

Minutes of the Full Council meeting held on Monday 13th July 2015 at 7.30pm in the Parish Office, Neath Hill Local Centre.

Present: Councillors; Bedford, Calverley, Dean, Lawar, Macaulay, Panes (Chair), Stabler, Widdowson, Windridge.

Also Present: Parish Manager and 3 members of the public.

1. **Apologies** were accepted from Cllrs; Crooks (meeting), Omole (work) and Maclean (holiday).
2. **Declaration of members' interests** – None raised.

The Chair proposed that the planning applications and the public question time should be brought forward to this point of the meeting.

3. **Minutes of the meeting** - It was proposed by Cllr Widdowson that with the following amendment to item 8.2; there was a need to refer to the year of the deadline (June 2016), the minutes of the meeting were a true record, this was seconded by Cllr Calverley and all agreed.

4. **Matters arising** –
Meeting 15 06 24 Item 11.2 – Conniburrow Community Association

Cllr Panes proposed that GLPC should write to MKC and seek clarification as to how the issues raised regarding football at the Conniburrow playing fields is to be resolved, how they will ensure that the S106 public money, made available for the whole community, is effectively used for the whole community and that the money spent on the delivery of a baseball facility is utilised by the necessary parties and not prevented by unfair practice. Assurances are sought that the S106's main objective is used correctly and for perpetuity. This was seconded by Cllr Macaulay and all agreed.

On a related point, Cllrs felt that it was important for the residents to feel empowered in voicing their involvement in these community facilities and that they should be encouraged to work with the CCA to achieve this. This was proposed by Cllr Windridge, seconded by Cllr Lawar and voted as; 7 for, 0 against and 1 abstention.

5. **Public Question Time** – A resident raised concerns over planning application 15/01391/FUL, agenda item 8.3.2. The concerns related to the fact that the application drawing is accurate and therefore the extension does not lie within the permitted 45 degree aspect, there is no surface water and soak away and it does not appear to be within keeping of the areas character.

6. Finance

- 6.1. **Artworks at Dragon Park** - this item was deferred until the next meeting.
- 6.2. **Tree works** - it was proposed by Cllr Widdowson and seconded by Cllr Dean that the quote for maintenance work on the tree at Pear Tree Pond, expenditure £520, be accepted. This was agreed by all.
- 6.3. **Fidelity Guarantee** - this item was deferred until the next meeting.

7. Strategic Plan

Cllrs discussed the strategic plan and the comments put forward from Cllr Crooks. After discussion the majority view was that the “project” categorisation should be made simpler and that a running list of all projects and initiatives should be made and reviewed periodically. It was highlighted that the important point was to have Lead Cllr and deadline date on this list. Cllr Widdowson proposed that the agreed process supporting the project toolkit should be followed, that a “simpler” PID may be utilised to capture “initiatives” and that a running list of council’s initiatives and projects should be produced, updated and reviewed at a monthly meeting. This was supported by Cllr Lawar and all agreed.

8. Planning

8.1. **Report on Planning Progress** - a report was provided by Cllr Stabler and items were noted. The Motorway service area planning application has been redrawn and this will be sent to GLPC as per the normal process.

8.2. **Intu Shopping Centre** - this item is drawn to the attention of the Council.

8.3. **Planning Applications** - a memorandum to Councillors is produced by Cllr Stabler.

8.3.1. 15/01370/FUL 25 Station Terrace No comment
was proposed by Cllr Stabler seconded by Cllr Macaulay and all agreed.

8.3.2. 15/01391/FUL 2 Upper Stonehayes No objections to
the plans as submitted, but GLPC would like the planning officer to review the concerns of the neighbour, as 45 degree angle footprint may not be correct if the drawings are inaccurate. There were also notes about drainage issues. Cllr Bedford requested that Cllr Stabler review the comments made in public question time and if appropriate include in his report, this was seconded by Cllr Stabler and agreed by all.

8.3.3. 15/01435/FUL 12 Oakley Gardens No comment
proposed by Cllr Stabler and seconded by Cllr Dean all agreed

- 8.3.4. 15/01446/ADV Roundabout Sponsorship No Comment
proposed by Cllr Stabler seconded by Cllr Lawar and all agreed.
- 8.3.5. 15/01472/MKCOD3 Brooksward School No Comment
proposed by Cllr Stabler and seconded by Cllr Bedford and all agreed.
- 8.3.6. 15/01531/FUL 8 Milfoil Avenue Objection
GLPC recommend refusal. The proposed development fails to ensure a high quality residential development will be achieved as set out in the New Residential Design Guide SPD 2012. The proposed development fails to provide adequate on street parking contrary to the advice within saved planning policy T15 (ii) (iii) and Addendum to Parking Standards 2009 of the Milton Keynes Local Plan 2001-2011. If approval is given GLPC recommend the following condition be applied 'The conversion of existing double garage in to a separate habitable annexe building hereby permitted shall be as living accommodation to no. 8 Milfoil Avenue. Solely for use by members of the family residing at the premises and shall not be let or sub-let, or transferred separately from the main property'. Proposed by Cllr Stabler, seconded by Cllr Calverley and all agreed.

9. Community & Correspondence

- 9.1. Parishes Forum - this item was deferred.
- 9.2. Cllr Widdowson requested that it be minuted that thanks be given to the staff for all their work in making the community events a great success, especially Ruth for all her efforts in achieving such a good Community Fun Day. This was seconded by Cllr Bedford.
- 9.3. Cllr Stabler asked Cllrs to be aware of the copy date deadline for the next NBNE. Anyone with any items of interest should contact the PM.

10. The next meetings were agreed as

- 10.1. Wednesday 29th July 2015
10.2. Monday 10th August 2015

The meeting was closed at 9:03 pm closure

Chair _____

Date _____