

Minutes of the Full Council meeting held on Monday 9th July 2018 at 7:30pm at the Parish Office, Great Linford House, 1 St Leger Court, Great Linford, Milton Keynes, MK14 5HA.

Present: Councillors: Bedford (Chair), Burgess, Calverley, Coker, Crooks, El-Zamek, Heale Foskett, Macaulay, Neate, Panes, Stabler, and Widdowson.

Also present: Parish Manager (PM) and one member of the public.

1. **Apologies** were received and accepted from Councillors: Omole, Philips, Maclean and Hyacinthe.

Cllr Burgess suggested an attendance procedure to define an absence as approved or not approved, to make it clearer about the acceptance of an apology. PM to report on recording of absence and attendance.

ACTION

2. **Declaration of members' interests** – None declared.

3. **Minutes of the previous meeting** – It was proposed by Cllr Burgess and seconded by Cllr Neate that the minutes of the meeting held on 27th June 2018 were a true record and all agreed.

4. **Matters arising** – The Cllr positions that have arisen due to the resignation of Cllr Ward were discussed. Cllr Macaulay volunteered to become Vice for Strategy and a member of the Finance and Governance and Cllr El-Zamek volunteered to be a member of Staff Appeals. This was acceptable to all.

5. **Public Question Time** – One member of the public raised an issue that was not on the agenda and was invited to meet with the Parish Manager. They declined this offer.

6. **Planning**

- 6.1. Report on Planning – An update was provided by Cllr Calverley regarding the Lidl planning application 18/00522/FUL. The application was rejected by MKC Ward Cllrs by a vote of 8 against and 2 for. The main reason was due to the impact of the Plan:MK policies. Cllr Stabler read the report regarding other current planning applications.

- 6.2. Enforcement Action
Council are asked to note the list of 11 applications, where GLPC considered there was a need to take enforcement action to overcome a breach of planning permission, or a condition imposed where permission has been granted.

Council are asked to agree that the Lead and Vice Lead for Planning, supported by the Parish Manager, should determine the order in which enforcement actions should be taken to initiate a phased series of enforcements and complete the necessary application forms as required. This was proposed by Cllr Stabler, seconded by Cllr Burgess and agreed by all. **RESOLVED**

- 6.2. No new planning applications

7. **Discussion topic** – Parish Council structure: preparing for the future. A presentation was given by Cllr Widdowson about the changes that could be considered for GLPC. There was much discussion about the content of this presentation and many questions raised. At the end of the discussion the Chair asked if Council wished to pursue the topic. It was felt that at this time there was no need to change anything but rather focus on the way in which work/activities are done. The Chair noted that the comments would be reviewed by the Resourcing group.

8. **The forthcoming Full Council meetings were confirmed as;**

- 8.1. Wednesday 25th July 2018 Full Council Business
- 8.2. Monday 13th August 2018 Full Council Meeting – only meeting in August

The meeting was closed at 9:02pm.

Chair _____

Date _____

DRAFT