

You are summoned to attend the Full Council meeting to be held on Wednesday 27th July 2022 at 19.00 to be held at Great Linford Parish Council Office.

The navigation directions can be found using <https://w3w.co/stars.wipes.postings>

Public participation procedures and information can be found on the website document [Public Participation \(great-linford.gov.uk\)](#) and within Standing orders [Policies & Documents \(great-linford.gov.uk\)](#)

Agenda

Agenda Item	Doc Ref (Abbreviated)
1. Welcome and register of those in attendance	
2. Apologies for absence	
All apologies are to be presented by 12 noon on the meeting date. Emails must be sent to glpc@great-linford.gov.uk stating the reason for absence.	
3. Cllr Co-option	
Following the successful completion of the co-option process and attendance at three meetings.	
3.1. Cllr Heale proposes the co-option of Agata Janicka for Parish Councillor for the Downs Barn ward.	Doc ref 3.1
3.2. Cllr Heale proposes the co-option of Robert Lowe for Parish Councillor.	
Council is asked to agree these co-options	
4. Declaration of members' interests	
Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members are required to declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting).	
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. The Chair will allocate speaking time as appropriate.	
6. Minutes of the previous meeting	
6.1. Council is asked to agree the minutes of the Full Council meeting held on 29 th June 2022 are a true record.	Doc ref 6.1
6.2. Council is provided with an update of the outstanding Resolutions and asked to review and ask any questions.	Doc ref 6.2

Great Linford Parish Council

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

Tel: 01908 606613 □ Email: parish.manager@great-linford.gov.uk ● www.great-linford.gov.uk

Agenda Item	Doc Ref (Abbreviated)
<p>7. Committee minutes Council is asked to affirm that each of the recent Committee meetings has fulfilled its remit by recording its deliberations in their draft minutes. Council is asked to consider any recommendations proposed by the Committee that requires Council approval. These are highlighted within their minutes or specifically noted in this agenda.</p>	
<p>7.1. Confirm the draft minutes of the <u>Personnel Committee</u> was held on 4th July 2022. GLPC - Public - All Documents (sharepoint.com)</p> <p><u>Council to agree the specific resolutions from the committee</u></p> <p>7.1.1. Personnel Committee item 7 is included in Full Council agenda report on CCC</p> <p>7.1.2. Council to accept recommendation to adopt Training and Development Policy Personnel item 8.1</p> <p>7.1.3. Outsourcing Payroll Council are asked to resolve that the Parish Manager, Chair of Personnel and Chair of FGA be given delegated powers to consider quotes, cost and implications and make a recommendation direct to council.</p> <p>7.2. Confirm the draft minutes of the <u>FGA Committee</u> which was held on 11th July 2022. GLPC - Public Folder - All Documents (sharepoint.com)</p> <p><u>Council to agree the specific resolutions from the committee</u></p> <p>7.2.1. FGA recommends that if demand is high then the availability of monies for grants should increase by £2k</p> <p>7.2.2. FGA item 11 is included in Full Council agenda report on CCC</p>	<p>Doc ref 7.1</p> <p>Doc ref 7.1.2</p> <p>Doc ref 7.2</p>
<p>8. Conniburrow Community Centre</p>	
<p>A report is provided from the working group. From the report:</p> <p>8.1. Council should confirm an agreement in principle to the transfer of CCC to GLPC based on the projected financial statements which show an increase in overall expenditure, reduced availability of rolling funds and assume successful negotiation with MKC on the lease or freehold. Negotiations will be managed by the Proper Officer, appointed Solicitor, and nominated Cllrs.</p>	

Agenda Item	Doc Ref (Abbreviated)
<p>As MKC has not yet provided all the necessary documentation and utility data it is suggested that the Proper Officer requests an extension to the tenancy at will until all GLPC requirements are met. A final decision will be deferred until we have the engagement, information, and agreements that GLPC needs from MKC.</p> <p>8.2. Irrespective of resolution 8., a resource restructure is required. Cllr Harvey proposes that the recruitment of the additional staff commences immediately, with the caveat that CCC related functions will need to be on a fixed contract, with a possible permanent status once GLPC has made a final decision.</p>	
9. Finances transactions	
<p>9.1. <u>Month's Finance Report and payments</u> – The July finances have been entered on the system.</p> <p>The details have been checked by Cllr Widdowson and Cllr Burgess</p>	Doc 9.1
10. Planning Application	
<p><u>22/01657/Prior Telecommunications Hub Marsh Drive SW GL Proposed 15.0m Phase 9 Monopole and associated ancillary works.</u> This application is similar to a previous application 21/01592PANOTH which was refused. This application proposes a 3m reduction to 15m. The planning consultant report is provided. Council is asked to consider its response to this application.</p>	Doc ref 10
11. GLPC updates	
<p>11.1. <u>Marsh Drive Development</u> – project update report available. For information only.</p>	Doc ref 11.1
<p>11.2. <u>Thatched Barn</u> – project update is provided for Council. Council is asked to note the update report and the progress to date. Council should confirm acceptance from the professional advice provided that an application for de-listing / and or demolition will not be pursued.</p>	Doc ref 11.2
<p>11.3. <u>ROCLA</u> – project update for information only</p>	Doc ref 11.3
12. Operational updates	
<p>12.1. <u>Council Planning Committee Capability</u> – update on training, structure, and support.</p>	

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Agenda Item	Doc Ref (Abbreviated)
12.2. <u>Code of Conduct</u> – update from Parish Manager and draft documentation from NALC and MKC	Doc ref 12.2
12.3. <u>Communications and Community Events and activities</u> 12.3.1. Cllr volunteering opportunities 12.3.2. Induction training and introduction to MS 365	Doc Ref 12.3
13. Next meeting and event dates	
13.1. Saturday 6 th August – GLPC Community Fun Day 13.2. Monday 8 th August – Community Services Committee 13.3. Saturday 20 th August – Pennylands and Bolbeck 13.4. Monday 5 th September – Personnel Committee 18:00 start 13.5. Monday 12 th September – Finance Assets and Governance 13.6. Wednesday 28 th September - Full Council	

Eirwen Tagg

Eirwen Tagg

Parish Manager. Friday 22nd July 2022