

Minutes of the Full Council meeting held on Monday 11th January 2016 at 7.30pm in the Parish Office, Neath Hill Local Centre.

Present: Councillors; Calverley, Crooks, Large, Lawar, Macaulay, Maclean, Panes (Chair), Stabler, Widdowson.

Also Present:

1. **Apologies** were accepted from Cllrs Omole (work), Cllr Dean (unwell).
2. **Declaration of members' interests** – none.
3. **Minutes of the meeting**
 - 3.1. It was proposed by Cllr Stabler and seconded by Cllr Bedford that with the amendment to include Cllr Macaulay in the attendees the minutes of the 9th December 2015 were a true record, this was agreed by all.
 - 3.2. It was proposed by Cllr Widdowson and seconded by Cllr Macaulay that with the following amendment to agenda item 5.3 of the Core activities *“Cllr Calverley asked that the Community Events document be amended to clearly show the overall cost .and This **would** make it easier to compare it to the ~~with~~ project list “* the minutes of the 16th December 2015 were a true record. This was agreed by all.
 - 3.3. It was proposed by Cllr Widdowson and seconded by Cllr Lawar that with the amendment to item 7.4 8.3.7 that noted Cllr Crooks entered part way through this discussion and therefore abstained from the vote as he was not party to the whole conversations, the minutes of the 17th December 2015 were a true record. The vote was 8 for, 0 against and 1 abstention.
4. **Matters arising**
 - 4.1. Questions raised on the budget items were discussed:
 - 4.1.1. It was noted that the project initiation document for the Community Events was rewritten, and renamed as Community Engagement and included all events and costs within this cost centre. The document was noted and accepted.
 - 4.1.2. Allotments - the reserves schedule is to be reviewed along with the end of year and next budget process to ensure that the policy premise to be cost neutral is maintained. This was noted and agreed.
5. **Public questions time** – no public present.
6. **Finance**
 - 6.1. It was proposed by Cllr Widdowson and seconded by Cllr Bedford that the Parish Manager should attend the Society of Local Council Clerks, Practitioners' Conference in Stratford upon Avon on 25th and 26th February 2016 for a cost of £180 (net), which is a budgeted item. This was agreed by all.

- 6.2. It was proposed by Cllr Widdowson that PM should be given delegated powers to review the proposals and cost to clean the tennis courts. Expenditure should be capped at £1350. This was seconded by Cllr Stabler and all agreed.
- 6.3. It was proposed by Cllr Widdowson and seconded by Cllr Maclean that information relating to the budget and precept be documented and made available for the Milton Keynes Council website.

7. Governance

- 7.1. Parish Manager report was presented to council. No decisions required, information accepted.

8. Planning

- 8.1. Report on planning applications progress was presented by Cllr Stabler and noted by all.
- 8.2. Planning Applications
- 8.2.1. **15/02852/FUL – 54 Tadmarton, Downhead Park** - Cllr Stabler proposed that the report be withdrawn as the two applications had been withdrawn. This was seconded by Cllr Lawar and all agreed.
- 8.2.2. **15/02886/FUL – 54 Tadmarton, Downhead Park** - Cllr Stabler proposed that the report be withdrawn as the two applications had been withdrawn. This was seconded by Cllr Lawar and all agreed.
- 8.2.3. **15/02490/FUL – 38 Yarrow Place, Conniburrow** - Cllr Stabler proposed that there should be no comment regarding this application, this was seconded by Cllr Calverley and voted on as; 8 for, 0 against and 1 abstention. An “advisory” note should be sent referencing that there is no drain away onto a highway.
- 8.2.4. **15/02861/FUL – 24 Hobart Crescent, Willen Park** - It was proposed by Cllr Stabler and seconded by Cllr Large that the applications should be refused as the carport does not comply with the New Residential Design Guide SPD 2012 (Page 83 Carports 3.10.34) and Design Policy D2A (i) D2 (ii) and (iv) Milton Keynes Local Plan 2001-2011 Adopted December 2005. This was voted on as; 8 for, 0 against and 1 abstention.
- 8.2.5. **15/03033/FUL – Land at Glazier Drive, Neath Hill** - Cllr Stabler proposed that this application should be accepted with an advisory recommendation that the doors in the East elevation of the Prayers Room be relocated to the West elevation to mitigate noise nuisance disturbing the adjacent single storey dwellings and the MacIntyre Day Care Centre, and that if MKC were minded to approve the development then any approval should include a condition relating to sound mitigation measures to be approved by MKC before development takes place, without which GLPC would object to the application. This was seconded by Cllr Calverley and all agreed.
- 8.2.6. **15/03068/FUL – 62 Teasel Avenue, Conniburrow** - No comment - Cllr Stabler proposed no comment, this was seconded by Cllr Crooks and all agreed
- 8.2.7. **15/03017/FUL – 42 Bramble Avenue, Conniburrow** - Cllr Stabler proposed that as this application does not meet one or all of the HiMo stipulations it should be rejected 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 required in the schedule. For 5/6 lettable rooms in Zone A this will be 3 spaces. Or elsewhere within properly laid out parking spaces, in the highway fronting the site. Failure to provide cycle storage: 1 space per bedroom e.g. 5/6 spaces to be provided. III. Failure to provide a 15m square bin storage area and space for a whirligig clothes

dryer. IV. Evidence that concentration of not more than 35% has been exceeded. Evidence that sandwiching of dwellings between 2 HiMO's is occurring. Also the MKC Private Sector Housing should assess the property to determine if it meets the criteria set out in the Amenity Standards for Houses in Multiple Occupation; in particular the bedroom in the roof space, and report their findings to the Planning Officer before a decision is made on the application. This was seconded by Cllr Widdowson and all agreed.

9. Correspondence

- 9.1. Joint Civil Aid Corps – report was provided by Cllr Widdowson.
- 9.2. Consultations - Cllr Crooks agreed to circulate the list of weekly consultations so as to keep Cllrs updated.

10. Next meetings are agreed as

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| 10.1. | Wednesday 27 th January 2016 | Full Council Meeting |
| 10.2. | Monday 8 th February 2016 | Full Council Meeting |
| 10.3. | Wednesday 24 th February 2016 | Full Council Meeting |

The meeting closed at 8:59pm

Chair _____

Date _____