

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

**held on TUESDAY 16<sup>th</sup> October 2018 at 7pm in Room 2, MKSNAP, Bourton Low,  
Walnut Tree, Milton Keynes, MK7 7DE**

**Present:**

**Councillors:** Amanda Taylor (Chair), Ian McColl, Brendan Metcalfe and Terry Reynolds.

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

**RC056 APOLOGIES FOR ABSENCE**

Phil Chambers

**RC057 DECLARATIONS OF INTEREST**

None received

**RC058 MINUTES**

**Resolved Unanimously:** That the minutes of the Regulatory Committee meeting held on 18<sup>th</sup> September 2018 be approved and signed by the Chair as a correct record.

**RC059 COUNCIL MANAGER'S REPORT**

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

**RC060 PLANNING APPLICATIONS**

The Committee considered planning applications:

- (a) **Planning Application 18/02386/FUL – 8 Longhedge Caldecotte, MK7 8LA** – Two storey front and first floor rear extensions.
- (b) **Planning Application 18/02403/FUL – Land to NE of Elmswell Gate, Towergate Milton Keynes** – Erection of drive-through restaurant (Class A3/A5) and 90 bed hotel (Class C1), with associated parking and landscaping.

**Resolved Unanimously:**

1. That in respect of planning application 18/02386/FUL, the Council objects on the grounds of overdevelopment of the plot and the development would not in keeping with the local area.
2. That in respect of planning application 18/02403/FUL the Council objects on the following grounds:
  - (a) The parking indicated on the plans was insufficient. There are only 79 spaces for a hotel with 90 rooms, plus the hotel staff, which would also serve a 20 seat (plus staff parking) drive thru restaurant.

- (b) The hotel development was too tall and would not be compatible with future residential development on the Towergate site, bordering the application site to the south west.
- (c) A residential development was supported in policy WNP 2 – Towergate in the Walton Neighbourhood Plan.
- (d) There was the potential for noise from a development with a restaurant open until midnight on six nights of the week and 10:30pm on Sundays, and a late opening hotel.

**RC061 REVIEW OF PLANNING DECISIONS**

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

**RC062 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.

**RC063 REGULATORY COMMITTEE BUDGET 2018/2019**

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

**RC064 COUNCIL BUDGET 2018/2019**

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

**RC065 REGULATORY COMMITTEE BUDGET 2019/2020**

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

**RC066 STANDING ITEM – MKC CONSULTATIONS**

**Resolved Unanimously:** That no comments be made on any of the consultations that are currently open for comment.

**RC067 FINANCIAL SOFTWARE**

**Resolved Unanimously:** That the Regulatory Committee recommends to Full Council that £7,500 be allocated in the 2019/20 budget for purchase of a new financial/booking system.

**RC068 INTERIM AUDIT REPORT**

The Auditor made no recommendations for improvement.

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

**RC069 CARD PAYMENTS**

The Committee considered options for card and phone payments.

**Resolved Unanimously:** That Square card payment system be purchased.

**The Meeting Ended at 8.55 pm**

**Accepted as a true and accurate record**