

You are summoned to attend the meeting of the Parish Council to be held on Wednesday 28th September 2016, at 7.30pm at the Parish Office, Great Linford House, 1 St Leger Court, Great Linford, MK14 5HA.

Agenda

1. **Apologies -**
2. **Declaration of members' interests**
3. **To approve the minutes** of the meeting held on 12th September 2016.
4. **Matters arising** from previous minutes or uncompleted actions 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.
 - 4.1. Update on planning engagement relating to Coltsfoot place & Germander Place. The question was raised asking how these plans fit with the Neighbourhood Plan. Cllr Stabler will provide a verbal reply having reviewed the Neighbourhood Plan.
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. **Finance**
 - 6.1. Monthly Payments and Finance report - Cllrs are asked to agree the payments for the month of September as well as review and agree the finance report.
 - 6.2. Grant - Cllrs are asked to consider the request for the Friends of Linford Lakes Nature Reserve for a grant of £250 for the purchase of equipment.
 - 6.3. Annual Return – the external auditor has identified a mathematical and process error relating to the asset register. The notes are brought to the attention of Council. The error has been corrected.
7. **Parish Managers report - Items are brought to Council for information and notification only.**
 - 7.1. Marsh Drive – vandalism is continuing at Marsh Drive with more damage to doors and the internal area. Crime numbers have been obtained. Emergency repairs carried out but a more permanent solution and deterrent is being sought and costed.
 - 7.2. Peartree Pond - advisory notice required to allow police to tackle issues of unauthorised fishing.
 - 7.3. Anglian Water recently carried out an inspection relating to Water Supply (Water Fittings) regulations 1999. This inspection resulted in a report requiring improvement in certain areas. These improvements are compulsory. The works to rectify infringements have been completed by the Ranger within his normal duties. Costs for this work falls within budgeted additional facility maintenance. Cllrs are advised of the advisory works that may be implemented in the next financial year and will form part of the budget process.

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8. Community & Correspondence

- 8.1. Community-owned energy – report from Cllr Crooks.
- 8.2. Open space assessment – Cllrs and public are made aware of this consultation from MKC relating to the PlanMK and seeking views regarding the open spaces. There is a questionnaire associated with this survey. <https://www.milton-keynes.gov.uk/planning-and-building/planning-policy/milton-keynes-open-space-assessment>.

9. Projects

- 9.1. Gyosei Art Trail Project Highlight report - From this report Cllrs are asked to:
 - 9.1.1. Agree project overrun of £347.17 due to brochure cost & installation of extra sculpture.
 - 9.1.2. Agree maintenance budget expenditure of £1122 for extra landscaping & anti-bird protection.
 - 9.1.3. Agree communications budget expenditure £100 - cost of website modification to accept QR codes from sculpture plaques.
- 9.2. Marsh Drive Redevelopment Project
 - 9.2.1. Cllrs are reminded of the current survey being carried out by Nortoft relating to Marsh Drive. Information is available through the website <http://great-linford.gov.uk/projects/>

10. Planning Cllr Stubbs

- 10.1. Report on Planning Progress.
- 10.2. Memorandum to councillors
 - 10.2.1. **16/02018/FUL – 6 Hammond Crescent, Willen Park, MK15 9DH** – Part two storey part single storey side extension to create a link between the existing dwelling and proposed garage and annexe above (amended proposal).
 - 10.2.2. **16/02410/FUL – 83 Tower Drive, Neath Hill, MK14 6JX** – Erection of a double garage.
 - 10.2.3. **16/02295/LBC – Great Linford Manor, Great Linford, MK14 5AX** – Listed building consent for refurbishment and improvement works including the provision of a new window seat, wall panelling in the kitchen, the reinstatement of the marble hearth in the ballroom, the installation of a raised floor and ensuite in the dressing room, the facing of the existing boiler room wall with stone, the construction of a wellhead, new stone and brick walls, paving, steps and a ramped pathway.
 - 10.2.4. **16/02319/FUL – Mercedes-Benz UK Ltd, Tongwell, MK15 8BA** – Increase in height of existing external staircase to provide safe access to existing roof level for the purpose of regular maintenance procedures.
 - 10.2.5. **16/02227/FUL – 80 Leopard Drive, Pennyland, MK15 8AS** – First floor front extension above existing porch (resubmission of 16/01576/FUL).

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- 10.2.6. **16/02463/FUL – 42 Smeaton Close, Blakelands, MK14 5HR** – Proposed first floor side extension and alterations to property including French doors to replace existing patio doors and sliding door to replace existing window to ground floor rear elevation, enlarged window opening to first floor rear elevation, and new windows to first floor front, side and rear elevations.
- 10.2.7. **16/02639/FUL – 33 Granes End, Great Linford, MK14 5DY** – 2 storey side extension behind existing garage conversion.
- 10.2.8. **16/02640/FUL – 35 Granes End, Great Linford, MK14 5DY** – 2 storey side extension behind existing garage.
- 10.2.9. **16/02262/FUL – 21 Orne Gardens, Bolbeck Park, MK15 8PQ** – Proposed rear single storey extension and garage conversion including the removal of the garage door and replacement with a door and brick infilling and associated rebuilding work.
- 10.2.10. **16/02270/OUT – Land at Linford Lakes, Wolverton Road, Great Linford** – Outline planning application (all matters reserved except for access) for the residential development of land north of Wolverton Road (Linford Lakes) (up to 250 units), with access and provision for drainage, open space and amenity areas and the creation of an area for car parking (25 spaces) on land off Little Linford Lane for use in association with the use of land for an extension to the River Valley Park

11. To agree the next meetings –

- 11.1. Full Council Meeting - 10th October 2016
11.2. Full Council Meeting - 26th October 2016

Date 23/09/16

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

Great Linford Parish Council