

**Minutes of the Full Council meeting held on Monday 10<sup>th</sup> September 2018 at 19:30 at the Parish Office, Great Linford House, 1 St Leger Court, Great Linford, Milton Keynes, MK14 5HA.**

**Present:** Councillors: Bedford, Chowdhury, Coker, Crooks, El-Zamek, Foskett, Heale, Hyacinthe, Macaulay Maclean, Neate, Omole, Phillips, Stabler and Widdowson.

**Also present:** Parish Manager and one resident.

1. **Apologies** were received and accepted from Councillor Burgess (holiday).
2. **Declaration of members' interests** – None raised at the time.
3. **Minutes of the previous meeting** – It was proposed by Cllr Heale and seconded by Cllr Widdowson that the minutes of the meeting held on the Monday 13<sup>th</sup> August 2018 were a true record. This was voted as: 13 for, 0 against and 2 abstentions.
4. **Matters arising** – None.
5. **Public Question Time** – There were no public questions.
6. **Finance** – It was proposed by Cllr Neate and seconded by Cllr Widdowson that the payments, as reviewed in August and made in accordance to the previous agreement, were accepted. The Finance report was also checked and agreed. This was voted as: 10 for, 0 against and 4 abstentions. **RESOLVED**

Cllr Maclean made the comment that even though it was agreed to be reviewed by the nominated Cllrs, the paperwork should be circulated at the same time as the agenda. **PM TO ACTION**

7. **GLPC Assets** – Cllrs discussed the detail behind the in-principle decision that was proposed in relation to the renewing of the tennis club lease and the financial arrangements for the service charges and rent. The detailed questions about conditions of the lease were noted and would be built into the lease when the Parish Manager discusses the brief with the Solicitor. It was noted that an arrangement is required to cover the six months between 1<sup>st</sup> October 2018 and 31<sup>st</sup> March 2019. The new lease would start on 1<sup>st</sup> April 2019.

It was proposed by Cllr Stabler that in accordance with the circulated paper, the Parish Manager should have delegated responsibility to work with the relevant working group to agree the production of the relevant legal documents. Legal costs were estimated at £1000.

Cllr Neate amended the proposal to state that the funding of the legal costs should come from General Reserves. With this amendment, the proposal was seconded by Cllr Foskett and voted as: 14 for, 0 against and 1 abstention. **RESOLVED**

**8. Planning**

8.1. Report on Planning – A report was circulated from Cllr Stabler and the comments noted.

8.1.1. Enforcement enquiries – An updated log of all the enquiries made to MKC was circulated and Cllrs were given an update on the progress of each enquiry. Cllr Stabler suggested that this log should be presented for information every few months and that Cllrs are asked to review any cases that are in their wards.

8.2. Memorandum to Cllrs

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|--------|--------------|------------------------------------|---------------------|
| 8.2.1. | 18/02006/FUL | 222 Wolverton Road, Blakelands     | <b>No Objection</b> |
| 8.2.2. | 18/02003/FUL | 68 Top Fair Furlong, Redhouse Park | <b>No Objection</b> |

Cllr Stabler proposed no objection to these two applications. This was seconded by Cllr Foskett and voted as: 14 for, 0 against and 1 abstention.

- 8.2.3. 18/00018/COND 1 Yeomans Drive, Blakelands **ACTION**  
Cllr Stabler proposed that previous documentation about this planning application should be sent to the Planning Inspector. This was seconded by Cllr Widdowson and voted as: 14 for, 0 against and 1 abstention.
- 8.2.4. 18/01575/FUL Great Linford Park, Wolverton Road **Ongoing discussions**  
Cllr Crooks declared an interest regarding this application so did not take part in the discussion. Cllr Stabler commented that he had held meeting with the Parks Trust and that conversations are ongoing.
- 8.2.5. 18/02105/OUT Land to West of M1, off Little Linford Lane **Objection**  
Even though there are some changes, the previous objections made by GLPC are still valid. It was agreed by all that the previous objection should remain.

9. **Confidential Item** – It was proposed by Cllr Heale and seconded by Cllr Neate that in relation to the next item regarding staff structure and its sensitive and confidential nature members of the press and public should be excluded. This was voted as: 14 for, 1 against and 0 abstentions. **RESOLVED**

The resident left the meeting.

10. **Council Staff Restructure** – After the discussions of Council, it was proposed by Cllr Omole and seconded by Cllr Heale that the recommendations highlighted in the staff restructure report should be carried out. It was agreed that the associated costs of up to £8k would be met from General Reserves. This was voted as: 11 for, 2 against and 2 abstentions. **RESOLVED**

11. **The following forthcoming Full Council meetings were confirmed as:**

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| 1.1. Wednesday 26 <sup>th</sup> September 2018 | Full Council Meeting – Business & Strategy    |
| 1.2. Monday 8 <sup>th</sup> October 2018       | Full Council Meeting – Budgetary Implications |
| 1.3. Wednesday 31 <sup>st</sup> October        | Full Council Meeting – Business               |
| 1.4. Monday 12 <sup>th</sup> November 2018     | Full Council Meeting – Budget                 |
| 1.5. Wednesday 28 <sup>th</sup> November 2018  | Full Council meeting – Business               |
| 1.6. Monday 10 <sup>th</sup> December 2018     | Provisional meeting – Topic                   |
| 1.7. Wednesday 19 <sup>th</sup> December 2018  | Full Council meeting – Business               |

The meeting was closed at 21:25.

Chair 

Date 26 Sept 2018