

Dear Residents

A meeting of the Walton Community Council REGULATORY COMMITTEE will be held on 20 MARCH 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 20 February 2018.

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 18/00564/FUL – 14 Hindhead Knoll, Walnut Tree, MK7 7NR –** Demolition of existing conservatory and erection of single storey extension and first floor extension over existing garage, including conversion of garage into habitable space.
- (b) **Application 18/00413/DISCON – Land to North East of Chase Avenue, Walton Park –** Details submitted pursuant to conditions 13 attached to planning application 15/02624/FUL
- (c) **Application 18/0602/FUL – 51A Isaacson Drive, Wavendon Gate, MK7 7RQ –** Erection of a white UPVC sunroom with chestnut tiles roof on rear elevation then returning on the side elevation.

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) [Budget 2017/2018 and Statement of Current Financial Position](#)
- 8. S.137 GRANT APPLICATION – [MILTON KEYNES ROWING CLUB](#) (Based at Caldecotte)**
To consider a grant application of £1,335 towards for the purchase of 3 sets of sculling blades to support an overall project for the purchase of two 2-person rowing boats and sculling blades. [Accounts](#) [Constitution](#)
- 9. INVESTMENT STRATEGY**
- (a) To receive the revised [Statutory Guidance](#) on Local Government Investments which applies to Parish Councils with investments exceeding or expecting to exceed £100,000 at any time during the financial year.
 - (b) To recommend the [draft Investment Policy](#) which requires adoption by April 2018.
- 10. [PURCHASE OF A NEW ACCOUNTS SOFTWARE PACKAGE](#)**
To update the Committee on the progress for the installation of a new accounting software system.
- 11. GENERAL DATA PROTECTION REGULATION – UPDATE**
To receive an update and progress on implementation of the General Data Protection Regulation.
- 12. PUBLIC WORKS LOAN OPTIONS**
If received in time, to consider the outcome of an independent qualified accountant's analysis of the two public works loan options (Annuity and EIP) being considered in respect of the funding for the proposed pavilion build.
- 13. CALDECOTTE C DEVELOPMENT SITE – [PUBLIC CONSULTATION](#)**
- (a) To receive a brief presentation from David Blandamer, Urban Designer at Milton Keynes Council.
 - (b) To consider the consultation document and make comment to Milton Keynes Council, if necessary.
- 14. CONFIDENTIAL ITEM**
To resolve to exclude the press and members of the public from the meeting to enable the Council to discuss commercially sensitive information in relation to the Council's purchase of public liability and employers' liability insurance.
- 15. INSURANCE RENEWAL**
To receive quotes for the purchase of the Council's public liability and employers' liability insurance.

Next Regulatory Committee Meeting: Tuesday 20 March 2018

LARGE PRINT AGENDA ARE AVAILABLE ON REQUEST