

Dear Residents

**An ordinary meeting of WALTON COMMUNITY COUNCIL
is to be held on WEDNESDAY 15 MAY 2019 at in Room 4, MK Snap, Bourton Low,
Walnut Tree, MK7 7DE**

at 7.30pm or at the conclusion of the Annual Council Meeting, whichever is the later

All are welcome to attend

L SUNG

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. APOLOGIES FOR ABSENCE

2. 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 3 April 2019.

3. DECLARATIONS OF INTEREST

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

4. COUNCIL MANAGER'S REPORT

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

5. CO-OPTION OF 2 COUNCILLORS

(a) To agree a co-option process and timetable

(b) To establish a co-option interview panel

6. COUNCILLORS ALLOWANCES

To approve a change in procedure in respect of payments/allowances for co-opted Councillors

7. 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**

(i) To review the budget and statement of financial position for 2019/2020.

- (ii) To allocate in the budget the £61,157 which had been identified in the 2019/2020 budget for the repayment of a loan which will no longer be drawn down following the decision not to go ahead with the construction of a pavilion at Browns Wood Sports Ground. £4k of the monies has been allocated to landscaping top-up services, leaving an amount of £57,157. The Council to consider allocation of monies in light of recommendations made at the Projects Committee held on 23 April 2019 (See Agenda Item 8).

8. PROJECTS – ACTIVE PLAY

To consider an updated assessment of local play areas and to consider the recommendations of the Projects Committee held on 23 April 2019 to increase the Active Play budget (current allocation of £10k). - [ANNEX](#)

9. PLANNING APPLICATIONS

The Council to consider the following planning applications:

- (a) **Planning Application 19/01006/FUL – 7 Hindhead Knoll, Walnut Tree, MK7 7NR** – Single storey rear and two storey side extensions; loft conversion; new vehicle crossover.
- (b) **Planning Application 19/01037/DISCON – Land adjacent 146 Lichfield Down, Walnut Tree, MK7 7DN** – Details submitted pursuant to the discharge of conditions 5 (hard and soft landscaping); 6 (boundary treatment); 12 (external lighting) and 14 (biodiversity enhancement and management) attached to planning permission 18/01280/FUL.
- (c) **Planning Application 19/01112/FUL – 34 Parsley Close, Walnut Tree, MK7 7DA** – Proposed two storey side extension over the existing garage.
- (d) **Planning Application 19/01152/FUL – 6 Twyford Lane, Walnut Tree, MK7 7BN** – Proposed change of use (reinstatement of former use – domestic garage) with associated internal and external works.

10. DRAFT ASSET REGISTER

The Council to adopt its Asset Register for both 2018/2019 and for 2019/2020, as recommended by the Regulatory Committee held on 19 March 2019.

[ASSETS](#)

[LAND ASSETS](#)

[INVENTORY](#)

[LOST / STOLEN](#)

11. DRAFT RISK REGISTER

The Council to adopt its Risk Register for both 2018/2019 and 2019/2020, as recommended by the Regulatory Committee held on 19 March 2019.

12. ANNUAL PARISH MEETING

To receive an update report on the Annual Parish Meeting.

13. EQUALITIES REPORT

To receive and accept the Council's Equalities Report for 2019/2020

14. COMMUNITY ENGAGEMENT PROGRAMME

The Chair of the Events Working Group to update the Council on community events and activities in 2019/2020 and to consider any recommendations from the Events Working Group:

Date	Event	Venue/Location
Wednesday 12 June 2019	Over 55's Coach Trip	Kew Gardens
Saturday 22 June 2019	Summer Fayre	Hindhead Knoll – 1.30pm until 5pm
Sunday 14 July 2019	Events on the Knoll – MK Brass	Hindhead Knoll – 1pm until 3pm
Wednesday 14 August 2019	Family Coach Trip	Great Yarmouth
Saturday 17 August 2019	Events on the Knoll – Open Air Cinema	Hindhead Knoll – 7.30pm
Sunday 8 Sept 2019	Events on the Knoll – Woburn Sands Brass	Hindhead Knoll – 1pm until 3pm
Saturday 7 Dec 2019	Christmas Celebration	Hindhead Knoll / The Venue – time tbc.

15. PARISHES FORUM AND PARISH ADVISORY GROUP – NOMINATION FOR VICE-CHAIRMAN

Following the resignation of Councillor Jean Nicolas, the Council may nominate a Councillor for the Vice-Chairmanship of the Parishes Forum and the Parish Advisory Group. Nominations to be received by 31 May 2019.

16. STATUTORY CONSULTATION – TRAFFIC REGULATION ORDER – SECTIONS 1(1), 2(1) AND (2), 4(2) OF THE ROAD TRAFFIC REGULATION ACT 1984 – RESIDENTS PERMIT PARKING AREA IN CALDECOTTE

The Council is invited to comment on the above [Road Traffic Order](#) in respect of the proposed parking permit area in Caldecotte. The deadline for comment is Thursday 16 May 2019. [MAP](#)

17. LOCAL GOVERNMENT (Miscellaneous Provisions) ACT 1982 – BOROUGHWIDE STREET TRADING CONSENT

The Council to consider a renewal application from MSJ Ice Cream Services - Registration KU61 ZVR) 30 April 2019 for 1 ice cream van to trade Boroughwide Monday to Sunday 15:00 to 19:00. The deadline for comment is 28 May 2019.

18. STANDING ITEM – REPORTS FROM CHAIRS OF THE COMMITTEES

To receive reports from Chairs of Committees in respect of matters discussed and agreed at their Committees.

19. STANDING ITEM – REPORTS FROM COUNCILLORS

To receive reports from Councillors on any matters affecting the area.



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