

**Minutes of the Full Council meeting held on Wednesday 31<sup>st</sup> October 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), Crooks, Chowdhury, El-Zamek, Heale, Hyacinthe, Macaulay, Maclean, Neate, Phillips, Stabler, Whelan and Widdowson.

**Also present:** Parish Manager and one member of the public.

1. **Apologies** were received and accepted from Cllr Burgess (work), Cllr Coker (personal) and Cllr Foskett (holiday).
2. **Declaration of Members' Interests** – None.
3. **Minutes of the previous meeting** held on 15<sup>th</sup> October 2018 were accepted as a true record of the meeting, with the acknowledgement that Cllr Hyacinthe had tendered her apology, but that it had not been recorded. This was proposed by Cllr Widdowson, seconded by Cllr Heale and voted as: 10 for, 0 against and 3 abstentions.
4. **Matters Arising** – None raised.
5. **Public Question Time** – No questions.
6. **Finance and Governance**
  - 6.1. Grants
    - 6.1.1 Presentation from Great Linford Explorers did not occur as they were unable to attend.
    - 6.1.2 Grant from the Foodbank for £1,000. Cllrs raised concern about the reserves of the charity; Council felt the grant did not meet the requirements of an application. There was no proposer to award the grant, so it was declined. DECLINED
  - 6.2. Finance and Governance Working Group Report
    - 6.2.1 Cllr Neate proposed that Council accept the half yearly performance against budget report which has been reviewed in detail by the working group. This was seconded by Cllr Macaulay and agreed by all. RESOLVED
    - 6.2.2 Reserves
      - 6.2.2.1 Cllr Neate proposed that Council should note the level of expected reserves especially as we move into the budget process. This reserve complies with the current policy. This was seconded by Cllr Heale and accepted by all. RESOLVED
      - 6.2.2.2 Cllr Neate proposed that the report recommending the restructuring of Earmarked Reserves be agreed. The changes would better reflect the work completed on the asset maintenance review and allow GLPC to budget more effectively for the long-term financial support that is required to maintain the GLPC assets and projects.
        - 6.2.2.2.1 Some EMR categories detailed in the report that are no longer required and monies should be written back into general reserves.
        - 6.2.2.2.2 EMR categories should be restructured as detailed
        - 6.2.2.2.3 Finance and Governance working group will, as part of the restructure and 19/20 budget process, produce financial information for all categories.

This was seconded by Cllr Macaulay and agreed by all. RESOLVED
    - 6.2.3 Vacancy for a Lead Cllr for Finance & Governance - It was noted that with Cllr Neate's impending move out of the area, there is a vacancy. If anyone is interested in the position, Cllr Neate is happy to help with the handover. The Chair thanked Cllr Neate for his work in the last few years.



6.3 Monthly Payments and Finance Report – Cllr Neate proposed that the following financial actions should be agreed:

6.3.1 Payments for the month of October as per the financial report.

6.3.2 Financial update as per the finance report, and

6.3.3 The investment performance update which has seen a slight decrease over the month.

Cllr Widdowson seconded this proposal, and it was agreed by all.

RESOLVED

## 7 Project Updates

7.1 Update on the Tennis Club Lease Discussions – A verbal update on the progress of this item was given by the Parish Manager: GLTC's AGM has not yet been held; the solicitor has drafted agreements and these are to be reviewed by the working groups and then communicated to Council.

## 8. Planning

8.1. Milton Keynes East Local Stakeholder Group – A verbal update was provided by Cllr Crooks. Workshops are being held to create a development brief. The size of the settlement of MK East is 8,000. One of the issues is the crossing of the Motorway, for which there are two proposals.

MKC has also agreed 100k houses for the Cambridge-MK-Oxford development. There are many implications for the Parish area.

Cllr Widdowson asked if that all this information should be being discussed by Council so that a "Council" view can be agreed. The Chair asked Cllr Stabler and Cllr Crooks to review and bring this information to a future meeting.

ACTION

8.2. Report on Previous Planning Applications – This was presented by Cllr Stabler.

8.3. Planning applications a memorandum to Councillors

8.3.1 **18/02481/FUL Mercedes-Benz UK, Delaware Dr, Tongwell No Objection**  
was proposed by Cllr Stabler, provided a clear route around the warehouse is provided for passage of emergency vehicles. This was seconded by Cllr Widdowson and agreed by all.

8.3.2 **18/02469/FUL 1 Newmans Close, Great Linford No Objection**  
was proposed by Cllr Stabler, seconded by Cllr Heale and agreed by all.

8.3.3 **18/02473/FUL 4 Longcross, Pennyland Objection**  
Cllr Stabler proposed that GLPC should object, unless a condition is imposed by MKC: namely, a requirement to sustain the parking provision required for a 3-4 bedroom dwelling and to remove permitted development rights allowing the conversion of the garage to dwelling accommodation. Any approval should exclude the second parking space indicated on the plans, for which no details are provided.

9. **Parish Council Business Updates** – Updates on the following Parish Council aspects are provided:

9.1. Transport Stakeholder Workshop – Cllr Crooks updated Council about the workshop, which was run by an external body. It captured future transport ideas and those that are currently being used. A further workshop is to be held in January, 2019.

9.2. Milton Keynes Association of Local Councils – An update from Cllr Stabler was presented, the main topic being HiMOs, which GLPC has previously covered and Cllr Stabler has documented in the planning guides.

- 9.3. Communications – Cllr Stabler provided a verbal update on the progress of the website development and the next edition of NorthByNorthEast.
- 9.4. Environment – A short presentation was provided by the Parish Manager in relation to the GLPC Environment activities that have been carried out in the last quarter. A short report was made available.
10. **Consultations** – No new or relevant consultations.
11. **The following forthcoming Full Council meetings were confirmed:**
- |       |                                          |                                                   |
|-------|------------------------------------------|---------------------------------------------------|
| 11.1. | Monday 12 <sup>th</sup> November 2018    | Full Council meeting – Community Programme Budget |
| 11.2. | Wednesday 28 <sup>th</sup> November 2018 | Full Council meeting – Business                   |
| 11.3. | Monday 10 <sup>th</sup> December 2018    | Full Council meeting – 19/20 Budget presentation  |
| 11.4. | Wednesday 19 <sup>th</sup> December 2018 | Full Council meeting – Business                   |

The meeting was closed at 21:14.

Chair



Date

12, 11, 18