

Minutes of the Full Council meeting held on Wednesday 29th November 2017 at 7.30pm in the Parish Office, Great Linford House, 1 St Leger Court, MK14 5HA.

Present: Councillors; Bedford, Burgess, Calverley, El-Zamek, Foskett, Heale, Maclean, Neate, Panes (Chair), Stabler, Ward and Widdowson. Cllr Crooks arrived at 20:38 during the discussion about the budget

Also Present: Parish Manager and one other staff member

1. **Apologies** were received and accepted from Cllrs Coker (work), Omole (work), Khan (work), Hyacinthe (personal) and Macaulay (personal).
2. **Declaration of members' interests** – Cllr Foskett declared a personal interest in relation to item 7.2.2 and was not involved in the discussion or vote.
3. **Minutes of the previous meeting** held on Monday 13th November 2017 were proposed as a true record by Cllr Bedford, seconded by Cllr Burgess and voted as 11 for, 0 against and 1 abstention.
4. **Matters arising** – Cllrs Crooks Ward and Macaulay requested that the discussion about pensions should be reopened and all the implications put to council. At this time the information requested was not available and therefore it would be deferred to a later meeting.

5. **Public Question time** – none present

6. **Finance**

- 6.1. Monthly payments and finance Cllr Neate proposed the finance report and payments be accepted, this was seconded by Cllr Bedford and agreed by all.

Cllr Neate also asked council to note that the CCLA investment had been reviewed and that the current price was £97k, over the year interest of £10k has been earned.

7. **Planning**

- 7.1. Report on Planning progress was provided by Cllr Stabler, it was noted that the appeal relating to the Land at Linford Lakes starts on the 5th December at Acorn House CMK. The appeal is open to all. Cllr Stabler will be in attendance and will speak on behalf of the parish council as previously agreed.

Cllr Bedford explained that he would also be in attendance but in another capacity and not as a parish councillor.

All other applications are pending consideration.

- 7.2. 4 Rothersthorpe – has been refused

7.3. Memorandum on all applications

7.3.1. 17/02964/ful 60 Montgomery Crescent No Comment was proposed by Cllr Stabler, seconded by Cllr Maclean all agreed

7.3.2. 17/02927/FUL 48 Parklands Great Linford No Comment was proposed by Cllr Stabler and seconded by Cllr El-Zamek and voted as 11 for, 0 against and 1 abstention

- 7.3.3. 17/02995/FUL 23 Woodruff Conniburrow No Comment was proposed by Cllr Stabler, seconded by Cllr Ward and all agreed
- 7.3.4. 17/02748/FULR3 Land to the North of 2 Coltsfoot Cllr Stabler proposed that GLPC supports the alternative site layout put forward by Big Local Conniburrow. This suggestion would provide 16 two-bedroom flats and 2 one-bedroom flats with access from the existing spur road off Conniburrow Boulevard. This was seconded by Cllr Burgess and agreed by all

8. Budget for 2018/19

- 8.1. The Chair commented that the previously the budget process had had left some Cllrs dissatisfied. Last year it was agreed that the process would start earlier and that there would be more structure. Both have been achieved through the Finance and Governance Working party. This group have interrogated the budget and the headings and after liaising with other working groups have drafted a proposal to council.

A presentation was given by Lead Finance & Governance , Cllr Neate. After the presentation many areas were discussed. At the end of the discussion Cllr Neate proposed that council should accept the precepted budget of £382,160 for all the core activities, community programme and the projects. This equated to a band D property paying £62.14. This was seconded by Cllr Heale and voted as 12 for 1 against and 0 abstentions. Motion carried

In relation to long term expenditure and assets Cllr Calverley proposed that the reserves, the reserve policy and future asset expenditure should be reviewed in depth by the working group and presented to council. This was seconded by Cllr Widdowson and agreed by all. Motion carried

The Chair requested that Cllrs who wanted to review any issue should email him directly so that a programme of agenda items could be schedule for future Monday agendas.

9. The following meetings were agreed

9.2 Monday 11th December

Full Council meeting – Plan:MK

9.3 Wednesday 13th December

Full Council Meeting – Business as usual

The meeting was closed at 20:58

Chair



Date

8/1/18