

You are summoned to attend the meeting of the Parish Council to be held at 19:30 on Wednesday 31st July 2019 in the Parish Council's Office, Great Linford House, 1 St Leger Court, Great Linford.

Agenda

1. Apologies

2. Declaration of Members' Interests

3. **To approve the minutes** of the previous meeting held on Monday 8th July 2019.

4. **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 Cllrs.

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

6. Finance & Governance

6.1. Financials for the Month of July – Cllr Widdowson proposes that Council note and agree:

6.1.1. Payments for the month of July

6.1.2. The Financial report and the additional notes

6.1.3. The Investment Performance report which shows the annualised return and the month on month values.

6.1.4. Cllr Widdowson proposes that the Investment Performance report is noted and at this point the investment is to be retained.

6.2. Performance Against Budget – As required by financial regulations, the first quarter budget performance report is presented by the Lead Cllr for Finance. Council are asked to consider and accept the report provided. *A report is available.*

7. Grants

7.1. Friends of Conniburrow Centre

As requested at the July 8th meeting, Cllr El-Zamek is to report his conversation with BLC regarding the grant application for £400 from Friends of Conniburrow Centre. Council are required to decide on the awarding of this grant application.

8. Planning

8.1. Report on Progress of Planning Applications – from Cllr Stabler

8.2. Memorandum to Councillors

8.2.1 **19/01705/TPO Sports Pavilion, Marsh Drive, Great Linford** Reduce one Leylandii Hedgerow (15-17m height) to previous point.

8.2.2 **19/01701/FUL 6 Hammond Crescent, Willen Park** Form new driveway exiting the site to create and in and out arrangement connecting to the public highway.

8.2.3 **19/01716/TCA 1 The Wharf, Great Linford** Notification of intention to remove a hawthorn tree because it has sprung from the hedge, has grown tall and is overhanging and blocking the path and road, contributing to heave and damage to fence.

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

- 8.2.4 **19/01695/FUL** **8 Warmington Gardens, Downhead Park** Proposed single storey side extension.
- 8.2.5 **19/00420/FUL** **Land at Wolverton Road, Blakelands** Erection of a Class A1 retail food-store, car parking, access, landscaping and associated engineering works.
- 8.2.6 **16/01707/FUL** **4 Longcross, Pennyland** First floor side extension over existing garage (resubmission of 16/00619/FUL).

9. Project Update: Marsh Drive – A presentation will be given by the Project Manager regarding the development of the Marsh Drive facilities. Council are asked to accept the proposals as presented, which are to proceed with the new improved facilities at Marsh Drive using S106 money and £100k from the capital reserve (CCLA).

10. Response to Annual Parish Council Meeting questions and comments – A memo to Council is presented in relation to the three concerns raised at the Annual Parish Council meeting: Community facilities, Parking and Houses in Multiple Occupancy (HiMOs).

11. Consultations

These are notified to GLPC via a variety of mediums. A list is compiled for Council along with the deadline dates. If Council / a Cllr wishes GLPC to formally consider and respond to a consultation they are asked to make their intent known. A written proposal will need to be sent to the Parish Manager (PM), seven working days before the next meeting.

- 11.1 Public Spaces Protection Order: dog fouling – Reply required by 2nd September. PM to review implications for GLPC and present to the August meeting.
- 11.2 Boroughwide Street Trading Consent: renewal – Reply required by 15th August 2019. The wording of this consent mirrors the requirements previously requested by GLPC. Council are asked to confirm acceptance of this consent and for the PM to reply to MKC to confirm GLPC's support.

12. To confirm forthcoming Full Council Meetings and note dates for the diary:

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| 12.1. | Monday 12 th August 2019 | Full Council meeting |
| 12.2. | Monday 9 th September 2019 | Full Council meeting |
| 12.3. | Wednesday 7 th August | Parish Bike Tour (for Cllrs and residents) |
| 12.4. | Wednesday 21 st August 2019 | Cllrs only Parish Car/Minibus tour |

26th July 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.

Reports and supporting information are available on request

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