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**WHITEHOUSE COMMUNITY COUNCIL**

# 11 Gladius Grove, Fairfields,

# Milton Keynes, MK11 4DE

You are invited to a Remote Meeting of the Community Council to be held at 6.30pm on Thursday 17th September 2020 (for joining instructions please email whitehouseparishclerk@gmail.com) at which the following business will be transacted.

Jean Nicholas

Clerk to the Council

11th September 2020

# **This Meeting is open to the Public**

**Full Council Meeting**

## AGENDA

##### **1 Members Present**

##### **2 Apologies**

To receive apologies from Members.

**3 Declarations of Personal and Prejudicial Interest**

 To receive declarations of any personal or prejudicial interest in matters under

 consideration on this agenda in accordance with the Council’s Standing Orders.

**4 Public time**

 A short adjournment will take place for members of the public to raise issues

 of concern. **QUESTIONS TO BE SUBMITTED TO CLERK BEFORE THE**

 **DAY OF THE MEETING**

**5 Minutes**

 To approve the minutes of the Community Council meeting held on 20th August 2020

**6 Meeting Updates**

To receive reports regarding all external meetings held this month and those to be arranged. Review Action List

**7. MKC and Developers**

 To receive update

8 **Meeting Communications**

To discuss and decide on remote meetings and technology to use.

**9 Finance**

1. Report as emailed
2. Cheques to be agreed and signed out of meeting as agreed timetable
3. Agree to vire £1,860 from in year reserves for 2 notice boards to Community facilities

**10. Agenda Items requested by Councillors**

 **Update on**

* 1. Discuss a Planned Roadmap for the council 2020-2021 and decide on format.
	2. “Whitehouse looking after itself.” Planning for this and agreeing way forward

**11** **Policies**

 Emergency plan to be readopted as part of Item 10 requirement

**12 Notice Boards**

 To approve quotation and artwork for Notice boards

**13. Planning**

To review any planning applications received from MKC

**14**.  **Co-option of new Councillors**

To hear a short presentation from prospective Councillors and ask any relevant questions.

Decision to be made “in Camera” at end of meeting.

**15. “ In Camera”**

**Confidential Item - Council is invited to resolve that, in view of the confidential nature of the business to be transacted, it is advisable in the public interest that the press and public be excluded and they be instructed to withdraw.**

To discuss and vote on co-option of new Councillors

**16 Next Meeting**

 **15th October 2020**