

Minutes of the meeting of the Full Council held on **17th March 2009** at 7:30pm in the Parish Office, Neath Hill Local Centre.

Present Cllr Macaulay (Chair), Cllr Allum, Cllr Byfield, Cllr Foskett, Cllr Loftus, Cllr Markley, Cllr Pickhaver, Cllr Rose, Cllr Stabler, Cllr Teesdale, Cllr Tripp, Cllr Wallis Cllr Williams.

Ward Cllr Tunney and one member of the public.

1. **Apologies** from Cllr Connor, Cllr Brockwell and Cllr McMillan were received and accepted.
2. **Declaration of members interests** – none received
3. **To approve the minutes of the meeting held on the 17th February 2009 as a true record** these were proposed by Cllr Allum, seconded by Cllr Foskett All Agreed
4. **Thames Valley Police** - no report available
5. **Public Question time** - no questions received
6. **Matters arising –**

- a. Items 9a iii and iv were both withdrawn at the planning meeting
- b. Item 9c discussions are still continuing with both parties

7. **Neighbourhood Action Group**

- a. Cllr Stabler to attend the meeting on 21st March
- b. Cllr Macaulay to attend the meeting on the 28th March
- c. Cllrs Tripp, Macaulay and Loftus to attend the meeting on the 4th April

8. **Recreation & Environment committee report**

Cllr Allums report was received and accepted by all

- a. Dog fouling policy was proposed by Cllr Tripp and seconded by Cllr Rose All Agreed

Dog fouling in public places – The responsibility for taking action on dog fouling is with Milton Keynes Council and not the parishes. Residents concerns about dog owners allowing dogs to foul footpaths or open spaces should be directed to the ward councillor or the cabinet member responsible for environmental concerns.

Dog bin provision – the process and criteria for this was proposed by Cllr Foskett and seconded by Cllr Rose All Agreed

It is the policy of Great Linford Parish Council to provide free plastic bags and a very limited number of waste bins only in significant open spaces.

Cllr Stabler requested that information be placed on the website.

9. **F&P Committee report**

Cllr Stabler's report and agreement of resolutions within the update were proposed by Cllr Tripp and seconded by Cllr Teesdale. All Agreed

- a. Planning applications

- i. 08/02005 71 Bramble Avenue MKC planning
department have advised this application is invalid GLPC awaits developments

- | | | |
|---------------|-------------------|------------|
| ii. 09/00263 | 4 Wakefield Close | No Comment |
| iii. 09/00294 | 28 Coberley Close | No Comment |

b. Pilgrims Bottle

- i. Cllr Stabler was asked to investigate who owns the “pocket” of land
- ii. Cllr Tunney is to leaflet residents
- iii. Cllr Macaulay proposed that GLPC required legal advice on how this application should / could be opposed. An emergency meeting will be called for Tuesday 24th March at 7:30pm at the Council Offices to review the next steps and the cost of legal advice.

10. Financial

- a. Cllr Stabler proposed the agreement for Chris Gallacher to be invited to act as the Internal Auditor for 2008/09. This was seconded by Cllr Foskett. All Agreed
 - i. The agenda show the name as Shaw this is incorrect and is published correctly in the additional papers
- b. It was proposed by Cllr Stabler to accept Cllr Tunney’s ward allowance for use in the north of the parish. This was seconded by Cllr Allum. All Agreed
- c. It was proposed by Cllr Foskett that the bank accounts should be streamlined from 8 to 3 this was seconded by Cllr Allum All Agreed
- d. It was proposed by Cllr Foskett and seconded by Cllr Tripp that the signatories should be Cllr Allum, Cllr Byfield, Cllr Macaulay and Cllr Teesdale.
 - i. The Chair requested that F&P review the possibility of placing monies outside GLPC’s current banking provider so as to spread the risk of tying money up with one bank.
- e. Payments and receipts were reviewed but need to be authorised at the emergency meeting.

11. Councillor Selection

The selection process as outlined in the additional papers was proposed by Cllr Stabler and agreed by Cllr Allum.

Candidates for the current Neath Hill vacancy are to be interviewed at the emergency meeting.

12. Urban Parish Representative

Cllr Coventry was voted as the representative

13. Parish Boundary

The review is behind schedule. Cllr Stabler reminded Cllrs of the agreement made in September 2006 that the Parish Manager, Chair and Vice Chair should be responsible for speaking on this matter. Any questions from third parties should be directed through the parish office.

14. Councillor items

PM to review the booking process and consider the capturing of ID.

15. **Date** the next emergency meeting was confirmed as 24th March 2009 the next Full council Meeting is Tuesday 21st April 2009.

Meeting closed at 9:17pm

Chair _____ Date _____