

Minutes of the Full Council meeting held on Monday 12th March 2018 at 7:30pm in the Parish Office, Great Linford House, 1 St Leger Court, Great Linford, Milton Keynes, MK14 5HA.

Present: Councillors: Bedford, Burgess, Calverley, El-Zamek, Foskett, Heale, Hyacinthe, Khan, Macaulay, Neate, Panes (Chair), Philips, Stabler and Widdowson.

Cllr Maclean arrived after item 3, Cllr Crooks arrived after item 7.

Also present: Parish Manager and two members of the public

1. **Apologies** were received and accepted from Cllrs Chowdhury (work), Coker (work), Omole (work) and Ward (holiday).
2. **Declaration of members' interests** – None.
3. An amendment was made to the **minutes of the previous meeting** which was held on Wednesday 28th February. Item 11.2 should have read "*It was proposed by Cllr Maclean and seconded by Cllr Widdowson that, due to the sensitive and confidential information related to the next item, the press and public should be excluded from this item. This was voted as: 10 for, 1 against and 1 abstention.*" With this amendment the minutes were proposed as a true record by Cllr Neate, seconded by Cllr Burgess and voted as: 9 for, 0 against and 5 abstentions.

Cllr Maclean arrived.

4. **Matters arising** – No items were raised.
5. **Public Question Time** – The Chair closed the meeting at 7:34pm so that the public could discuss a planning application. The meeting was reopened at 7:44pm.

The Council agreed to review the planning applications next.

6. Planning

6.2. Memorandum on all applications

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| 6.2.4. | 18/00442/FUL | 74 Colesbourne Drive, Downhead Park | No objection |
| | was proposed by Cllr Stabler if there will be no access for vehicles crossing over the planted boundary now or in the future, and any access will be for pedestrians and loading only. This was seconded by Cllr Calverley and voted as: 12 for, 2 against and 1 abstention. | | |
| 6.2.1. | 18/00504/FUL | 17 Willen Park Avenue, Willen Park | No objection |
| | was proposed by Cllr Stabler, seconded by Cllr Heale and voted as: 13 for, 0 against and 2 abstentions. | | |
| 6.2.2. | 18/00485/FUL | 13 Brockhampton, Downhead Park | No objection |
| | was proposed by Cllr Stabler, seconded by Cllr Maclean and voted as: 14 for, 0 against and 1 abstention. | | |
| 6.2.3. | 18/00467/FUL | 45 Fairford Crescent, Downhead Park | No objection |
| | was proposed by Cllr Stabler, seconded by Cllr Maclean and voted as: 12 for, 0 against and 3 abstentions. | | |
| 6.2.5. | 18/00395/FUL | 11 Ledbury, Great Linford | No objection |
| | was proposed by Cllr Stabler, seconded by Cllr Burgess and voted as: 14 for, 0 against and 1 abstention. | | |

6.1. Report on Planning was provided by Cllr Stabler.

7. Topic : Governance

A short presentation was provided by the Parish Manager relating to the Governance required of Council.

A report on the changes and amendments to each of the documents was presented. After some discussion, the following were proposed:

- 7.1. Cllr Neate proposed that the Standing Orders, as amended in the report, should be accepted. This was seconded by Cllr Heale and voted as: 14 for, 0 against and 1 abstention.
- 7.2. Cllr Neate proposed that the Financial Regulations, as amended in the report, should be accepted. This was seconded by Cllr Widdowson and voted as: 14 for, 0 against and 1 abstention.
- 7.3. Cllr Stabler proposed that the Risk Register, as presented, should be accepted. This was seconded by Cllr Foskett and all agreed.

Items deferred will be presented at the next meeting.

It was suggested by the Chair that the F&G working group should review the Risk Register and the actions pertaining to the Register, and update Council as required. All Cllrs should notify the F&G working group when issues are raised.

8. To confirm the forthcoming Full Council meetings:

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| 9.1. | Wednesday 28 th March 2018 | Full Council Meeting: Business |
| 9.2. | Monday 9 th April 2018 | Full Council Meeting: TBC |

The meeting was closed at 8:59pm.

Chair



Date

28/3/18