

Minutes of the Full Council meeting held on Wednesday 28th November 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), Burgess, Chowdhury, El-Zamek, Heale, Macaulay, Maclean, Neate, Phillips, Stabler, Whelan and Widdowson.

Also present: Parish Manager,

1. **Apologies** were received and accepted from Cllr Crooks (MKC meeting), Cllr Foskett (unwell) and Cllr Hyacinthe (unwell). These apologies were accepted by all.
2. **Resignation** from Cllr Gbolade Coker was accepted.
3. **Declaration of Members' Interests** – None.
4. **Minutes of the previous meeting** held on 12th November 2018 were accepted as a true record of the meeting with the following amendments: that Cllr Whelan did provide his apology, but it was not recorded; the day was a Monday not Wednesday. Acceptance, with both these amendments, was proposed by Cllr Widdowson, seconded by Cllr Macaulay and voted as: 9 for, 0 against and 3 abstentions.
5. **Matters Arising**
 - 5.1. 2019/20 Community Programme Proposal - It was noted that further information about the Community Programme was circulated to all to help clarify questions raised at the meeting.
6. **Public Question Time** – None.
7. **Planning**
 - 7.1. Plan:MK – Comments about the affordable houses were provided in a written report by Cllr Stabler. There was some discussion on understanding the planning policies and the comments made on the report. **NO ACTION**
 - 7.2. Report on Planning Progress was provided by Cllr Stabler there were no actions.
 - 7.3. Memorandum to Cllrs on all applications
 - 7.3.1. 18/00980/FUL 4 Longcross, Pennyland **No objection**
provided that there is a condition imposed by MKC to remove permitted development rights, preventing the conversion of the garage to dwelling house accommodation required to sustain the parking provisions necessary for a 3/4 bedroom dwelling. This was proposed by Cllr Stabler, seconded by Cllr Whelan and agreed by all.
 - 7.3.2. 18/02768/FUL 31 St Stephens Drive, Bolbeck Park **No objection**
but GLPC noted that the materials do not match the existing dwelling and will request that the MKC Planning Officer takes this into consideration when evaluating the application. This was proposed by Cllr Neate, seconded by Cllr Whelan and voted as: 10 for, 2 abstentions and 0 against.
8. **Finance and Governance**
 - 8.1. Monthly Payments and Finance Report
Cllr Neate proposed the following, seconded by Cllr Heale and agreed by all:
 - 8.1.1. The payments for the month of November were correct and should be paid.
 - 8.1.2. The bank reconciliation had been completed up to October and duly signed.
 - 8.1.3. That the property report funds can be noted and remain positive at £100,483.07.
 - 8.1.4. VAT returns for the year 17/18 have been checked and agreed by the accountant advisors.

8.2. Tennis Club Lease

Cllr Stabler proposed that the Heads of Terms, agreement for the surrendering of the 2014 lease (item 8.2.2) and Licence permitting occupation (item 8.2.3) as documented in the detailed report should be agreed by Council. This was seconded by Cllr Heale and voted as: 10 for, 1 against and 1 abstention.
RESOLVED

8.3. Investigation into Solar Power

Cllr Heale proposed that an investigation into the use of solar panels on GLPC assets should be conducted. This was seconded by Cllr Burgess and voted as: 6 for, 2 against and 4 abstentions.
RESOLVED

9. **Projects**

9.1. Marsh Drive

It was proposed by Cllr Widdowson that further expenditure from the allocated project reserves of up to £5,000 should be used for professional fees to further develop the concept design and costs. These fees will be used to employ the services of a quantity surveyor and architect. This was seconded by Cllr Heale and agreed by all.
RESOLVED

10. **Correspondence and Parish Manager's Report**

10.1. Clean-Up Funding Proposal

After much discussion about the principle of this topic it was proposed by Cllr Heale and seconded by Cllr Stabler that:

- 10.1.1. GLPC would support the collaborative approached as outlined in the circulated report, allowing the purchase of the Foamstream, Road Sweeper and flatbed truck from the Clean-Up Fund.
- 10.1.2. GLPC would remove its own Clean-Up bid, but would request that if the collaborative bid was not supported by MKC then the original GLPC bid would be considered.
- 10.1.3. GLPC would include £2k into the 19/20 budget to allow hiring of this equipment to be trialled in the next financial year.

This was agreed by all.

10.2. Illegal Advertising – The MKC proposal for an action in this area will commence in December 2018. Cllrs are asked to share information if they witness illegal advertising in their wards.

10.3. Oxford–MK–Cambridge Expressway – Cllr Widdowson provided some background on the workshop held recently in regard to the Expressway. It will not be directly affecting the north of MK and our parish, as had originally been discussed. Cllrs are asked to note that there are to be future workshop and information events.

11. **Consultations** – No new or relevant consultations.

12. **The following forthcoming Full Council meetings were confirmed:**

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| 12.1. | Monday 10 th December 2018 | Full Council Meeting – Budget report |
| 12.2. | Wednesday 19 th December 2018 | Full Council Meeting – Business |
| 12.3. | Monday 14 th January 2018 | Full Council Meeting – Topic |

The meeting was closed at 21:07.

Chair



Date

10/12/18