ANNUAL PARISH COUNCIL MEETING

AGENDA

Pursuant to the Local Government Act 1972 (various sections), notice is hereby given that the Annual Meeting of Grendon Underwood Parish Council will be held in the Village Hall, Main Street, Grendon Underwood on

**Tuesday, 28th May 2024 at 20.00**

The first duty of the Annual Meeting is to elect the Chairman and Deputy Chairman by Members present.

**Election of the Chairman-**

Proposed: ……………... Proposer: …………. Seconded: …………….

Vote: ………………… Abstentions: ……………

**Election of a Vice Chairman-**

Proposed: ……………... Proposer: …………. Seconded: …………….

Vote: ………………… Abstentions: ………………

**Appointment of officers.**

Prior to the meeting being formally constituted for Council business, the Chairman may hold a discretionary Open Forum, for contributions from Parishioners and other stakeholders attending, (under adjournment): Items requiring decisions must be deferred for inclusion in the next agenda.

Councillors Present.

Members of the Public present.

1. Apologies. (Councillors)
2. Open Forum (15 minutes allowed)
3. Declaration of Interest.
4. Minutes of last meeting to be agreed.
5. Matters arising from last meeting:
   1. Outstanding Fix My Street issues – County Cllr Mahon to speak with LATs.
   2. County Councillor Mahon to arrange walk about to look at problems.
   3. Play Equipment update - Cllr Maker
   4. Funding Avenues to be explored for Play Equipment - Clerk
   5. Feedback on Highways meeting from Bucks Council - Cllr Jackman
   6. Biodiversity Plan to be drawn up.
   7. Dog Waste collection charges - Clerk to confirm.
6. Planning:
   1. 24/01362/ALB The Old Rectory

7. Finance

7.1 Grant Applications – Grendon 800

7.2 Expense Claims

7.3 Invoices to pay - Sign Wizard

8. Agenda requests from Councillors:

8.1 MVAS data (Cllr Moloney)

8.2 Policy Review (Clerk)

8.3 Giggaclear (Cllr Moloney)

8.4 Mega Prison update (Cllr Moloney)

9. Reports from Stakeholders:

9.1 Village Hall

9.2 Saye & Sele

9.3 School

10. Monthly Inspections

10.1 Playgrounds

10.2 Defibs.

11. Grendon 800

11.1 Cllr Fealey to obtain quotes.

12. Agenda requests from the public:

12.1 Starting Time

13. Open Forum for Members Only (under adjournment)

14. Date of Meetings for the next 12 months to include budget meeting.