

**Minutes of the Full Council meeting held on Wednesday 28<sup>th</sup> February 2018 at 7:30pm in the Parish Office, Great Linford House, 1 St Leger Court, Great Linford, Milton Keynes, MK14 5HA.**

**Present:** Councillors: Burgess, Calverley, Heale, Maclean, Macaulay, Neate, Panes (Chair) Stabler Widdowson and Ward.

Cllrs Chowdhury and Phillips were co-opted. Cllr Crooks arrived at 8:30pm.

**Also present:** Parish Manager and 12 members of the public.

1. **Apologies** were received and accepted from Cllrs Bedford (ill), El-Zamek (ill), Foskett (ill), Hyacinthe (course) and Omole (away).
2. **Declaration of Members' Interests** – None at the start of the meeting.
3. **Councillor Co-option** –Nick Phillips and Alifa Chowdhury were co-opted and forms duly signed.
4. **Minutes of the Previous Meetings** held on the Monday 12<sup>th</sup> January 2018 were proposed by Cllr Macaulay as a true record, seconded by Cllr Neate and voted as: 10 for, 0 against and 1 abstention.

RESOLVED

5. **Matters Arising** – No items were raised.
6. **Public Question Time** – The Chair closed the meeting at 7:33pm so that the public could discuss the issues concerning them about the Yeomans Drive planning application.

The meeting was reopened at 7:44pm.

The Chair moved a motion to rearrange the agenda items so that the planning applications would be discussed.

## 8. Planning

### Memorandum on All Applications

8.1. 18/00256/FUL 11 & 12 The Crescent, Marsh Drive, Great Linford **Objection**  
was proposed by Cllr Stabler as the application is contrary to GLPC Neighbourhood Plan policies N7 and N8 a and b, and Milton Keynes Local Plan 2001 to 2011 policy L2 and appendix. There are also many issues that need to be resolved and that the MKC Council Estates Officer and Highways Officers need to review and confirm that they are satisfied with; the proposed layout, the specification of materials and future maintenance arrangements. This was seconded by Cllr Widdowson and voted as: 11 for, 0 against and 1 abstention.

8.2. 18/00223/FUL 1 Yeomans Drive, Blakelands **Objection**  
was proposed by Cllr Stabler and the condition 10 should be retained as it satisfies the 6 tests:

1. Necessary
2. Relevant to planning and
3. to the development to be permitted
4. Enforceable
5. Precise and
6. reasonable in all other respects.

This was seconded by Cllr Widdowson and voted as: 10 for, 0 against and 2 abstentions.



- 8.3. 18/00311/FUL 2 Maulden Gardens, Giffard Park **No objection**  
was proposed by Cllr Stabler, seconded by Cllr Burgess and voted as 10 for, 0 against and 2 abstentions
- 8.4. 18/00324/FUL Land NW of 1 Peterborough Gate, Willen Park **No objection**  
was proposed by Cllr Stabler, seconded by Cllr Ward and voted on as 10 for, 0 against and 2 abstentions
- 8.5. 18/00233/FUL M1 Motorway Service Area, Newport Pagnell **Objection**  
was proposed by Cllr Stabler as there are several points that require clarification:
1. Opening times
  2. Status and route of the crossing point from the Ramada Hotel to the Motorway Service Area
  3. Materials used to construct and clad the signage blade
  4. Whether the signage blade is to be illuminated
  5. The material and construction of the bin store
  6. Once purchased, where will customers stop to drink their coffee, as the road leads directly to the M1?

This was seconded by Cllr Burgess and voted as: 11 for, 0 against and 1 abstention.

## 7. Finance and Governance

- 7.1. Monthly Payments and Finance Report – Cllr Neate proposed that the payments for the month of February were correct and should be paid, the Finance Report should be accepted, Council should note the increase in the property fund and confirmed that bank reconciliation was complete. This was seconded by Cllr Widdowson and voted as: 10 for, 0 against and 2 abstentions. **RESOLVED**
- 7.2. Marsh Drive – It was proposed by Cllr Neate and seconded by Cllr Burgess that, provided the gates had a reasonable guarantee, the recommendation of Secure-a-Field was accepted. This was voted as: 11 for, 0 against and 1 abstention. **RESOLVED**
- 7.3. Dog Bins – Cllr Neate proposed that two bins should be purchased to replace damaged bins. The total expenditure is £279, of which £226 is taken from the maintenance account code and £53 taken via a budget virement. This was seconded by Cllr Widdowson and voted as: 10 for, 0 against and 2 abstentions **RESOLVED**
- 7.4. Gazebos – This item was deferred as more information was required. **DEFERRED**

## 9. Parish Manager Updates and Reports

- 9.1. GDPR – A verbal update was provided from the PM. The project is progressing well against plan. Cllrs are reminded that the training session will be held at the Full Council meeting on May 14<sup>th</sup> 2018.
- 9.2. Annual Parish Meeting – This meeting is a meeting of all the local government electors for the Parish. It is **not** a Parish Council meeting. It was agreed to hold this meeting on Monday 21<sup>st</sup> May 2018.
- 9.3. Giffard Park Report – Andrew Floyd, the Chair of the Giffard Park Pond Association, presented the AGM report to Council. This was noted and thanks given for the work completed by this community group.
- 9.4. Polling Station – Cllr Maclean proposed that the pricing structure for the hiring of the meeting room to MKC for polling day should be as per the hourly cost for a not-for-profit organisation and



include charges for the early/late caretaker duties. This was seconded by Cllr Widdowson and voted as: 4 for, 4 against and 3 abstentions. The Chair's casting vote was for the proposal.  
**RESOLVED**

The Chair requested that the Finance and Governance working group should review this sort of hiring charge for future years.  
**ACTION**

Cllr Crooks arrived at 8:30pm. He declared an interest in the next item and was not involved in the discussion or vote.

#### 9.5. Landscaping

9.5.1. Cllr Stabler proposed that Council should note the information that was provided by MKC and the Draft Framework that has been provided. No further action was required at this point. This was seconded by Cllr Macaulay and voted as: 11 for, 0 against and 2 abstentions.  
**RESOLVED**

9.5.2. Cllr Panes suggested that it would be beneficial for a small working group to define a project brief, clear objectives, review the information and present back to Council. Cllrs Ward and Macaulay volunteered to form this group.  
**ACTION**

### 10. Consultations

10.1. Council noted the list of consultations that are live. Councillors who wish to comment on any consultation should present their request to the Parish Manager.

10.1.1. Site Allocation – Cllr Stabler confirmed that of the 21 sites originally listed, The Walnuts, Linford Lakes and land off Linford Lane are not referred to in this Site Allocation document.

Cllr Stabler will review the document and present back to Council. **ACTION**

10.1.2. Campbell Park Neighbourhood Plan – Cllr Widdowson noted that the format of the plan was like GLPC's but there are elements that GLPC could consider when it is next time to review the plan.  
**ACTION**

### 11. Staff and Resourcing Working Group

11.1. Office Team – Cllr MacLean proposed that J. Bainton, after a successful six-month job contract, should be offered the Administration role permanently. This was voted on as: 12 for, 0 against and 1 abstention.  
**RESOLVED**

11.2. 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: 12 for, 1 against and 0 abstentions.  
**RESOLVED**

12. Next Meetings' Dates and Topics were confirmed as:

12.1. Monday 12<sup>th</sup> March 2018

Full Council Meeting: Governance

12.2. Wednesday 28<sup>th</sup> March 2018

Full Council Meeting: Business

The meeting was closed at 9:15pm.

Chair

*K. Panes*

Date

12/3/18

*K. Panes*