

Minutes of the Full Council meeting held on Monday 11th September 2017 at 7.30pm in the Parish Office, Great Linford House, 1 St Leger Court, MK14 5HA.

Present: Councillors; Bedford, Burgess, Calverley, Coker, Crooks, El-Zamek, Foskett, Heale, Khan, Macaulay, Maclean, Neate, Panes (Chair), Ward, Widdowson

Also Present: Parish Manager and 2 representatives from Parks Trust

1. **Apologies** were received and accepted from Cllr Stabler (holiday) and Cllr Hyacinthe (other meeting), these were accepted by all.

Cllr Lawar has tender her resignation due to personal circumstances. The Chair asked the Parish Manager to pass on Council's thanks for the contribution made by Cllr Lawar.

2. **Declaration of members' interests** – Cllr Calverley declared an interest in item 8.2 Redhouse Park art project and Cllr Panes in planning application 10.2.1 26 Boulders Lock.
3. **Minutes of the previous meeting** held on 14th August 2017 were proposed as a true record by Cllr Macaulay and seconded by Cllr Bedford. This was voted as: 13 for, 0 against and 2 abstentions due to absence.

4. **Matters arising**

- 4.1. Parish Manager confirmed that the financial report from August was agreed by the Chair and uploaded to dropbox.
- 4.2. Cllr Calverley updated the Council on Yeomans Drive (previously discussed on 17/07/26 item 9.2.5 and 17/8/14 item 4.1) following on from discussions with the Blakelands Residents Association and the Developer's Agent, a letter is to be sent to the Developer explaining the Parish Council's support for the area to be determined as residential.

5. **Public Question time** – no public present.

Cllr Coker arrived at this point.

7. **Finance and Governance**

- 7.2 Grant Application from MKFoodFest - a presentation of the grant application was provided by Turan from MKFoodFest for £1,047. There were many questions raised by Cllrs.

Cllr Maclean proposed that a grant should be awarded for only the insurance expenditure part of the application. This was seconded by Cllr Neate. It was voted as: 7 for, 7 against and 1 abstentions. The Chair cast his vote against the proposal.

The Chair proposed that the grant should be supported with the caveat that next year the activity would be more self-sufficient. This was seconded by Cllr Foskett and voted as: 7 for, 7 against and 1 abstention. The Chair cast his vote for the proposal.

- 7.1 Budget preparations for 2018/18 - Cllr Neate proposed an outline of the steps that may be taken in relation to Council's discussion and agreement of the budget process, this was noted by all.

6. Correspondence and communication

6.1. Great Linford Manor Park project - a presentation was provided by Phil Bowsher and Darrel Canvin about the consultation and progress to date and the next steps. There is another public consultation in October.

8. Projects

8.1. Marsh Drive – a verbal report was provided by the Chair. Meetings with Jonathan Robinson are to be scheduled in relation to discussion about S106.

8.2. Redhouse Park – Cllr Heale proposed that GLPC as one of the stakeholders of this project and in light of the previous projects methodology should confirm its acceptance to the ownership, maintenance and insurance of the artworks. This was seconded by Cllr Maclean and all agreed.

Cllr Calverley having declared an interest in this item was not involved in the discussion or vote.

9. Parish Manager report

9.1. On the Verge - There was much discussion about this item and the concern that GLPC has not been involved with the project. It was proposed by Cllr Foskett that GLPC should not take on the maintenance of this artwork. This was seconded by Cllr Maclean and all agreed.

9.2. Disposal of items - It was proposed by Cllr Widdowson that the following items should be disposed FOC with appropriate local groups; netball post, tennis nets, fire doors and football table. This was seconded by Cllr Foskett and agree by all.

9.3. Speed awareness campaign – Cllr Foskett provided a verbal update on the development of the action plan and the link with other partners. The report was noted by all.

10. Planning

10.1. Report on Planning progress Cllr Calverley

10.1.1. Most applications previously discussed are pending with the exception of Church Farm which has been withdrawn.

10.1.2. Church Farm has withdrawn their application.

10.1.3. Plan:MK - a report from Cllr Stabler had been circulated in relation to the Walnuts area in Wolverton. This was noted by all.

10.2. Memorandum on all applications

10.2.1.	17/02085/FUL	26 Boulters Lock	No comment
10.2.2.	17/02112/FUL	5 Cheslyn Garden	No Comment
10.2.3.	17/02279/FUL	106 Sakura Walk	No comment

amended
27/9/17

Cllr Calverley proposed that there were no comments in relation to the applications, this was seconded by Cllr El Zamek and all agreed. Et and voted as 13 for 0 against and 0 abstain. Cllr Ward and Pone previously declared an

11. The next meeting was confirmed as:

11.1. Wednesday 27th September 2017

11.2. Monday 9th October 2017

Full Council Business Meeting

Full Council Development Meeting

interest and did not vote.

The meeting was closed at 20:55

Chair K. Brown Date 27 Sept 2017