1). Council to receive and note.

### **FC24/25-121 Requests for Dispensation.**

In accordance with the Localism Act 2011, Section 33.

### **FC24/25-122 Apologies for absence.**

Council to consider and make a resolution.

### **FC24/25-123 Minutes of Full Council held on Thursday 14<sup>th</sup> November 2024.**

Council to consider and make a resolution to approve as a correct record.

### **FC24/25-124 Public Art Update**

Juliet Quintero to present an update.

### **FC24/25-125 Finance.**

1. Payments: Council to note and ratify the list of payments made from 01/11/24 to 31/12/24.
2. Charge Card: Council to note and ratify the transactions made 01/11/24 to 31/12/24.
3. Finance Report: Council to note the YTD 31/12/24 position versus budget.
4. Grants: Council to review and approve any grant applications received.

### **FC 24/25-126 Budget/Precept 2025/26**

1. Budget 2025/26: Clerk/RFO to present the draft budget for Council to consider and approve.
2. Precept 2025/26: Council to discuss and agree.
3. Reserves Policy: Council to review and approve any updates/amendments.
4. Risk Management Schedule 2025/26: Council to review and approve.

**FC24/25-127 Reports.**

1. Clerk: to report on updates from previous meeting minute actions.
2. Councillors: to receive and consider reports, recommendations and/or proposals.
3. Milton Keynes City Council (MKCC): to note updates.
4. Developer (Barratts/David Wilson): to note updates.
5. Fairfields Sports Hub: to note updates.

**FC24/25-128 Planning Applications** (list circulated prior to meeting).

To review, consider and make a resolution as to responses to the following (*subject to further Planning Applications being notified after publication of this Agenda*).

**FC24/25-129 Licensing Applications** (list circulated prior to meeting).

To review, consider and make a resolution as to responses to the following (*subject to further Licensing Applications being notified after publication of this Agenda*).

**FC24/25-130 Consultations/Surveys.**

1. Draft City Council Budget 2025/26 | Milton Keynes City Council, deadline 15/01/25.
2. Strengthening the standards and conduct framework for local authorities in England - GOV.UK deadline 26/02/24

**FC24/25-131 Future Agenda Items and next Meeting(s).**

1. Future agenda items for consideration.
2. Council to note the next full council meeting:
  - a. Thursday 13 February 2025 at 19h00.
  - b. Thursday 13 March 2025 at 19h00.
  - c. Thursday 10 April 2025 at 19h00