

You are summoned to attend the meeting of the Parish Council to be held on Wednesday 26th July 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 28th 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.

4.1. Thatched Barn – warranty of 8 years was provided by Russell and Buckingham.

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. Finance

6.1. Monthly Payments and Finance report – Cllr Neate proposes the acceptance of the payments for the month of July and review and agree the finance report.

6.2. Gates: the Finance and Governance work group reviewed the information for the following gates: Great Linford Sports Ground district pitches, main car park and Bell Meadows allotment, and the proposal which has been agreed and proposed by Cllr Neate will be discussed at the meeting. This action was delegated to this group following the meeting on 28th June.

6.3. Grants

6.3.1. RSPCA – Cllrs are asked to consider the grant application for £370, which has been received from MK & North Bucks RSPCA (separately funded from national charity). To fund toilet hire for a fun day on 3rd September event.

6.3.2. Milton Keynes Arts Centre (MKAC) - Cllrs are asked to consider the grant application from MKAC for £400. MKAC, based within Great Linford Manor Park, 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.

6.4. Deposits for bookings: Due to recent incidents, it is proposed that the deposit for hiring GLPC facilities be raised to £100.

7. Projects / In progress items

7.1. Redhouse Park Arts Project – project update. Cllrs are asked to note and agree the report and approve the application for the second tranche of S106 money £87,500 which is needed for the artwork commissions. Cllrs are also asked to note the availability of further S106 money that has been identified (as detailed on page 2 of the Report) and agree that the Project Board should prepare proposals for relevant additional pieces that would meet MKC's criteria. Cllr Stabler/ Lawar

Great Linford Parish Council

Great Linford House, 1 St Leger Court, Great Linford MK14 5HA

Tel: 01908 606613 • Email: parish.manager@great-linford.gov.uk • www.great-linford.gov.uk

8. Governance

- 8.1. Asset Survey – To receive 10 minute presentation from Project Officer on the work being done on the asset register, the implications on the future budget and recommended actions. The Council is asked to agree on the actions.
- 8.2. Finance and Governance Working Group – the terms of reference are proposed by Cllr Neate and should be agreed by council
- 8.3. Update by Cllr Bedford on interviews for new Parish Ranger.

9. Planning

- 9.1. Report on Planning Progress (Cllr Stabler).
- 9.2. Memorandum to Cllrs – applications reviewed and decisions agreed by the working group whose verification date was between 29th June and 26th July.
- 9.3. Memorandum to Councillors
 - 9.3.1. 17/01666/FUL - 5 Cheslyn Gardens, Giffard Park, MK14 5JU - Demolition of conservatory and erection of a part two storey extension - No comments proposed
 - 9.3.2. 17/01660/FUL - 75 Cantle Avenue, Downs Barn, MK14 7QU - Single storey rear extension - No comments proposed
 - 9.3.3. 17/01555/FUL - 4 Lufford Park, Great Linford, MK14 5ET - Part two storey and part first floor rear extension - No comments proposed
 - 9.3.4. Appeal regarding Linford Lakes Development: 16/02270/OUTEIS: To be discussed how to proceed.
 - 9.3.5. Application 16/03023/FUL 1 Yeomans Drive Blakelands MK14 5AN: Response from Dave Moseley DCLG following the request by GLPC for the “call-in” of the application.
 - 9.3.6. Urban Capacity Study: Response, on behalf of Pete Marland and Anna Rose, to the GLPC request that the 6 sites should be removed from the Urban Capacity Study.
 - 9.3.7. 17/01109/FUL - 6 The Wharf, Great Linford - resubmission
 - 9.3.8. Consultation on Planning Obligations Supplementary Planning Document (SPD)

10. Correspondence and communication

11. To confirm the topics for the next meetings

11.1. Monday 14th August Full Council Meeting

21st July 2017 Jane Munn *Jane Munn* Locum 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

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