

Minutes of the Full Council meeting held on Wednesday 26th September 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, Chowdhury, Coker, El-Zamek, Foskett, Heale, Hyacinthe Macaulay, Neate, Stabler, and Widdowson.

Cllr Phillips arrived at 20:04.

Also present: Parish Manager and 3 members of the public.

1. **Apologies** were received and accepted from Cllr Maclean (voluntary work) and Cllr Omole (business).
2. **Declaration of Members' Interests** – None.
3. **Minutes of the previous meeting** held on 10th September 2018 were accepted as a true record of the meeting. This was proposed by Cllr Neate, seconded by Cllr Widdowson and voted as: 12 for, 0 against and 0 abstentions.
4. **Matters Arising** – None.
5. **Public Question Time** – The meeting was closed at 19:32 for public questions. The resident raised some queries and concerns about planning application 18/02264/FUL.

The meeting was reopened at 19:35.

6. Planning

6.1. Report on Planning Progress was provided by Cllr Stabler and it was commented that all the applications previously reported had not changed. The Yeomans Drive appeal is closing soon and another application has been raised; Cllr Stabler will review this and keep Council informed.

6.2. Memorandum to Cllrs on all applications

6.2.1. **18/02264/FUL** **75 Wedgewood Avenue, Blakelands.** **Deferred**
Cllr Stabler proposed that the application is deferred until revised drawings are provided. This was also requested by the Planning Officer. This was seconded by Cllr Burgess and agreed by all.

6.2.2. **18/02239/FUL** **33 Germander Place, Conniburrow** **No Objection**
Cllr Stabler proposed no objection. This was seconded by Cllr Foskett and agreed by all.

6.2.3. **18/02102/FUL** **11 Millhayes, Great Linford** **No Objection**
Cllr Stabler proposed no objection. This was seconded by Cllr Macaulay and agreed by all.

6.3. Plan:MK – An update was circulated regarding the completion of the public examination. The Inspector requested two major modifications be made by MKC. These relate to a review by 2022 and that further work be carried out to refine the housing trajectory.

7. Finance

7.1. Monthly Payments and Finance Report – Cllr Widdowson proposed the agreement of the payments for the month of September and the supporting Finance report. This was seconded by Cllr Burgess and agreed by all.

8. Project Updates

Cllr Phillips arrived.

- 8.1. Marsh Drive Redevelopment – A project update report was presented to Council by the Project Manager. It was proposed by Cllr Heale and seconded by Cllr Foskett that Council approve expenditure from the allocated budget reserve of up to £5,000 for professional fees developing the sketch design, cost and feasibility study. This voted as: 12 for, 0 against 1 abstention.

9. Parish Council Business Updates – Updates on the following Parish Council aspects are provided:

- 9.1. Parishes Forum – A report was provided by Cllr Stabler about the last Forum meeting. This was for information only.
- 9.2. GLPC Assets: Tennis Club – An update was provided in relation to the progress of this matter. This was for information only.
- 9.3. Website – A recommendation report was provided to Council. Cllr Foskett proposed that Council should agree the recommendation and engage with **it'seeze** to launch a new, simpler website. There is a budget of £6k and the estimated expenditure is below this figure. This was seconded by Cllr Stabler and all agreed
- 9.4. Staff Structure Update – Following the agreement at the previous meeting, an update report was provided by the Resourcing working group. This was for information only.

10. Consultations

- 10.1 Empty Homes Strategy 2018-2023 – No follow up.
- 10.2 Proposed Federation of Stanton School, Pepper Hill School and Giffard Park Primary School – No follow up.
- 10.3 Housing Strategy – No follow up.
- 10.4 Draft Campbell Park Northside Development Brief – Cllr Stabler will keep a watching brief on this proposal.

11. Forthcoming Full Council Meetings:

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| 1.1. Monday 8 th October 2018 changed to 15th October 2018 | Full Council Meeting – Strategic |
| 1.2. Wednesday 31 st October | Full Council Meeting – Business |
| 1.3. Monday 12 th November 2018 | Full Council Meeting – Budget |
| 1.4. Wednesday 28 th November 2018 | Full Council meeting – Business |
| 1.5. Monday 10 th December 2018 | Provisional meeting – Budget |
| 1.6. Wednesday 19 th December 2018 | Full Council meeting – Business |

The meeting was closed at 20:18.

Chair _____

Date _____