

You are summoned to attend the meeting of the Parish Council to be held on Wednesday 30th November 2016 at 7.30pm in the Parish Council's Office, Great Linford House, 1 St Leger Court, and Great Linford

Agenda

1. Apologies

- 1.1. Council are asked to accept apologies from Cllr Dean, who wishes to remain a Cllr but is unable to attend at the current time, he has missed 4 months but intends to return in the New Year.
- 1.2. Council are asked to accept apologies from Cllr Windridge who has missed 6 months and may be disqualified from this point. However Cllr Windridge has provided an email in which she wishes to remain a parish councillor.

2. Declaration of members' interests

3. To approve the minutes of the meeting held 14th November 2016.

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 Cllrs.

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

6. Grant applications S137 – Cllrs are asked to consider the applications/ presentation from:

- 6.1. **Global Outreach Foundation MK** – application for £1,000 to provide a breakfast Club at the parish office which will encourage residents to meet and share information. Such an event is an opportunity to share information with residents and facilitate the solution to problems and issues. (10 minute presentation)
- 6.2. **FeedMK** – application for £400 to provide a Christmas meal for people within Milton Keynes, primarily single parents and low income families, the homeless and the elderly. (10 minute presentation)
- 6.3. **On the verge** – application for £450 to support the opening ceremony of the project. (10 minute presentation)

7. Finance

7.1. Monthly Payments and Finance report - Cllrs are asked to agree the payments for the month of November as well as review and agree the finance report.

7.2. NJC 2016 – 2018 National Salary Award - The NJC 2016 National Salary Award agreement has been circulated to councils. The salary increase is 1% for the year 16/17 and 1% for year 17/18. It is proposed by Cllr Maclean as Lead Cllr for Resources that a 1% increase is awarded to all staff and it is backdated to the 1st April 2016 as per the SLCC and NALC agreement.

7.3. Provision for a new bin in a new location – After continual reports of increased dog fouling and overflowing litter bins at the school in Neath Hill (due to poo bags) it is proposed that a new bin be purchased and located at an agreed site in Neath Hill. This location would fit the GLPC policy, locating a bin where children and dog walkers co-exist. The additional cost would be £340 and this would be catered for by a budget virement from the Streetcare cost centre.

Great Linford Parish Council

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7.4. Proposal for the partnership engagement with Citizen Advice Bureau – a budget amount of £3,175 was agreed for the commissioning of services from the CAB. It was agreed in April to trial this service. A mutual agreeable provision has been discussed with CAB and the details are documented in the additional information.

8. Planning

8.1. Report on Planning Progress (Cllr Stabler). See additional information

8.2. Memorandum to Councillors

8.2.1. **16/03023/FUL Yeomans Drive, Blakelands, MK14 5AN** – Demolition of existing B8 storage and distribution warehouse, and erection of a new B8 storage and distribution warehouse with ancillary B1 floorspace and associated works.

8.2.2. **16/03084/FUL Scania GB Ltd, Delaware Drive, Tongwell, MK15 8HB** – Hybrid application comprising of full application for demolition of existing warehouse and erection of new 3 storey UK Headquarters building and associated warranty building together with car parking, landscaping and circulation space, and application for outline permission (with all matters reserved) for demolition of existing office building and construction of new UK training centre and associated parking and manoeuvring area.

8.2.3. **16/03230/FUL 10 Linden Grove, Great Linford, MK14 5HF** – First floor rear extension and front porch.

8.2.4. **16/03172/FUL 4 Thorneycroft Lane, Downhead Park, MK15 9BA** - Single storey side extension and two storey rear extension.

9. Correspondence and Parish Manager report

9.1. Response to Being a Parish Councillor - *no decision required just an update on the response and next steps.*

9.2. Staffing changes within the office team – *no decision required just and update and the actions taken.*

9.3. Response from Carole Mills to the Parish Clerk forum – additional information is shared with council regarding the recent presentation and information provided to the Parish Clerks forum – *no decision just for information.*

9.4. Open Space Assessments - *no decision just for information.*

9.5. Scheme of delegated powers – an update is provided. Cllrs are asked to review the proposed letter and agree to the survey response – *additional information provided.*

10. Confidential Item - Planning application by Templeview Developments Land at Linford Lakes Wolverton Road Great Linford 16/02270/OUT.

10.1. Council are invited to **resolve** that due to sensitive and confidential information relating to this application which will be shared with council in the detailed discussions, it would be advisable, that in the public interest the press and public be temporarily excluded from the meeting at the appropriate time. The sensitive information does not exclude the public from hearing from Cllr Stabler in relation to:

10.2. The memorandum summarising the discussions between GLPC and DLP Planning Ltd, representing Templeview Developments.

10.3. The request for council to agree that the memorandum be circulated to DLP.

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At this point press and the public are asked to withdraw.

Confidential information will be shared with Council. After this information Cllr Stabler asks council to agree that:

- 10.4. GLPC write to Phil Bowsher of the Parks Trust inviting the PT to come to a meeting with GLPC councillors to discuss the Templeview proposals and what information the PT has of the development.
- 10.5. Contact Haversham cum Little Linford and Stantonbury parish councils to seek a meeting with them to discuss the Templeview proposals and share any information about the project.
- 10.6. Confirm that GLPC should write to MKC requesting a meeting to discuss Section 106 contributions, as agreed in principle 5 on 19th March 2014 - *"5 GLPC should endeavour to ensure that it has an input into any S106 arrangements in order to ensure sufficient funds are available for improvements to infrastructure and leisure facilities etc."*

11. To confirm the next meeting dates as

- 11.1. **Monday 12th December 2016** This will be the only Full Council meeting in December. This meeting will start earlier at 7pm and may finish after 9pm due to an extended agenda including normal business transactions and budget considerations.

24th November 2016

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