

Minutes of the Full Council meeting held on Tuesday 26th July 2011 at 7:30pm in the Parish Office, Neath Hill Local Centre.

Present: Cllr McMillan (Chair), Cllr Campbell, Cllr Cowell, Cllr Markley, Cllr Rainbow, Cllr Sewell, Cllr Stabler, Cllr Teesdale, Cllr Widdowson, Cllr Yeates

Also Present: Mrs Helen Ward (locum clerk), 2 members of the public

1. **Apologies** - were received from Cllr Curragh (holiday), Cllr Gillon (maternity), Cllr Munangati (personal), these were accepted.

2. **Declaration of members' interests**

None

3. **The minutes of the Full Council meeting held on 28th June 2011** - proposed amendments had been received as follows:

- Item 10b. To read 'the review of lease for 10 Tower Crescent was deferred, waiting feedback on the report from A Duff'
- Item 11b viii. To read 'Parking arrangements are always a concern in these situations but in this circumstance it is not considered an insurmountable problem'
- Item 12a. To read 'A working group is to be set up to look at the impact of localism and shared services. It was agreed that the Localism group report directly to council with the exception of financial and budgetary matters, which would be referred to the Finance & Planning committee for approval'

The amendments above were agreed by all councillors, and the minutes signed by Cllr McMillan.

4. **Thames Valley Police**

There was no report available.

5. **Public Question Time**

See item 9f.

6. **Matters Arising**

None

7. **Financial**

- a. Cllr Stabler proposed the ratification of the monthly payments and balances for July 2011 produced at the merged committee meeting. This was seconded by Cllr Markley, agreed by all.
- b. Cllr Stabler proposed the payments below. Cllr Rainbow seconded, agreed by all -
 - i. Rapleys, to pay the August rent for 10 Tower Drive
 - ii. Mike Howard, to pay £620, the final payment for the redecoration of the Marsh Drive Pavilion.

c. Insurance

Councillors were asked to consider a 3 year agreement with Came & Company. It was felt there was insufficient information available on the existing insurance arrangements for a decision to be made. Cllr Yeates proposed to delegate to Cllr Stabler, Chair of the Finance & Planning committee, to investigate the current insurance arrangements with office personnel. This was seconded by Cllr Teesdale, agreed by all.

ACTION: Cllr Stabler

8. Neighbourhood Action Group

There was no report available.

9. Merged Recreation & Environment Committee and Finance & Planning meeting

a. Cllr Markley proposed the ratification of the decisions of the Finance & Planning meeting on 14th July as shown below. Cllr Widdowson seconded, agreed by all.

- i. To award a grant for £400 to MK Credit Union Ltd
- ii. To award a grant for £400 to Squirrels SureStart Centre
- iii. To increase reimbursement to councillors for printer cartridges from £30 to £60 per annum
- iv. To agree that United MK Football Club pay hire charges quarterly in advance with a 10% premium

b. Cllr Yeates proposed to accept a quotation of £499 from Richard Petty to survey and provide 'as-built' plans, elevations and sections of the pavilion; subject to MKC agreement to reimburse the cost to GLPC from the S106 account. This was seconded by Cllr Teesdale, agreed by all.

c. Community Governance Review

Cllr McMillan updated councillors on the debate by the MK Council governance review group. The group provisionally recommend that the areas of Newlands, Willen Lake and Willen be attached to Great Linford Parish Council. MK Council will be consulting for further views. It was noted that Ward Cllr Zealley, a member of the review group, voted against the proposal.

Cllr Stabler proposed that Ward Cllr Zealley is invited to the next Parish Council meeting to explain her reasons for voting against the proposal. This was seconded by Cllr Rainbow, agreed by all.

ACTION: Parish Manager

d. Planning updates

Cllr Stabler updated councillors as follows:

- | | |
|--|-----------------------|
| i. 11/00917/FUL, 21 Bernay Gardens | Application approved |
| ii. 11/01312/FUL, Land to rear of 220 Wolverton Road | Pending consideration |
| iii. 11/01182/FUL, 3 Heathercroft | Pending consideration |
| iv. 11/01269/FUL, 7 Kimbolton Court | Pending consideration |

- | | |
|---------------------------------------|-----------------------|
| v. 11/01082/MKCOD3, Brooksward School | Pending consideration |
| vi. 11/00570/OUT, 228 Wolverton Road | Pending consideration |

e. Planning applications

Cllr Stabler updated councillors on new applications received below:

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|--|--------------|
| i. 11/01499/FUL, 37 Yarrow Place, Conniburrow | No objection |
| ii. 11/01543/FUL, 43 High Street, Great Linford | No objection |
| iii. 11/01567/FUL, 33 Cantle Avenue, Downs Barn | No objection |
| iv. 11/01432/FUL, 15 Boulters Lock, Giffard Park | No objection |

f. Junction Glazier Drive & Marlborough Street, Neath Hill

A member of the public asked the parish council to consider supporting the removal of a temporary traffic order preventing a right turn from Glazier Drive, Neath Hill onto the V8 and preventing a right turn from Rockingham Drive, Linford Wood onto the V8.

Cllr Stabler proposed that the order should be removed as it is unnecessary and potentially dangerous, due to the quick change of lanes that would be required for cars to proceed right round the roundabout. Better road markings would be a safer option.

Cllr Widdowson proposed that questions are asked of MK Council as to how the scheme will be evaluated and the backup data to support the pilot scheme.

Cllr Yeates proposed that questions are asked of MK Council as to why the pilot scheme is based in this location.

A vote on these proposals was taken. The majority voted for a letter to be sent to MK Council asking for the temporary order to be removed, and an explanation to be provided on why this location was chosen for a pilot scheme, and what data supports the order.

ACTION: Parish Manager

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

a. Summer of Fun update

Cllr Cowell advised that the scheme has started well with 43 young people attending the circus skills on Monday. Help is needed at the various events with registration and taking money. Councillors were invited to make themselves available where possible. It was also noted that toilet facilities need to be open. Cllr Cowell with liaise with the office/caretaker.

b. Localism working group

Cllr McMillan read out the terms of reference for the working group –

'The purpose of the Localism group is to determine the response of the parish to the implications and requirements of the Localism Act 2011 and to take forward with any acquisition and development of assets and any acquisition and / or development of existing local services or the creation of new local services. The group to report directly to Full Council but must consult and seek approval of the Finance and Planning committee on specific financial and budgetary matters'.

Cllr Stabler proposed that the terms of reference are accepted. This was seconded by Cllr Cowell, agreed by all.

The first meeting of the working group will be at 10.30am on Wednesday 27th July at the Neath Hill offices.

c. Co-option interview

This will take place on 15th August at 7.30pm. There are currently two applicants. Cllr Markley, Cllr McMillan, Cllr Rainbow & Cllr Yeates will attend.

11. Correspondence

Nothing to report

12. Next meeting dates were agreed as

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|--------------------------------------|-------------------------------------|
| • Finance & Planning Committee | Wednesday 7 th September |
| • Recreation & Environment Committee | Tuesday 13 th September |
| • Full Council | Tuesday 20 th September |

13. The meeting closed at 8.50pm.

Chair _____

Date _____