

Minutes of the Full Council Meeting held on 19th January 2010 held at the Parish Office, Neath Hill Local Centre.

Present Cllr Macaulay (Chair), Cllr Allum, Cllr Fitchett, Cllr McMillan, Cllr Markley, Cllr Pickhaver, Cllr Stabler, Cllr Teesdale, Cllr Tripp, Cllr Wallis, Cllr Williams. Cllr Sim observing. PC D Monkhouse

1. **Apologise** Councillors consented to the absence of Cllr Byfield, (hospital), Cllr Foskett (unavailable) Cllr Rose (unavailable)
2. **Declaration of member's interest** None declared
3. **Thames Valley Police** – monthly crime information was provided for the North and South areas. Vehicle crime is still the highest crime in the area, PC Monkhouse asked if an article can be placed the N&V regarding this sort of crime.
4. **Minutes of the meeting** held on the 15th December were proposed as a true record by Cllr Allum, seconded by Cllr Markley and all agreed
5. **Minutes of the meeting** held on the 16th December were proposed as a true record by Cllr Stabler, seconded by Cllr Tripp and all agreed
6. **Matters Arising** – Cllr Stabler requested the PM to check the RPI for the year February 09 to January 10 as this should be used to determine the Tennis Club fees – this should be ratified at the Recreation Committee in February.
7. **Public Question time** – none present
8. **Neighbourhood Action Group** - January meeting cancelled due to snow. March 10th Neath Hill Clean up day. Next meeting is the 8th February.
9. **Recreation & Environment Committee** – the report from the committee was proposed by Cllr Stabler seconded by Cllr Fitchett all agreed.
 - a. The youth club constitution -as amended - was proposed by Cllr Allum seconded by Cllr Williams all agreed. Nominations for a Parish Council representation on the management committee is to be resolved at the next Recreation meeting.
10. **Finance and Planning Committee**
 - a. **Updates** on past applications were provided by Cllr Stabler
 - b. **Planning Applications**
 - i. 09/02171 35 Kimbolton Court No comments
 - ii. 09/02249 15 Byrony Place Recommendations to refuse
 - Application does not comply with the following Policies in Milton Keynes Local Plan 2001 – 2011.
 - Policy H10 (i) (ii) (iii) and (iv), Policy T3 (v) and Policy T15 (ii)

- And unless the accommodation, when occupied as a HiMO, can be demonstrated to comply with the Councils Amenity Standards for HiMOs and with Part 10 of the Housing Act 1985, Sections 64, 65 & 66 of the Housing Act 2004 and the recommendations in the April 2009 LACoRS Guidance “Regulation on ‘Crowding and Space’ in Residential Premises.”

iii. 09/02303 41 Rowsham Dell No comments

- c. Cllr Allum proposed the acceptance of the Reserves Policy as outlined in the separate document; this was seconded by Cllr Markley and all agreed.

11. Financial

- a. Cllr Stabler proposed the acceptance of the precept of £153,957 detailed in the budget information provided in the separate documents. This was seconded by Cllr Allum and all agreed.
- b. It was proposed by Cllr Tripp, seconded by Cllr Stabler and all agreed to the publishing of the precept and budget information in the March News & Views.
- c. PM was requested to write to MK Community Mediation service to explain their request was to be deferred until the next financial year.
- d. Payments and balances as detailed were proposed by Cllr Markley seconded by Cllr Fitchett and all agreed – *to be ratified at next Full Council Meeting.*

12. Councillor Items

- a. MK Association of Urban PC’s – meeting 20th January
- b. It was proposed by Cllr Allum, seconded by Cllr Teesdale and all agreed to the changing of the December meeting dates. Recreation meeting to be 7th December Full Council meeting to be the 14th December

13. **Correspondence** – noted

14. **Date of the next meeting** was agreed as the 16th February – all agreed

15. **Meeting closed** at 8:53pm

Chair _____ Date _____