

Minutes of the Full Council Meeting held on **21st September 2010** at 7:30pm in the Parish Office, Neath Hill Local Centre.

Present: Cllr Macaulay (Chair), Cllr Akinbusoye, Cllr Cowell Cllr Gillon, Cllr Hughes, Cllr McMillan, Cllr Markley, Cllr Munangati, Cllr Pickhaver, Cllr Stabler, Cllr Tripp, Cllr Teesdale, Cllr Wallis and Cllr Yeates. Also Ward Cllrs Richards & Zealley who both left before the meeting ended.

1. **To receive apologies** – Cllr Foskett (holiday) Cllr Sim (holiday) absence was accepted. No election was requested for the Downs Barn ward. Therefore the selection of Cllr Ray Yeates was formally ratified by all. The resignation of Cllr Fitchett was accepted.
2. **Declaration of members interests** – Cllr Richards declared that he was a Governor at Giffard Park School
3. **The minutes of the Full Council meeting held on the 21st July 2010** were proposed as a true record by Cllr Tripp and seconded by Cllr Markley, all agreed.
4. **Thames Valley Police** – TVP were unable to attend but a report was provided by PCSO Gibbs. There were no significant increases in any crime category in the last month.
5. **Public Questions** – none raised
6. **Matters arising** – Cllr Stabler raised the issue that item 6 The Charter would be discussed in MKC on 28th. HiMOs and CMK car parking were also to be discussed. PM to confirm the date
7. **Neighbourhood Action Group** – PM updated the council on the last meeting and the NAG chairs meeting. Priorities returned from residents were similar to previous consultations. Focus is now on education of residents and holding various events to promote this. Individual items highlighted by residents are to be pursued through the Parish office.
8. **Recreation & Environment committee** – The Chair asked for Cllrs to consider all the resolutions as one item, thus a proposer, seconder and the agreement relates to all items. Proposed by Cllr Tripp, seconded by Cllr Stabler, all Cllrs agreed.
 - a. Proposal to accept the expenditure of up to £720 for the reduction of the laurel hedge at High Street Cricket ground. Expenditure to be covered from Landscape reserves budget.
 - b. Proposal to accept the additional lighting costs incurred at Downs Barn due to the Sports for All programme. Estimated cost is £1,400, GLPC to pay two-thirds, Sports for All to contribute one-third. Expenditure to be covered from Summer of Fun budget and Down Barn reserves. Budget for next year will need to take into account these costs.
 - c. Proposal for PM to start the investigation with a “groundwork company” to determine the potential costs of repairing the leak at Larkspur.
9. **F&P Committee** - the report from the Finance Chair was accepted by Cllr Markley and seconded by Cllr Tripp, all agreed.
 - a. Planning updates *report by Cllr Stabler*
 - b. Planning applications

- i. Northern Expansion Area Area 4 No Comments
 - ii. 10/01783/FUL 3 Longcross, Pennyland Objection – it is recommend that this application is refused due to the following concerns
 - 1. Extension encloses public amenity land
 - 2. It would be a prominent feature on a street corner and intrudes beyond the existing dwelling
 - 3. No scope for landscaping
 - 4. Detrimental impact on the visual amenity and character of the area
 - 5. Removal of the tree would have a harmful impact on the visual amenity and character of the area
 - 6. Also application is against planning policy D1(iii) D2 (i)(ii) D2A (i) (iil)
Above concerns listed on the proposal paper form Cllr Stabler
 - iii. 10/01777/FUL 7 Kimbolton Court, MK14 5PS Objection - it is recommended that this application is refused as the extension projects up to the footpath and its visual impact would be detrimental to the visual amenity and character of the area. It may limit drivers vision. It should be refused on bases of planning policy D1 (iii) D2 (i) (ii) D2A (i) (iii).
 - iv. 10/01695/FUL 9 The Wharf Great Linford No objection provide that a landscaping scheme on the small amenity land be requested to prevent verge damage.
 - v. 10/01519/FUL 20 Horton Gate Giffard Park To be reviewed at the next planning meeting as plans not received.
- c. Cllr Stabler proposed acceptance of the cost for this Cllr training and any related travel expenses for the 5 new Cllrs. PM stated the training cost was £225. This was seconded by Cllr Tripp and agreed by all.
- d. Cllr Markley proposed the acceptance of the proposal to enhance the office IT and infrastructure at a cost of £2,280. Cost will be financed from the equipment purchases budget (£1,182) and marketing budget (£1,098). This was seconded by Cllr McMillan and agreed by all.

10. **Financial** - the payments were circulated and proposed by Cllr Tripp seconded by Cllr Markley and all agreed.

- a. To note that the Annual Report has been accepted by the External Auditor. Cllr Markley has completed an internal audit and this was satisfactory.
- b. Cllr Macaulay confirmed that the third signature on the council's bank account was to be Cllr Foskett. This was accepted by all.
- c. Cllr Tripp proposed the acceptance and payment of the Parish Managers SLCC membership (budgeted item £168) this was seconded by Cllr Markley and agreed by all .
- d. Confirmation that the cost of PM's Working with your Council Training course is £160. It was previously estimated at £100 (July 2010). The revised cost was proposed by Cllr Tripp, seconded by Cllr Stabler all agreed.
- e. Quotes for the printing for the new Allotment Terms & Conditions have not yet been received.

- f. Larkspur Allotment
 - i. No suitable quote for locating and repairing of the leak was obtained for the meeting deadline. Cllr Markley and Cllr Stabler proposed the capping of the pipe to stop it from being turned on.
 - ii. PM requested that the current bill be agreed and signed. When a leak is proved to be the parish councils responsibility it will be sent to Anglian water. This was proposed by Cllr Tripp seconded by Cllr Stabler and all agreed.

11. Cllr notifications

- a. .Update from Councillors who have attended third party meetings
 - i. Bus Meeting Group update from Cllr Munangati . In October there is to be feedback from the BUG committee. Cllr Munangati agreed to attend the next meeting.
 - ii. Localism in Action update from Cllr Stabler recommendations to be put forward to the appropriate committee
 - iii. STARS Forum from Cllr Gillon
- b. Giffard Park School – this issue was discussed and it was agreed that Cllr Macaulay and Cllr Tripp should contact the school directly. PM to organise date and time.
- c. Conniburrow Community Association, Cllr Cowell is Treasurer to the CCA she updated the parish council that a figure for rebuild is to yet be produced. A new lease is being offered by MKC.

12. Correspondence – noted

- a. Cllr Macaulay confirmed that the Parish Boundary Review is to be revisited. The PM was asked to determine the date and concerns will be discussed at an appropriate meeting.
- b. Red Bus Tour – good experience those that went would encourage other people to attend

13. **Date of the next meeting** was agreed as the 19th October 2010 but maybe changed due to Milton Keynes Council Meeting on this date

14. **The meeting closed** at 9:20pm

Chair _____ Date _____