Tel: 01908 736899

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PUBLIC NOTICE AND SUMMONS

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

Thursday 13th February 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 06 February 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

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

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

AGENDA

FC24/25-132 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.

1. Estate Agent Hoardings. Resident raised concern about the location and state of boards.

FC24/25-133 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.

FC24/25-134 Requests for Dispensation.

In accordance with the Localism Act 2011, Section 33.

FC24/25-135 Apologies for absence.

Council to consider and make a resolution.

FC24/25-136 Minutes of Full Council held on Thursday 9th January 2025.

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

FC24/25-137 Public Art Update

Juliet Quintero to present an update to residents.

FC24/25-138 Finance.

- 1. Payments: Council to note and ratify the list of payments made from 01/01/25 to 31/01/25.
- 2. Charge Card: Council to note and ratify the transactions made 01/01/25 to 31/01/25.
- 3. <u>Finance Reports</u>: Council to note the YTD 31/01/25 position versus budget and bank balances.
- 4. <u>Grants:</u> Council to review and approve any grant applications received.

FC24/25-139 Community Bus Service.

To consider, in principle, participating in a joint project with other bordering councils, for the provision of a bus service to run one day per week initially to assist primarily in access to surgeries.

FC24/25-140 To agree MKPA (Milton Keynes Play Association) proposed play sessions for 2025.

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FC24/25-141 Reports.

- 1. <u>Clerk:</u> 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.

FC24/25-142 Allotment Water Charges.

Council to discuss and agree next steps in water charges following installation of water meters at both allotment sites.

FC24/25-143 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).

FC24/25-144 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).

FC24/25-145 Consultations/Surveys.

1. Strengthening the standards and conduct framework for local authorities in England - GOV.UK deadline 26/02/24.

FC24/25-146 Future Agenda Items and next Meeting(s).

- 1. Future agenda items for consideration.
- 2. Council to note the next full council meeting on Thursday 13 March 2025 at 19h00.

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