

You are summoned to attend the meeting of the Parish Council to be held on Wednesday 28th June at 7.30pm in the Parish Council's Office, Great Linford House, 1 St Leger Court, and Great Linford

Agenda

1. **Apologies**
2. **Declaration of members' interests**
3. **To approve the minutes** of the meeting held on Monday 12th June 2017.
4. **Matters arising** from previous meetings to be presented to the Parish Manager before 12 noon the day before the meeting on the above date. These will be circulated to Cllrs.
5. **Public Question Time** – *the meeting will be adjourned for an agreed time by the Chair for the public to ask questions about agenda items.*
6. **Correspondence and communication –**
 - 6.1. Residents have raised concerns about the speeding and road safety on St Leger Drive. The proximity of the school, busy local centre and two sheltered accommodations creates an environment that could require additional road management. Residents have contacted Ward Cllrs and the Parish Council regarding their concerns.

GLPC currently uses SIDs to capture data. A lack of partnership working and agreement of responsibility when the data captured indicates issues is stopping GLPC from finding solutions. Cllrs are asked to consider the information provided by residents and agree the format of communication to be sent to TVP and MKC urging their support and intervention.
7. **Planning**
 - 7.1. Report on Planning Progress (Cllr Stabler).
 - 7.2. Memorandum to Councillors
 - 7.2.1. 17/01498/FUL & 17/01499/LBC Linford Lodge, Wood Lane, Great Linford
Construction of triple garage with first floor storage area above
 - 7.2.2. 17/01533/FUL 23 Hobart Crescent, Willen Park
Two storey side and single storey side and rear extensions (Amended scheme)
 - 7.2.3. 17/01493/TPO Cricket Club, High Street, Great Linford
Notification of intention to reduce overhanging branches to 2m from path to 1 x Horse Chestnut (T23), remove epicormics growth to 1 x Field Maple (T29) and 1 x Hawthorn (T30) and thin out by 20% group of Ash, Cherry, Hawthorn and Field Maple (G5).
 - 7.2.4. 17/01474/TPO Great Linford Sports Pavilion, Marsh Drive
Tree preservation order consent to remove poor specimen trees, hung up tree, and split branches to a group of Conifer, Willow, Corsican, Scots Pine, Field Maple, Elm, Cherry, Alder, Silver Birch, Hawthorn, Horse Chestnut, Poplar, Blackthorn (G5).
 - 7.2.5. 17/01473/TPO Great Linford Sports Pavilion, Marsh Drive
Tree preservation order consent to fell 6 x Sorbus (T25, T26, T27, T28, T31, T32) 1 x Willow tree (T92), remove branch with weak union 2 x Lime (T49, T103) and remove dead and poor

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specimen trees to group of Hawthorn, Field Maple, Apple, Elderberry, Elm Sycamore and Alder trees (G4).

- 7.2.6. 17/01204/TPO69 Butlers Grove, Great Linford
Tree preservation order to crown reduce by 3 metres and crown thin by 20% to 1x Cherry tree which is now overhanging the roof of the house and interfering with tiles and guttering.

8. Finance

- 8.1. Bank mandatory signatories - Cllrs are asked to approve the inclusion of Cllr Neate on the signatory list for all the banking services. Cllr Neate is Lead Cllr Finance and therefore is required to have access.
- 8.2. Monthly Payments and Finance report - Cllrs are asked to agree the payments for the month of June and review and agree the finance report.

8.3. Grants

8.3.1. Peartree Pond Association Cllrs are asked to consider the grant application from this organisation for £625 plus VAT. The money is to be used towards cost of legal fees and the property deposit. The Local Centre Landlord is contributing £375 toward the legal costs as well. PM advises that this application fulfils the GLPC application criteria. Cllrs are asked to confirm acceptance.

8.3.2. MK Arts Centre Cllrs are asked to consider the grant application from this organisation for £400. The Arts centre is based within the Manor Park, Great Linford and is holding a free series of public workshops in August. Much of the expenses (£5,845) are being covered by MKAC. This grant is to pay for 2 artists and provide hospitality and materials. PM advises that even though this event is not aimed solely at GLPC residents it is run within the Parish and residents have an opportunity to get involved in this activity. The application fulfils the GLPC application criteria. Cllrs are asked to confirm acceptance.

8.4. Thatched Barn - a report on the condition of the thatch is provided within additional information. It details the problem, solution and costs. Having met and discussed the work required the recommendation to Council is to engage Russell and Buckingham. This expenditure is not budgeted but could be covered from the Earmarked Reserve of £8,785.

8.5. Urgent Financial expenditure for the month of July

8.5.1. Gate replacement – within the last month several gates have been vandalised or broken beyond repair. These gates provide an essential barrier to reduce the risk of unwanted entrance at certain times of the day/evening. Having reviewed with the contractor the possibility of repair it has become evident that replacing the gates is now a more cost-effective solution. A brief and quotes have been circulated to 3 suppliers. It is therefore proposed by Cllr Neate that delegated powers be given to the Finance and Governance Committee for them to review the brief and the quotes and action the preferred expenditure in the absence of the RFO. Expenditure will be met from existing additional maintenance budget and earmarked reserves.

8.6. Great Linford Allotment Association - at the GLAA AGM it was suggested that if GLPC purchased a strimmer the Repls on the various sites would use it to help keep the weeds and grasses down on plots that are vacant. A strict agreement would be drawn up between GLPC and GLAA and the reps would have to have training and complete a risk assessment. Only named individuals would be authorised to carry out this work. The benefits for all would be that GLAA could carry out this activity in a timely manner freeing up Ranger time and reducing the inconvenience to other plot holders.

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9. Projects / In progress items

- 9.1. GLPC Neighbourhood Plan (NPLAN) – an update from Cllr Calverley and Cllr Stabler regarding GLPC action in defence of the GLPC NPlan and its relevance to 1 Yeomans Drive.
- 9.2. Telecoms mast - Cllr Foskett proposes that after discussions with the relevant organisation the preferred option supplier for the installation of a Telecoms Mast would be CTIL. A report of their response to GLPC Cllrs' questions is included within additional information. The response is favourable.

10. To confirm the topics for the next meetings

- 10.1. Wednesday 26th July 2017 - This will be the only meeting in July and a locum will provide cover for the clerking of the meeting.

23rd June 2017 Eirwen Tagg

Eirwen Tagg

Parish Manager

Members of the public are welcome to attend Parish Council Meetings.

Only items listed on this agenda will be discussed. If you have comments about any other subject please contact the Parish Manager parish.manager@great-linford.gov.uk or ring the office on 01908 606613

Reports and supporting information are available on request