

You are summoned to attend the meeting of the Parish Council to be held on Monday 13th August 2018 at 19:30 in the Parish Council's Office, Great Linford House, 1 St Leger Court, Great Linford.

Agenda

1. Apologies

2. Declaration of members' interests

3. To approve the minutes of the meeting held Wednesday 25th July 2018.

4. Matters arising from previous meetings to be presented to the Parish Manager before 12 noon the day before the meeting on the above date. These will be circulated to Councillors.

5. Presentation from Jean Gowin (15 minutes) City Fibre is investing £40m over the next three years to bring a new full fibre broadband network to the city areas of Milton Keynes. Their latest plans include parts of Great Linford and Bletchley. A short presentation will be given to explain the rollout of this network.

6. Public Question Time – *The meeting will be adjourned for an agreed time by the Chair* for the public to ask questions about agenda items.

7. Grant Applications S137

- 7.1. Friends of Great Linford Manor Park – Application for £400 to assist in running an event on 9th September 2018 to promote the cultural, educational, historical and environmental importance of Great Linford Manor Park.

8. Planning

- 8.1. Report on previous planning application progress from Cllr Stabler. An update on previous applications is provided in a written report

- 8.2. Planning Applications – Report to Council based on current applications.

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| 8.2.1. | 18/01607/FUL | 33 Orne Gardens, Bolbeck Park | Proposed two-storey side extension. |
| 8.2.2. | 18/01789/FUL | 4 Knebworth Gate, Giffard Park | Erection of a waste bin shed without a roof, 7m x 3.1m, to the left elevation of the building. |
| 8.2.3. | 18/01490/FUL | Germander Park School | Low-level buggy park near main entrance of school site. |
| 8.2.4. | 18/01734/FUL | 6 Clayton Gate, Giffard Park | Two-storey rear extension and other minor internal modifications. |

- 8.3. HiMO Licensing – MK Council is proposing to make changes to the HiMO licencing scheme, effective in October. The main changes are that:

1. An HiMO is required to have a licence to operate as an HiMO whether it has Planning permission.
2. All C4 HiMOs will have to be licenced, if occupied by five or more people from more than one household.
3. Minimum room sizes suitable for sleeping will be introduced.

Great Linford Parish Council

Great Linford House, 1 St Leger Court, Great Linford MK14 5HA

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9. Finance

- 9.1. Four-monthly Report – a report on the financial performance against budget for the first four months is provide for council. Council are asked to note and accept the report.
- 9.2. Bank Signatory – Cllr Neate proposes that Cllr Burgess should be a signatory for the bank accounts this will allow the Chair to be excused from this duty and not compromise his position.
- 9.3. Dog Waste Contract – A memorandum is attached regarding the closure of the existing supplier's business due to ill health. Due to the short notice provided the office reviewed several alternative dog waste contractors. A one-year contract was agreed with a new contractor, the additional cost is £351 bringing the annual charge to £4,212. This was a delegated decision by the PM and agreed with the Lead Cllr Finance. The additional charge will be taken from reserves. Cllrs are asked to note the action.
- 9.4. Monthly Payments and Finance Report – Members of the Finance and Governance working group will review the financial report for August at the end of the month and authorise the payments. This will then be reported to Council in September. Cllr Neate proposes that Council agree this delegated responsibility for this month only. This is required as there is no late August meeting.
- 9.5. Insurance – Cllrs are asked to note that a recent break-in to GLPC property has resulted in a substantial loss of certain items (approx. £1,700). Essential items are being replaced at a cost of approx. £1,700 and the insurance claim is being processed. There is an excess of £250.

Action is being taken to review and upgrade security options/improvements with local experts.

- 9.6. Insurance Renewal – Cllrs are asked to note and accept the renewal notice for this year's insurance. It is the second year of our 3-year agreement and is as budgeted £3,623.32.

10. Governance

- 10.1. Cllr Absence – Cllrs are asked to accept the Policy and Procedure relating to the reporting and management of Cllr absence, as proposed by Cllr Burgess.

11. Correspondence and updates

- 11.1. Neath Hill Local Centre – A report about the current issues in the local centre is presented by Cllr Stabler. Council is asked to note and support the efforts of the Parks Trust for long overdue improvements to be made to areas of Neath Hill local centre for which MK Council are responsible. Especially those where there is an immediate safety issue for residents such as: uneven road and pathway surfaces, fallen walls and abuse of existing parking controls in disabled bays and parking other than in the marked bays.

Council is asked to agree to the action of contacting MKC Director of Place who should prepare a costed programme of improvement works to be approved by Cabinet and implement within 18 months.

- 11.2. Ledbury Decision – impact for local councils. The attached NALC advice notice is provided to Cllrs for their information.

12. Consultations

These are notified to GLPC via a variety of mediums. A list is compiled to make Council aware of the type of consultation and deadline dates. If a Cllr wishes GLPC to formally consider and respond to a consultation they are asked to make their intent known. A proposal will then need to be sent to the Parish Manager, seven working days before the next meeting.

- 12.1. Neath Hill informal Parking consultation – GLPC has requested a public meeting to be held on 29th August 19:30 to 20:30 to allow MKC Officers Highways to explain the consultation.
- 12.2. Your rent, your say 2018 – Consultation for MKC tenants

13. To confirm the forthcoming meeting dates as:

- 13.1. Monday 10th September 2018 Full Council Meeting – Resourcing
13.2. Wednesday 26th September 2018 Full Council Meeting – Business

8th August 2018 Eirwen Tagg *Eirwen Tagg* Parish Manager

Members of the public are welcome to attend Parish Council Meetings.

Only items listed on this agenda will be discussed. If you have comments about any other subject please contact the Parish Manager parish.manager@great-linford.gov.uk or ring the office on 01908 606613.

Reports and supporting information are available on request