

**Dear Residents**

**An ordinary meeting of WALTON COMMUNITY COUNCIL  
is to be held on WEDNESDAY 3 APRIL 2019 at 7pm in Room 4, MK Snap, Bourton  
Low, Walnut Tree, MK7 7DE**

**All are welcome to attend**

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Lesley Sung

Council Manager

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**WELCOME AND PUBLIC FORUM**

A maximum of 25 minutes will be provided for members of the public to speak and to receive any reports from Ward Councillors present at the meeting.

**AGENDA**

**1. ELECTION OF A CHAIR**

Following the resignation of the Chairman, to elect a Chairman of the Council for the remainder of the Council year.

**2. APOLOGIES FOR ABSENCE**

**3. MINUTES**

To approve and to sign as a correct record, the minutes of the Ordinary Council Meeting and an ordinary meeting of the Council held on 6 March 2019.

**4. DECLARATIONS OF INTEREST**

Councillors to declare any personal interest they may have in respect of any items on the agenda.

**5. COUNCIL APPOINTMENTS AND VACANCIES ON COMMITTEES**

**(a) Appointment of Vice-Chairman**

In the event that the current Vice-Chairman is elected as the Chairman of the Council, the Council to appoint a Vice-Chairman until the end of the Council Year.

**(b) Appointment to Vacancies**

The resignation of the Chairman has created vacancies on some of the Council's Committees. The Council to appoint to those vacancies as follows:

- Projects Committee – 1 vacancy
- Regulatory Committee – 2 vacancies
- HR Committee – 1 vacancy

**(c) Appointment of Chair of HR Committee**

The HR Committee had agreed that the Chair of the HR Committee would carry out regular 1-2-1's with the Council Manager indicating that the Chair of the HR Committee would have direct line management responsibility for the Council Manager. The HR Committee further agreed that a fair and equitable appeal process should be in place and any appeal made by the Council Manager would be considered by the Chairman of the Council.

This indicates separate functions for the Chairman of the Council and the Chair of the HR Committee, indicating that the two roles should not be carried out by the same person.

In the event that the current Vice Chairman of the Council / Chair of the HR Committee is elected as the Chairman of the Council, a Chair of the HR Committee is appointed until the end of the Council year.

**6. COUNCIL MANAGER'S REPORT**

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

**7. COUNCILLOR ITEM – COUNCILLOR JOANNA BOLTON – KNIFE CRIME**

Councillor Joanna Bolton has requested that the following item be considered by the Council:

“Knife crime is a huge problem and on our televisions every day. Some areas are establishing safe areas for knives to be handed in which does not involve the police. Is this something for the Council to consider?”

**8. PLANNING APPLICATIONS**

The Council to consider the following planning applications:

- (a) Planning Application 19/00397/FUL – 5 Gable Thorne, Wavendon Gate, MK7 7RT** – Single storey front, side extension, double garage with first floor.
- (b) Planning Application 19/00424/PNHSE – 41 Bernstein Close, Browns Wood, MK7 8EH** – Prior notification for a proposed single storey rear extension measuring 3.6m from the rear wall of the existing dwelling with a maximum ridge height of 2.9m and maximum eaves height of 2.1m.
- (c) Planning Application 19/00554/FUL – 14 Lavender Grove, Walnut Tree, MK7 7DB** – Single storey rear extension and relocation of fence along southern boundary with 2m tall panel fence.
- (d) Planning Application 19/00458/FUL – 1 Groundsel Close, Walnut Tree, MK7 7NT** – Retrospective application for loft conversion.
- (e) Planning Application 19/00564/FUL – 78 Dunchurch Dale, Walnut Tree, MK7 7BU** – Single storey front extension.
- (f) Planning Application 19/00626/FUL – 13 Cook Close, Walton Park, MK7 7JA** – Erection of a part single part two storey extension.

**9. CALDECOTTE SITE 'C' DEVELOPMENT BRIEF – CONSULTATION**

Milton Keynes Council is carrying out a 6-week consultation on the Caldecotte Site 'C' Development Brief and comments can be sent to Milton Keynes Council up until Wednesday 29 April 2019. The Council to consider responding to the consultation.

**10. FINANCE**

**(a) Authorisation of Payments**

**(b) Council Budget 2018/2019**

To review the budget and statement of financial position for 2018/2019.

**(c) Council Budget 2019/2020**

To re-allocate to reserves, £61,157 identified in the 2019/2020 budget for the repayment of a loan which will no longer be drawn down following the decision as the last Council meeting not to go ahead with the construction of a pavilion at Browns Wood Sports Ground.

**11. OPT TO TAX**

On 7 March 2018, the Full Council agreed to 'Opt to Tax' by the end of March 2019. The reasons for the decision to 'Opt to Tax' was based on the amount of tax that could be claimed back in respect of the construction of a pavilion at Browns Wood Sports Ground. Now that the building of a pavilion is no longer going ahead, the Regulatory Committee has recommended to the Council that the decision to Opt to Tax be rescinded.

**12. s.137 GRANT APPLICATION – MK SNAP**

To agree the Regulatory Committee's recommendation to approve a grant application of £2,000 from MK Snap for arranging a MK Snap live community summer music festival and BBQ in June 2019. [Annex A](#) [Annex B](#)

**13. BROWNS WOOD SPORTS GROUND – THE INSTALLATION OF A MULTI-USE GAMES AREA (MUGA) AND EXTENSION TO CAR PARK – RECOMMENDATIONS FROM PROJECTS COMMITTEE**

(a) To consider the recommendations of the Projects Committee to continue the installation of a MUGA and to extend the car park at Browns Wood Sports Ground.

(b) To dissolve the Browns Wood Sports Ground Working Group.

**14. DEVOLVED SERVICES – RECOMMENDATIONS FROM THE PROJECTS COMMITTEE**

To consider recommendations from the Projects Committee:

(a) To allocate £4,000 from reserves to cover the potential costs of topping up services.

(b) To dissolve the Devolved Services Working Group

**15. CONFIDENTIAL ITEM**

To exclude the press and public from the meeting so that the Council may discuss agenda Item 16 (Council Structure – Recommendations from the HR Committee), due to discussions about individual staff members.



## **NOTICE OF SUMMONS TO ATTEND FULL COUNCIL MEETING**

### **16. COUNCIL STRUCTURE – RECOMMENDATIONS FROM HR COMMITTEE**

To consider recommendations from the HR Committee.

**THIS IS THE LAST COUNCIL MEETING OF THE COUNCIL YEAR 2018/2019.**

**THE ANNUAL COUNCIL MEETING WILL BE HELD ON WEDNESDAY 15 MAY WHICH WILL BE FOLLOWED BY THE FIRST ORDINARY MEETING OF THE COUNCIL YEAR 2019/2020.**

**LARGE PRINT COPIES OF THE AGENDA AVAILABLE ON REQUEST**