**Dear Residents**

**You are invited to an ORDINARY meeting of**

**WHITEHOUSE COMMUNITY COUNCIL**

**THURSDAY 17 FEBRUARY 2022 at 7pm**

**At Whitehouse Medical Centre**

**Brahaman Way, Whitehouse, Milton Keynes, MK8 1DT**

Use the staff entrance left of the main entrance, adjacent cycle rack

The meeting room is on level 2. Disabled access / lifts available

Signed:

 **L Sung**

**Clerk**

**Whitehouse Community Council**

**Email:** **Clerk@whitehouse-pc.org.uk**

WELCOME AND PUBLIC FORUM

A maximum of 30 minutes will be provided for members of the public to speak on any community matter.

Any member of the public wishing to ask a question should submit their question to the Clerk by 12 noon on the day of the meeting.

**Members of the Public can join the meeting via Zoom:**

**Meeting ID: 821 2060 4304**

**Passcode: 002822**

**AGENDA**

1. **WELCOME**

The Chairman to welcome all to the meeting and introduce Councillors present.

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTERESTS**

Councillors to declare any personal or prejudicial interest they may have in respect of any items on the agenda.

1. **MINUTES**

To approve, and the Chair to sign as a correct record, the minutes of an Ordinary meeting of the Council held on 20 January 2022.

1. **UPDATE - MILTON KEYNES COUNCIL**

A representative from Milton Keynes Council (Paul Van Geet) has been invited to the meeting to provide an update on the progress of the community centre and other development matters.

1. **UPDATE - DEVELOPERS (L&Q)**

Representatives from L&Q have been invited to the meeting to update the Council on the Whitehouse development.

1. **WATLING ACADEMY**

The Headteacher of Watling Academy, Mr Ian Bacon has been invited to the meeting to provide an update of activity at the school.

1. **PUBLIC ART PROJECT**

The Council to receive a presentation on the public art project from Louise Izod, Milton Keynes Council’s Public Art s.106 Officer.

1. **WORKING GROUPS**

The Council to establish Working Groups that will take ownership of arrangements for events taking place throughout 2022:

* Queen’s Platinum Jubilee Celebrations / Big Lunch
* Summer Family Fun Day
* Diwali
* Christmas Celebration
1. **COUNCILLOR AREAS OF RESPONSIBILITY**

To confirm Councillor’s assigned areas of responsibility and to agree priorities for each area.

1. **SCHEME OF DELEGATED AUTHORITY**

To consider if the Council wishes to introduce a Scheme of Delegated Authority and to establish the terms.

1. **VEHICLE SPEED SIGNS**

To receive an update from Councillor Howard Turner on the installation and location of the vehicle speed signs.

1. **WHITEHOUSE ALLOTMENT**

The Council to make comment on the Allotment Site plan and to receive a report on the current level of interest.

1. **ANNUAL PARISH MEETING**

To set a date for the Council’s Annual Parish Meeting and to discuss the format of the meeting.

1. **FINANCE**
2. **Authorisation of Payments**
3. **Council Budget 2021/2022** – the Responsible Finance Officer (RFO) to report on any variations to the agreed budget.
4. **PLANNING APPLICATIONS**
5. **Planning Application 22/00244/DISCON – Calverton Lane Primary School, Land South of Calverton Lane and West of Watling Street, WEA –** Approval of details required by Condition 19 (on-site foul water drainage works), 20 (surface water, drainage scheme) and 21 (Surface water drainage system including SuDS features) of permission reference 21/03106/FUL
6. **Planning Application 22/00250/DISCON – Land West of Shetland Drive ad South of Calverton Lane, Calverton –** Approval of details required by condition 22 (LLFA – 3 – surface water runoff) of permission ref: 21/03106/FUL
7. **MILTON KEYNES COUNCIL – PUBLIC CONSULTATION – LOCAL CYCLING AND WALKING INFRASTRUCTURE PLAN**

The Council is invited to comment on Milton Keynes Council’s consultation on local cycling and walking infrastructure:

[**https://www.milton-keynes.gov.uk/consultations/676**](https://www.milton-keynes.gov.uk/consultations/676)

1. **OVERTIME POLICY**

The Council to adopt an Overtime Policy

1. **CONFIDENTIAL ITEM**

To resolved to exclude members of the press and public so that the Council may consider Agenda Item 20 (Authorisation of Overtime Payments). The reason for confidentiality is due to discussion about the pay of an individual Council employee.

1. **AUTHORISATION OF OVERTIME PAYMENT**

**The next scheduled meeting of the Council is Thursday 17 March 2022**