

Dear Residents

**An ordinary meeting of WALTON COMMUNITY COUNCIL
is to be held on WEDNESDAY 5 JUNE 2019 at 7pm in Room 4, MK Snap, Bourton
Low, Walnut Tree, MK7 7DE**

All are welcome to attend

LESLEY

Lesley Sung

Council Manager

(E): clerk@waltoncommunitycouncil.gov.uk

(T): 01908 694758 (M): 07726 533705

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 Annual Council Meeting and the Ordinary Council Meeting held on 15 May 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 A PARISH COUNCILLOR

To agree the co-option of Jaime Tamagnini-Barbosa to the vacancy of parish councillor.

6. PROPOSED DEVELOPMENT AT HIGHGATE OVER, WALNUT TREE

To receive a presentation from Grand Union Housing Group on their proposals to build three storey, 30 two bedroom apartments at Highgate Over, Walnut Tree.

<https://www.highgate-over.co.uk/>

7. PLANNING APPLICATIONS

The Council to consider the following planning applications:

- (a) Planning Application 19/01162/FUL – 18 Chase Avenue, Walton Park, MK7 7HG** – Construction of boundary wall around property.
- (b) Planning Application 19/01270/FUL – 13 Bradbourne Drive, Tilbrook, MK7 8AJ** – Addition of two new windows (1200mm uPVC casement windows with

one side opening) to the first floor of warehouse area at the rear of the building, these not being visible from the road and overlooking the loading yard.

- (c) **Planning Application 19/01302/DISCON – Land East of Brickhill Street, V10, Bradbourne Drive, Tilbrook** – Details submitted pursuant discharge of condition 7 (drainage) attached to planning permission 17/03361/FUL.
- (d) **Planning Application 19/01344/FUL – 16 Caldecotte Lane, Caldecotte, MK7 8AH** – Single storey rear extension.
- (e) **Planning Application 19/0137/REM – Land North and West of Wavendon Business Park, Ortensia Drive, Wavendon Gate** – Reserved matters application following 15/02337/OUT for internal access, appearance, landscaping, layout and scale for Phase One (west side) comprising 79 residential units.

8. FINANCE

(a) **Authorisation of Payments**

(b) **[Council Budget 2019/2020](#)**

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

9. [AUDIT REPORT 2018/2019](#)

To accept the auditor's report

10. [ANNUAL GOVERNANCE STATEMENT](#)

To approve the Annual Governance Statement 2018/2019

11. ANNUAL RETURN 2018/2019

To approve the Accounting Statement 2018/2019

12. ANNUAL PARISH MEETING 2019

To discuss the outcomes of the Annual Parish Meeting that took place on Wednesday 29 May 2019.

13. [DRAFT INVESTMENT STRATEGY](#)

To approve the Investment Strategy and Policy for 2019/2020

14. COMMUNITY ENGAGEMENT PROGRAMME

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

15. 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.

16. STANDING ITEM – REPORTS FROM COUNCILLORS

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

LARGE PRINT COPIES AVAILABLE ON REQUEST