

Minutes of the Full Council meeting held on Tuesday 18<sup>th</sup> October 2011 at 7:30pm in the Parish Office, Neath Hill Local Centre.

**Present:** Cllr Carr, Cllr Curragh, Cllr McMillan (Chair), Cllr Munangati, Cllr Perry, Cllr Rainbow, Cllr Sewell, Cllr Stabler, Cllr Teesdale, Cllr Widdowson, Cllr Yeates.

**Also Present:** Parish Manager, Cllr Catriona Morris (Ward Cllr Linford South) attended for a brief time.

1. **Apologies** were received from Cllr Panes, Cllr Cowell and Cllr Campbell. These were accepted.
2. **Declaration of members' interests** – none raised.
3. **The minutes of the Full Council meeting held on 20<sup>th</sup> September 2011 and 5<sup>th</sup> October 2011** were proposed as true records by Cllr Stabler and seconded by Cllr Rainbow, all agreed.
4. **Thames Valley Police** – not present.
5. **Public Question Time** – none present.
6. **Matters Arising** – Cllr Munangati previously apologised for not attending on 5<sup>th</sup> October.
7. **Financial**
  - a. YIS South Information Service applications grant re Stantonbury Project this was deferred. Cllrs requested more information and would prefer a presentation from the group. **ACTION**
  - b. External Auditors recommendations were noted.

#### 8. **Payments and balances**

- a. It was proposed by Cllr Stabler that the **payments and balances be accepted**; this was seconded by Cllr Munangati and agreed by all.

Cllr Teesdale proposed the acceptance of the half yearly budget figures; this was seconded by Cllr Yeates and agreed by all.

#### 9. **Recreation & Environment Committee**

- a. Cllr Yeates proposed that the **tender from Milton Keynes Council** should be accepted, this was seconded by Cllr Curragh. It was agreed by all that the financial saving should be set aside for the first year 2012/12. This would then be used to draw up a contract with relevant monitoring and performance targets, outsource the supervision of the execution of the works and set aside monies for any emergency repairs and attendance.

#### 10. **F&P Committee report**

- a. Cllr Widdowson proposed that the **expenditure for the News & Views for December** be increased by £760, this was seconded by Cllr Teesdale and all agreed.

**The following action from FP was discussed as part of the FP committee report:**

**Japonica Lane** - an action from FP committee was for Cllr Yeates and Cllr McMillan to meet with Cllr Morris (Ward Cllr South). This was completed and the new road layout proposal suggests that there is no right turn in or out of Japonica lane. This will be implemented in January/February 2012. Cllr Stabler made the comment that the increase from Mercedes

would further increase the traffic on this road and this should be considered. Acceptance of this proposal was proposed by Cllr Stabler, seconded by Cllr Perry and all agreed.

b. **Planning updates** – a report was provided by Cllr Stabler.

c. **Planning applications:**

- |      |              |                                     |  |
|------|--------------|-------------------------------------|--|
| i.   | 11/02022/FUL | 44 Colesbourne Drive, Downhead Park | No Comments  |
| ii.  | 11/01477/MIN | Land south of Caldecotte Farm       | No Comments  |
| iii. | 11/02031/FUL | 5 The Crescent, Giffard Park        | Comments. GLPC do not object to the planning application in principle. However GLPC is concerned about the exiting of vehicles from the site and we would ask that the Highways Officer reviews the traffic movements on and from the property. It is accepted that there is a need for access by residents, however the safety aspects need to be considered. |
| iv.  | 11/02133/FUL | 1 Lacy Drive, Bolbeck Park          | No Comments  |

The above comments were proposed by Cllr Munangati, seconded by Cllr Curragh and all agreed.

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

- a. **Broadband** - Cllr Morris presented information on this topic. Where possible residents should be encouraged to complete the Broadband survey on the MKC website to register their interest/desire for an improved broadband connection.
- b. **Cllr resignations** – Cllr Markley and Gillon resigned from the Parish Council in this month. The Chair commented that the Vice Chair position was now vacant and invited anyone that wished to take up this position to discuss it with the PM or herself. Any Cllrs wishing to take up this role should let the PM know before the next Full Council meeting, and should provide a proposer and seconder.
- c. **Community Governance** - Cllrs McMillan and Stabler provided a verbal update of the last working party. The recommendation is that Willen stays with Campbell Park; the final meeting is on 8<sup>th</sup> November at Milton Keynes Council's Full Council meeting. Cllr Perry proposed that a letter should be sent to Cllr Zealley for an explanation as to why she had not responded to the invitation sent to her 18<sup>th</sup> August 2011.

12. **Correspondence** - noted and recorded on the meeting room wall.

13. **Next meeting dates:**

- |    |                            |                                    |
|----|----------------------------|------------------------------------|
| a. | Communication Group        | 12 noon - 19 <sup>th</sup> October |
| b. | Localism                   | 2:30pm - 27 <sup>th</sup> October  |
| c. | Finance and Planning       | 7:30pm - 2 <sup>nd</sup> November  |
| d. | Recreation and Environment | 7:30pm - 8 <sup>th</sup> November  |
| e. | Full council               | 7:30pm - 15 <sup>th</sup> November |

14. The meeting closed at 8:45pm.

Chair \_\_\_\_\_

Date \_\_\_\_\_