

Minutes of the Full Council meeting held on Wednesday 27th February 2019 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, Hanif, Heale, Hyacinthe, Johnston, Maclean, Olney, Stabler and Widdowson.

Also present: Parish Manager, the Responsible Financial Officer (RFO), a representative from YMCA and one member of the public.

1. **Apologies** were received and accepted from Cllr Burgess (work), Cllr Crooks (representing GLPC at another meeting), Cllr Foskett (holiday), Cllr Macaulay (ill) and Cllr Omole (ill). Other absences were noted but not considered valid. This was proposed by Cllr Widdowson, seconded by Cllr Heale and agreed by all.
2. **Declaration of Members' Interests** – None.
3. **Minutes of the previous meeting** held on Monday 11th February 2019 were accepted as a true record of the meeting. This was proposed by Cllr Heale, seconded by Cllr Johnston and voted as: 10 for, 0 against and 0 abstentions.
4. **Matters Arising** – The Parish Manager provided information about the Neath Hill parking consultation. This is the second consultation. A meeting is to be held again in March and the MKC Officer is minded to consider prohibiting parking on the verges in some areas. Cllr Stabler said that if there were issues and complaints, then this would be a reasonable consideration.
5. **Public Question Time** – No questions were raised.
6. **Grant Application from YMCA**

A presentation was provided by Ann from YMCA about the project to build a new building with new accommodation. A lot of valuable information was received, and questions asked. Approximately 15 people from this area require YMCA assistance every year.

After the presentation, Cllr Heale proposed that an S137 grant of £2,500 should be awarded to the YMCA. This was seconded by Cllr Whelan and voted as: 9 for, 0 against and 1 abstention. Cllr Stabler asked whether GLPC could take up the offer of one of the rooms being named the Great Linford room.

Cllrs asked if a hard hat tour could be organised for those interested. Parish Manager was asked to co-ordinate a visit.

7. Finance and Governance

7.1. Monthly Payments and Finance Report

Cllr Widdowson proposed that:

- 7.1.1. The payments for the month of February were correct and should be paid;
- 7.1.2. The bank reconciliation had been completed and duly signed;
- 7.1.3. The property report funds could be noted.

This was seconded by Cllr Heale and all agreed.

7.2. Expenditure Items

Cllr Heale proposed that the actions taken under delegated responsibilities for the replacement of the LED lighting at the tennis courts should be accepted. This was seconded by Cllr Widdowson and voted as: 9 for, 0 against and 1 abstention. The cost was £2,378 and was to be taken from the appropriate EMR account.

7.3. Asset Maintenance

The Chair explained that, during the budget process in 18/19, a recommendation from the Finance & Governance group in relation to the need to negotiate with the Parish Council's preferred supplier for the asset maintenance work should have been sought. This was not clearly defined in the budget and not minuted. A retrospective agreement from Council was requested.

Cllr Heale proposed that the process as carried out was acceptable and this was seconded by Cllr Widdowson. It was voted as: 9 for, 0 against and 1 abstention.

8. Correspondence

8.1. MK Futures programme – The information circulated was for interest only.

8.2. MKBus – The information circulated was for interest only.

8.3. Healthwatch – Cllr Heale attended the Community Programme Empowerment workshop. He explained that this group is available to represent patients of NHS services and that their aim is to improve the service for residents. It was an information event.

9. Planning

9.1. Plan:MK – The published Inspector's Report was circulated for interest only.

9.2. Report on Planning Progress – An update on previous applications was provided in a written report provided by Cllr Stabler.

9.2.1. 75 Wedgewood Avenue, Giffard Park – GLPC had requested representation at the DCC under rule 5d of the scheme of delegation but this was not followed by MKC. The Parish Manager was asked to follow up with the Head of Planning. **ACTION**

9.2.2. Great Linford Manor Park – Meeting with the Parks Trust regarding the new design to enhance public access infrastructure to parkland. Cllr Stabler to report at next meeting.

9.2.3. Site South of Little Linford Lane, Newport Pagnell – Ramada's revised plans have been issued. MKC have reviewed the access through Redhouse Park, as requested by GLPC. Other issues have been considered by the developer. Cllr Stabler to review the cumulative impact of traffic with future developments on this road. **ACTION**

9.2.4. 90 Cattle Avenue – Application has been refused and the Planning Enforcement Officer is investigating the separate building.

9.3. Memorandum to Cllrs on all Planning Applications

9.3.1. **19/00303/FUL** **35 Lodge Gate, Great Linford** **Objection**
Cllr Stabler proposed refusal in accordance with the following Policies in Milton Keynes Local Plan 2001 - 2011: Policy CS13, D2A (i) and D2 (ii). Cllr Whelan seconded this and it was voted as: 8 for, 1 against and 1 abstention.

9.3.2. **19/00286/FUL** **18 Kimbolton Court, Giffard Park** **No objection**

9.3.3. **19/00287/FUL** **76 Gibbwin, Great Linford** **No objection**
Cllr Stabler proposed no objection to items 9.3.2 and 9.3.3. This was seconded by Cllr Widdowson and agreed by all.

10. Consultations

10.1. DCC Speakers' Rights

10.2. Statement of Community Involvement

Cllr Stabler proposed that the objections of Milton Keynes Association of Local Councils (MKALC) to changes to the Development Control Committee speakers' rights and the planning officers' scheme of delegation should be supported by GLPC. This was seconded by Cllr Widdowson and agreed by all.

10.3. Great Linford Conservation Area

Cllr Johnston proposed that GLPC's stance should be to confirm that it is content with the additional areas but does not understand the requirements for the reduction of other areas. This was seconded by Cllr Stabler and voted as: 8 for, 1 against and 1 abstention.

11. The following Full Council meetings were confirmed:

11.1.	Monday 11 th March	Full Council Meeting
11.2.	Wednesday 27 th March	Full Council Meeting
11.3.	Monday 8 th April	Full Council Meeting
11.4.	Monday 15 th April	Annual Parish Meeting at Southwood School, Conniburrow
11.5.	Wednesday 24 th April	Full Council Meeting

The meeting closed at 20:55.

Chair _____ Date _____