

Minutes of the Full Council meeting held on Monday Wednesday 21st October 2015 at 7.30pm in the Parish Office, Neath Hill Local Centre.

Present: Councillors; Bedford, Calverley, Macaulay, Maclean, Panes (Chair), Stabler, Widdowson.

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

1. **Apologies** were accepted from Cllr Omole (work), Cllr Crooks (meeting), Cllr Dean (unwell), Cllr Lawar (work).
2. **Declaration of members' interests –none.**
3. **Minutes of the meeting held on 12th October** were proposed as a true record by Cllr Stabler seconded by Cllr Macaulay and all agreed.
4. **Matters arising**
 - 4.1. Update was provided on the **Dragon Park Art** – an article is to be placed in the NBNE for feedback and the event will now occur in the spring.
 - 4.2. **Redhouse Park Art** – Meeting with MKC Arts Officer has been held, highways are being asked for their assessment and conversations with the artist are being held about ownership etc. Cllr Bedford asked that budgets for the art pieces, maintenance and insurance should be investigated. **ACTION**
 - 4.3. **Previous matters** - A list of outstanding matters was produced and will be updated with agreed actions. PM to revisit the format and improve its readability. **ACTION**
5. **Public Question time** - no questions from the floor.
6. **Finance**
 - 6.1. **Grant for MK Mediation** – Cllr Macaulay proposed that up to £200 to support a meeting within the parish should be granted but the elements of the cost and the objectives of the meeting needed to be understood, this was seconded by Cllr Stabler. Cllr Bedford proposed an amendment which was to invite the group to a meeting so that Cllrs could ask for more clarity, this was seconded by Cllr Stabler. Cllr Macaulay withdrew his proposal in light of the amendment. This amendment was agreed by all.
 - 6.2. **Dragon Park Signage** - It was proposed by Cllr Stabler and seconded by Cllr Macaulay that the quote from MK Marking for the provision of signage at the park should be purchased following on from the success and community engagement with this project. This is an unbudgeted item but will be met from the community projects budget. This was agreed by all.

6.3. Cllr Widdowson proposed the acceptance of the monthly finance report for the payment and balances, this was seconded by Cllr Bedford and agreed by all.

7. Governance

7.1. Parish Managers report was reviewed and accepted by Cllr Widdowson and seconded by Cllr Bedford. It was noted that there is now a “pool” of casual cover for the reception position to assist with cover due to holidays and sickness. Cost of dog poo bins at Redhouse Park needs to be reviewed within the budget process. **ACTION**

8. Planning

8.1. **Report on Planning Progress** provided by Cllr Stabler was agreed.

8.2. Planning Applications

- | | | |
|--------|---|--------------------|
| 8.2.1. | 15/01647/FUL – 282 Conniburrow Boulevard - | Objection |
| | GLPC recommend refusal as it fails to satisfy one or all of the four criteria: | |
| | I. Failure to show that noise mitigation measures are provided. | |
| | II. Failure to provide the minimum on-plot off street parking. This should be 3 spaces. | |
| | III. Failure to provide cycle storage: 1 space per bedroom. | |
| | IV. Failure to provide a 15m square bin storage area and space for clothes dryer. | |
| | V. Evidence that concentration of not more than 35% has been exceeded. Evidence of sandwiching of dwellings between 2 HiMO's is occurring. | |
| 8.2.2. | 15/02486/CLUP – 8 Orne Gardens, Bolbeck Park | No Comments |
| 8.2.3. | 15/02504/LBC – Grange Farm, 5 Harpers Lane | Conditions |
| | Recommendation that if MKC are minded to approve the demolition and redevelopment applied for then the full wording of the following 2 conditions be applied, without which GLPC would object to the application: '1) The two-storey building hereby permitted shall be used solely as garage and hobby room accommodation to Grange Farm, No. 5 Harpers Lane. Solely for use by members of the family residing at the premises and or let or sub-let, or transferred separately from the main property. 2) Permitted development rights shall not apply to any building to which this permission relates and planning permission shall be required for any form of development described.' | |
| 8.2.4. | 15/02410/FUL – 1 St Leger Court, Great Linford | No Comments |
| 8.2.5. | 15/02525/FUL – 8 Runnymede, Giffard Park | No Comments |

The above comments were proposed by Cllr Stabler seconded by Cllr Calverley and agreed by all.

9. Future Office Facilities

9.1. Cllr Widdowson asked that due to the commercial sensitivity of this item the members of the public were asked to leave. This was seconded by Cllr Bedford and agreed by all.

9.2. The information provided was led by Cllr Calverley and there was much discussion. It was proposed by the Chair that as there were more questions being asked the working group should review the facts of all the options and present to Council at an emergency meeting on the 2nd November. Opportunities and 10 year costs of all options should be presented. This was agreed by Cllr Widdowson and agreed by all.

10. Next meetings

10.1. **An emergency meeting on the 2nd November 2015** 7:30pm to discuss the GLPC premises was agreed

10.2. **Full Council Meeting** - 9th November 2015.

Chair _____

Date _____

DRAFT