

**You are summoned to attend the Full Council meeting of the Parish Council to be held on Wednesday 27<sup>th</sup> January 2021 at 19.00pm. This meeting will be held virtually using zoom.**

**Members of the public** are welcome to observe a meeting or partake in the public participation section of the meeting provided their comments relate to agenda item. Members of the public or press must register their attendance through the GLPC website form or by writing to the Parish Manager at [glpc@great-linford.gov.uk](mailto:glpc@great-linford.gov.uk). Registration must be logged at least 48 hours before the meeting start time. Please ensure you list your:

- name,
- email / phone contact details,
- question or the comments you wish to make and the agenda item it relates to.

Once registered you will receive the joining instructions for the meeting.

Public participation procedures and information can be found on the website document <https://www.great-linford.gov.uk/virtual-meetings/>.

### Agenda

Agenda Item	Document reference
1. <b>Welcome and register of those in attendance</b>	
2. <b>Apologies for absence</b>	
3. <b>Co-option</b> - Following the attendance at three full council meetings, completion of the co-option paperwork and a review meeting with Cllrs Widdowson, Foskett and Lawar it is proposed by Cllr Foskett that Sindhu Kumar should be co-opted to the parish council, representing the Downs Barn ward.  Relevant declaration and register of interest forms will be processed in due course.	
4. <b>Declaration of members' interests</b>	
5. <b>Public Question Time</b> – The meeting will be adjourned for an agreed time by the Chair for the public to ask questions about agenda items. The Chair will allocate speaking time as appropriate.	
6. <b>Presentation – 25 mins</b> A presentation is to be given by John Best MK Canal Side Forum in relation to the Community Boat. John will explain the project, its aims and objectives and the potential for parish councils to be involved in this project. Information from John is circulated.	Doc 6

### Great Linford Parish Council

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

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Agenda Item	Document reference
<p>Cllrs will be asked to consider the information provided and any Cllr wishing to propose how they believe GLPC could be involved should email the Parish Manger with their resolution for discussion at the next full council meeting on 8th February 2021.</p>	
<p><b>7. Minutes of previous meetings</b></p>	
<p>7.1. Council is asked to agree that the minutes of the meeting held on Monday 14<sup>th</sup> December 2020 are a true record.</p>	Doc 7.1
<p>7.2. Council is asked to agree that the minutes of the meeting held on Wednesday 16<sup>th</sup> December 2020 are a true record.</p>	Doc 7.2
<p>7.3. Council is asked to agree that the minutes of the meeting held on Monday 11<sup>th</sup> January 2021 are a true record.</p>	Doc 7.3
<p>7.4. <u>Review and update of outstanding Resolutions</u> – Council is asked to note the update on the various resolutions made in the memo and spreadsheet.</p>	Doc 7.4
<p><b>8. Finances</b></p>	
<p>8.1. <u>Budget update and communication for information.</u> With no NBNE planned for the next few months the communications for this topic will be completed in the absence of a Communication Working group with input from the Chair, Vice Chair, and other Lead Cllrs. The media used for this communication will be Website and social media.</p>	
<p>8.2. <u>Deregister of assets</u> Council are asked that an old pc bases and 2 old laptops maybe deregistered by Cloudy and wiped with the appropriate certification and then redistributed into the IT for schools programme.</p>	
<p>8.3. <u>Month's Finance Report and payments</u> – Cllr Widdowson proposed that the report and payments have been duly reviewed and checked and that they are presented for council agreement.</p> <p>Detailed finance transactions are listed in a separate report for Cllrs to review.</p>	Doc 8.3
<p><b>9. Updates on project or community work</b></p>	
<p>9.1. <u>Marsh Drive Redevelopment update</u> for information, a written report is provided by Project Support Officer.</p>	Doc 9.1
<p>9.2. <u>Rocla Project</u> – For information: PM to provide an update on the progress and Cllr representative. Council is asked to note that with David Stabler's resignation Cllr J Whelan has volunteered to be the GLPC representative with Cllr Lawar supporting this role. Fortunately, David Stabler will still be supporting this project through his representation on the MK Public Arts Trust. The project board will therefore have representatives from the residents Beverley Calverley (Chair), GLPC Cllrs Whelan/Lawar, John</p>	Doc 9.2

Agenda Item	Document reference
Best,(Arts Gateway MK) , David Stabler (MK Public Arts Trust) and MKC Public Arts Team(Louise Izod).	
9.3. <u>Neighbourhood Police Update</u> - for information: memo circulated to provide an update form the Neighbourhood team	Doc 9.3
9.4. <u>Monthly update PowerPoint presentation – for information only</u> a presentation on activities in the area will be presented.	
9.5. <u>Update Information from Parish Forum</u>	Doc 9.5
<b>10. Planning</b>	
10.1. <u>Housing quarterly update information from MKC – for information:</u> a report circulated outlining the number of houses in our parish area = 99 for this quarter.	Doc 10.1
10.2. <u>Update</u> on planning applications previously reviewed by Council or the Planning working group.	Doc 10.2
10.3. <u>Proposals on current Planning Applications</u> Council are asked to consider the recommendations from the planning working group. Cllr J Whelan proposes that these recommendations are accepted by Council.	Doc 10.3
10.3.1. 20/03381/FUL 29 Rowsham Dell Giffard Park Milton Keynes MK14 5JS Garage conversion and single storey rear extension	
10.3.2. 21/00043/TPO 4 Deerfern Close Great Linford Milton Keynes MK14 5BZ Notification of intention to reduce the crown in height and spread by approximately 2 metres pruning back to suitable growth points and remove significant deadwood for T1 - 1 x Mature Prunus located to the front of the property.	
10.3.3. 21/00094/NMA Great Linford Manor Park Marsh Drive Great Linford Milton Keynes MK14 5AX  For information only as comments are not required on such applications. This is a non-material amendment to planning permission 19/02038/FUL for the relocation of an access footpath & relocation of an information feature.	
10.3.4. 20/03088/FUL 35 Kemble Court Downhead Park Milton Keynes MK15 9AX New parking spaces, demolition of garage, erection of 2 storey 2-bedroom 4 person dwelling.	
<b>11. Consultations</b> Local Cycling and Walking Infrastructure Plan – An email was recently circulated to all Cllrs and through social media to the community about this topic. MKC are asking for local input into issues of concern for cyclists and	

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<p>walkers. Cllr Widdowson is compiling information from residents and asks that if Cllrs have any comments that you send them to him so that a GLPC reply can be produced on behalf of the community.</p> <p><a href="https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/918442/cycling-walking-investment-strategy.pdf">https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/918442/cycling-walking-investment-strategy.pdf</a></p>	
<p>12. <b>Reminder</b> Thank you to all those Cllr who have completed their nominations for committees and committee positions and a reminder to ask all others to complete by 1<sup>st</sup> February 9am.</p> <p>Also, if you have any thoughts or comments on the Terms of Reference please send these to <a href="mailto:glpc@great-linford.gov..uk">glpc@great-linford.gov..uk</a> by the 1<sup>st</sup> February 9am.</p>	

13. **To confirm the next virtual meeting date as Monday 8<sup>th</sup> February 2021 starting at 7pm.**

Eirwen Tagg

*Eirwen Tagg*

Parish Manager. 22<sup>nd</sup> January 2021