

Dear Residents

A meeting of the Walton Community Council REGULATORY COMMITTEE will be held on **TUESDAY 19 MARCH 2019** at MK Snap, Room 2, Bourton Low, Walnut Tree, MK7 7DE at 8pm.

Signed:

Lesley Sung

Ms Lesley Sung

Council 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 15 January 2018.

4. COUNCIL MANAGER'S REPORT

To receive an update on actions taken since the last meeting of the Regulatory Committee.

5. PLANNING APPLICATIONS

To consider and comment on the following planning applications:

- (a) **Planning Application 19/00533/DISCON – Land adjacent 146 Lichfield Down, Walnut Tree, MK7 7DN** – Details submitted pursuant to the discharge of conditions 3 (estate roads and footways); 4 (finished floor levels); 5 (hard and soft landscaping); 6 (boundary treatments); 7 (ground conditions); 8 (foul and surface water drainage) and 9 (construction environmental management plan) attached to planning permission 18/01280/FUL.
- (b) **Planning Application 19/00507/FUL – 48D Isaacson Drive, Wavendon Gate, Milton Keynes, MK7 7DW** – Single storey rear conservatory (retrospective)
- (c) **19/00276/FUL – Unit 2 and 3 Java Park, Bradbourne Drive, Tilbrook, MK7 8AT** – Installation of two liquid nitrogen tanks

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 2018/2019 – To receive the Regulatory Committee budget for 2018/2019

(c) Council Budget 2018/2019 – To review the Council Budget for 2018/2019

(d) Bank Accounts

(i) Bank Charges – To receive information about bank charges on the Council's current account that have been introduced since December 2018.

(ii) Bank Mandate – Following the resignation of the Chairman, to nominate another Councillor as the bank signatory for the Council's bank accounts.

8. DRAFT ASSET REGISTER

To recommend to Full Council the adoption of the draft Asset Register 2018/2019.

9. DRAFT RISK REGISTER

To recommend to Full Council the adoption of the draft Risk Register 2018/2019.

10. DRAFT INFORMATION POLICY

To recommend to Full Council the adoption of the draft Information Policy.

11. s.137 GRANT APPLICATION – MK SNAP

To consider a s.137 grant application of £2,000 from MK Snap for an MK Snap live community summer music festival and BBQ. [Annex 1](#) [Annex 2](#)

12. s.106 MONIES – FUTURE CONTRIBUTIONS

To consider a way forward to ensure the Council is able to tap into future developer contributions. [Annex B](#)

13. OPT TO TAX

At its meeting held on 7 March 2018, Full Council agree to 'Opt to Tax' and that this should be done by end of March 2019 (Minute FC176 refers). Now that the Council has agreed not to build a community pavilion at Browns Wood Sports Ground, the Regulatory Committee to recommend to Full Council that the 'Opt to Tax' option is no longer implemented.

14. s.247 TOWN & COUNTRY PLANNING ACT 1990 - STOPPING UP ORDER – BRADBOURNE DRIVE, TILBROOK

To comment or object to the Stopping Up Order at Bradbourne Drive, Tilbrook. [Annex 1](#) [Annex 2](#) [Annex 3](#)

15. APPLICATION FOR NEW AND RENEWAL OF STREET TRADING LICENCES

To consider a new application and two renewal boroughwide street trading license applications and to make comment or objections to Milton Keynes Council.

16. OFFICE AND PHONE PAYMENTS – PROCEDURE

To receive details of the procedure for dealing with payments over the phone and payments made in the office via 'Square'. To then update the relevant policies: Privacy Policy, Communications Policy and Financial Regulations.

17. STANDING ITEMS – MILTON KEYNES COUNCIL CONSULTATIONS

(a) Draft Housing Allocations Policy

A new draft Housing Allocations Policy has been developed by Milton Keynes Council to help allocate housing to those in greatest need and to provide a clear and realistic view of the chances of being allocated social housing. The new policy supports the creation of a housing register and the implementation of Choice Based Lettings.

The draft policy can be viewed at:

<https://www.milton-keynes.gov.uk/consultations/491>

18. CONFIDENTIAL ITEM

To exclude the public and press from the meeting so that the Committee may consider agenda item 17 (Public Liability Insurance – Quotes)

19. PUBLIC LIABILITY INSURANCE - QUOTES

To receive quotes for the Council's public liability insurance which is due for renewal on 1 April 2019.

Next Regulatory Committee Meeting: Tuesday 16 April 2019

LARGE PRINT AGENDA ARE AVAILABLE ON REQUEST