

WALTON COMMUNITY COUNCIL – DECISIONS AND ACTIONS TAKEN UNDER DELEGATED AUTHORITY – APRIL 2020

Date	Issue	Notes	Consultation	Resolution	Authorization
1 April 2020	Browns Wood Sports Ground – installation of Electric Charging Points	Installation of electric charging points have been delayed due to Covid19 pandemic. This in turn will delay the installation of the defibrillator which is to be installed at the same point.	Virtual meeting attended by Councillors Bolton, Newland, Sadeghi, Tamagnini and Toto (Chairman)	Installation of electric charging points to be postponed until Government Covid19 restrictions have been lifted.	Council Manager 1 April 2020
1 April 2020	Browns Wood Sports Ground – Purchase of Bird and Bat Boxes	Installation of bird and bat boxes (required as per planning condition) delayed due to Covid19 pandemic.	Virtual meeting attended by Councillors Bolton, Newland, Sadeghi, Tamagnini and Toto (Chairman)	Installation of bird and bat boxes to be postponed until Government Covid19 restrictions have been lifted.	Council Manager 1 April 2020
1 April 2020	Caldecotte Trim Trail – Continued Use of Equipment	People continuing to use the Caldecotte Trim trail during Government Covid19 restrictions	Virtual meeting attended by Councillors Bolton, Newland, Sadeghi, Tamagnini and Toto (Chairman)	To continue to barrier tape all equipment and put up notices, reminding people not to use the equipment at Caldecotte. Community Warden to monitor.	Council Manager 1 April 2020
1 April 2020	Youth Music Event – July 2020	To consider the cancellation of the event.	Virtual meeting attended by Councillors Bolton, Newland, Sadeghi, Tamagnini and Toto (Chairman)	To continue to prepare for the event and to produce a timeline that will highlight that latest time the event could be cancelled.	Council Manager 1 April 2020

1 April 2020	Planning Application – Hindhead Knoll / Highgate Over	To continue dialogue with MKC and the Chair of its Development Control Committee in order to postpone the consideration of the planning application at a future DCC ‘virtual’ meeting.	Virtual meeting attended by Councillors Bolton, Newland, Sadeghi, Tamagnini and Toto (Chairman)	That the Council Manager continue dialogue with relevant officers and Councillors at MKC and to keep Working Group informed of any decisions or actions taken.	Council Manager 1 April 2020
1 April 2020	Community Support – Support for the MK Coronavirus Community Support Group as it pertains to the Walton Area.	To provide support (resources and funding) to MK Coronavirus Community Support Group	Virtual meeting attended by Councillors Bolton, Newland, Sadeghi, Tamagnini and Toto (Chairman)	To provide resources (where available) and funding (s.137 monies up to £4,000) to support the local organization and volunteers. To keep track of resources allocated to the Group.	Council Manager 1 April 2020
1 April 2020	Community Support – FareShare	To help provide premises for the storage of emergency food parcels and to distribute, where appropriate.	Virtual meeting attended by Councillors Bolton, Newland, Sadeghi, Tamagnini and Toto (Chairman)	To arrange storage and to help identify those who may need emergency food parcels within the Walton parish.	Council Manager 1 April 2020
1 April 2020	HR – New Staffing Structure / New Operations Officer (Deputy Council Manager)	To continue to appoint the new Operations Officer on 1 May 2020 but to delay appointing her as the Deputy Council Manager until the Council attains ‘Business As Usual’ practices.	Virtual meeting attended by Councillors Bolton, Newland, Sadeghi, Tamagnini and Toto (Chairman)	The title ‘Deputy Council Manager’ is retained by the Council’s Community Engagement Officer (currently the Assistant Council Manager) until the council returns to ‘Business As Usual’ or at such a time as the new	Council Manager 1 April 2020

				Operations Office has acquired sufficient knowledge about the management/governance arrangements pertaining to the Council.	
20 April 2020	Browns Wood Sports Ground – Football Pitches - Request from Serco for Football Pitches to Remain in Place	Serco has seeded the football pitches and re-seeded the banks of the pump track. They wish to start repairing the goalmouths. Due to current Covid19 situation, work on sports grounds has reduced with staff being redeployed to more urgent works. Football matches stopped earlier this year and this will allow more time for the pitch to repair.	Chair and Vice Chair of Operations Committee (Councillors David Newland and Amanda Taylor)	Agreed that the football pitches will not be moved and will remain in place for next season's football.	Council Manager 21 April 2020
20 April 2020	Planning Applications	Applications 20/00720/FUL (11 Boyce Crescent), 20/00719/FUL (12 Limbaud Close) and 20/00696/FUL (6 Quilter Meadow)	Chairman, Councillor Mario Toto and Vice-Chairman, Simon Lorrimer-Roberts.	Objections made to Milton Keynes Council on the grounds of over-development of the sites.	Council Manager 23 April 2020
22 April 2020	To cancel the Annual Council Meeting (ACM) and carry forward appointments up till May 2021	As per government guidance, ACM can take place virtually or carried over. Cancelling the ACM would mean delaying implementation of the agreed new Committee	All Councillors	To cancel the ACM and to delay implementation of the new Committee structure and carry over existing structure / appointments. In the meantime, establish a	Council Manager 23 April 2020

		structure due to be implemented in May 2020.		Community Engagement Working Group in preparation of a public ACM meeting, date to be confirmed (Up to May 2021)	
23 April 2020	Planning Appeal - Application 19/10357/REM -	Abbey Developments appealed against the conditions imposed on their application as part of the Reserved Matters application. The Planning Inspector was to deal with appeal by written representation.	All Councillors	Original comments submitted to the Planning Inspector informing him/her that a local enquiry would be far more advantageous for the Inspector to fully understand the value of The Stables as a local music venue and a world focus for teaching and sharing musical experience. The Council would agree that the Deed of Easement was essential to the future survival of The Stables any future noise complaints	28 April 2020
24 April 2020	Payment for Easter Play Activities – Caldecotte Xperience	To pay the invoice for Easter Play activities not received, which will be credited against future activities we book with the organisation	Chair and Vice-Chair of Operations Committee, Councillors David Newland and Amanda Taylor	To provide help to the Caldecotte Xperience, to agree to pay for the full cost of activities booked for Easter, with the amount credited to activities in summer or at a later date.	27 April 2020

ADOPTED SCHEME OF DELEGATION (as from 24 March 2020)

Due to the Covid19 pandemic and to ensure that the Council complies with Government instructions, an emergency Full Council meeting, held on 24 March 2020, adopted a scheme of delegated authority that will ensure that the Council functions without the need for public meetings.

The Council adopted:

- There shall be delegated to the Council Manager (or the Assistant Council Manager in her absence), the authority to act in respect of any function of the Council on a matter which would otherwise cause a delay or which may prejudice the Council. This delegated authority shall be exercised in consultation with the Chairman, Vice-Chairman and Chair of the Regulatory Committee.
- There shall be delegated to the Council Manager (or the Assistant Council Manager in her absence), the authority to act in respect of any function of a Committee on a matter which would otherwise cause a delay or which may prejudice the Council. This delegated authority shall be exercised in consultation with the Chairman, the Vice-Chairman and Chair or Vice-Chair of the Committee within whose terms of reference the function lies.
- Each exercise of delegated authority under this Standing Order shall be reported for information to the appropriate meeting of the Committee within whose terms of reference the function lies. The report will then be received by an appropriate meeting of Full Council.
- The delegations in this Standing Order are in addition to and without prejudice to the powers of the Council or its Committees to arrange for the discharge of any of its functions by an officer.