

MILTON PARISH COUNCIL

Clerk to the Council Jim Daniels Parish Council Office Coles Road Milton Cambridge CB24 6BL
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30 January 2007

TO ALL MEMBERS OF THE PARISH COUNCIL

The next meeting of the Parish Council will be held on **Monday 5 February 2007** in the Bows Pavilion at 7.30pm

Public Participation – members of the public are invited to speak

AGENDA

1 Apologies for absence

2 Declarations of Interest – personal and/or prejudicial

3 To approve the minutes of the meeting of 8 January 2007 (pages 3-6)

4 Clerk's/Chairman's report (page 7)

Field adjacent A14/A10

Crime

Bus shelter

Standing Orders

Meeting at Chesterton

Minibus

5 Planning – to receive the minutes of the Planning meeting of 22 January 2007

- **decisions received and new applications** (pages 7-8)

6 Youth – to receive the minutes of the Youth Committee meeting of 25 January 2007

(page 9)

7 Country Park

- **Report on events since last meeting**

- **Proposal to support the creation of a charitable trust** (page 9)

8 Land update

9 Finance - to receive the minutes of the Finance Committee meeting of 22 January 2007 and to confirm recommendations: (pages 9-10) (Risk Management Form [blue] and budget recommendations attached [A3])

- **To consider horse grazing land rental rates** (see pages 11-12)
- **To consider appointment of internal auditor**
- **To pay the clerk to work 18 hours per week as from 1 April**
- **To grant MCC of £27,000 in 2007-08**
- **To grant £1,000 from 2006-07 youth budget to Colts Football Club to cover expenses of playing outside the village**
- **To budget £10,000 towards setting up Country Park Trust**
- **To budget £2,000 for election**
- **To budget £1,500 for double yellow lines**
- **Meeting room chairs and tables £1,400 and cycle racks £300** (see quotation page 12)
- **To precept for £101,000**

10 Revised Code of Conduct consultation (see link sent by email 26 January – copy can be downloaded on request)

11 MCC update

**12 County Councillor's report
Park & Ride**

13 District Councillors' reports

14 Bills for Payment and Money Received (to be circulated)

15 Correspondence (can be read at 7.15pm or you may request copies)

CPALC - Bulletin
Guided Busway Forum - notes

16 Dates of Next Meetings

Planning - 19 February
Council - 5 March

19 Items for March agenda (to be received by 26 February)



Jim Daniels
Clerk

Note: the order of agenda has been set out above so that financial items can be discussed fully before deciding on the level of precept.