

You are summoned to attend the Full Council meeting of the Parish Council to be held on Wednesday 26th August 2020 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. 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

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1. Welcome and register of those in attendance	N/A
2. Election of the Chair and Vice Chair Following the resignation of the previous Chair nominations have been sought for the position of Chair. There are 2 nominations for these positions.	1 – 5 6 – 7
<p>A bio is provided from both candidates and circulated with the meeting papers.</p> <p>The process for election will be for each nominee to have 3 minutes to address council, councillors may ask any questions and then Council are asked to vote for their chosen candidate.</p> <p>There is only one position for Vice Chair. This will be agreed at the meeting dependent on the voting of the Chair.</p>	
3. Public Question Time – 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.	N/A
4. Resignations Cllrs are asked to note that on 29 th July 2020 Cllr Bedford tendered his notice. The vacancies for Giffard Park & Blakelands will follow the normal co-option process.	N/A

Cllrs are asked to note that several residents have contacted the office about the vacancies and are invited to the virtual meeting.

Great Linford Parish Council

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

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5. Apologies for absence	N/A
6. Declaration of members' interests	N/A
6.1. Cllr Whelan has declared an interest in item 10.2.3 - 83 Tower Crescent a planning application. He has withdrawn from any discussions that the planning working group have held about this application and will leave the meeting when it is discussed.	
7. Minutes of the meeting held on the 29 th July 2020 – the minutes of the meeting are not yet available and will be presented at the next meeting.	N/A
8. Finances	
8.1. As part of the <u>Marsh Drive redevelopment project</u> planning application conditions and the maintenance schedule the car park at Marsh Drive is due to be resurfaced, additional parking spaces and disabled bays created and bike racks are to be installed (minutes of meeting 24/06/20 and 29/01/20). A tender process has been completed as per the Financial Regulations and Cllr Widdowson proposes acceptance of the recommended quote from FJ Morris.	8 – 9 10 11 – 12 13
8.2. <u>Milton Keynes Association of Local Councils MKALC</u> Cllr Stabler proposes GLPCs continual membership of this group and the payment of £135 membership fee.	14 15 - 16
8.3. <u>Insurance review</u> a review of the insurance schedule has been carried out and assessed against the updated asset register. A report is to be provided requesting that council confirm their acceptance of the items currently insured and the items currently not covered.	A report will be emailed before the meeting
8.4. <u>Month's Finance Report and payments</u> – Cllr Widdowson proposes that the report and payments have been duly reviewed and checked and that they are presented for council agreement.	17 – 19
Detailed finance transactions are listed in a separate report for Cllrs to review.	
9. Updates from Projects, working groups and community	

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<p>9.1. <u>Funding for a Community Defibrillator - for information only</u></p> <p>An updated report is available in relation to the defibrillator. As per council's previous agreement at the Full Council meeting on 12 August 2019, money raised by the community and Ward Cllrs has been used to purchase the device and cabinet which will be located at Marsh Drive Sport Facility. South East Ambulance Service have approved the location.</p>	20 – 21
<p>9.2. <u>Communication working group</u> following the recent meetings the following proposals are made to council for agreement:</p>	N/A
<p>9.2.1. <i>Autumn North by North East</i> – Cllr Stabler proposes that this issue is not produced due to the lack of content available to GLPC and concerns over community group delivery. However, articles will be written with the assistance of the journalist and circulated through all social media channels and where appropriate Media outlets. Expenditure will be met from the Communications budget.</p>	N/A
<p>9.2.2. <i>Using Facebook live for Council meetings</i>. Cllr Stabler proposes that GLPC's virtual meetings could be streamed live via the GLPC Facebook page allowing residents to watch and keep up to date with council business.</p>	N/A
<p>9.3. <u>GLPC Cllr focus</u></p> <p>Following on from the circulation of the recent National Association of Local Councils document called Points of Light Cllr Stabler has requested an agenda item to discuss how this "best practice" guide could be used to inform Cllrs of the activities that a parish council can be involved in.</p> <p>Cllr Stabler requests that Cllrs review this document and, as raised by Cllr Widdowson in the budget discussion last month, Cllrs should consider what are the 5 things that they would like GLPC to focus on for the community in the next 2 years</p>	22 - 55
<p>9.4. <u>Dragon Park</u></p> <p>The park was refurbished in 2015 between WREN, Milton Keynes Council and GLPC. It is called the Dragon Park after a local artist's Dragon was situated here. A local resident has proposed a process for repairing the Dragon. This will require a small budget of £237.50 which will be met from the Community Programme budget. Community Payback will provide the labour and Roland Lawar the expertise. Cllr Heale proposes that Council support this project and the expenditure required.</p>	56 - 58

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10. Planning Development and Planning Applications	59 - 60
10.1. <u>Update</u> on planning applications previously reviewed by Council or the Planning working group	61
10.2. <u>Proposals on current Planning Applications</u> Council are asked to consider the recommendations from the planning working group. Cllr Stabler proposes that these recommendations are accepted by Council.	62 – 64
10.2.1. 20/01960/FUL 10 Granes End, Great Linford, Milton Keynes, MK14 5DX Two storey side extension on footprint of existing conservatory.	N/A
10.2.2. 1 Rowsham Dell Giffard Park MK14 5JS. 20/01850/FUL Front extension to create a carport, first floor extension above existing garage and ground floor side extension.	N/A
10.2.3. 20/01751/FUL 83 Tower Drive, Neath Hill, Milton Keynes MK14 6JX Erection of a double garage constructed in wood to include a small carport at the front (amendment to planning permission 16/02410/FUL)	65 - 66
11. <u>Communication</u>	
11.1. <u>Verbal Report of recruitment of Administration staff member</u>	N/A
11.2. <u>Monthly Council update - PowerPoint presentation – for information</u> only a presentation on activities in the area will be presented.	67 – 71
12. Consultations A list of current consultations is provided. If a Cllr wishes GLPC to formally consider and respond to a consultation they are asked to make their intent known by sending a proposal to the Parish Manager, seven working days before the next meeting.	
12.1. Milton Keynes Draft Planning Obligations Supplementary Planning Document 2020 Link: https://www.milton-keynes.gov.uk/consultations/592	
13. To confirm the next virtual meeting date as Wednesday 30th September starting at 7pm.	

Eirwen Tagg

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Parish Manager. Thursday 20th August 2020

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