

Minutes of the meeting of the Finance and Planning Committee held on **7th October 2009** at 7:30pm in the Parish Office, Neath Hill Local Centre.

Present Cllr Stabler (Chair), Cllr Allum, Cllr Byfield, Cllr Fitchett, Cllr Macaulay, Cllr Markley, Cllr McMillan, Cllr Pickhaver, Cllr Teesdale, Cllr Tripp, Cllr Williams

1. **To receive apologies** Councillors consented to the absence of Cllr Foskett (holiday), Cllr Rose (absent) Cllr Wallis (sickness).
2. **Declaration of members interests** none
3. **Minutes of the meeting held on the 2nd September 2009** these were agreed as a true record; these were proposed by Cllr Allum and seconded by Cllr Markley, all agreed.
4. **Public Question time** – none
5. **Matters arising** – none
6. **Communications group** – none
7. **Members & Staffing Group** – none
8. **Planning application**
 - a. Updates – applications previously commented on were reported on, details as per the additional paper
 - b. Applications
 - i. 09/01546 - Lionheart Cruising Club Comments
Refusal of planning permission due to the detrimental impact of the character of the area and the SAM. In accordance with the Policies in Milton Keynes Local Plan 2001 - 2011 (more detail outlined in additional paper provided by Cllr Stabler)
 - ii. 09/01325 - 14 Rothersthope Comments
Refusal of planning permission due to the detrimental impact of the character of the area in particular relating to D1 iii and D2 i, ii and iv. (more detail outlined in additional paper provided by Cllr Stabler)
 - iii. Giles Foods Ltd. (06/00189/UNAWKS) – update provided by Cllr Stabler on the inter party support to delay enforcement action by MKC Officers regarding this application.
9. **Financial**
 - a. Half yearly budget and end of year forecast, budget transfers as set out in the additional paper were proposed by Cllr Markley agreed by Cllr Allum and all agreed.
 - b. Marsh Drive car park – Cllr Tripp proposed the agreed terms of engagement as set out and that these should be presented for agreement at the Full council. This was seconded by Cllr Williams and all agreed.

10. **Parish Boundary** – Cllr McMillan proposed that representation be made at the next MKC meeting regarding the Parish Boundary. It should be noted that the decision of the Parish Review Working Group’s regarding the Willen Grid Square, to remain as part of Campbell Park Parish does not reflect the interests and identity of the local Willen community. It effectively continues the disenfranchisement of the inhabitants of Willen and Bolbeck Park who have no say in the management of their local community amenities or any related decision-making processes. The Parish Review Working Group by continuing this disenfranchisement appears to have flouted local democratic principles and as the representatives of Willen Park and Bolbeck Park we cannot support such a decision. This was seconded by Cllr Tripp and agreed by all.
11. **Items for future discussions** - All councillors were asked to consider any special budgetary requirements for the next financial year PM to circulate this year’s budget
12. **Date of the next meeting** was agreed as Wednesday 4th November
13. **Meeting closed at 8:43pm**

Chair _____ Date _____