

You are summoned to attend the meeting of the Parish Council to be held on Wednesday 28th November 2018 at 19.30 at the Parish Council's Office, Great Linford House, 1 St Leger Court, Great Linford.

Agenda

1. Apologies

2. **Resignation** from Gbolade Coker – Due to time issues, Cllr Coker has had to resign. However, she is happy to remain as a non-councillor volunteer on any community and communication activities

3. Declaration of members' interests

4. **To approve the minutes** of the meeting held Monday 11th November 2018

5. **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.

5.1. For Information – Answers to some of the questions raised regarding the 2019/20 Community Programme proposal have been circulated to Cllrs. The information relating to the indicative costs have been updated.

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. Planning

7.1. Plan:MK

7.1.1. Milton Keynes Plan:MK schedule of main modifications – update from Cllr Stabler

7.2. Report on Planning Application Progress – from Cllr Stabler

7.2.1. An update on previous applications is provided in a written report

7.3. Memorandum to Councillors on Planning Applications

7.3.1. 18/00980/FUL 4 Longcross, Pennyland Part single part two storey rear extension and first floor side extension over existing garage

7.3.2. 18/02768/FUL 31 St Stephens Drive, Bolbeck Park Removal of conservatory and a proposed two storey rear extension

8. Finance

8.1. Monthly Payments and Finance Report - Cllrs are asked to agree the payments for the month of November, the finance report and the Investment performance report.

8.2. Tennis Club Lease – Cllrs are asked to consider the report on the legal documents in relation to the licensing agreement and the future tennis club lease. The report details the proposals from the Tennis Club working party. Cllrs are asked to agree the following:

8.2.1. Heads of terms with the detail as defined above

8.2.2. Agreement for the surrendering of the 2014 lease

8.2.3. Licence permitting occupation of the Club premises at a charge of £1995.50

8.3. Investigation into Solar Panels – Cllr Heale proposes that Council should agree to the investigation into the possible use of solar panels on some of the GLPC assets.

Great Linford Parish Council

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

Tel: 01908 606613 ● Email: parish.manager@great-linford.gov.uk ● www.great-linford.gov.uk

9. Projects

9.1. Marsh Drive – An update report is provided by the Project Support Officer: this is for information. Cllr Widdowson proposes that further expenditure from the allocated reserves of up to £5,000 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.

10. Correspondence and Parish Manager's report

10.1 Clean up funding proposal and devolved services

10.1.1 GLPC would support the collaborative approach as outlined and encourage MKC to allow the £100k funding to be used for the purchase of the Foamstream, a flatbed vehicle to assist with the transportation and road sweeper. The maintenance will be covered by the hiring charges. The vehicles will be stored at Woughton and Wolverton parishes.

10.1.2 GLPC would remove its own Clean up bid to allow as much funding as possible to be freed up for this collaborative proposal. The deep clean activities will be planned over a longer time period with SERCO, Rangers and Tidy-up days.

10.1.3 GLPC should include £2,000 in the environmental services budget to provide 12 occasions to use the Foamstream and 24 days of use of the road sweeper.

10.2 Illegal advertising

For information: positive steps are being taken by MKC against illegal advertising on MK highways. If Cllrs are aware of such advertising, please contact the office.

10.3 Cllr-Attended Meeting

Oxford-MK-Cambridge Expressway – Cllr Widdowson attended the meeting and information is available for Cllrs to review.

11. Consultations

There are currently no relevant consultations.

12. To confirm the forthcoming meeting dates as:

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| 12.1. | Monday 10 th December 2018 | Full Council Meeting – Budget: reports will be circulated by 30 th November and comments to be sent by 6 th December |
| 12.2. | Wednesday 19 th December 2018 | Full Council Meeting – Business |
| 12.3. | Monday 14 th January 2018 | Full Council Meeting |

23rd November 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

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