

Minutes of the Full Council Meeting held on 16<sup>th</sup> March 2010 at the Parish Office, Neath Hill Local Centre.

**Present** Cllr Macaulay (Chair), Cllr Akinbusoye, Cllr Fitchett, Cllr Foskett, Cllr Markley, Cllr Pickhaver, Cllr Rose, Cllr Sim, Cllr Stabler, Cllr Tripp, Cllr Teesdale, Cllr Wallis. PC D Monkhouse

1. **Apologise** Councillors consented to the absence of Cllr Allum (personal) and Cllr McMillan (work).

A minutes Silence was held in memory of Cllr Byfield

2. **Declaration of member's interest** - none declared
3. **Minutes of the meeting held on the 16<sup>th</sup> February 2010.** It was acknowledged that Cllr Teesdale apologised before the last meeting but the PM was not aware of this until after the meeting. The minutes were then proposed as a true record by Cllr Stabler, seconded by Cllr Tripp and all agreed.
4. **Thames Valley Police** – reported crime figures in the North have increased over the month, they are mainly burglaries and car crime. PC Monkhouse to provide posters on SAT NAV crime and a “Have your say police poster”.
5. **Public Question time** - none present
6. **Matters Arising** - none
7. **Neighbourhood Action Group** – The Neath Hill Clean up day was well supported by residents, police, MKC Officers and Cllrs. Over 30 people tackled litter, bollard painting and sign cleaning.
8. **Recreation & Environment Committee** – Cllr Stabler proposed the acceptance of the R&E report, this was seconded by Cllr Foskett and all agreed.

9. **Finance and Planning Committee**

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

b. **Planning Applications**

- |      |                 |                      |             |
|------|-----------------|----------------------|-------------|
| i.   | 10/00309/FUL    | 70 Colesbourne Drive | No comments |
| ii.  | 10/00337/FUL    | 36 Tadmarton         | No comments |
| iii. | 10/00439/DISCON | 28 Marigold Place    | Comments    |
- GLPC are content with all provisions except for the comments relating to CONDITION 3 REFUSE STORAGE, Policy H10 (iii)
- Written confirmation is required that there is sufficient space to meet the needs of each individual rented flat
- Written confirmation is required that the storage box and any wheelie bins provided will be readily accessible by means of a path to all occupants of the premises and that all refuse and recyclable materials can be easily transferred to the front of the premises for collection.
- |     |              |                      |          |
|-----|--------------|----------------------|----------|
| iv. | 10/00419/FUL | Land off Miles Close | Comments |
|-----|--------------|----------------------|----------|
- This is an inappropriate commercial development in a mature residential area: with a footprint, gross built area, internal office area, mass, scale and the ridge height of the proposed building almost identical to previous applications that have been refused.

The development would have significant impact on the existing street scene and character of the neighbouring residential properties and it is sufficient to warrant refusal

of planning permission. Milton Keynes Local Plan 2001 - 2011 D1 - Impact of Development Proposals on Locality. D2 - Design of Buildings. T15 - Parking Provision.

**c. F&P resolutions requiring council ratification**

- i. Cllr Tripp proposed the acceptance of the Risk Assessment, Cllr Fitchett seconded this and all agreed.
- ii. Cllr Teesdale proposed the acceptance of the Internal Scrutiny process, Cllr Foskett seconded this and all agreed
- iii. Cllr Tripp proposed that Cllr Markley carry out the Internal Scrutiny process this was seconded by Cllr Rose and all agreed.
- iv. Cllr Rose proposed the acceptance of Leep Accountancy, as this year's internal auditor. The cost is £450. Cllr Markley seconded this and all agreed.
- v. Cllr Markley proposed the acceptance of School Business Services at a cost of £680 per year to provide IT support and off site backup. This was seconded by Cllr Foskett and all agreed. Budget for this item will be financed from the carried over contingency funds of 09/10.
- vi. Cllr Tripp proposed the acceptance and publication of the Freedom of Information policy on the website. This was seconded by Cllr Markley and all agreed.

**10. Financial**

- a. Cllr Pickhaver proposed the production of the Cllr Handbook at a cost up to £100, this was seconded by Cllr Fitchett and all agreed.
- b. Cllr Marley proposed the purchase of a new, larger wall mounted notice board for Great Linford, this was seconded by Cllr Teesdale and all agreed.
- c. Cllr Markley proposed the payment and balances for March. This was seconded by Cllr Tripp and all agreed.

**11. Councillor Items**

- a. Unpaid workers
  - i. Cllr Akinbusoye proposed the agreement for the unpaid work team to use the parish council facilities while carrying out jobs in the parish. This was seconded by Cllr Teesdale and all agreed.
  - ii. Cllr Fitchett agreed to assist draft a list of possible jobs and specifications for the community team
- b. Parish Charter – it was agreed that the parish council is supportive of the Charter outlined by the working group and the timetable they have set.
- c. Action plans are to be sent to all Cllrs within the week, and returned to the office asap. Results will be sent to each subcommittee.
- d. 2010/11 nominations will be conducted by secret ballot.
- e. Core strategy, an individual response from Cllrs is encouraged.

**12. Correspondence** – noted

**13. Date of the next meeting** was agreed as the 20<sup>th</sup> April -all agreed

**14. Meeting closed** at 8:58pm

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

**Great Linford Parish Council**