

You are hereby summoned to attend the ANNUAL Parish Council Meeting of Akeley Parish Council to be held on Monday 13 May 2019 at 7.30pm in the Village Hall

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

- 27/19** Nomination & Acceptance of Chairman
28/19 Nomination & Acceptance of Vice Chairman
- 29/19** Attendance and apologies; To receive and accept any apologies.
30/19 To adjourn the meeting to allow public participation
31/19 Members Interests; Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Akeley Parish Council Code of Conduct for Members and by the Localism Act 2011.
32/19 Approval of Minutes; To agree the minutes from the Parish Council Meetings held in the Village Hall, Akeley on 11 March 2019.
33/19 Review & of Standing Orders
34/19 Review & of Financial Regulations
35/19 Risk Assessment
36/19 Appoint representatives i.e. LAF, NBPPC
37/19 Review inventory of Land & Assets including buildings
38/19 To review insurance cover and approve renewal of the policy for the 12 month period from 01 June 2019 to 31 May 2020.
39/19 Review of the Councils subscriptions to other bodies i.e. BALC, SLCC, NBPPC, AVALC
40/19 Review of the Council's Procedure for handling requests made under the Freedom of Information & Data Protection Act
41/19 Determine the time & place of ordinary meeting of full Council up to and including the next annual meeting of the Full Council
42/19 GDPR;
a. To agree Privacy Policy and Notice
b. To agree Information Policy
c. To agree Retention of Documents Policy
d. To agree GDPR Data Audit
43/19 Annual Governance & Accountability Return 2018/19;
a. Members to consider the findings of the review.
b. Members to approve the Annual Governance Statements

c. To agree the Bank reconciliation for 31 March 2019
d. To agree the Explanation of Variances
e. To agree the Accounting Statement for the Internal Auditors report
f. To agree to send a Certificate of Exemption to the external auditor
g. To agree the dates of the period for the Exercise of Public Rights
44/19 To receive the financial statements:
• 12 Mar 2018 to 31 Mar 2018
• 01 Apr 2018 to 31 May 2018
• Annual Accounts 01 Apr 2018 to 31 Mar 2019
45/19 ENVIRONMENT
a. Recreational Field
b. Grass Cutting
c. Roads and traffic

- d. Allotments
- e. Street lighting

46/19 CORRESPONDENCE

- a. A resident querying the rent for the Alpaca Field for this year.
- b. Village fibre, to discuss how to move forward on this matter.
- c. Emergency Planning; to discuss how to develop this policy in the village.

47/19 PLANNING; To consider planning and development matters

- a. **19/00543/APP** – Akeley Wood School Akeley Wood Lodge Akeley Bucks MK18
Installation of canopy / Approved
- b. **19/00329/APP** – Akeley House Buckingham Road Akeley Buckinghamshire MK18 5HL /
Demolition of an existing dwelling and erection of a new replacement dwelling / Awaiting
decision
- c. **18/03471/APP - Land Adjacent To Leckhampstead Road Akeley**
Erection of five detached dwellings, and associated garaging, parking and amenity space,
served off two new private drives, a replacement access for existing stabling/paddocks and
the widening of Leckhampstead Road to also incorporate a new footpath.
Awaiting decision
- d. **18/03906/APP** – 3 Daisybank Main Street Akeley Buckinghamshire MK18 5HW
Erection of fence (retrospective) Comments by 22 May 2019
- e. 19/00029/REF Land adjacent to Rose Cottage Chapel Lane Akeley MK18 5HU Appeal start
date 18 April 2019
- f. Section 18 Naming of Streets. Notice that AVDC intend to name the 4 dwellings at the land
between 17 & 18 Coronation Cottages Akeley, 1,2,3&4 Oakfield View, Akeley,
Buckingham

DATE OF NEXT MEETING.....08 July 2019 TBC

Pursuant to the 1960 Public Bodies Act (amended), the Chairman advises that the participants & proceedings of this meeting may be reported upon (filmed, recorded, photographed, blogged, tweeted or streamed) but verbal reporting may not take place whilst in session. Non-participating attendees not wishing to be subject to such media should indicate this by sitting to one side.

Ruth Millard

Clerk to the Parish Council

08/05/2019