

Minutes of the meeting of the Full Council Meeting held on **21<sup>st</sup> April 2009** at 7:30pm in the Parish Office, Neath Hill Local Centre.

**Present** Cllr Macaulay (Chair), Cllr Allum, Cllr Byfield, Cllr Connor, Cllr Foskett, Cllr Markley, Cllr McMillan, Cllr Pickhaver, Cllr Stabler, Cllr Tripp, Cllr Wallis Cllr Williams Cllr Mace

Lisa Emmanuel Ward, Cllr Richards one member of the public.

1. **Apologies** Councillors consented to the absence of Cllr Brockwell, Cllr Loftus, and Cllr Rose
2. **Declaration of members interests** – Ward Cllr Richards identified he had a prejudicial interest in items 9a i.
3. **Minutes of the meeting held on the 17<sup>th</sup> April 2009 were** agreed as a true record. This was proposed by Cllr Markley and seconded by Cllr Allum All Agreed
4. **Thames Valley Police** - Report was received for the north of the parish. PM was asked to contact the NSOs to get a report on North and South. TVP are acting on recent burglaries in the area and an increase in mini motos.
5. **Public Question time** - no questions asked
6. **Matters arising**
  - a. Item 13 Parish boundary, latest information shown on Councillor notice board
7. **Neighbourhood Action Group**
  - a. Update and information provided by Lisa Emanuel
8. **Recreation & Environment committee – to receive the minutes of the committee , to note and approve the resolutions agreed at this committee**
  - a. The report and resolutions were accepted by all
9. **F&P Committee - to receive the minutes of the committee , to note and approve the resolutions agreed at this committee**
  - a. Specific policy to be agreed: *the parish council should take a central role in the NAG to ensure a co-ordinated and efficient approach to clearing up local issues, a “one stop shop” for action delivery. GLPC accepts that this may require the parish officers to be a leading participant in the working of the NAG, involving time and resources paid for by the parish council.*

This was proposed by Cllr Tripp and seconded by Cllr Markley . All agreed.

- b. Specific policy to be agreed : *Parking for retrospective HiMOs, the GLPC policy should propose that any future application for a HiMO, bed sit or flat conversion of any existing family dwelling, where an objections is made on the grounds of insufficient parking is provided on sites, suggesting this could lead to unacceptable congestion in the surrounding area, a comprehensive survey , of the immediate and surrounding highways, is undertaken after 1900 hours, on at least three different dates, one of which includes a weekend and detailed report is presented to DCC or DCP setting out parking situation as found on site.*

This was proposed by Cllr Byfield and seconded by Cllr Allum.

- c. Amirtha Soorabi update - police have held discussion with the applicant and certain conditions agreed. Working committee has asked Solicitor to review the conditions against the comments made by GLPC with a view to notify Licensing Officer of concerns.
- d. Marsh Drive Masts, legal agreement being drawn up
- e. The F&P report was agreed and accepted by all
- f. Planning applications
  - Items i, iii to viii were withdrawn – already reviewed
  - ii. 09/00263                      4 Wakefiled Close                      No comment
  - viii. 09/00375                      St Monicas                      No comment
  - ix. 09/00457                      22 Windrush Close                      No comment
  - x. 09/00620/TPO                      The Mead                      Approved
  - xi. 09/00624                      Land off Miles close                      Deferred as plans just received

## 10. Financial

- a. Attendance at Working together conference by Cllr Macaulay and PM proposed by Cllr Allum seconded by Cllr Tripp                      All agreed
- b. Software training cost of up to £450 were proposed by Cllr Markley, seconded by Cllr Foskett                      All agreed
- c. VAT training for PM proposed by Cllr Foskett, seconded by Cllr Williams                      All agreed
- d. Purchase of a camera from the ring fenced funds from Cllr Allum, proposed by Cllr Markley seconded by Cllr Tripp all agreed
- e. Summer programme, the timetable, events and costs of the programme were presented. Costs were within previously agreed budget. Cllr Stabler proposed acceptance of this presentation and reported costs, it was seconded by Cllr Wallis and agreed by all.
- f. PM's incremental increase as per NJC was proposed by Cllr Allum, seconded by Cllr Williams.                      All agreed
- g. Agreement to the Dec proposal that an increase of 3% be paid to staff from April 1, 2009 subject to inflation figures in March. The increase for Malcolm Lane will be introduced in twelfths, over a seven-month period, to bring his salary review date into line with other staff. This was proposed by Cllr Tripp seconded by Cllr Mace                      All agreed
- h. Agreement that from 01 April 2010 all staff annual pay increases should follow the recommendations of the NJC cost of living increase, this will require back dated retrospective salary payments. This was proposed by Cllr Stabler, seconded by Cllr Allum.                      All agreed
- i. Payments and balances were proposed by Cllr Tripp and seconded by Cllr Stabler All agreed

11. **Germander School** - all information is available in the office , links to be sent out by PM , all councillors with an interest in the Ward or Education are asked to review and complete the questionnaire

## 12. Councillor items

- a. European Elections to be held on 4<sup>th</sup> June - accepted

- b. Non residential parking – all comments to be sent to office asap
  - c. MK Station square consultation – Cllrs individual encouraged to complete the questionnaire option 1 2 and alternatives on office board
13. **Correspondence** *all items on the notice board*
14. **Date of the next meeting** agreed as 19<sup>th</sup> May start time **7pm** for AGM, with the monthly meeting to follow straight after. Guest speaker Richard Solley
15. **Meeting closed at 10:00pm**

Chair \_\_\_\_\_ Date \_\_\_\_\_