

# **Great Linford Parish Council**

## ***Great Locality - Proud Community***

### **Minutes of the Full Council meeting held on Tuesday 20<sup>th</sup> May 2008 at 7:30pm in the Parish Office, Neath Hill Local Centre.**

**Present :** Cllr Morsley (Chair), Cllr Allum, Cllr Williams , Cllr Macaulay, Cllr Rose, Cllr Loftus, Cllr Pickhaver, Cllr Tripp ,Cllr Connor, Cllr Ellis , Cllr Markley, Cllr Brockwell, Cllr Wallis , Cllr Byfield, Cllr Teesdale, Cllr Stabler,

1. Apologies – none
2. Declarations of Members Interests - Cllr Brockwell declared he knew the residents of 1 Montgomery Crescent
3. Election of Chairman & Vice Chairman for 2008/9. Cllr Morsley advised council that he would be stepping down.
  - a. Chairman – Cllr Allum proposed Cllr Macaulay and Cllr Wallis seconded. Votes were unanimous
  - b. Vice Chairman – Cllr Allum proposed Cllr Stabler and Cllr Teesdale seconded. Votes were unanimous

At this point the meeting was chaired by Cllr Macaulay.

4. Vacancies – there are two vacancies
  - a. Pennyland & Bolbeck – there are no interested parties. Cllr Stabler advised that council could co-opt on this vacancy
  - b. Downhead & Willen Park – there is one vacancy. Parish Manager was asked to consult MKC re this vacancy.
5. Sub committees 2008/2009
  - a. Recreation and Environment – Cllr Allum, Cllr Williams , Cllr Rose, Cllr Loftus, Cllr Tripp ,Cllr Connor, Cllr Ellis ,Cllr Brockwell, Cllr Byfield, Cllr Stabler,
  - b. Finance, Planning & General Purpose - Cllr Allum, Cllr Williams , Cllr Macaulay, Cllr Rose, Cllr Loftus, Cllr Pickhaver, Cllr Tripp, Cllr Markley,Cllr Wallis , Cllr Byfield, Cllr Teesdale, Cllr Stabler
6. Appointment of representatives
  - a. Great Linford Charities – Parish Manager asked to confirm with Mike Williamson

- b. Great Linford Memorial Hall – Cllr Ellis, all agreed
  - c. STARS Forum – Cllr Stabler , all agreed
  - d. Parishes Assembly – Cllr Allum, Cllr Stabler and Cllr Byfield as reserve – all agreed
7. To approve the minutes of the last meeting – it was proposed by Cllr Morsley and seconded by Cllr Allum that the minutes of the meeting held on the 15<sup>th</sup> April 2008 be signed as a true record.
8. NAGS report – Cllr Markley reported that there is likely to be an amalgamation of the north and south NAGS within the Great Linford Parish. Expenses up to £700 are available for the NAGS. Meetings are to be held on the 1<sup>st</sup> Thursday of the month and all are welcome. There is a desire to get more businesses involved in the NAGS.
9. Finance
- a. Payments and Balances – Councillors were given details of the bank balances at the meeting date and a list of required payments. It was proposed by Cllr Stabler and seconded by Cllr Markley that all payments are paid. All agreed.
  - b. Accounts and Annual Return 2007/2008 – it was agreed by all, that the records were true and to be signed by the current chair Cllr Morlsey and the former Parish Manager who compiled them .
  - c. Office Costs and Changes
    - i. Purchasing of software licenses was proposed by Cllr Stabler and seconded by Cllr Tripp. All agreed
    - ii. Office expenses to be paid for from a specific bank account with a linked debit card for the Parish Manger. This was proposed by Cllr Stabler and seconded by Cllr Allum. All agreed
    - iii. Training was proposed by Cllr Morsley and seconded by Cllr Tripp. All agreed
10. Recreation & Environment Committee – the purchasing of poo bags was proposed by Cllr Loftus and seconded by Cllr Teesdale. Cllr Stabler requested that a notice is put up so parishioners are aware of the cost.
11. FGP committee
- a. Planning Applications
    - i. 08/0790 -                      15 Annes Grove                      No objections
    - ii. 08/0642                      1 Montgomery Crescent                      No objections

- b. Council agreed for Cllr Stabler to put forward GLPC views at DCC meeting on Mercedes Benz and section 106 Gyosei development. Cllr Allum to support
- c. Cllr Byfield proposed the ex gratia payment to the former Parish Manager and this was seconded by Cllr Allum. Vote was carried 14 to 2.
- d. Grant for waterside festival £400 was proposed by Cllr Allum and seconded by Cllr Morsley. All agreed

12. Councillor items

- a. Cllr Rose requested that the Parish Council is made aware of future Parish assembly events.
- b. Conniburrow : Cllr Pickahver advised that a grant of £60k is to be used between the Lakes and Conniburrow for play areas and focused through the schools
- c. Blakelands – Cllr Tripp reported that there were a few acts of litter and vandalism in the area but they were being dealt with through the office and environmental services
- d. Conniburrow – Cllr Wallis advised that she has been asked to be the Chair of the new Surestart scheme
- e. Great Linford - Cllr Macaulay – advised that there were issues of trees around the high street cricket pitch . Quotes are to be sort.
- f. Great Linford - Cllr Rose requested that a quote to secure the bench in Church Leys is obtained.

13. Date of the next meeting is Tuesday 1<sup>7th</sup> June

The meeting closed at 9:04pm

Signed

Date