

Minutes of the Full Council meeting held on Monday 8th January 2018 at 7.30pm in the Parish Office, Great Linford House, 1 St Leger Court, MK14 5HA.

Present: Cllrs Bedford, Burgess, Calverley, Coker, El Zamek, Heale, Hyacinthe, Maclean, Macaulay, Neate, Panes (Chair), Stabler, Ward and Widdowson.

Cllr Crooks arrived at 8: 30pm.

Also Present: Parish Manager and two observers.

1. **Apologies** were received and accepted from Cllr Foskett (ill).
2. **Declaration of Members' Interests** – Cllr Calverley declared a personal interest in Item 10 ROCLA Arts Project, was not involved in the discussion and abstained from the vote.
3. **Minutes of the Meetings** held on Wednesday 29th November and Wednesday 13th December 2017 were proposed as true records by Cllr Macaulay and Cllr Neate. This was accepted and voted as: 11 for, 0 against and 3 abstentions (absent Cllrs).
4. **Matters Arising** – none raised.
5. **Public Question Time** – none.
6. **Programme of Meetings**
 - 6.1. The calendar of dates and topics was agreed with the following amendments:
 - 6.1.1. Monday 14th May, the topic will be General Data Protection Regulation – GDPR.
 - 6.1.2. Monday 10th September, the topic will be Resourcing.
 - 6.2. The Annual Parish Meeting needs to be held in May. This is a meeting of the parish residents and is called by the Chair. Cllrs are asked to contact the Parish Manager with ideas and thoughts about topics and a date for this meeting.

7. **Citizens Advice Bureau**

As Cllr Foskett was unable to attend the meeting, the Chair lead the discussions about the CAB proposal. The Chair asked Cllrs to consider if this activity was value for money and provided a worthwhile service for the parish residents.

There was much discussion about the proposal. The consensus was that the CAB, as an outreach provision, provided residents with a much-needed service. The main concerns were over the stability, robustness and definitions of the actual contract/service level agreement SLA.

- 7.1. Cllr Panes proposed an amendment to the original proposal laid by Cllr Foskett. GLPC should accept the 3-year agreement, and the cost, which is a budgeted item, but a small group of Councillors would look at the SLA and it renegotiate it with CAB. The objective was to protect both GLPC's and CAB's interests. This was seconded by Cllr Heale and agreed by all.
- 7.2. The original proposal was then considered and Cllr Widdowson proposed that CAB should provide the services that will support the outreach activities as part of the community programme and the annual cost of £5,894 for the weekly programme should be accepted. This was seconded by Cllr Burgess and all agreed.
- 7.3. Cllrs Ward and Coker agreed to support the Parish Manager and review the SLA.

8. Planning

8.1 Report on Planning Progress was provided by Cllr Stabler. The Linford Lakes planning appeal is due to end at the end of January after the additional public meeting on 26th January.

8.2 Memorandum on All Applications

8.2.1 17/02352/FUL Church Farm House, 12 High Street, Great Linford No
Objection was proposed by Cllr Stabler, subject to the agreement of the Archaeological Officer and the Conservation Officer. This was seconded by Cllr Macaulay and agreed by all.

8.3 Planning Applications 2017 – Cllr Stabler reported that, of the 72 applications reviewed, 75% of them had No Comment. Of the remaining 25% that GLPC actively objected to, it was only necessary for two to be escalated to the DCP or DPP at MKC.

9. **Communications and Correspondence** Cllrs noted the current Health & Wellbeing Strategy consultations from MKC.

10. ROCLA Arts Project

Cllr Stabler proposed that, in principle, a formal application be made to MK Council for the use of the £65,650 S106 monies which were allocated to the NEA Area 4 for Open Space and Play Area provision. From this money, the ROCLA Project Board would consider the provision of (1) new artworks incorporating play or education themes and (2) additional play equipment.

GLPC will own, insure, maintain and repair the artworks using funding from S106 budget allocation.

The project board will hold further discussions about the ownership, responsibilities for insuring, repairing and maintaining additional play equipment with MKC. If MKC do not agree to the request for them (MKC) to own, be responsible for, insure, repair or maintain the play equipment, then the project board will determine these costs and liabilities and bring the details to GLCP for agreement or otherwise.

This proposal was seconded by Cllr Widdowson and voted as: 13 for, 0 against and 1 abstention.

Cllr Crooks arrived at 8:30pm.

11. Next Meetings were confirmed as:

11.1 Thursday 25th January 2018

11.4 Wednesday 31st January 2018

Cllr Co-option Meeting

Full Council Meeting – Business

The meeting was closed at 8:34pm.

Chair _____ Date _____