

## **Minutes of the Meeting of the Parish Council, held at 7.30pm on Tuesday 18th September 2007 at the Parish Office.**

**PRESENT:** Cllr Morsley (Chair), Cllr Stabler, Cllr Markley, Cllr Tripp, Cllr Pickhaver, Cllr B Williams, Cllr Byfield, Cllr Brockwell, Cllr Macaulay, Cllr Mullholland, Cllr Loftus, Cllr Ellis, Cllr Allum, Cllr Morris (Milton Keynes Council).

**1. APOLOGIES:** Cllr Teesdale, Cllr Rose, Cllr Connor.

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

**3. MILTON KEYNES COUNCIL-PARISH CHARTER:** Martin Small attended and explained the Charter and the reason why Milton Keynes Council had asked the Parish Council to reconsider their previous decision not to sign. After discussion, a vote was taken, 9 in favour, 3 against. Milton Keynes Council will be advised that the Charter will be signed.

**4. VACANCIES:** There is currently one vacancy on the Parish Council, this is Pennyland and Bolbeck Park. Sue Williams has advised that she would still like to be co-opted, once she is well enough to attend. The vacancy has been advertised and there have been no other enquiries, therefore no further action will be taken for the time being.

**5. TO APPROVE MINUTES OF LAST MEETING:** It was proposed by Cllr Allum and seconded by Cllr Byfield that the Minutes of the Meeting held on 17<sup>th</sup> July 2007, be signed as a true record.

**6. COMMUNITY DEVELOPMENT & TRAINING SOCIAL ENTERPRISE:** Mr Wright (Director), and Mr Mahmood attended and explained that this was not a Charity, but a Company whose aim was to make a profit and to put it back into the scheme, shares would be sold and a loan from the bank would be obtained. Conniburrow has been chosen as it provided an empty property close to the centre of Milton Keynes. After discussion the following resolution was agreed “ **The Parish Council agrees to attend as an observer at a meeting/s of the Community Development and Training Social Enterprise Company, as the Parish Council believes it is important to understand the ideas being proposed and our wish is to ensure community integration and to support existing community groups**”. It was agreed that Cllr Macaulay would take on this role, he is however unavailable for the meeting this week. Parish Manager will write and explain the reasons behind this decision.

**THAMES VALLEY POLICE:** PC Rob Burton attended and explained his role as Neighbourhood Specialist Officer for Linford North.

**7. FINANCE:**

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

b) **Half Yearly Budget Update:** Councillors were circulated with this document and the contents were explained by the Parish Manager.

**8. REPRESENTATIVE FOR MK HOUSING FORUM:** Milton Keynes Council has asked if the Parish Council would like to nominate a representative for Downs Barn. It was proposed by Cllr Stabler and seconded by Cllr Markley that Cllr Allum fill this vacancy.

**9. RECREATION & ENVIRONMENT COMMITTEE:**

The minutes of the meeting have been circulated, there was nothing further to add.

**10. FGP COMMITTEE:**

The minutes of the last meeting have been circulated.

a) **Communications Group Update:** The newsletter should be ready to deliver by the end of September. The delivery arrangements are all in place,(Councillors, Scouts and Cricket Club)

b) **Business Cards;** These can be made available for Councillors who want them, please speak to Malcolm.

**Cllr Morsley left the Meeting at this point:**

**11. PLANNING APPLICATIONS:**

**Proposal for CMK Parking Review 2007:** It was agreed that some comments would be made by Cllr Stabler on behalf of the Parish Council.

**Wharf House-Great Linford:** The appeal by the applicant on the refusal of permission for new gates, has been turned down by the Planning Inspector.

07/01456	11 Alverton, Great Linford	No objections
07/01474	1 Boulters Lock, Giffard Park	No objections
07/01481	Daimler Chrysler, Tongwell	No objections
07/01514	Tongwell Service Station, Monks Way	No objections
07/01460	Memorial Hall, Great Linford	No objections

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

**T. Mobile Mast in Clock Tower:** Cllr Morris advised that this is no longer going ahead.

**St Christophers-Downhead Park:** A Meeting is being arranged with residents.

**Entrance to Lovat Fields-Willen Park:** The Highways Department are looking at this.

**Cigarette Bins:** Milton Keynes Council are able to supply these to businesses (at a charge)

**13. DATE OF NEXT MEETING:** The next Meeting will be held on Tuesday 16<sup>th</sup> October 2007 at 7.30pm at the Parish Office, Neath Hill.

**The Meeting closed at 9.45pm**