

Minutes of the Full Council meeting held on Wednesday 12th November 2018 at 19:30 in the Parish Office, Great Linford House, 1 St Leger Court, Great Linford, Milton Keynes, MK14 5HA.

Present: Councillors Heale (Vice-Chair), Burgess, Crooks, El-Zamek, Foskett, Hyacinthe, Maclean, Macaulay, Neate, Omole, Stabler and Widdowson.

Also present: Parish Manager and one member of staff.

It was proposed by Cllr Widdowson and seconded by Cllr Macaulay that in Cllr Heale would chair the meeting.

1. **Apologies** were received and accepted from Cllr Bedford (unwell) and Cllr Phillips (unwell). These were agreed by all.
2. **Declaration of Members' Interests** – None raised.
3. **The minutes** of the Full Council meeting held on 31st October 2018 were accepted as a true record of the meeting. This was proposed by Cllr Widdowson, seconded by Cllr Maclean and voted as: 10 for, 0 against and 2 abstentions.
4. **Matters Arising** – None.
5. **Public Question Time** – There were no members of the public present.
6. **Community Programme Budget for 19/20**

A presentation on the objectives and contents of the Community Programme for the next financial year was given by the Community Officer and Lead Cllr Foskett. After the presentation, there were a variety of questions and discussion points.

Cllr Stabler left the meeting at 20:10.

It was proposed by Cllr Crooks that the objectives, content and desired outcomes of the Community Programme should be approved. It should be noted that the illustrative cost figures would be further discussed at the budget meeting in December when the whole financial picture is provided. This was seconded by Cllr Foskett and voted as: 11 for, 0 against and 0 abstentions.

7. Financial

- 7.1. Replacement Van - Cllr Burgess provided a verbal update on the need to replace the oldest van due to its lack of reliability. After discussions with other Cllrs there was an opportunity to compare a lease electric van with a fuel second hand van. Cllr Neate agreed to assist with this comparison.
- 7.2. Neath Hill Fencing – Cllr Neate proposed that the quote from R Todd for £4,374 should be accepted for the replacement of the damaged fencing. This was seconded by Cllr Foskett and all agreed. This unbudgeted item will be paid from earmarked reserves.

8. Planning

8.1. Report on Planning Progress – A report that was circulated was presented by Cllr Crooks.

- 8.1.1. Concern was raised by the M1 Little Linford Lane development.
- 8.1.2. Disappointment and anger were expressed at the Yeomans Drive application approval.
- 8.1.3. It was noted that the other applications were pending consideration.
- 8.1.4. Cllr Crooks also noted that 75 Wedgewood Avenue, which GLPC had deferred a decision on while awaiting accurate drawings, was pending consideration.

8.2. Memorandum to Cllrs on all applications – Cllr Crooks noted that there were no new applications.

9. The following forthcoming Full Council meetings were confirmed:

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| 9.1. Wednesday 28th November 2018 | Full Council Meeting – Business |
| 9.2. Monday 10th December 2018 | Full Council Meeting – 2019/20 Budget Presentation |
| 9.3. Wednesday 19th December 2018 | Full Council Meeting – Business |

The meeting was closed at 20:50.

Chair _____

Date _____

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