

Minutes of the Full Council meeting held on Wednesday 19th December 2018 at 19:30 in the Parish Office, Great Linford House, 1 St Leger Court, Great Linford, Milton Keynes, MK14 5HA.

Present: Councillors Bedford (Chair), El-Zamek, Foskett, Heale, Hyacinthe, Maclean, Neate, Stabler, Whelan and Widdowson.

Also present: Parish Manager.

1. **Apologies** were received and accepted by Council from Cllrs Burgess (work), Chowdhury (personal), Crooks (planning meeting), Macaulay (unavailable) and Phillips (unwell).
2. As of 31st December 2018, Cllr Neate will **resign from the Council**. His resignation was accepted and those present thanked him for the work he has undertaken during his time with the Parish Council.
3. **Declaration of Members' Interests** – None.
4. **Minutes of the previous meeting** held on 10th December 2018 were accepted as a true record of the meeting. This was proposed by Cllr Heale, seconded by Cllr Neate and voted as: 9 for, 0 against and 1 abstention.
5. **Matters Arising**
 - 5.1. Earmarked Reserves (EMR) – A physical report was not circulated but information regarding the queries raised by Cllr Maclean has been reviewed by the Parish Manager.
 - 5.2. Neath Hill Consultation – As per the circulated report from Cllr Stabler, Council were asked to confirm that they agreed with Milton Keynes Council's proposal for addressing the problems of inconsiderate parking in Neath Hill. Council also noted that the proposed restrictions have been amended after discussions with residents and include double yellow lines along Tower Drive, from Overstreet to Sergeants Green, which GLPC requested. This was proposed by Cllr Stabler, seconded by Cllr Heale and voted as: 9 for, 0 against and 1 abstention.
 - 5.3. Van Replacement – At the meeting on 12th November, Council asked the PM to review the comparative cost options of an electric vehicle. With this information provided to Council, it was proposed by Cllr Heale and seconded by Cllr Foskett that a second-hand diesel van should be purchased to replace the oldest van. Cllr Burgess had identified a vehicle that would be suitable for GLPC. Provided that an independent check could be completed on the van, it was agreed that this van should be purchased for an expenditure of £9,594. (Monies to be taken from the EMR account). This was agreed by all.

6. Resolutions

Following Council's requirement that the outstanding resolutions should be considered every 6 months, a report was presented to Council. The actions to be taken were updated on the resolutions log to which Council will have access. Items that were agreed to be "completed or removed" were:

- | | | |
|------|------------|--|
| 6.1. | 03/05/2017 | Conservation report – email Conservation Officer and then remove. |
| 6.2. | 09/10/2017 | Strategic workshop – no longer required as Strategic Plan process agreed. |
| 6.3. | 11/06/2018 | GLPC Assets – this action has been completed and outcomes included in the asset maintenance log. |

All other items noted and to be kept on the log.

7. **Public Question Time** – None.

8. Planning

- 8.1. Planning Enforcement Log – This was provided for information only.
- 8.2. Hanslope Neighbourhood Plan – This was provided for information only.
- 8.3. Report on Planning Application Progress – A written report was provided by Cllr Stabler and noted.
- 8.4. 1 Yeomans Drive Blakelands Application – Cllr Stabler recommended that GLPC should seek an urgent meeting with the responsible Cabinet Member and Senior Council Officers and ask Milton Keynes Council for assurance that they will pursue the reinstatements of the missing conditions to protect residents. This was seconded by Cllr Whelan and was agreed by all. It was agreed that Cllr Bedford and Cllr Stabler and will represent GLPC at any meetings.
- 8.5. Memorandum to Cllrs on all Applications

18/02923/FUL **11 Station Terrace, Marsh Drive, Great Linford** **No objection**
was proposed by Cllr Stabler, seconded by Cllr Foskett and agreed by all.

9. Finance

- 9.1. Monthly Payments and Finance Report

Cllr Neate proposed that:

- 7.1.1. The payments for the month of December were correct and should be paid;
- 7.1.2. The bank reconciliation had been completed, but there were a couple of queries which will be reviewed and completed when the RFO returns from holiday;
- 7.1.3. The property fund is noted and remains positive at £1,019,715.94.

This was seconded by Cllr El-Zamek and voted as: 9 for, 0 against and 1 abstention.

Cllr Maclean proposed that in all minutes, the bank balance should be noted. This was seconded by Cllr Whelan and voted as: 3 for, 5 against and 2 abstentions. **NOT CARRIED**

10. Parish Manager's Report

- 10.1. SaferMK Spotlight – Cllr Crooks attended this event – feedback is deferred until January
- 10.2. Speedwatch – a report was provided for information to council on the latest speedwatch campaign. An update on the MKC proposal to provided £26k for road safety infrastructure on St Leger Drive was also noted. Details of this expenditure would be provided once MKC Highways have details.

11. Parishes Forum – A verbal update was provided by Cllr Hyacinthe.

- 11.1. Armed Forces Covenant – Cllr Stabler suggested that this type of service fitted with the Community Programme (CP) and it would be beneficial to invite a speaker to talk to the CP working group and include this as part of the Breakfast club programme. Cllr Foskett agreed that he would discuss this with the Community Programme Officer.

The Parish Manager was asked to re-circulate the information that had been sent out by email.
ACTION REQUIRED

- 11.2. Devolved Services – There were no definitive actions or proposals arising from the meeting. MKC were to review the participants' feedback and present back to the Forum at a later date.

12. Consultations

No actions arose from the listed consultations:

- 12.1 Consultation for balloon and sky lantern releases on MKC land
- 12.2 Milton Keynes Council Budget 2019/20
- 12.3 Admissions arrangements for September 2020
- 12.4 Proposed waiting restrictions in Willen Park

13. The following forthcoming Full Council meetings were confirmed:

- | | | |
|-------|---|----------------------|
| 13.1. | Monday 14 th January 2018 | Full Council Meeting |
| 13.2. | Wednesday 30 th January 2019 | Full Council Meeting |
| 13.3. | Monday 11 th February 2019 | Full Council Meeting |

The meeting closed at 20:55.

Chair _____

Date _____

DRAFT