

Minutes of the Full Council meeting held on Tuesday 19th April 2011 at 7:30pm in the Parish Office, Neath Hill Local Centre.

Present: Cllr Macaulay (Chair), Cllr Akinbusoye, Cllr Cowell, Cllr Foskett, Cllr Gillon, Cllr Hughes, Cllr Markley, Cllr McMillan, Cllr Munangati, Cllr Pickhaver, Cllr Sim, Cllr Stabler, Cllr Teesdale, Cllr McMillan Cllr Yeates.

1. **Apologies Cllr Sim Cllr Gillon (maternity leave)**
2. **Declaration of members' interests** – none
3. **The minutes of the Full Council meeting held on 15th March 2010** were proposed as a true record by Cllr and seconded by Cllr all agreed.
4. **Thames Valley Police** - crime figures provided were noted.
5. **Public Question Time** – none present
6. **Matters Arising** –
7. **Financial**
 - a. Agreement to the payment of £100.00 for Membership Renewal Fees to Milton Keynes Association of Urban Parish Councils
 - b. To agree to the quote for the redecoration of the Marsh Drive pavilion from Mike Howard. Comparison with another supplier is provided separately.
 - c. Provide 7b is acceptable, council are asked to agree to a change in payment terms for the above works. M Howard is a sole trader therefore it is requested that 50% of the total is paid as an interim payment in May towards the material and labour costs of the work. The final payment will be paid in June once the work is complete.
 - d. To note the renewal of the data protection register at a cost of £35.00
 - e. Agreement to the continued membership to the Bucks Association of Local Councils and the national Association of Local Council at a cost of £2,069.85
8. **Payments and balances**
 - a. Cllr proposed the acceptance of the payments and balances for the month of April. This was seconded by Cllr and all agreed.
9. **Neighbourhood Action Group** –
10. **Recreation & Environment Committee** – *the report of the committee was proposed as acceptable by Cllr, seconded by Cllr and all agreed.*
 - a.
11. **F&P Committee** – the minutes of the meeting were received and agreed by all
 - a. Food Bank awarded £600
 - b. **Planning updates** –.
 - c. **Planning applications:**
 - i. **11/00479** Woodlands Day Nursery Downs Barn Erection of garden canopy

- ii. **11/00462** 35 Warmington Gardens Downhead Park Two story rear extension
- iii. **11/00777** 43 Bramble Avenue Conniburrow Part two story extension

12. Any one off item outside the remits of the Committees or financial tasks above:

- a. Update re Giffard Park Community Annex meeting held on 17th March
- b. Regulatory Services Enforcement Policy – consultation from Milton Keynes Council
- c. Parish Councillor Elections and vacancies – the parish does not have any contested positions and therefore has 35 days to co-opt Cllrs to cover the vacancies. After this time co-option through advertising Vacancies will be required.

13. Correspondence

- a.

14. Date of the May meeting dates agreed as:

- a. Recreation and Environment Committee **3rd May 2011**
- b. Finance and Planning Committee **4th May 2011**
- c. Annual meeting of the Parish Council is proposed as the **16th May 2011**. At this meeting the business will be to vote the Chair and Vice Chair of the next council, and complete all necessary forms and the induction of Cllrs.
- d. Full Council meeting to transact all other monthly business is proposed as **17th May 2011**.

15. The meeting closed at pm

Chair _____

Date _____