

You are summoned to attend the meeting of the Parish Council to be held on Monday 14th January 2019 at 19.30 in the Parish Council's Office at Great Linford House, 1 St Leger Court, Great Linford.

Agenda

1. Apologies

2. Declaration of members' interests

3. To approve the minutes of the meeting held on Wednesday 19th December 2018.

4. Cllr Co-options – Co-option interviews were carried out by Cllrs Bedford and Cllr Widdowson. It is their recommendation that the following are co-opted for the Parish Council's ward vacancies:

- 4.1. Lawrence Morgan – Giffard Park/Blakelands
- 4.2. Stewart Olney – Redhouse Park
- 4.3. Karl Hanif – Downhead Park/Willen Park North
- 4.4. Brent Johnston – Pennyland/Bolbeck Park

5. To approve the minutes of the meeting held on Wednesday 19th December 2018.

6. Matters arising from previous meetings to be presented to the Parish Manager before 12 noon the day before the meeting on the above date. These will be circulated to Councillors.

- 6.1. Cllr Neate confirmed that he had reviewed the bank reconciliation and signed it off after the last meeting. There were no issues to report.

7. Public Question Time – *The meeting will be adjourned for an agreed time by the Chair* for the public to ask questions about agenda items.

8. Planning

8.1. Report on Progress of Planning Applications – An update on previous applications is provided in a written report from Cllr Stabler.

8.2. Memorandum to Councillors on Planning Applications – A report regarding the current planning applications listed below:

- 8.2.1. **18/03002/FUL Site south of Little Linford Lane, Newport Pagnell** Demolition of existing buildings and erection of 77 dwellings with landscaping and associated works
- 8.2.2. **18/02980/FUL 19 Kirtlington, Downhead Park** Demolition of existing conservatory and erection of a single storey rear and side extension
- 8.2.3. **18/03006/FUL 19 Nicolas Mead, Great Linford** Retrospective permission for a single storey side/rear extension and proposed re-roof to single storey extension and replace flat roof with pitched roof to garage conversion
- 8.2.4. **18/02264/FUL 75 Wedgewood Avenue, Blakelands** Garage conversion and single storey extension to form granny annex and single storey rear extension to house
- 8.2.5. **18/03092/FUL 90 Cattle Avenue, Downs Barn** Proposed double storey front and side extension

8.3. Milton Keynes East Local Stakeholder workshop – Cllr Crooks

Great Linford Parish Council

Great Linford House, 1 St Leger Court, Great Linford MK14 5HA

Tel: 01908 606613 • Email: parish.manager@great-linford.gov.uk • www.great-linford.gov.uk

9. Finance

- 9.1. Grants 137: YMCA – A grant application has been received from the YMCA. A report is provided for Council’s consideration. The request is for £2,500 or a contribution to the provision of social housing for young homeless people in Milton Keynes. It is estimated that there will be the equivalent of 15 young people from the GLPC area requiring accommodation at any one time. The grant application and details are provided.
- 9.2. Van Replacement – At the last meeting it was agreed to purchase a replacement van, as identified by Cllr Burgess, following checks made by an independent organisation. Due to timing, this was not possible, and Cllrs were asked to review some additional information. Cllrs who responded agreed to complete the purchase of the van without concluding the independent checks.

Council are asked to retrospectively agree that a van for £9,594 was purchased without the independent check due to the work carried out by Cllr Burgess and the conditions of purchase.

10. Communications Working Group - Lead Cllr Stabler

- 10.1. NbyNE – Schedule and topics for the next North by North East Magazine are detailed. The delivery will be a month earlier than normal for this spring edition due to the Elections in May and the restrictions implied by this process on “advertising” the elections. Council are asked to note this schedule and are invited to contribute to the issue and its delivery.
- 10.2. Website – The website is due to go live on 1st February 2019. The communications groups are working to complete the structure and framework of the website. The next stage is the quality checking of the information in the website. Cllrs are invited to volunteer to help check certain pages and sections. The deadline for checking is between 17th and 28th January.
- 10.3. Elections: For information – GLPC has elections in May 2019. The Parish Manager will circulate the relevant forms to current Cllrs as necessary after attending the Milton Keynes Council (MKC) workshop. However, the presentation of the forms to MKC is the individual’s responsibility. GLPC will also be circulating information and posters to promote the Elections in order to encourage people to get involved either as Parish Cllrs or as voters. Information and posters about the Elections is available through the office or Dropbox.

11. To confirm the forthcoming meeting dates as:

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| 11.1. | Wednesday 30 th January 2019 | Full Council Meeting |
| 11.2. | Monday 11 th February 2019 | Full Council Meeting |
| 11.3. | Wednesday 27 th February 2018 | Full Council Meeting |

9th January 2019

Eirwen Tagg

Eirwen Tagg

Parish Manager

Members of the public are welcome to attend Parish Council Meetings.

Only items listed on this agenda will be discussed. If you have comments about any other subject please contact the Parish Manager parish.manager@great-linford.gov.uk or ring the office on 01908 606613.

Reports and supporting information are available on request

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