

**You are summoned to attend the Full Council meeting of the Parish Council to be held on Wednesday 25<sup>th</sup> November 2020 at 19.00. 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	Page No
1. Welcome and register of those in attendance	
2. Apologies for absence.	
3. Declaration of members' interests	
4. Public Question Time	
4.1. 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 previous meetings	
5.1. Council are asked to agree that the minutes of the meeting held on <u>28<sup>th</sup> October 2020</u> with the amendment as noted below are a true record.	1-3
Item 8.8.3. should state there GLPC made No Objection to the planning application. This amendment has been made.	
5.2. Council are asked to agree that the minutes of the meeting held on <u>9<sup>th</sup> November 2020</u> are a true record.	4-5
5.3. Review and update of <u>outstanding resolutions</u> . An update is provided on the progress of resolutions not yet completed. <i>For information.</i>	6-7

#### Great Linford Parish Council

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

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Agenda Item	Page No
<b>6. Chairs Bimonthly update - Final one in 2020</b>	
6.1. <u>A summary</u> as to setting the scene for how GLPC move forward in 2021 with the introduction of the Project Workbook, finances and how GLPC will run successful resolutions, moving forward.	
6.2. <u>Workbook presentation</u> from the Chair about the overall project plan and the aspirations of the GLPC team (Cllrs and Staff) and its use to manage activities, accountability, responsibility, report on progress and which forms the basis of the 5 year plan.	
<b>7. Finances</b>	
7.1. <b>Milton Keynes Christmas Day Party for the Elderly (MKCDPE).</b> This group puts on a Christmas dinner for the elderly in the Santander Building. Due to Covid this year it will not be happening, but a proposal has been put forward that hampers are generated for these people. Currently there are 18 Great Linford parish residents, and the suggested donation is £24 per head, making a total donation of £432  This donation can be carried out using the LGA 1972 section 137 powers. It is proposed by Cllr Foskett and seconded by Cllr Widdowson. <i>Further details are available in the report</i>	8
7.2. <b>Month's Finance Report and payments</b> – Cllr Widdowson proposes that the finance 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.	9-11
<b>8. Updates from projects, working group or community</b>	
8.1. <u>Marsh Drive Redevelopment</u> – verbal update	
8.2. <u>Giffard Park Community Centre</u> – verbal report	
8.3. <u>Neath Hill Mound</u> <i>an update report is provided.</i> As part of the overall project it was suggested that a piece of art work is installed to replace the old and worn-out wooden structures in the park. Cllr Stabler proposes that the art work is included in this project (a briefing note is included). The cost of this part of the project will come from Ward Cllr grants and additional funding from the Community Programme budget 20/21.	12-14
8.4. <u>Thatched Barn – report on costs.</u> 8.4.1. It is proposed by Cllr Whelan that GLPC purchases the necessary fencing to secure the Thatched Barn this is estimated to cost £1,000 as opposed to the £5,000 to lease. Securing the area is required due to	15

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Agenda Item	Page No
<p>the deterioration of the outside props. This money will be funded from Earmarked reserves.</p>	
<p>8.4.2. Cllr Lawar has volunteered to Lead this project with the assistance of the Project Manager. Cllrs are asked to confirm if they wish to be involved.</p>	
<p><i>An update report is provided</i></p>	
<p>8.5. <u>BT Kiosk</u> - proposal - 64% people said they would like to see it become something else and that MKC Conservation Officer is happy to help with kitting out the kiosk. A few members of the community wish to take over the working of the information box. Do Council wish for GLPC to purchase the Kiosk and have overall responsibility for it while arranging for volunteers to look after and maintain the kiosk?</p>	16-17
<p>8.6. <u>Online Booking system</u></p> <p>It is recommended that GLPC purchase the Hallmaster system for its booking system. The total cost will be £838 for the first year and £708 for the second year. This is a budgeted item and is proposed by Cllr Widdowson</p> <p>Administration savings of approx. £3,600 will be made and the customer will have 24/7 opportunity to provisionally book halls, tennis courts and pitches at their convenience.</p> <p>Payments can be made on-line through the Pay pal system or via BACs which will also streamline the process</p>	18-23
<p>8.7. <u>Monthly update PowerPoint presentation – for information only</u> a presentation on activities in the area will be presented.</p>	
<p><b>9. Planning</b></p>	24-25
<p>9.1. <u>Update</u> on planning applications previously reviewed by Council or the Planning working group</p>	26-27
<p>9.2. <u>Proposals on current Planning Applications</u> Council are asked to consider the recommendations from the planning working group which are detailed in the Memorandum to Councillors document. Cllr Stabler proposes that these recommendations are accepted by Council.</p>	28-32
<p>9.2.1. 20/02883/FUL 78 Germander Place, Conniburrow, Milton Keynes, MK14 7DP</p>	
<p>Two storey front, side, and rear extensions</p>	
<p>9.2.2. 20/02687/FUL 6 Tanners Drive, Blakelands, Milton Keynes, MK14 5BN,</p>	

**Agenda Item**

**Page No**

Installation of a 30T flour silo on a pre-existing plinth at the front of the Bakery. A previous silo was present several years ago.

9.2.3. 20/02809/FUL 11 Kirtlington, Downhead Park, Milton Keynes, MK15 9AZ

Replacement conservatory to the side

9.2.4. 20/02804/FUL 17 Rothersthorpe, Giffard Park, Milton Keynes, MK14 5JL

Front porch infill extension, single storey rear extension and garage conversion to accommodate disabled adaptations

**11. Budget Process**

10. 1. The Chair will outline the next steps for the budget meeting. The schedule for circulating documentation and for Cllrs questions to be sent to the F&G group

**11. To confirm the last virtual meeting dates of the year as**

11.1. **Monday 14<sup>th</sup> December starting at 19:00** – Co-option and Budget

11.2. **Wednesday 16<sup>th</sup> December starting at 19:00** – Full Council Meeting

Eirwen Tagg

*Eirwen Tagg*

Parish Manager. Day 20<sup>th</sup> November 2020