

You are summoned to attend the meeting of the Parish Council to be held on Wednesday 30th October 2019 at 7.30pm in the Parish Council's Office, Great Linford House, 1 St Leger Court, Great Linford.

Agenda

1. Apologies

2. **Cllr Co-options** – Co-option interviews were carried out by Cllr Bedford and Cllr Widdowson after both candidates has fulfilled the requirements of the co-option policy. Cllr Widdowson proposes;

2.1. Patricia Lawar is accepted as the Parish Cllr for Pennyland and Bolbeck Park

2.2. Sofia Gallo is accepted as the Parish Cllr for Downhead Park and Willen Park North

3. Declaration of members' interests

4. **To approve the minutes** of the meeting held Monday 14th October 2019.

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. **GLPC update** – what's happened within the parish over the last month and what is planned for next month. Short presentation from Parish Manager.

7. Planning

7.1. Report on Planning Application Progress from Cllr Stabler

7.1.1. An update on previous applications is provided in a written report.

7.2. Memorandum to Councillors on Planning Applications

7.2.1. 19/02723/FUL & 19/02726/PANOTH Communications Station Monks Way
V10 to Willen Road Upgrade of existing street work monopole installations.

7.2.2. 19/02640/FUL 24 Abraham Close Willen Park MK15 9JA First Floor Side
Extension, First floor Rear Extension and Single storey rear extension.

7.2.3. 19/02209/FUL 6 Hammond Crescent Willen Park MK15 9DH Block up
existing vehicle access and create new driveway adjacent to new garages. (resubmission of
19/01701/FUL)

7.2.4. 19/02438/FUL 21 Bodle Close Pennyland MK15 8AL Single
storey rear and side extension.

7.2.5. 19/02608/TCA 6 Annes Grove Great Linford MK14 5DR Notification
of intention to fell 1x Pine Tree located in the rear garden.

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7.3. Items for information only. Cllrs are made aware of two planning items that effect the borough.

7.3.1. Prospective Shenley Park allocation within Aylesbury Vales District Council Vale of Aylesbury Local Plan.

7.3.2. Update of Appeal Decisions in Hanslope and impact on the Councils 5 years housing land supply position.

8. Finance and Governance – recommendations from the working group

8.1. Half year budget performance – As per standing orders a half yearly budget performance report is circulated. Cllrs are asked to send any questions to the Lead Cllr Finance before the meeting if they have questions or queries so they can be answered in full at the meeting.

8.2. Monthly Payments and Finance Report – Cllr Widdowson proposes that the payments for the month of October and the finance report with comments are accepted by council.

8.3. Expenditure item – Cllr Widdowson proposes the expenditure of £480 on essential tree maintenance work at the Pear Tree pond. £100 is from budget expenditure, the remaining is unbudgeted and will be taken from earmarked reserves.

Due to antisocial behaviour, damage to trees around the “seated” area and some wind damage a proposal has been made to remove all the shrubs in this area and attend to damage trees and branches. The mature trees are to be left but uplifted if necessary. This will create an open safe space which can be seen from all angles around the ping square (at the local centre) and therefore reduce the antisocial activities.

The proposal is made as per Financial regulation 4.2.

8.4. Reserves Policy and Medium -Term Forecast Plan

8.4.1. The Finance & Governance working group have reviewed the reserves policy. Cllr Widdowson recommends that the amended policy is agreed by council. A report detailing the policy and summarising the changes is provided. The main change is that the general reserves should be kept between 6 and 12 months of working capital to allow GLPC to be able to react to future changes and projects without increasing the precept or cutting valued services in order to serve residents. The policy complies with S32 and 43 of the Local Government Finance Act 1992.

8.4.2. The Finance & Governance working group have reviewed the MediumTerm Forecast Plan as required by the council’s Financial regulations. The 5-year plan includes the known asset expenditure.

9. Project and Working group updates

9.1. St Leger Drive road safety public Consultation - A consultation is being run by Milton Keynes Council and closes on 15th November 2019. The consultation has arisen after several years of discussions between MKC Officers, Ward Cllrs, the Great Linford Parish Cllrs and residents. GLPC’s speed watch activities and speed indicator devices (SIDs) have helped to identify the volume of traffic and speed in this area. The proposal includes speed bumps, changes to the footpath and a more defined crossing point for pedestrians. It is proposed by Cllr Foskett that GLPC write to MKC in support of this consultation.

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9.2. Rocla Art phase 3 – S106 - Cllr Stabler recommends that GLPC and the current ROCLA Art Trail Project Board begins the process of consultation with Milton Keynes Council's Art Team to support the Development Control Committee (DCC) approval and S106 agreement for Public Art arising from the Lidl development. GLPC to be updated through the project highlight system as previously agreed. Details of the agreement made by DCC and in the S106 legal agreement are attached.

9.3. Working groups - for information only

9.3.1. Communications working group - Action plan is made available for council's information. Please direct any questions to Lead Cllr Stabler before the meeting so that answers to questions can be provided.

9.3.2. Community Programme working group - Post event reports on the Summer of Fun and Community Fun day are made available. Findings from the report are to be used to develop the requirements for 20/21. Please direct any questions to Lead Cllr Foskett before the meeting so that answers to questions can be provided.

10. **Parish Forum update** - Cllr Stabler and Cllr Hyacinthe will provide a verbal report on the meeting. All the presentations and minutes are made available for Council to review.

11. **Consultations**

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

No new consultations to review.

12. **To confirm the forthcoming meeting dates as:**

12.1.	Monday 11 th November 2019	Full Council Meeting
12.2.	Monday 11 th November 2019	Finance & Governance working group meeting
12.3.	Wednesday 27 th November 2019	Full Council Meeting
12.4.	Monday 9 th December 2019	Full Council Meeting – Budget
12.5.	Wednesday 18 th December 2019	Full Council Meeting

25th October 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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