

Minutes of the Full Council Meeting held on **17th November 2009** held at the Parish Office, Neath Hill Local Centre.

Present Cllr Macaulay (Chair), Cllr Allum, Cllr Akinbusoye, Cllr Foskett, Cllr Fitchett, Cllr McMillan, Cllr Markley, Cllr Stabler, Cllr Teesdale, Cllr Tripp, Cllr Wallis, Cllr Williams. Ward Cllr Alan Richards.

Three members of the public and three representatives from the Red Cross

1. **Apologies** Councillors consented to the absence of Cllr Byfield, (hospital) Cllr Pickhaver (holiday)
2. **Declaration of member's interest.** Cllr Teesdale declared an interest in item 9a ii
3. **Minutes of the meeting** held on the 20th October 2009 were agreed as a true record with the amendments made to item 8d to include full title of the Ward, Willen Park; and adjustment of the item numbers 10 to 13. This was proposed by Cllr Markley, seconded by Cllr Tripp, all agreed.

Chair proposed a change to the agenda to hear the British Cross presentation first. This was accepted by all

6. **Presentation by British Red Cross** re development of new site in Neath Hill – planning application to be sent to MKC by end December 2009
5. **Matters arising** – none raised
4. **Public Question time** – meeting adjourned at 20:11 and recommenced at 20:16
7. **Neighbourhood Action Group** – it was proposed by Cllr Tripp and seconded by Cllr Foskett to accept the NAG offer to supply funding for the provision and emptying of two additional dog poo bins.
8. **Recreation & Environment committee** – updates were provided from members of the committee. The report was accepted by all.
9. **Finance & Planning Committee** – the proposals/resolutions were discussed and agreed.

a. **Planning**

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|-----|--------------|-------------------|--|
| i. | 09/01887/FUL | 4 Broadway Avenue | No comments |
| ii. | 09/01906/FUL | 54 Angel Close. | Refused All agreed one abstention Cllr Teesdale. |

Conversion of this former family dwelling is not appropriate and is refused due to:

1. Insufficient parking space, this should be one space per dwelling.
2. Insufficient provision for storage of refuse and drying facilities for each and every studio flat.
3. Inadequate measures to mitigate noise transfer to adjacent properties.
4. The detrimental impact to the character of the area owing to the lack of control of the behaviour of the tenants by the applicant.
5. GLPC suggests enforcement proceedings are promptly taken by MKC to reduce the impact of the tenant's behaviour on neighbours.

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| iii. | 09/01852/TPO | The Old Rectory, High Street | No comments |
| iv. | 09/01576/FUL | 48 Colesbourne Drive | No plans |
| v. | 09/01911/FUL | 54 High Street | No comments - one abstention |
| vi. | 09/01898/FUL | 28 Marigold Place | Comments |

Approval of this retrospective application to a HiMO should only be agreed if

1. There are to be no more than four habitable rented rooms.
2. Carport is reinstated to provide one of the required 'off-street' parking spaces
3. Adequate storage of recyclable materials and refuse for each room is provided
4. On-site parking shall be provided in accordance with of the MKC Adopted Residential Parking Standards, Zone "A" for HiMOs.
5. 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 the parking situation as found on site and if any off-site parking required is feasible.

ii. 09/01935/FUL 12 Coberley Close No comments

- b. PM to determine the cost of conducting job evaluation of the administration roles.
- c. Subject to a satisfactory appraisal report, the Parish Manager's scale point should be advanced from 35 to point 36, with effect from 1st April 2010 and any NJC cost of living increase awarded in 2010 should be back dated to 1st April. Proposed by Cllr Tripp, seconded by Cllr Teesdale agreed by all.
- d. All prospective councillors should be required to complete an eligibility/disqualification statement before they can be considered for a ward vacancy. Proposed by Cllr Akinbusoye seconded by Cllr Allum all agreed
- e. Council should initiate a series of consultative Neighbourhood Cluster meetings in 2010 to:
 - i. Discuss with parishioners how the precept is currently spent and advise them about proposed projects and how these would impact on the precept funding required.
 - ii. Invite parishioners to give their views on future projects in order to help GLPC identify key priorities.
 - iii. Allow residents to meet Parish Councillors and to learn something of their roles and responsibilities.
- f. HiMO's – a meeting to be held on the 16th December at MKC - Cllr Stabler and Cllr Wallis to attend on behalf of GLPC. All agreed.

10. Financial

- a. All Cllrs have now received presentation on precept and budgets
- b. Payments and balances for council were proposed by Cllr Stabler and seconded by Cllr Markley all agreed.

11. Councillor items

- a. Baseball at Conniburrow – update provided by Cllr Stabler
- b. Chairs update meetings – Cllr Macaulay provided an update on various issues
- c. Election for Urban Parish Representative on the Local Strategic Partnership was conducted

12. **Cllr Vacancy's** for Great Linford and Neath Hill - several enquiries have been made, invites have been issued and interviews will be run on the 15th December at Full Council meeting

13. **Correspondence** – on notice boards

14. **Date of the next meeting** was agreed as 15th December 2009

15. Reminder Budget Meeting is an extraordinary meeting and all are summoned to attend to be held on the 16th December 2009

4. Meeting closed at 9:40pm

Chair _____ Date _____