

You are summoned to attend the Full Council meeting of the Parish Council to be held on Wednesday 28th October 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 | |
| 2. Apologies for absence – Long term absence has been noted for Cllr Omole | |
| 3. Declaration of members’ interests | |
| 4. 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. | |
| 5. Minutes of the meeting | |
| 5.1. To agree the minutes of the meeting held on the 30 th September 2020 as a true record. | 1 – 4 |
| 5.2. To agree the minutes of the meeting held on the 12 th October 2020 as a true record. | 5 – 7 |
| 5.3. To receive an update of the resolutions outstanding since April 2020 | 8 – 12 |
| 6. Finances | |
| 6.1. Cllr Widdowson proposes that Council agree to £500 in additional expenditure to provide a <u>temporary cover</u> for the Ranger services for November. This is required to carry our planned and time specific asset maintenance activities that will not be possible due to the ill health of one of the team. This is an unbudgeted item. | |
| 6.2. <u>Half yearly performance against budget report</u> - Cllr Widdowson proposes that Cllrs note and confirm acceptance of the report. | 13 – 21 |

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| 6.3. <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. Detailed finance transactions are listed in a separate report for Cllrs to review. | 22 – 24 |
| 6.4. <u>Accounting and VAT audit</u> – DCK Accounting provide an audit of GLPCs financial practices. A paper is attached, and Cllrs are asked to review the information. | 25 – 28 |
| 6.5. <u>Chairs update</u> – Cllr Whelan to provide an information update in relations to DCK audit and Councils current wish list. | |
| 7. Project and working group updates | |
| 7.1. <u>Marsh Drive redevelopment</u> – Cllr Widdowson to provide an update on the progress to date. | |
| 7.2. <u>Giffard Park Community Centre</u> – Cllr Whelan to provide an update on the progress to date. | |
| 7.3. <u>Dog bin – Survey – update Parish Manager</u> Provision of dog bins is governed by the GLPC policy that they are placed in open spaces where children and dogs mix. Residents often request more bins and dog owners are unclear that they can utilise any litter bin (provided it is double bagged). A survey of all bins available was suggested by Cllr Stabler so that we could highlight availability of disposal opportunities to the community will reinforcing the “Bag it, bin it or take it home” Cllr assistance to locate all bins was requested as the mapping from MKC is inaccurate. Unfortunately, this has not been completed please could we ask for Cllr support or else other paid resource will be required. For information total spend to date is £8,650 a new bin is £250 and emptying costs £309 a year. | |
| 7.4. <u>Canine Excrement Disposal.</u> A report is provided by Cllrs Stabler and Calverley. Council are asked to review the report. It is proposed that; | 29 – 30 |
| 7.4.1. Proposal 1 - GLPC purchase information labels for MKCs black rubbish bins informing dog walkers that they can use the litter section of the bin. | |
| 7.4.2. Proposal 2 - Subject to the above being acceptable, this is trialled in RHP. One bin is removed from the RHP play area and relocated to an area agreed by the residents. | |
| 7.4.3. Proposal 2 - If required, an additional dog bin will be purchased and relocated to the original play area site. | |
| 7.5. <u>Neath Hill Mound</u> – a verbal update is provided by Cllr Stabler | |
| 7.6. <u>Thatched Barn</u> – update outstanding report for the Thatched Barn repairs | 31 - 33 |
| A report is attached in relation to the Thatched Barn asset. As per the previous report into this asset in 2017 there is a considerable amount of work required on this structure. Currently the Barn is not an effective asset, it has limited uses which are curtailed by it need for safety repairs. The report asks | |

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| council to consider how it wishes to manage this asset in the future. Cllr Whelan asks Council to; | |
| 7.6.1. Agree to the expenditure on the Barn to repair and make safe this structure (at an estimated cost of £12,800). To defer for any longer will create further deterioration which may increase the eventual repair costs. If accepted the funding will be reviewed by the Finance and Governance working group and will be included within the budget costings. | |
| 7.6.2. If Council do not agree to the expenditure as stated in 7.6.1 a decision to invest money to allow Officers and nominated Cllrs to work with a professional to dispose of this asset within the next 12 months is required. Funding for this will be sourced from the 21/22 budget. | |
| 7.7. <u>Monthly update PowerPoint presentation – for information only</u> a presentation on activities in the area will be presented. | 34 - 37 |
| 8. Planning | 38 - 39 |
| 8.1. <u>Planning for the Future: the white paper.</u> Both MKALC and Newport Pagnell TC have circulated their responses to the Government in relation to the white Paper. Cllr Stabler proposes that GLPC should support both organisations by compiling a reply about this paper and sending it on behalf of GLPC. Council are asked to authorise the Parish Manager and Cllr Stabler to construct the reply. | 40 41 – 44 45 - 52 |
| 8.2. <u>Update</u> on planning applications previously reviewed by Council or the Planning working group | 53 |
| 8.3. <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. | 54 - 56 |
| 8.3.1. 20/02410/FUL 18 Grove Corner, Redhouse Park, Milton Keynes, MK14 5FA Retrospective application for conversion of Car Port | 57 – 58 |
| 8.3.2. 20/02523/FUL 3 Millfield Gardens, Redhouse Park, Milton Keynes, MK14 5GH Single Storey Side & Rear Extension | 59 – 60 |
| 8.3.3. 20/02439/FUL 5 Skinners Close, Redhouse Park, Milton Keynes, MK14 5GG Erect an orangery to the side/rear of the house to link the garage to the main house | |
| 8.3.4. 20/02449/FUL 1 Rowsham Dell, Giffard Park, Milton Keynes, MK14 5JS Single storey extension and first floor extension above existing garage (resubmission of 20/01850/FUL) | |
| 8.3.5. 20/02399/FUL 160 Ramsons Avenue, Conniburrow, Milton Keynes, MK14 7BG Installation of 5 condensers | |
| 8.3.6. 20/02598/FUL 38 Coberley Close, Downhead Park, Milton Keynes MK15 9BJ Proposed two storey side and rear and single storey rear extensions | 61 - 62 |

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and roof terrace (re-submission of 20/02022/FUL)

9. Consultations

MKC Consultations are noted below. 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.

9.1.1. Proposed Amendments to the Council Tax Reduction Scheme

Link: <https://www.milton-keynes.gov.uk/consultations/601>

9.1.2. Draft Biodiversity Supplementary Planning Document (2020)

Link: <https://www.milton-keynes.gov.uk/planning-and-building/planning-policy/draft-biodiversity-supplementary-planning-document-2020>.

Cllr Stabler proposes that Cllrs reply to this survey individually not as a Council

9.1.3. Draft MK Council Tenancy Agreement

Link: <https://www.milton-keynes.gov.uk/consultations/598>

10. To confirm the next virtual meeting date as Wednesday 9th November starting at 7pm.

Eirwen Tagg

Eirwen Tagg

Parish Manager. Day 23rd October 2020