

Minutes of the Full Council Meeting held on 16th February 2010 at the Parish Office, Neath Hill Local Centre.

Present Cllr Macaulay (Chair), Cllr Allum, Cllr Fitchett, Cllr Foskett, Cllr McMillan, Cllr Markley, Cllr Pickhaver, Cllr Stabler, Cllr Tripp, Cllr Wallis, Cllr Sim. PC D Monkhouse and 2 members of the public

1. **Apologise** Councillors consented to the absence of Cllr Akinbusoye (unavailable), Cllr Byfield, (hospital) and Cllr Rose (ill)

Cllr Williams has resigned from the Great Linford ward.

2. **Declaration of member's interest** none declared
3. **Minutes of the meeting** held on the 19th January 2010 were proposed as a true record by Cllr Tripp, seconded by Cllr Markley and all agreed
4. **Thames Valley Police** – reported crime figures for the area are less than last year. Police are to have office space in their community areas. The North Area Police team is now using the Bradville office of Stantonbury PC. Both North and South are at full strength regarding officers.
5. **Public Question time** meeting was adjourned at 19:56 and recommenced at 20:00

9. **Planning applications**

- b. ii. 10/00096 Land at Glazier Drive Comments

Two recommendations were made; the detailed comments are outlined in the additional paper.

- That immediate discussion takes place between MKC planners. GLPC and the applicant's agents to resolve the concerns highlighted by GLPC.
- GLPC recommends refusal of planning permission due to the detrimental impact of the character of the area. In accordance with the policies in Milton Keynes Local Plan 2001 - 2011

Cllr Tripp proposed the recommendations and Cllr Markley seconded these, all agreed

6. **Matters Arising** – none raised

7. **Neighbourhood Action Group** – Meeting was held on the 8th Feb, there was a good turnout of residents and TVP (20+). Next focus is the Neath Hill Clean Up day on 10th March 10am – Noon

8. **Recreation & Environment Committee** –

- a. Cllr Allum proposed that the Tennis Club rental be increased as per the agreement once the RPI for the previous 12 months has been published. Cllr Foskett seconded this and all agreed.
- b. Cllr Tripp proposed acceptance of the quotations as presented and the budget with a 5% contingency included. Cllr Markley seconded this and all agreed.

The report as presented was agreed by Cllr Markley, seconded by Cllr Stabler and all agreed.

9. **Finance and Planning Committee** to accept the report as per the minutes was proposed by Cllr Tripp, seconded by Cllr Allum and all agreed

a. **Updates** on past applications were provided by Cllr Stabler

b. **Planning Applications**

- i. Traffic consultation outside St Monica's School, this application has been withdrawn.
- ii. 10/00077 20 Huntsman Grove Comments
Several concerns were raised; there could be issues with parking, there is no entrance to the back garden and there seems to be no provision for bin storage. The existing plans show 3 roof lights yet there are none currently on the property, is this part of the application? All agreed comments
- iv. 00156/CLUE Lionhearts Cruising Club No comments
- v. 09/02325 157 Ramson Avenue No comments

10. Financial

- a. Payments and balances as detailed and agreed in January were proposed by Cllr Foskett and seconded by Cllr Allum, all agreed.
- b. February payments and balances as detailed were proposed by Cllr Stabler, seconded by Cllr Markley and all agreed.

11. Councillor Items

- a. Vacancy information to be published in News & Views and on Notice boards.
- b. Members & Staffing Committee and Communication Group to review how engagement with youngsters at schools can be achieved.
- c. Chair proposed that the AGM be held at a site within Downs Barn on the 12th May 2010 at 7:45pm. Agenda items to be agreed. Cllr Allum to organise the venue.
- d. Chair proposed that Public Cluster meetings be held in October, News & Views to carry information regarding these meetings and flyers used nearer the date to advertise. PM advised that all financial information to be agreed prior to these meetings.
- e. No Cllrs wished to attend the NALC lunch meetings.
- f. Cllr Stabler informed the council of discontent about the Parish Charter as proposed by MKC. Parishes were reviewing this information and a working group would put forward alternatives for consideration and comment by each Council.
- g. Cllr Tripp proposed that Cllr Stabler's name be put forward. This was seconded by Cllr Allum and all agreed.
- h. PM to send the nominations for the Urban Parish Representative to Community Liaison.
- i. **Note** meeting for Cllrs regarding Visions & Aspirations to be held at 7:30pm on 23rd February.

12. **Correspondence** – noted

13. **Date of the next meeting** was agreed as the 16th March – all agreed

14. **Meeting closed** at 9:58pm

Chair _____ Date _____