

You are summoned to attend the meeting of the Parish Council to be held on 14<sup>th</sup> September 2015, at 7.00pm in the Parish Council's Office, Neath Hill Local Centre.

### Agenda

#### 1. **Apologies**

2. **Resignation** Cllr Bejon has formally resigned due to ill health, Cllrs are asked to accept and acknowledge his letter of resignation.

#### 3. **Declaration of members' interests**

4. **To approve the minutes** of the meeting held on 10<sup>th</sup> August 2015. PM advises that Cllr Lawar did leave an apology for this meeting but unfortunately it was not acknowledged until after the meeting.

5. **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.

6. **Land at Linford Lakes** – Q&A session. Information will be provided by Barratt.

7. **Public Question Time** – *the meeting will be adjourned for an agreed time by the Chair for the public to ask questions about agenda items.*

#### 8. **Finance**

8.1. Payments - Cllrs are asked to agree retrospectively the payments for August. These were reviewed and agreed by Cllr Widdowson and Cllr Foskett in the absence of a parish meeting.

8.2. Grant - Cllrs are asked to consider the grant application from MK Food Bank for the ongoing contribution to the logistics of transporting food to St Ledger Court where an emergency serving session is held on a Tuesday. PM advises the application fulfils the grant application criteria.

8.3. Bus Group – following on from the previously agreed “in principle” decision to join the Bus Users Group – PM confirms that the cost is £10 a year for new groups joining and £20 thereafter. Cllrs are asked to agree to this payment and who should be the nominated GLPC representative.

8.4. Dragons Den – Cllr Stabler proposes that Cllrs should formally agree the “in principle decision” made relating to the Dragons Den process. All applications were vetted and compliant to the process. Details for each are available for review. Due to the lack of applications that were entered the process of a public vote was not required and thus each group was awarded the monies they had applied for.

#### 9. **Governance**

9.1. Staffing - Lead Cllr for Resources, Cllr Maclean provided information on the initial review of the staffing and resources.

9.2. Neighbourhood Plan, CMK Town Council and INTU planning application. Cllr Panes proposes:

- 9.2.1. GLPC writes to the National Planning Casework Unit supporting the request by CMK Town Council that the planning application 15/01014/OUT INTU Midsummer Place Milton Keynes is called in by the Secretary of State.
- 9.2.2. That GLPC writes to the Secretary for DCLG (Department of Communities and Local Government) regarding the power and status of neighbourhood plans within local planning policies.
- 9.2.3. In principle, agree that GLPC would consider supporting the cost of a judicial review of planning application 15/01014. Background information to be made available.

9.3. SPD for Parking Standards - Cllr Calverley to provide an update on the meeting held to discuss this. Cllrs are asked whether GLPC should respond to the consultation following Cllr Calverley's report.

9.4. Annual Report - PM confirmed that the Annual Report had been reviewed and passed by the Auditors.

## 10. Projects

10.1. Art project – update the Arts Council Grant application has been declined. The working party are now proposing to complete the project by July 2016 by scaling down the number of art pieces.

## 11. Planning

11.1. Report on Planning Progress (Cllr Stabler)

11.2. Planning Applications:

- 11.2.1. **Conniburrow HiMO's** (20 applications)
- 11.2.2. **15/01864/FUL - Ash House, The Wharf, Great Linford, MK14 5AS** – Erection of detached double garage.
- 11.2.3. **15/01806/FUL - 8 Orne Gardens, Bolbeck Park, MK15 8PQ** – Single storey rear extension and removal of carport (resubmission of 15/01029/FUL).
- 11.2.4. **15/01312/FUL - The Cross & Stable Church Ecumenical Centre, Stable Yard, Downs Barn, MK14 7RZ** – To park a burger van in front of church (permanent location).
- 11.2.5. **15/01803/FUL - 33 Rowsham Dell, Giffard Park, MK14 5JS** – Proposed single storey pool house and two storey side extension and rear part single part two storey extension.
- 11.2.6. **15/01867/FUL - 4 Beauchamp Close, Neath Hill, MK14 6HZ** – Single storey rear extension granny annexe with new conservatory roof.
- 11.2.7. **15/01989/FUL - Land at Glazier Drive, Neath Hill** – Erection of public community building and associated access and parking.

## 12. Community & Correspondence

- 12.1. Great Linford Manor Park Heritage Lottery Fund Bid – Cllr Panes to provide an update.
- 12.2. Cross and Stable Management Committee – to notify council that Cllr Maclean is the GLPC representative on this committee.

### 13. To agree the next meetings

- 13.1. Full Council Meeting 30<sup>th</sup> September 2015  
13.2. Full Council Meeting 12<sup>th</sup> October 2015 strategy, aims and objectives  
13.3. Full Council Meeting 21<sup>st</sup> October 2015 due to half term school holiday it is  
proposed that this meeting is moved from the 28<sup>th</sup> October.

Date 9<sup>th</sup> September 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*