

**Minutes of an Ordinary Meeting of the  
REGULATORY COMMITTEE**

**held on TUESDAY 12 JUNE 2018 at 7pm in Room 2, MKSNAP, Bourton Low, Walnut Tree, Milton Keynes, MK7 7DE**

**Present:**

**Councillors:** Amanda Taylor (Chair), Brendan Metcalfe (Vice-Chair) and Phil Chambers.

**Officers:** Lesley Sung (Council Manager) and Sally King (Responsible Finance Officer)

**Also Present:** Mark Davies (CCLA)

**RC017 APOLOGIES FOR ABSENCE**

Apologies for absence were received on behalf of Councillors Ian McColl and Terry Reynolds.

**RC018 DECLARATIONS OF INTEREST**

None received.

**RC019 MINUTES**

**Resolved Unanimously:** That the minutes of the Regulatory Committee meeting held on 15 May 2018 be approved and signed by the Chair as a correct record.

**RC020 COUNCIL MANAGER'S REPORT**

**Resolved Unanimously:** That the Council Manager's report be accepted.

**RC021 PLANNING APPLICATIONS**

(Note: The Committee agreed to consider planning application 18/01304/REM – Land North & West of Wavendon Business Park, Ortensia Drive, Wavendon Gate, MK7 8LX (Applicant: Abbey Development Ltd) as the deadline for comment was 28 June and before the next meeting when the application could be considered. The application had not been picked up as a matter for consideration as Milton Keynes Council had uploaded the application referring to Wavendon Parish Council only and had not included Walton Community Council in its consultations).

The Committee considered the following planning applications:

- (a) Planning Application 18/01304/REM – Land North & West of Wavendon Business Park, Ortensia Drive, Wavendon Gate, MK7 8LX – Reserved matters application for internal access, appearance, landscaping, layout and scale for 134 residential units and 100 sqm of A1 (retail use)**
- (b) Planning Application 18/01332/FUL – 32 Pearse Grove, Walton Park, MK7 7HD – Single and two storey rear extension (Applicant: Steven Tilly)**

- (b) **Planning Application 18/01317/FUL – 7 Moeran Close, Browns Wood, MK7 8DT** – Single storey rear extension (Applicant: Megan Gadsby)
- (c) **Planning Application 18/01280//FUL – Land Adjacent 146 Lichfield Down, Walnut Tree, MK7 7DN** – Erection of 35 units of ‘Retirement Living’ (Category II Sheltered Housing) apartments for the elderly with associated communal facilities, parking and landscaping and 15 age restricted affordable housing apartments with associated parking and Landscaping. (Applicants: McCarthy & Stone)

**Resolved Unanimously:**

1. That in respect of the Planning Application 18/01304/REM – Land North & West of Wavendon Business Park, the Committee considered that, due to the amount of documentation associated with the application, it would not be possible to give the matter the Committee’s full attention.
2. That in respect of the Planning Application 18/01304/REM, Milton Keynes Council be asked to provide proof that Walton Community Council had been consulted about the application and that due to the large amount of documentation associated with the application, Milton Keynes Council be requested to extend the consultation period so that the application could be considered by Walton Community Council at its next Full Council meeting on 4 July 2018.
3. That the Council sends to Milton Keynes Council its objection of planning application 18/01061/FUL (Land adjacent 146 Lichfield Down) on the grounds that the parking provision does not meet the requirements of Milton Keynes Council’s own Supplementary Planning Document on parking standards which required 1 space per unit. Further, Walton Community Council would request that sufficient access arrangements are put in place to allow access waste collections to the bin store which was proposed to be sited in front of a car parking space.
4. That in respect of the other planning applications, the Council has no objections or comments to make.

**RC022 REVIEW OF PLANNING DECISIONS**

**Resolved Unanimously:** That the report be accepted.

**RC023 AUTHORISATION OF PAYMENTS**

The Committee received a list of payments to be made, cheques and invoices to be paid and details of bank transfers and bank reconciliations.

**Resolved Unanimously:** That the invoices be reviewed and signed and that the payments and bank reconciliations be authorised and signed by two bank signatories.

**RC024 REGULATORY COMMITTEE BUDGET 2018/2019**

**Resolved Unanimously:** That the Regulatory Committee budget and forecast for 2018/2019 be accepted.

**RC025 COUNCIL BUDGET 2018/2019**

**Resolved Unanimously:** That the Council budget and forecast for 2018/2019 be accepted.

**RC026 FUTURE LOW-RISK INVESTMENT**

The Chair welcomed to the meeting, Mark Davies from CCLA, which was an investment company part owned by LAMIT (Local Investment Mutual Investment Trust). Mr Davies provided brief details of CCLA and its investments. He advised the Committee on its Public Sector Deposit Fund and its Local Authorities Property Fund.

**Resolved Unanimously:**

1. That the Committee considers this investment opportunity alongside other investment opportunities that may be available, but that all investment options are compliant with the Council's adopted Investment Strategy.
2. That Councillor Metcalfe consults the CiPFA guide in respect of public sector/local council investments and reports back at a future meeting of the Committee.
3. That the Council Manager consults with NALC (National Association of Local Councils) on any advice given by it in respect of local council investment opportunities.

**The Meeting Ended at 9.15pm**