



Minutes of the Full Council meeting held on Wednesday 25th October 2017 at 7.30pm in the Parish Office, Great Linford House, 1 St Leger Court, MK14 5HA.

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

Also Present: Parish Manager and members

1. **Chair** - all agreed that Cllr Widdowson would Chair this meeting in the absence of Cllr Panes.
2. **Apologies** were received and accepted from Cllrs Coker (holiday) Hyacinthe (personal) Omole (personal) and Panes (holiday).
3. **Declaration of members' interests** – none
4. Cllr Calverley noted that item 7.2.1 should refer to the application as OUT not FUL. With this amendment the **Minutes of the previous meetings** held on the 9th October 2017 were proposed as a true record by Cllr Neate, seconded by Cllr Burgess and all agreed.
5. **Matters arising** none received.
6. **Public Question time** none present

7. Finances

- 7.1. Cllr Neate proposed that the monthly payments and finance report was correct and should be accepted, this was seconded by Cllr Heale and all agreed.
- 7.2. It was proposed by Cllr Stabler that any profits from duck food income should be used for the Pear Tree pond works. This was seconded by Cllr Foskett and all agreed.
- 7.3. Cllr Bedford proposed that the Parish Manager should have provisional authority to spend up to the amount proposed (£1,272) and if there was a short-term solution provided by Ringways then this should be followed up and the light quote retracted. This was seconded by Cllr Burgess and voted as 13 for 0 against and 1 abstention - Cllr Ward declared a personal interest and did not vote.

8. Planning

- 8.1. Report on Planning progress was provided by Cllr Stabler
- 8.2. Memorandum on all applications

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| 8.2.1. | 17/02602/FUL | 26 Tower Drive |
| 8.2.5. | 17/02617/FUL | 22 Warmington Gardens |
| 8.2.3. | 17/02659/FUL | 16 Broadway Avenue |

Cllr Stabler proposed No Comment on the three applications, this was seconded by Cllr Heale and agreed by all.

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| 8.2.2. | 17/026409/FUL | 6 The Wharf | No comment was proposed by Cllr Maclean seconded by Cllr Foskett and agreed by all. |
| 8.2.4. | 17/02471/FUL | 28 Wandlebury | Objection was proposed by Cllr Stabler and seconded by Cllr Maclean in accordance with the following policies in Milton Keynes local plan 2001 to 2011: |

- Great Linford Neighbourhood plan policy GLPC N1 new homes a, b, c, d, e
- Policy D2 I ii iii iv
- New residential design guide SPD 2012 4.10 Residential amenity and residential space standards
- Parking SPD 2016 size of parking spaces

Cllr Ward declared a personal interest and was not involved in the discussion. This was voted on as 13 for 0 against 1 abstention (Cllr Ward)

9. Correspondence

- 9.2. Police and Crime Plan Summary – this was provided for information and there were no comments.
- 9.3. Rough Sleepers strategy – Cllr Calverley proposed as there was no consensus Cllrs should/could express their individual concerns and comments. This was seconded by Cllr Foskett and voted as 13 for, 1 against and 0 abstentions.
- 9.4. Parishes Forum – Cllr Crooks declared an interest and did not take part in discussions
- 9.4.4. Cllr Stabler updated council on the agenda items from this meeting. S106 for public art is to be cut even though Milton Keynes is promoting its self as the European culture capital
- 9.4.5. Draft framework was presented, and will be circulated by MKALC , this will be reviewing and feedback concerns.
- 9.4.6. Plan:mk is to be opened for 6 weeks consultation, it was proposed that some comments from GLPC should be made but as the document is so large a method to divide up the information was needed. It was suggested that Cllrs Stabler, Bedford, Khan, Ward Neate Burgess, Heale and Calverley meet to review how best to feedback on this consultation. Details to be arranged.
- 9.5. Updates
- 9.5.4. Communications – Cllr Bedford updated council on the timetable for the next magazine and that a pdf version would be available for councillors to review.
- 9.5.5. It was agreed by all that Cllr Heale become the Vice Chair for the Community Engagement Programme. This was proposed by Cllr Foskett, seconded by Cllr Bedford and all agreed.
- 9.5.6. CAB report was noted.

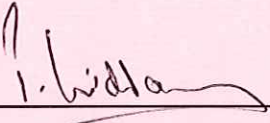
10. Governance

- 10.1. Finance and Governance Working Group
After much discussion the following were noted
- 10.1.4. The new risk of the GDPR was noted and should be updated in the risk register.
- 10.1.5. The Tennis Court light replacement has an individual financial risk and should be acknowledged individually but does fall under implications – L1 (legal liability) and A1 (protection of assets)
- 10.1.6. The risk rating of some aspects should be reviewed – this is a task for the working group
- 10.1.7. Mathematical error is seen in I1.
- 10.2. Staff
- 10.2.4. It was proposed by Cllr Widdowson and seconded by Cllr MacLean that as this item related to sensitive and confidential items about staff, the public and press would be excluded from the contents of this item.

11. To confirm topics and dates for the next meetings

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| 11.1. | Monday, 13 th November 2017 | Full Council Meeting – topic initial budget |
| 11.2. | Wednesday 29 th November 2017 | Full Council Business meeting |
| 11.3. | Monday 11 th December | Full Council meeting – topic budget review |
| 11.4. | Wednesday 13 th December | Full Council Business meeting |

The meeting was closed at 21.34

Chair  Date 13/11/17

