

Minutes of the Full Council meeting held on Tuesday 24th January 2012 at 7:30pm in the Parish Office, Neath Hill Local Centre.

Present: Cllr Campbell, Carr, Rainbow, Teesdale, Widdowson and Yeates (Chair).

Also Present: Parish Manager.

1. **Apologies** were accepted from Cllrs Perry (work), Panes (personal commitment), Stabler (holiday) and McMillan (holiday).
2. It was proposed by Cllr Teesdale and all others present that Cllr Yeates would **Chair** the meeting.
3. **Declaration of members' interests** – none raised.
4. **The minutes of the Full Council meeting held on 12th and 13th December 2011** were proposed as a true record by Cllr Carr and seconded by Cllr Widdowson, all agreed.
5. **Thames Valley Police** – no report available.
6. **Public Question Time** – no public present.
7. **Matters Arising** – no matters were raised.
8. **Financial:**
 - a. It was proposed by Cllr Widdowson, seconded by Cllr Rainbow that the payments as listed, the balances reported and the comments made be accepted. This was agreed by all. Specific notes below:
 - i. An unbudgeted item covering the cost of the server failure at Christmas was agreed within the payments. *Financial regulations 9 (revised May 2011)*.
 - ii. The cost centre income and expenditure report up to 24th January was noted.
9. **Recreation & Environment Committee** - the next report 26th January 2012.
10. **F&P Committee report** - no report.
11. **Planning updates** – update report from Cllr Stabler was received and accepted.
 - a. **Planning applications:**
 - i. 11/02790/FUL - 43 High Street, Great Linford Comments: the porch and the other additions to the property are in keeping with other properties in the area. However attention is brought to the Planning Officers attention that the application should include the additional work that was not approved in the previous application 11/01543/FUL.
 - ii. 12/00010/FUL – 15 Tower Crescent Objection: the Parish Council proposes that this application is refused unless certain conditions are supported and agreed to by the applicant. These are detailed in the comprehensive report. MKC were also asked to consider the impact of another food take away in this local centre. Would there be an unacceptable increase in noise and rubbish? Could another take away be supported by the footfall in this area and not have a detrimental effect on the other existing businesses?

Cllr Teesdale proposed the comments raised, these were seconded by Cllr Carr and all agreed.

12. Localism

ACTION

- A meeting regarding the localism action plan, Community Asset Transfer project and leader was agreed for 7pm, 1st February 2012.
- PM was to review actions previously agreed with Mike Brown and contact Dan Mullins, also the framework for the Beadle would be considered.

13. Community Governance Review – Cllr Teesdale proposed that the precept as agreed in December 2011 should remain and be put forward to MKC regardless of the potential judicial review from Campbell Park Council. This was seconded by Cllr Rainbow and all agreed.

14. Any one off items outside the remits of the committees or financial tasks above: Cllr Teesdale requested that the Parish Council consider a tree planting event to commemorate the Queens Jubilee.

15. Correspondence – as detailed on the office notice board for Cllrs attention.

16. Next meeting dates:

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|---|---------------------------------|
| a. Finance and Planning Committee | 1 st February 2012 |
| b. Full Council | 21 st February 2012 |
| c. Recreation and Environment Committee | 23 rd February 2012. |

The meeting closed at 8:24 pm

Chair _____

Date _____