

Minutes of the Full Council meeting held on Monday 8th April 2019 at 19:30 in the Parish Office, Great Linford House, 1 St Leger Court, Great Linford, Milton Keynes, MK14 5HA.

Present: Councillors; Heale (Chair), Burgess, El-Zamek, Foskett, Hyacinthe, Johnston, Macaulay, Maclean, Omole, Stabler, Whelan and Widdowson.

Also present: Parish Manager.

1. **Apologies** It was proposed by Cllr Widdowson and seconded by Cllr Foskett that apologies received from Cllrs Crooks, Bedford and Chowdhury were valid and acceptable reasons. This was accepted by all.
2. **Declaration of Members' Interests** – none raised.
3. **Minutes of the previous meeting** held on Wednesday 27th March 2019 were accepted as a true record of the meeting, with the amendment that agenda item 11 should clarify that the action required was to ascertain the detail of the additional funding available for community projects. This was proposed by Cllr Burgess and seconded by Cllr Stabler and voted as: 10 for, 0 against and 2 abstentions.
4. **Matters Arising** – none raised.
5. **Public Question Time** – none present.
6. **Planning**

6.1. Report on Planning Progress was provided by Cllr Stabler.

6.2. Memorandum to Cllrs on all applications

Agenda items 6.2.1, 6.2.2 and 6.2.4 were reviewed and determined all together. Cllr Stabler proposed no objection to the 3 planning applications, this was seconded by Cllr Burgess and agreed by all.

6.2.1.	19/00755/FUL	1 Stanway Close, Downhead Park	No objection.
6.2.2.	19/00688/FUL	68 Kirtlington, Downhead Park	No objection.
6.2.4.	19/00677/FUL	27 Whichford, Giffard Park	No objection.

6.2.3. **19/00704/FUL** **St Monica's Catholic Primary School** No objection was proposed by Cllr Stabler but a recommendation that a 5 year time limit is conditioned to an approval. This was seconded by Cllr Foskett and voted as 10 for; 1 abstention and 1 against.

7. Community Programme working group

- 7.1. Report on the last 3 months' activities and identified outcomes
- 7.2. Report on the next 3 months' activities

A report was provided to Council in relation to outcomes of the recent activities and events. A list of all the activities scheduled for the next 3 months was also documented and circulated to Council.

7.3. Neath Hill Mound and Play area

After some discuss about the merits of this potential project the following decisions were made:

Cllr Foskett proposed that Council agree an in-principle decision to proceed with this project and bring a more detailed plan, costing and potential grants to Council. This was seconded by Cllr Burgess and voted as 11 for, 1 against and 0 abstention. **RESOLVED**

Cllr Widdowson proposed that £16k from the 18/19 community programme budget should be carried forward to provide a ring-fenced budget for any future match funding, if the project is approved by Council. This was voted as 11 for; 1 against and 0 abstentions. **RESOLVED**

8. Environment Working Group

- 8.1. The Parish Manager provided a verbal update. An initial meeting was held, ideas were generated and a draft Terms of Reference will be circulated to members of this group for further input.

9. Resource Working Group

9.1. Staff success

Council acknowledged Tess Phipers' success at passing her ILCA and wished their congratulations to be noted.

9.2. New Council

9.2.1. It was proposed by Cllr Heale and seconded by Cllr Omole that Council should organise an informal evening meeting in May for all elected / co-opted Cllrs as a way of meeting and discussing the year ahead and airing any operational issues/questions. This was voted as 11 for, 0 against and 1 abstention. **RESOLVED**

9.2.2. It was proposed by Cllr Heale and seconded by Cllr Omole that Council should organise a parish tour on Sunday 16th June 2019 for all Cllrs so that the whole Council would be aware of all of the community areas within the Parish area. The budget for the hiring of a mini bus would be met through the training budget. This was voted as 10 for, 0 against and 2 abstentions. **RESOLVED**

Cllr Stabler volunteered to update the current parish tour details.

ACTION

- 9.3. Sharing contact details - for information only: Cllrs were asked to confirm with the office if they wish to share their personal details (ie contact details). This was raised by Cllr Omole as a way to improve communications when Cllrs are working together on certain activities or attending events.

ACTION

10. Governance

10.1. Annual Parish Meeting – Monday 15th April

Cllrs were reminded about the meeting on the following Monday and the Parish Manager would circulate information about the meeting and requirements of this meeting.

ACTION

10.2. Annual Parish Council Meeting – Monday 13th May

The Parish Manager confirmed that information regarding the organisation and structure of the Annual Parish Council Meeting would be circulated to all nominated persons within the next few weeks.

ACTION

11. Correspondence

- 11.1. **Seafarers** – a letter from this organisation was circulated, any Cllr wishing to propose GLPC's contribution to this should notify the Parish Manager.

12. Future meetings were confirmed as

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| 12.1. Monday 15 th April 2019 | Annual Parish Meeting at Southwood School Conniburrow |
| 12.2. Wednesday 24 th April 2019 | Full Council Meeting |
| 12.3. Monday 13 th May 2019 | Annual Parish Council Meeting |
| 12.4. Wednesday 29 th May 2019 | Full Council Meeting |

The meeting was closed at 20:17

Chair _____

Date _____