

Minutes of the meeting of Full Council Meeting held on **15th June 2010** at 7:30pm in the Parish Office, Neath Hill Local Centre.

Present: Cllr Macaulay (Chair), Cllr Akinbusoye, Cllr Fitchett, Cllr McMillan, Cllr Markley, Cllr Pickhaver, Cllr Sim, Cllr Stabler, Cllr Tripp, Cllr Teesdale, Cllr Wallis. Two members of the public.

1. **To receive apologies –** Cllr Allum (holiday) Cllr Foskett (ill)
2. **Declaration of members interests –** none declared
3. **The minutes of the Annual Parish meeting held on the 12th May 2010** were proposed as a true record by Cllr Tripp, seconded by Cllr Markley and all agreed.
4. **The minutes of the Full Council meeting held on the 18th May 2010** were proposed as a true record by Cllr Teesdale, seconded by Cllr Fitchett and all agreed.
5. **Thames Valley Police –** in the South, dwelling burglaries have increased but most other crimes in North and South have reduced. Car crime experienced in the area was mainly targeted on commercial vans; this has greatly reduced after someone was apprehended.
6. **Appointment of Nominee to Great Linford Charities –**
 - a. PM had received some information from Ted Pawley. This is to be circulated to Parish Councillors.
 - b. It was proposed by Cllr Stabler, that Mike Williams (former parish councillor) be the nominee from GLPC. This was seconded by Cllr Tripp. PM would ask that a 6 monthly update be provided and the Charity should be encouraged to come to the Annual Parish meeting.
7. **Public Questions –** none raised
8. **Matters arising –** none raised
9. **Neighbourhood Action Group –** Cllr Pickhaver reported that once again the NAG was well attended. A presentation from Richard Duffill about parking on verges has helped identify an improvement to the NAG's toolkit. Volunteers were encouraged to help TVP with the smart water exercise on 26th June. Also volunteers are required on 8th July for the Pennyland Enviro Day, others days are to follow. Doggie pitstop day is provisionally to be in Downs Barn on 2nd August. The report was accepted.
10. **Recreation & Environment committee –** the report from the Recreation Chair was agreed by Cllr Pickhaver and Cllr Stabler, it was accepted by all.
 - a. Cllr Tripp proposed the repair to two of the three disabled beds at Neath Hill. Cost up to a maximum of £275. This was seconded by Cllr Mcmillan and all agreed. Recreation Committee to review the long term provision and construction of these beds.
 - b. Cllr Stabler proposed the agreement to the unauthorised expenditure by the PM, under Financial Regulations 8, for the following items that required immediate attention.

- i. Cost of £383 for the repair to the water heater at Marsh Drive.
- ii. Cost of £97.55 for new locks and keys on High Street pavilion after damage caused to existing doors

This was seconded by Cllr Pickhaver, all agreed

- c. Cllr Stabler proposed the agreement of the cost of landscape maintenance of the Marsh Drive path clearance. Cost £400 June to October.(budgeted item) This was seconded by Cllr Tripp all agreed.
- d. Cllr Tripp proposed the enabling of the resolution for the increased cost of the grass cutting at Loriner Place due to extra work required around the planted trees. The increase is £117.80 (£49.01 a cut from £44). The issue was to be further investigated by Cllr Teesdale and the PM with a view to redefining the contract.

11. **F&P Committee** - the report from the Finance Chair was accepted by Cllr Markley and seconded by Cllr Tripp, all agreed.

- a. Planning updates - Ian Curry Technical Director for Redhouse Park had updated Cllr Stabler with the plans for the next phase This would be presented to MKC at end of June.
- b. Planning applications
 - i. 10/0187 16 Kindleton No objection
 - ii. 10/01103 Lionhearts cruising Objection to the full planning permission due to the detrimental impact of the character of the area in accordance with previous recommendations put forward for 09/01546/ful.
 - iii. 10/00400 297 Conniburrow Objection due to the concerns over the size of rooms, inadequate refuse storage, car parking, noise issues , impact on the character of the area and storage for bicycles.
- c. Communications – the idea of a Summer of Fun blog was accepted by council. It was agreed that ML would be the office rep Several Cllrs would be invited to the Training event. Cllr Fitchett, Cllr McMillan Cllr Stabler, Cllr Markley and Cllr Akinbusoye showed an interest. It was agreed that monitoring of the site would be achieved by comments being reviewed and accepted by 2 out of 4 named Cllrs.

12. **Financial**

a. **Annual return**

- i. Cllr Markley proposed the acceptance of the Internal Auditors report, this was seconded by Cllr Tripp all agreed
- ii. Cllr Tripp proposed the acceptance of Section 1 the Financial accounting statement, this was seconded by Cllr Stabler and all agreed
- iii. Cllr McMillan proposed the acceptance of the Section 2 the Annual Governance statement, this was seconded by Cllr Fitchett and all agreed

- b. Cllr Stabler proposed the acceptances of the monthly payments and balances; this was seconded by Cllr Markley and all agreed.
 - i. Cllr Stabler requested that the cost effectiveness of the storage at Marsh Drive be reviewed.

13. Cllr notifications

- a. **Vision – the parish plan** several amendments were required to the plan. The overall plan was accepted by council. Cllr McMillan reiterated that committee Chairs were responsible for the action plans. Cllr Teesdale supported the idea that the plans be updated at every Full Council meeting and information be displayed in the meeting room
- b. **Parish Charter** - the responses as documented in the feedback form were proposed by Cllr Stabler seconded by Cllr Akinbusoye and all agreed. Chair requested attendance at the Special Cabinet Meeting on 29th June where this item is to be discussed. Time to be confirmed.
- c. **Resolution** Cllr Stabler requested a vote on the resolution as set. This motion was proposed by Cllr Stabler seconded by Cllr McMillan. The vote was unanimous in favour. PM to make necessary amendment to the feedback form in 13b.

14. Councillor vacancies

- a. Five people have noted an interest in the council vacancies. Interviews will be held at 7pm on 20th July for those candidates returning their applications by the 13th July.

15. Correspondence - noted

16. Date of the next meeting was agreed as the 20th July 2010

17. The meeting closed at 9: 25 pm.

Chair _____ **Date** _____