

Minutes of the meeting of the Full Council Meeting held on **17<sup>th</sup> February 2009** at 7:30pm in the Parish Office, Neath Hill Local Centre.

**Present:** Cllr Macaulay (Chair), Cllr Byfield, Cllr Allum, Cllr Pickhaver, Cllr Stabler, Cllr Tripp, Cllr Brockwell, Cllr Foskett, Cllr McMillan, Cllr Markley, Cllr Rose, Cllr Teesdale.

Ward Cllr Richards.

1. **Apologies** from Cllr Connor, Cllr Wallis and Cllr Loftus. These were received and accepted.
2. **Declaration of members interests** – none
3. **Minutes of the last meeting** held on the 20<sup>th</sup> January 2009.
  - a. Item 3 should read proposed by Cllr Markley and seconded by Cllr Tripp.
  - b. Apologies were received from Cllr Brockwell

With these amendments the minutes were agreed as a true record, proposed by Cllr Stabler and seconded by Cllr Allum All Agreed
4. **Thames Valley Police** – PCSO Morgan provided an update on last years crime figures for the North area. The comparative figures were favourable. It was requested that the figures for the south should also be reviewed. PM to email J Standley.
5. **Public question time** - no public members present
6. **Matters arising** – *for information only*
  - a. Item 5 – Church House . Cllr Richards provided an update. Cllr Stabler has raised the issue that this property is now operating without a CLUE. It was requested that this item be refereed to Finance and Planning meeting in March.
  - b. The Retail price index has fallen. Cllr Stabler asked this item to be referred to the Recreation meeting in March for that committee to review the tennis club rent.
7. **Neighbourhood Action Group** - *update*
  - a. Public Meetings for the Great Linford Neighbourhood Action group are to be held
    - i. Downhead Park Quaker Centre 21<sup>st</sup> March
    - ii. Parish Office Neath Hill 28<sup>th</sup> March
    - iii. Giffard Park 4<sup>th</sup> April
  - b. The NAGS will consider the pavement / redway issues highlighted by a resident
  - c. NAG leaflet is to be delivered with the next Parish News & Views
  - d. Cllr Stabler requested that the website should be updated with the NAG information and leaflet contents –PM to action

## 8. Recreation & Environment committee

- a. Quote for a one off cut at Bells Meadow for £350 from RJS was proposed by Cllr Stabler and seconded by Cllr Rose All agreed
- b. Quotes from Marcus Young for
  - i. Marsh Drive landscaping clearance for £420 was proposed by Cllr Teesdale and seconded by Cllr Foskett All Agreed
  - ii. Marsh Drive landscaping yearly contract 8 months £640 was proposed by Cllr Teesdale and seconded by Cllr Stabler All Agreed
- c. Agreement for the amendment to the allotment contract for RJS from 1<sup>st</sup> April 2009 for an increase from £2,213.40 to £2,423.40, which will include two yearly cuts of hedges on the Bells Meadow site was proposed by Cllr Rose and seconded by Cllr Stabler All Agreed
- d. It was proposed that the PM be authorised to spend up to £160 for the purchasing of nets as part of a grant request from united MK. This was proposed by Cllr Stabler and seconded by Cllr Brockwell All Agreed
- e. Quote from Elliott for the hiring of a storage unit at Marsh Drive was proposed by Cllr Tripp and seconded Cllr Rose

## 9. F&P Committee report

- a. Planning applications
  - i. 09/00098                      9 Broadway Avenue, Giffard Park                      No Comments
  - ii. 09/001303                      Listed Building consent , 28 High Street No Comments
  - iii. 09/00013/CLUE – 21 Marjoram Place Conniburrow *Cllr Stabler*
  - iv. 09/00084/CLUE – 11 Woodruff Avenue Conniburrow *Cllr Stabler*

A paper was circulated with comments regarding these applications, they are:

- that the ten-year rule applies and requests that MKC either, makes available the decision that permits the four-year rule or takes advice to substantiate the MKC position.
- that the Development Control Committee not MKC Officers make the decision on these two applications.

It was proposed by Cllr Pickhaver and seconded by Cllr McMillan that the comments All Agreed

- b. Agreement of the procedure for the financial management of one off projects. This was proposed by Cllr Stabler and seconded by Cllr Markley All Agreed
- c. Update re Masts at Marsh Drive – Cllr Stabler reported that Vodafone have put their study on hold, O2 are still progressing their study.

- d. Agreement to spend up to £600 for a new pc and two screens was proposed by Cllr Foskett and seconded by Cllr Markley All Agreed
10. **Downs Barn and the way forward** – a report on the next steps for the review of the lease with MKC was reported by the PM. It was proposed by Cllr Foskett and seconded by Cllr McMillan that a task group be set up to explore how to make DM more viable. The task group should be Cllrs and interested local parties. Item to be placed on the Recreation agenda. All Agreed
11. **Financial**
- a. Agreement of a three year contract with AH Contracts for dog waste collection and disposal was proposed by Cllr Teesdale and seconded by Cllr Tripp. All Agreed
- b. Acceptance of the payments and balances these were agreed by Cllr Markley and seconded by Cllr Rose
12. **Co-option** of a councillor for the vacancy in Neath Hill. The PM reported that there were 5 interested individuals . The Chair asked the PM to review and check the process required with MKC. Then the candidates should be contacted and asked to observe a meeting of the council. PM will report the required process, the closing date and notices. All Agreed
13. **Representation on Memorial Hall committee** , Cllr Foskett was proposed by Cllr Stabler and seconded by Cllr McMillan All Agreed
14. **Councillor items** – to be notified to the Chairman or Parish Manager before the start of the meeting
- a. Cllr Tripp would discuss a partnership agreement with the NHS centre at Blakelands. This was proposed by Cllr Stabler, seconded by Cllr Rose All agreed
15. **Correspondence** this is on the office noticeboards
16. **Date of next meeting** was confirmed as Tuesday 17<sup>th</sup> March 2009.
17. Meeting finished at 9:30pm

Chair

Date