

Dear Residents

A meeting of the Walton Community Council REGULATORY COMMITTEE will be held on 16 JANUARY 2018 at MK Snap, Room 4, Bourton Low, Walnut Tree, MK7 7DE at 7pm

Signed:

Lesley Sung

Ms Lesley Sung

Parish Manager

Walton Community Council

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WELCOME AND PUBLIC FORUM (15 Minutes at the Chair's discretion)

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members of the Committee to declare any interest they may have in respect of any items on the agenda.

3. MINUTES

To approve the minutes of the previous meeting held on the 12 December 2017.

4. COUNCIL MANAGER'S REPORT

To receive an update on actions taken since the February meeting.

5. PLANNING APPLICATIONS

The Council to consider the following planning applications:

- (a) **Application 17/03430/FUL – 4 Greatheed Dell, Old Farm Park, MK7 8RA –** Erection of an oak framed green room to the rear of the property.
- (b) **Application 17/03205/OUT – Site A Towergate, Groveway, V11 to H8, Milton Keynes –** Outline planning (with all matters reserved except access arrangements to Groveway) for residential development (C3), public open space, sustainable urban drainage, and associated landscaping, infrastructure and ancillary works.
- (c) **Application 18/00012/FUL – 6 Twyford Lane, Walnut Tree, MK7 7BN –** Garage and office conversion to residential use to create an annexe (to be solely used by the applicant's family) (resubmission 17/01093/FUL).

6. REVIEW OF PLANNING DECISIONS

To receive an update on decisions made on recent planning applications.

7. FINANCE

(a) Authorisation of Payments

To authorise payments, check invoices and agree the bank reconciliations

(b) [Regulatory Committee Budget 2017/2018](#) – To review the Regulatory Committee budget for 2017/2018

(c) [Regulatory Committee Budget 2019/2020 Onwards](#) – To comment on the future Regulatory Committee budget for 2019/2020 onwards.

(d) [Budget 2017/2018 and Statement of Current Financial Position](#)

8. [FINANCIAL REGULATIONS](#)

To recommend to Full Council the adoption of the updated Financial Regulations.

9. [RISK MANAGEMENT](#)

To recommend to Full Council the adoption of the Council's Risk Management Register 2017/2018.

10. ASSET MANAGEMENT

To recommend to Full Council the adoption of the Council's Asset Register 2017/2018. [Sheet 1](#) [Sheet 2](#) [Sheet 3](#)

11. [PURCHASE OF A NEW ACCOUNTS SOFTWARE PACKAGE](#)

To consider the purchasing of a new accounting software package which is often used by and recommended by local authorities and local councils and as recommended by the Council's appointed internal auditor.

[Annex A, B and C](#) [Annex D](#) [Annex E](#) [Annex F](#)

12. INVESTMENT STRATEGY

To consider producing an investment strategy prior to considering any investments. At this stage, this is to consider what will be included in the strategy.

Next Regulatory Committee Meeting: Tuesday 20 February 2018

LARGE PRINT AGENDA ARE AVAILABLE ON REQUEST