

**MINUTES OF AN ORDINARY MEETING OF
WALTON COMMUNITY COUNCIL
held on 2 JANUARY 2019
Room 4, MK SNAP, Bourton Low, Walnut Tree, MK7 7DE
at 7:00pm**

Present:

Councillors: Terry Reynolds (Chairman), Mario Toto (Vice-Chairman), Phil Chambers, Dawn Filby, Brendan Metcalfe, David Newland, Simon Lorrimer-Roberts, Ian McColl and Amanda Taylor.

Officers: Lesley Sung (Council Manager) and Ruth Rose (Finance Officer)

Members of the Public: 2

FC143 WELCOME AND PUBLIC FORUM

The Chairman welcomed everyone to the meeting. Members of the public requested to speak and a summary is set out as an addendum to the minutes.

FC144 APOLOGIES FOR ABSENCE

An apology for absence was received on behalf of Councillor Jo Bolton.

FC145 MINUTES

Resolved Unanimously: That the minutes of Full Council held on 5 December 2018 be approved and signed by the Chairman as a correct record.

FC146 DECLARATIONS OF INTEREST

None received.

FC147 COUNCIL MANAGER'S REPORT

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

FC148 PLANNING APPLICATIONS

The Council considered **Planning Application 18/02950/FUL – 17 Hindemith Gardens, Old Farm Park, MK7 8PN** – Single storey rear extension and garage conversion to habitable room for registered disabled user.

Resolved Unanimously: That the Council has no objection or comment to make in respect of the planning application.

FC149 AUTHORISATION OF PAYMENTS

Resolved Unanimously: That the invoices to be paid be authorised and the payments list signed by the Chairman of the Council, Councillor Terry Reynolds and the Chair of the Regulatory Committee, Councillor Amanda Taylor.

FC150 COUNCIL BUDGET 2018/2019

Resolved Unanimously: That the report be accepted.

FC151 DRAFT COUNCIL BUDGET 2019/2020

The Council received the draft budget for 2019/2020 and as agreed at the last meeting, consider how to reduce the budget by £46k. Each line in the budget was analysed and budgets reduced where appropriate.

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Resolved Unanimously: That the amendments to the proposed budget, amounting to a reduction in the budget of £50K be accepted.

FC152 S.106 FUNDS – COMMUNITY ENGAGEMENT AT WALTON GRANGE

Walton Community Council has at its disposal £36,533 voluntary contribution s.106 monies. The Council considered using those funds to enter into partnership with Community Action for it to facilitate community engagement work in the Walton Grange. Milton Keynes Council had indicated that the monies could only be spent on community engagement in the Walton Grange area and not for other community engagement purposes.

Resolved Unanimously

1. That Walton Community Council investigates the potential for applying for a deed of variation so that the monies could potentially be used alongside monies for other community development work being carried out by the Council.
2. That the matter be given further consideration at the next Projects Committee.

FC153 VARIATION TO STREET TRADING CONSENT – LOCAL GOVERNMENT (Miscellaneous Provisions) ACT 1972 – ANATOLIAN KEBABS

Resolved Unanimously: That the Council has no comment or objections to make in respect of the application to vary the street trading licence.

FC154 STANDING ITEM – COMMUNITY ENGAGEMENT

The Chair of the Events Working Group was not in attendance to present her report. The Chairman reported on the success of the Christmas Celebration that had taken place on 9 December and thanks the staff and councillors for their contribution to its success.

Resolved Unanimously: That the comments be accepted.

The meeting ended at 9pm

Accepted as a true and accurate record

Chairman

Date

ADDENDUM TO MINUTES – 2 JANUARY 2018

Public Participation

Ward Councillor Alice Jenkins:

- The Milton Keynes Council Budget was currently under discussion
- The ordering of recycling sacks remains an issue.

Member of the Public:

- The Browns Wood page on the Walton Community Council website had not been updated since 24 August.
- The agenda and minutes of the last HR Committee was not on the website.
- The Council budget for 2019/2020 indicated that for every £1 spent on a project, the Council would be spending £1 for managing the services. The increased staffing cost was not considered value for money.