

You are summoned to attend the meeting of the Parish Council to be held on Monday 15<sup>th</sup> June 2015, at 7.30pm in the Parish Council's Office, Neath Hill Local Centre.

### Agenda

1. **Apologies**
2. **Declaration of members' interests**
3. **To approve the minutes** of the meeting held on 18<sup>th</sup> May 2015.
4. **Matters arising** from previous minutes 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.
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.*

As part of the Parish Council's meeting structure an hour is set aside to review a topic that is currently under discussion. This month's topic is Redhouse Park.

#### 6. **Redhouse Park 1 hour**

Cllr Calverley will provide a presentation about the issues and concerns regarding the newest estate in the parish. The objective of the session is to determine how community concerns can best be supported by GLPC.

#### 7. **Finance (10 minutes – Cllr Widdowson)**

- 7.1. Thatched Barn Fence – In the recent winds the fencing at the back of the Thatched Barn was damaged. Temporary repairs were made and quotes requested. It is proposed by Cllr Widdowson that the quote presented be agreed. This is in budget – maintenance, the expenditure is £340 + VAT.
- 7.2. Marsh Drive Facility – roof damage. In the recent high winds there was considerable damage to the roof. On inspection by a local builder it was deemed that extensive work was required due to the level of damage and poor state of the roofing. A quote was sourced from 3 builders but only one provided a quote in a timely manner. This was for £2,000. Cllrs were consulted and it was agreed work should be carried out immediately. *Cllr Widdowson* proposed that council formally agree the actions of the Parish Manager and the expenditure verbally agreed. Expenditure is unbudgeted and is taken from General Reserves.

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8. **Governance** (10 minutes – Cllr Widdowson)

- 8.1. Annual Return – in preparation for the agreement of the Annual Return on the 24<sup>th</sup> June, after the Internal Audit has been completed, an End of Year report is provided. Cllrs are asked to review this report before the meeting at the end of the month. *Parish Manager*
- 8.2. Investment and new Bank accounts – *Cllr Widdowson* proposed that as per the agreed proposal at the meeting 25<sup>th</sup> March 2015, the following accounts and opening balances are to be confirmed as;
- 8.2.1. CCLA – property fund £280,000, these are the long term reserves.
- 8.2.2. CCLA – deposit cash fund £170,000, these are the short term cash investment.

9. **Planning** – 20 minutes

- 9.1. Report on Planning Progress – report to be circulated from Cllr Stabler. Below are specific updates (5 minutes)
- 9.1.1. CMK Primary Shopping Area SPD and draft CMK Transport & Parking Strategy – Formal consultation deadline is 2<sup>nd</sup> June 2015 with a revised draft to be released in July 2015 for an 8 week consultation period.
- 9.1.2. 15/00457/FUL 19 Abraham Close, Willen Park, MK14 9JA
- 9.1.3. 15/00664/FUL 14 Hammond Crescent, Willen Park, MK15 9DH
- 9.2. Planning Applications (15 minutes)
- 9.2.1. **15/00935/FUL – 4 Longcross, Pennyland, MK15 8AR** – Two storey side garage conversion and single storey rear extension (resubmission of 14/01871/FUL).
- 9.2.2. **15/01061/FUL – The Blakelands NHS Treatment Centre, Smeaton Close, Blakelands, MK14 5HR** – Application for Variation to Condition 7 of application 05/00507/FUL to increase opening hours to 0800 to 2000 (Mon-Fri), 0800 to 2000 (Sat) and 1000 to 1800 (Sun).
- 9.2.3. **15/00971/CLUP – 5 Middleton, Great Linford, MK14 5DG** – Certificate of lawfulness for loft conversion with rear dormer window (resubmission of 15/00251/CLUP)
- 9.2.4. **15/00991/FUL – 1 St Leger Court, Great Linford, MK14 5HA** – Variation of the wording of condition 7 attached to application 14/00684/FUL from restricting the permitted use not to be open to customers outside of the hours of 11.00am to 11.00pm to 'restrict the use not to be open to customers outside of the hours to 07.00am to 11.00pm to match the trading hours of the Co-op store'.
- 9.2.5. **15/01031/FUL – 17 Orne Gardens, Bolbeck Park, MK15 8PQ** – Single storey rear extension and part conversion of garage to habitable living accommodation.
- 9.2.6. **15/01029/FUL – 8 Orne Gardens, Bolbeck Park, MK15 8PQ** – Single storey side and rear family annexe extension.
- 9.2.7. **15/01166/CLUP – 19 Massie Close, Willen Park, MK15 9HG** – Demolition of existing conservatory, erection of single storey rear extension and garage conversion.

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9.2.8. **15/01090/FUL – 184 Downs Barn Boulevard, Downs Barn, MK14 7QQ – First floor side extension.**

**10. To agree the next meeting as Wednesday 24<sup>th</sup> June**

9<sup>th</sup> June 2015

Eirwen Tagg

*Eirwen Tagg*

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](mailto:parish.manager@great-linford.gov.uk) or

ring the office on 01908 606613

*Reports and supporting information are available on request*

**Great Linford Parish Council**