

Minutes of the meeting of the Finance and Planning Committee held on **2nd September 2009** at 7:30pm in the Parish Office, Neath Hill Local Centre.

Present Cllr Stabler (Chair), Cllr Allum, Cllr Foskett, Cllr Macaulay, Cllr Markley, Cllr McMillan, Cllr Pickhaver, Cllr Rose, Cllr Tripp, Cllr Williams, Cllr Wallis. Cllr Fitchett and Cllr Akinbusoye observing.

Four members of the public

1. **To receive apologies** Councillors consented to the absence of Cllr Byfield, Cllr Teesdale. PM informed the committee that Cllr Loftus has resigned due to ill health.
2. **Declaration of members interests** none
3. **Minutes of the meeting held on the 1st July 2009** these were agreed as a true record; these were proposed by Cllr Tripp and seconded by Cllr Allum, all agreed.
4. **Public Question time** – the meeting was adjourned at 7:32pm and recommenced at 7:42pm
5. **Planning application**
 - i. 09/01303/FUL 220a Wolverton road – Comments as per the report produced by Cllr Stabler. To include comments about the strong representation made by the residents, issue of 17 applications in the past, lack of communication from MKC planning department to the residents. PM to notify residents if application goes to DCC. These were proposed by Cllr Macaulay, seconded by Cllr Allum, all agreed
 - ii. 09/01261/FUL 220 Wolverton road - Comments as per the report produced by Cllr Stabler, proposed by Cllr Allum seconded by Cllr Wallis all agreed.
7. **Matters arising** – none raised
8. **Communications group** – Cllr Markley has obtained sponsorship from Black Horse Gt Linford for the next issue
9. **Members & Staffing Group** – no update
10. **Planning**
 - a. **Updates** – as per report provided by Cllr Stabler
 - b. **Applications**
 - i. 09/0810/FUL 38 Speedwell Place Conniburrow Comments as per the report produced by Cllr Stabler
 - ii. 09/01277/FUL The Nags Head, Great Linford No comment
 - iii. 09/01278/LBC The Nags Head, Great Linford No comment
 - iv. 09/01290/FUL 25 Hargreaves Nook, Blakelands No comment
 - v. 09/01346/LBC The Barn, Almshouses, Great Linford No comment
 - vi. 09/01373/FUL 1 Wandlebury, Giffard Park No comment
 - vii. 09/01361/FUL Makita, Michigan Drive, Tongwell No comment
 - viii. 09/01379/FUL 45 Salisbury Grove, Gifford Park Comments question to be raised about the impact on the adjacent property.

Great Linford Parish Council

- | | | | |
|------|--------------|-----------------------------------|---|
| ix. | 09/01405/FUL | 14 Hammond Crescent, Willen Park | No comment |
| x. | 09/01362/FUL | 46 Colesbourne Drive, Downhead Pk | Comment – this is not in keeping with the character of the neighbourhood, also previous similar applications have been refused by MKC |
| xi. | 09/01430/FUL | 4 Barbury Ct, Giffard Pk | discussed in July |
| xii. | 09/01431/FUL | John Lewis plc, Blakelands | No comment |

All the comments made about the applications were proposed by Cllr Tripp, seconded by Cllr Macaulay and agreed by all.

11. Financial

- a. Agreement to a local student delivering newsletters, payment will go towards the Tanzania educational trip direct to Stantonbury Campus, *proposed by Cllr McMillan, seconded by Cllr Williams all agreed.*
- b. Agreement to increase newsletter delivery cost to £240 from £190, as previous amounts not covering current requirements proposed by Cllr Allum , seconded by Cllr Williams all agreed
- c. Grant request for £400 from the Food Bank Charity proposed by Cllr Allum, seconded by Cllr Wallis all agreed
- d. Notice – it was noted by Cllrs that the PM has spend £160 due to the urgent need for a new bollard at Marsh Drive. It is contested that this is should be the responsibility of MKC and therefore should be paid for by them. PM will endeavour to recover this money. Proposed by Cllr Allum seconded by Cllr Markley and agreed by all.
- e. Budget process, December F&P to go ahead without the Chair, a Budget Finance meeting to be held on the 16th December, proposed by Cllr Allum seconded by Cllr Tripp
- f. Development of a 3 year plan – Cllr Macaulay gave notice of the need to set up a working party to complete a strategic 3 year plan.

12. **Items for future discussions** – Cllr Foskett presented a high level overview of the summer programme results

13. **Date of the next meeting was** confirmed as Wednesday 7th October 2009

14. **Meeting closed at 9:20pm**

Chair _____ Date _____