

Minutes of the Meeting of the Annual General Meeting of the Parish Council, held at 7.30pm on Tuesday 15th May 2007 at the Parish Office.

PRESENT: Cllr Morsley (Chair), Cllr Stabler, Cllr Allum, Cllr Markley, Cllr Tripp, Cllr Pickhaver, Cllr B Williams, Cllr Byfield, Cllr Rose, Cllr Brockwell, Cllr Loftus, Cllr Mullholland.

1. APOLOGIES: Cllr Tunney & Cllr Morris (Milton Keynes Council).

2. DECLARATIONS OF MEMBERS INTERESTS: There were no declarations.

3. ELECTION OF CHAIRMAN & VICE CHAIRMAN FOR 2007/8:

Chairman: Cllr Morsley proposed by Cllr Allum and seconded by Cllr Tripp, all agreed

Vice Chairman: Cllr Stabler proposed by Cllr Markley and seconded by Cllr Allum, all agreed. Both Councillors then signed their declarations.

4. VACANCIES: There are currently five vacancies and three interested persons.

Giffard Park & Blakelands: Cecil Macaulay was proposed by Cllr Stabler and seconded by Cllr Tripp – all agreed

Downs Barn: Sue Williams was proposed by Cllr Markley and seconded by Cllr Mullholland – all agreed.

Downhead Park and Willen Park: Simon Teesdale was proposed by Cllr Morsley and seconded by Cllr Allum – all agreed.

4. SUB-COMMITTEES 2007/2008:

Recreation and Environment: Cllr Allum, Cllr Tripp, Cllr Stabler, Cllr Rose, Cllr Loftus, Cllr B Williams, Cllr Brockwell, Cllr Byfield, Cllr Morsley.

Finance, Planning & General Purpose: Cllr Stabler, Cllr Morsley, Cllr Mullholland, Cllr Tripp, Cllr Markley, Cllr Allum, Cllr Byfield, Cllr Pickhaver.

5. APPOINTMENT OF REPRESENTATIVES:

a) **Great Linford Charities:** Mike Williamson – all agreed

b) **Great Linford Memorial Hall;** Gill Hobson - all agreed

c) **STARS Forum:** – Cllr David Stabler – all agreed

d) **Parishes Assembly:** Cllr Allum and Cllr Stabler (Cllr Byfield reserve) were proposed by Cllr Markley and seconded by Cllr Tripp.

6. MINUTES OF LAST MEETING:

It was proposed by Cllr Allum and seconded by Cllr Tripp that the minutes of the meeting held on the 17th April 2007, be signed as a true record.

8. FINANCE:

a) **Balances/Cheques & Direct Payments:** Councillors were given details of bank balances as of today, and list of required payments. It was proposed by Cllr Markley and seconded by Cllr Allum that the all payments be made . All agreed.

b) **Annual Return/Accounts/Auditors Report 2006/2007:** These were circulated after which Cllr Allum proposed and Cllr Loftus seconded, that these be signed as a true record.

c) **Grant Application-MK Welfare Rights Group:** Cllr Stabler proposed and Cllr Tripp seconded, that a grant of £400 be given to this group. All agreed.

9. RECREATION & ENVIRONMENT COMMITTEE:

There was no meeting of this committee in April. Cllr Allum gave updates of the Downs Barn Facilities and the land at Loriner Place.

10 . FGP COMMITTEE:

The minutes of the last meeting have been circulated.

a) **Planning Applications:**

07/00702	15 Linden Grove, Great Linford	No objections
07/00713	Damimler Chrysler, Tongwell	No objections
07/00714	16 Linden Grove, Great Linford	No objections
07/00672	21 High Street, Great Linford	No objections
07/00723	22 Granes End, Great Linford	No objections
07/00738	22 Taylors Mews, Neath Hill	No objections
07/00753	1 The Wharf, Great Linford	No objections
07/00746	Land off Marlborough St, Great Linford	There will

be comments relating to the siting of the post/antenna and equipment cabinets.

Mast in Neath Hill Clock Tower: Further comments have been made to T Mobile regarding the equipment cabinet. Milton Keynes Council are not happy with any aspect of the mast and have advised T Mobile of this.

b) **PCSO Survey:** It was proposed by Cllr Stabler and seconded by Cllr Tripp, that inspector Robinson be advised of the survey results and that the Parish Council will decide next year whether to budget for additional PCSOs (in addition to the two for each sector already being trained and not needing GLPC funding.

c) **Waterside Festival Grant Application:**

Council fully agreed with the recommendation of the FGP Committee, the grant of £373.89 will be given.

d) **Rocla Site 2:** A meeting has been arranged for Thursday 17th May, to discuss the latest drawings.

e) **Communcations Group:**

Newsletter: This will be available for delivery from 14th June. Councillors will be asked, where possible to organise delivery in their wards. Jenny will sort out delivery of the remainder.

Councillors Photos: Local Camera Club have agreed to take photos at £5 each, Cllr Stabler will organise.

11. COUNCILLORS ITEMS:

Conniburrow Fun Day: Cllr Pickhaver advised that despite the weather the day was a success with a good turnout of approx 200 people.

Giffard Park & Blakelands : Threshers off licence have decided not to renew their lease and will shortly be closing. More recent damage at school, but no details. Mini Motor bikes and quad bikes are a problem, but police have been given details of one of the offenders.

12. CORRESPONDENCE: There were no items for discussion from the file.

13. DATE OF NEXT MEETING: The next Meeting will be held on Tuesday 19th June 2007 at 7.30pm at the Parish Office, Neath Hill.

The Meeting closed at 9.00pm