

Minutes of the meeting of the Finance and Planning Committee held on **3<sup>rd</sup> February 2010** at 7:30pm in the Parish Office, Neath Hill Local Centre.

**Present:** Cllr Stabler (Chair), Cllr Allum, Cllr Fitchett Cllr Markley Cllr McMillan Cllr Pickhaver, Cllr Tripp, Cllr Wallis, Cllr Williams, Cllr Foskett, and Cllr Teesdale.

1. **To receive apologies** Councillors consented to the absence of Cllr Byfield (sickness) Cllr Macaulay (unavailable)

Cllr Rose has requested to resign from this committee

2. **Declaration of members interests** none
3. **Minutes of the meeting held on the 11<sup>th</sup> January 2010** were agreed as a true record; this was proposed by Cllr Markley and seconded by Cllr Williams, all agreed.
4. **Public Question time** – no public present
5. **Matters arising** – no feedback from British water ways or MKC
6. **Communications group** – copy deadline 5<sup>th</sup> Feb, review meeting 9<sup>th</sup> Feb 12:30. Cllr McMillan asked if the public consultations were to be advertised in the N&V, no date has been set. PM was requested to ask the Chair for direction on this matter.
7. **Members & Staffing Group** – no report
8. **Planning applications**

- a. **Updates** - no movement – same as reported at Full Council

- b. **Planning applications**

- i. 10/00016                      25 Warmington Gardnes                      No comments
- ii. 10/0058                      43 Yarrow Place Conniburrow                      Comments  
GLPC recommends refusal of planning permission on the basis of the accompanying detailed planning references and the GLPC requests for additional clarification or amendment to the proposals: As it 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)
- iii. 10/0007                      40 Pastern Place                      Comments  
Considering the massing and scale of the proposed building and now the addition of a large first floor balcony, GLPC remain concerned that this still represents and overdevelopment of the site and the application should be refused for the reasons given in policy D2 below.

## 9. Financial

- a. End of year governance
  - i. Cllr Foskett was nominated to work with the PM to assess and present findings on the risk assessment
  - ii. Cllr Markley was nominated to work with the PM to assess and present findings on the internal scrutiny procedures

- iii. Cllr Stabler to work with the office team to review and present findings on the Asst register.
- iv. Terms of reference as laid out were proposed by Cllr Teesdale and seconded by Cllr Markley , all agreed.
- v. Cllr Tripp proposed the submission of partnership grants for the youth work and allotments. This was seconded by Cllr Foskett , all agreed
- vi. Cllr McMillan proposed the attendance of the Allotment training for the PM, this was seconded by Cllr Tripp and all agreed
- vii. The budget for the end of January was reviewed, there were no issues raised with the information.

**10. Items for future discussions**

- a. Cllr Stabler informed the committee that there was a meeting on 8<sup>th</sup> February to discuss the Parish Charter
- b. Cllr Wallis asked if it was possible to

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

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