

Minutes of the Full Council meeting held on Wednesday 25th July 2018 at 19:30 in the Parish Office, Great Linford House, 1 St Leger Court, Great Linford, Milton Keynes, MK14 5HA.

Present: Councillors: Bedford (Chair), Burgess, El-Zamek, Foskett, Heale, Hyacinthe, Maclean, Stabler and Widdowson.

Cllr Crooks arrived at 20:22.

Also present: Parish Manager, five members of the public, a representative from the Parks Trust and A. Morphett (GLPC's Project Support Officer).

1. **Apologies** were received and accepted from Cllr Chowdury (holiday) Cllr Neate (holiday) and Cllr Macaulay (work) and all agreed.
2. **Councillor Resignations** – It was noted that Allan Calverley and Keith Panes had both independently resigned. Their resignations were noted. Cllr Widdowson asked that Council should formally thank both the Cllrs for all the work and commitment they have shown to the parish council.
3. **Declaration of Members' Interests** – Cllr Foskett declared a personal interest in Item 7.3.2 as Chair of the Memorial Hall and did not take part in the discussion or voting on this item.
4. **Minutes of the previous meeting** held on Monday 9th July 2018 were accepted as a true record of the meeting. This was proposed by Cllr Heale, seconded by Cllr Burgess and voted as: 8 for, 0 against and 1 abstention.
5. **Matters Arising**
 - 5.1. At the previous meeting, clarity as to the process of Cllr absence was raised. This will be reported formally to Council on 13th August.
6. **Public Question Time** – the meeting was closed at 19:35 for public questions. Members of the public spoke on planning application 18/01575/FUL.

The meeting was reopened at 19:42.

The Chair agreed that the planning application for the Great Linford Park should be considered first by Council.

7. Planning

- 7.3.2 18/01575/FUL Great Linford Park, Wolverton Rd It was proposed by Cllr Stabler that GLPC should defer making a final decision on this application. However, he would more than likely recommend refusal unless the applicant reviews the comments and addresses the issues and concerns identified by the GLPC report and considers amending the scheme. This was seconded by Cllr Burgess and voted as: 6 for, 1 against and 1 abstention. **RESOLVED**

The rest of the planning agenda items were then discussed.

- 7.1. Housing developments on Conniburrow by Your:MK – Cllr Stabler proposed that GLPC should support Big Local Conniburrow who wish to submit a letter to MKC about the proposed developments within MK. This was seconded by Cllr Widdowson and agreed by all.
- 7.2. Report on Planning Progress was provided by Cllr Stabler and noted by Council.

7.3. Memorandum to Cllrs on Planning Applications

7.3.1. 18/01624/FUL 16 Hargreaves Nook, Blakelands **No objection**
was proposed by Cllr Stabler and seconded by Cllr Widdowson. This was agreed by all.

7.3.2. 18/01575/FUL Great Linford Park, Wolverton Road Noted above.

7.3.3. 18/01607/FUL 33 Orne Gardens, Bolbeck Park **Objection**
was proposed by Cllr Stabler on the basis that the following policies in MK Local Plan 2001 – 2011 are not met:

1. The proposed compensatory parking provision does not comply with policies in the parking standards SPD 2012
2. Design Policy D1 (iii) and (vi) D2 (ii) and (v).

This was seconded by Cllr Burgess and agreed by all.

7.3.4. 18/01651/FUL 13 Carlina Place, Conniburrow **Objection**
was proposed by Cllr Stabler as the application is contrary to:

1. GLPC Neighbourhood Plan S3 c d and e
2. Policy H10 I to IV inclusive HiMO SPD 2012
3. Parking SPD September 2016

This was seconded by Cllr Burgess and agreed by all.

8. **Finance and Governance**

8.1. Monthly Payments and Finance Report – Cllr Widdowson proposed acceptance of the Finance report and the payments for the month of July. This was seconded by Cllr Foskett and agreed by all.

9. **Projects/Initiatives** – The following update reports were presented by the Lead Cllrs:

9.1. Asset Maintenance Programme – A written report was provided to Council, updating the progress of this programme. All the work identified and previously agreed will be completed by end of October and within budget.

9.2. Project Redhouse Park Art – A written report was provided by Cllr Stabler. Several art pieces are already in place; all the others are on schedule and the project is within budget. The official opening ceremony is 2nd September, 2018.

Cllr Crooks arrived at 20:22.

9.3. Project Enhanced Communications Website – A written report was provided by Cllr Foskett. Interviews with potential suppliers have been held. Staff are reviewing the options with two providers to test for ease of use and suitability. A report with recommendation will be available for September. **ACTION**

9.4. Project General Data Protection Regulation – A verbal report was provided by the Parish Manager. Training has been completed, some policies are being reviewed by the Finance and Governance working group, and the database is due to be in place by September. **ACTION**

- 9.5. Great Linford Tennis Club – A written report was provided by Cllr Bedford. A presentation was given by the Tennis Club as to their vision of the future partnership with GLPC and residents. They are currently discussing the position with their membership. Once a response is received, detailed discussions about future lease and fee structure will be brought to Council. ACTION
- 9.6. Marsh Drive Redevelopment Project – A verbal report was provided by GLPC’s Project Support Officer. A project board meeting occurred in June to discuss the business plan and high-level proposal for Marsh Drive usage. Time has been lost due to discussions with MKC about S106 and new developments. Next steps are to clarify the S106 monies available for this redevelopment. The Chair and Cllr Stabler will attend any meetings required. Support has been provided by MKC Officer, V. Clarke, who Cllr Widdowson stated was helpful in identifying newer sport and leisure activities that could be carried out at this location.

As the Lead Cllr has resigned, it was proposed by Cllr Foskett and seconded by Cllr Widdowson that Cllr Bedford be Lead Cllr on this project. This was agreed by all.

Cllr Foskett was nominated as a board member for this group.

10. Correspondence

A written list of the correspondence received by the office was listed for Cllrs. This included information about:

- Smart Motorway M1 Junctions 13 to 16 – work has started.
- Parking Permits in Conniburrow – the residents’ permit scheme has been withdrawn.
- Information consultation on proposed waiting restrictions in Neath Hill – runs until September.
- Milton Keynes East Strategic Urban Extensions – a stakeholder group has been started with parish councils, MKC and Bedford Council. Cllr Stabler volunteered to be the representative for GLPC on this group.

11. The following forthcoming Full Council meetings were confirmed:

- | | | |
|-------|-------------------------------|---|
| 11.1. | Monday 13th August 2018 | Full Council Meeting – Topic and Business |
| 11.2. | Monday 10th September 2018 | Resource report |
| 11.3. | Wednesday 26th September 2018 | Full Council Meeting – Business |

The meeting was closed at 21:12.

Chair _____

Date _____