

Minutes of the Full Council Meeting held on **15TH September 2009** held at the Parish Office, Neath Hill Local Centre.

Present Cllr Macaulay (Chair), Cllr Akinbusoye, Cllr Allum, Cllr Byfield, Cllr Foskett, Cllr McMillan, Cllr Markley, Cllr Pickhaver, Cllr Stabler, Cllr Teesdale, Cllr Wallis, Cllr Williams. Tim Howell – Youth Worker, Marina Abel Smith - Groundwork

1. **Apologies** Councillors consented to the absence of Cllr Fitchett (holiday), Cllr Rose (illness), Cllr Tripp (holiday)
2. **Declaration of members interest** none raised
3. **Minutes of the meeting** held on the 21st July 2009 were agreed as a true record. This was proposed by Cllr Markley, seconded by Cllr Stabler, all agreed.
4. **Public Question time** – no members of the public present
5. **Matters arising** – for information only
 - a. Item 8 iii was deferred
 - b. 8b Church House hotel CLUED the deferred decision to be discussed at DCC 24th September.
9. **Financial**
 - b. **Downs Barn** – Council agreed to the change of agenda order
 - i. Following on from the Recreation committee resolution to establish a Downs Barn project group, a proposal was put forward by Cllr Stabler that this group should form the initial bases of a youth club management committee. Recommendation that Council approve £800 for the setting up of the Youth Club, £600 for the set up cost and £200 for the session activity up to the end of this financial year. This expenditure would have to be allocated from another budget area as no provision had been made. This was seconded by Cllr Allum and all agreed.
 - ii. All agreed to the Recreation committee proposal that the PM should complete a letter of intent and send to Leisure Services. This was proposed by Cllr Allum, seconded by Cllr Akinbusoye all agreed.
6. **Neighbourhood Action Group** – the group's emphasis is on parking and the two school areas in Neath Hill are to be the focus at this moment in time.
7. **Recreation & Environment committee** – Cllr McMillan proposed the acceptance of the report, this was seconded by Cllr Williams and agreed by all. The following resolutions were agreed by all.
 - a. The PM was authorised to purchase trees up to a cost of £1,000, proposed by Cllr Teesdale seconded by Cllr Allum
 - b. Cllr Stabler proposed that the prices for football remain the same as for the 2008/09; this was seconded by Cllr Allum and agreed by all.
 - c. From the summer programme evaluation Cllr Foskett proposed *for the next event the possibility of a potential sponsorship should be considered. Any identified sponsors would be put forward to the Full Council for acceptance. The budget process will not account for any potential sponsorship value.* This was seconded by Cllr McMillan.
8. **Finance & Planning Committee** - Cllr Allum proposed the acceptance of the report and its specific resolutions and recommendation, this was seconded by Cllr Foskett and agreed by all.

- i. Agreement to a local student delivering newsletters, payment will go towards the Tanzania educational trip direct to Stantonbury Campus,
- ii. Agreement to increase newsletter delivery cost to £240 from £190, as previous amounts not covering current requirements
- iii. Agreed recommendation that Council approve a grant request for £400 from the Food Bank Charity
- iv. Notice – it was noted by Cllrs that the PM has spend £160 due to the urgent need for a new bollard at Marsh Drive. It is suggested that the bollard is the responsibility of MKC and therefore should be paid for by them. PM will endeavour to recover this money.
- v. Budget process, December F&P to go ahead without the Chair, a Budget Finance meeting to be held on the 16th December
- vi. Development of a 3 year plan – Cllr Macaulay gave notice of the need to set up a working party to complete a strategic 3 year plan.

a. Planning applications

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| i. | 09/01396 | 24 Lanfranc Gardens | Comments GLPC suggests this is refused as it sets a precedent as it is for commercial gain not family benefit – detailed notes from Cllr Stabler were proposed by Cllr Markley seconded Cllr Allum all agreed |
| ii. | 09/01439 | 40 Pastern Place
as it is an overdevelopment of the site | Comments GLPC objections |
| iii. | 09/01481 | 1 Solar Court | No comment |
| iv. | 09/01483 | Willows End 9 Carolus Creek | No comment |
| v. | 09/01497 | 69 Butlers Grove | Vote taken – majority decision to object to cutting down a tree with a TPO without sufficient justification. |
| vi. | 09/1528 | 8 Solar Court | No comment |
| vii. | 09/01546 | Lionhearts Cruising Heart | plans not received |

9. **Financial**

- a. Monthly payments this was proposed by Cllr Allum and seconded by Cllr Stabler all agreed.
- c. Cllr Foskett and Cllr Allum requested go on this course, cost of £40 was proposed by Cllr Williams seconded by Cllr Teesdale, all agreed

10. **Councillor Items**

- a. Election notices circulated for Great Linford and Neath Hill
- b. CMK Parking increase in charges - information available from <http://www.milton-keynes.gov.uk/mkcconsultationdetails/> or parish office. Councillors to comment individually by 26 October 2009
- c. Council agreed that PM decline the request that the Parish Office to act as a Polling Station for the Election May 2010 due to the impact on the work of the parish.
- d. PM requested to complete correspondence to a resident explaining the workings of the parish council and its councillors. Proposed by Cllr Macaulay second by Cllr Allum all agreed

11. Date of the **next meeting** agreed as October 20th 2009

12. Meeting closed at 10:00pm

Chair _____ Date _____