

Minutes of the meeting of Full Council Meeting held on **18th May 2010** at 7:30pm in the Parish Office, Neath Hill Local Centre.

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

1. **To receive apologies** – Cllr Foskett (ill), Cllr Tripp (absent), Cllr Rose (resigned).
2. **Declaration of members interests** – none declared
3. **To approve the minutes of the meeting held on the 20<sup>th</sup> April 2010 as a true record** proposed by Cllr Stabler, seconded by Cllr Allum. All agreed.

Reminder; - meeting on 24<sup>th</sup> May about the Vision and Strategy, and the response to the Parish Charter.

4. **Thames Valley Police** - Downs Barn Youth Club PCSOs Becky Maylin and Gemma Gibbs to go to first Management Committee meeting on June 3. TVP will be represented on this committee by various personnel (depending on shifts)

No burglaries in last two weeks, but car thefts have increased. PC Monkhouse explained the benefits of Smartwater and asked if the Parish would consider purchasing a batch to complement the work done by the NAG in sheltered accommodation. It was agreed an article would be carried in News & Views. Cllr Teesdale suggested that a way forward was to encourage residents in streets to get together so all the street was “covered”.

5. **Elections of the Chair and Vice Chair for 2010/11**

- a. Cllr Macaulay remains as Chair, proposed by Cllr Stabler and seconded by Cllr Allum, all agreed.
- b. Cllr Stabler remains as Vice Chair, proposed by Cllr Sim and seconded by Cllr McMillan, all agreed.

6. **Agree Members and Chairs of the subcommittee for 2010/11**

- a. **Chair of Finance and Planning** , Cllr Stabler remains as Chair, proposed by Cllr McMillan and seconded by Cllr Macaulay
- b. **Chair of Recreation and Environment.** After a vote between Cllr Allum and Cllr Foskett, Cllr Allum was voted as Chair by majority. He was proposed by Cllr Stabler and seconded by Cllr Fitchett
- c. **Chair of Members and Staffing**, Cllr McMillan remains as Chair, proposed by Cllr Stabler, seconded by Cllr Macaulay all agreed.
- d. **Finance Committee Members**, Cllr McMillan, Cllr Macaulay, Cllr Allum, Cllr Pickhaver, Cllr Wallis, Cllr Fitchett, Cllr Foskett, Cllr Markley, Cllr Teesdale, Cllr Tripp
- e. **Recreation Committee Members**, Cllr Stabler, Cllr McMillan, Cllr Akinbusoye, Cllr Fitchett, Cllr Tripp, Cllr Foskett, Cllr Sim.

7. Appointment of representative of
  - a) Great Linford Charities - no representative put forward. PM to contact Ted Pauley
  - b) Great Linford Memorial – Cllr Foskett remains the rep, proposed by Cllr Tripp, seconded by Cllr McMillan
  - c) STARS – Cllr Stabler remains the rep, proposed by Cllr Macaulay seconded by Cllr Pickhaver
  - d) Parishes Assembly – two reps required, Cllr Stabler was proposed by Cllr Tripp seconded by Cllr Pickhaver, Cllr Wallis was proposed by Cllr Markley, seconded by Cllr Akinbusoye all agreed.
  - e) Urban Assembly - two reps required, Cllr Stabler was proposed by Cllr Tripp seconded by Cllr Pickhaver, Cllr Teesdale was proposed by Cllr Allum, seconded by Cllr Markley all agreed.
8. **Public Questions – none raised**
9. **Matters arising – none raised**
10. **Neighbourhood Action Group –** Cllr Pickhaver reported that a schedule for Enviro days was to be confirmed, SmartWater exercise is to be carried out in Downs Barn and Conniburrow on 26<sup>th</sup> June. Dog pitstop day is to be scheduled for August.
11. **Recreation & Environment committee –** the report from the Recreation Chair was accepted by all.
  - a. Cllr Teesdale proposed the payment of £2,411.10 towards the security arrangements of the Waterside Festival budgeted item. This was seconded by Cllr Allum and all agreed.
  - b. Cllr McMillan proposed that £100 be used to fund prizes for the 4 winners of the Rhino competition unbudgeted item Cllr Allum seconded all agreed.
  - c. Cllr Allum proposed the increased expenditure of £130 for a second bin to be placed in Bolbeck Park alongside an existing bin. This was seconded by Cllr Fitchett and all agreed.
12. **F&P Committee -** the report from the Finance Chair was accepted by all.
  - a. Planning updates as per report prepared by Cllr Stabler
  - b. Planning applications
 

(a) 10/00652/FUL	20 St Anne’s Grove	No comments
(b) 10/00422/FUL	20 Hobart Crescent	No comments
(c) 10/00804/FUL	32 Alverton	Comments all agreed

    - (i) The development will significantly increase the area and volume of the accommodation and create a substantial six bedroom dwelling on the plot.
    - (ii) The length and height of the existing double garage is being increased and two new dormer windows are being inserted in the garage roof, it is to be linked to the house by a generous lobby [2.7m x 3.6m] adjacent to a new utility room including a separate WC.

- (iii) No indication is given for any alternative use of the garage and lobby it could be converted into habitable accommodation, which might be considered as an over development of the site if used as supplementary accommodation to the existing dwelling or for use by persons other than the immediate family.
- (iv) Consideration should be given to the impact of the proposed plans for №32 and the previous development at №33 Alverton on adjacent properties and the character of the area.
- (v) It was recommended that a condition be imposed on any planning permission. The garage hereby permitted shall be used solely for the purpose of parking of domestic vehicles or for storage and shall not be converted to or used as habitable accommodation, (such as bedroom, living room, dining room or kitchen) nor for any commercial activity.

(d) 10/00797/FUL                      land at rear 226 Wolverton Road                      Comments

It was agreed that this development should be permitted for a maximum of four detached dwellings only with eight on-plot allocated and two off-plot unallocated parking spaces in addition to any garage spaces provided.

- c. Internal audit effectiveness, the review by the internal auditor was positive and a report will be produced in time for the June meeting.

**13. Financial**

- a. Agreement to the payment of £148.85 for end of year NI & TAX was proposed by Cllr Stabler seconded by Cllr Allum all agreed
- b. Agreement to payment up to £500 for legal fees for Sandy Close water connection was proposed by Cllr Teesdale seconded by Cllr Akinbusoye and all agreed.
- c. Agreement for the release of funds from the budget secured by Cllr Tunney for the art project in Great Linford to purchase materials was proposed by Cllr Fitchett seconded Cllr Akinbusoye and all agreed
- d. The monthly payments and balances were accepted and agreed to, this was proposed by Cllr Akinbusoye seconded by Cllr Markley and all agreed.

**14. Cllr notifications**

- a. Conniburrow – may be delay for another year
- b. Chair asked PM to look at the new revised code of conduct
- c. Community Foundation Grant was duly signed and agreed to by the Chair of Council and Cllr McMillan from the Summer programme committee

**15. Date of the next meeting was agreed as the 15<sup>th</sup> June 2010**

**16. The meeting closed at 9:10pm.**

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