

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

**held on TUESDAY 21 January 2020 at 7.00pm in Room 2, MKSNAP, Bourton Low,
Walnut Tree, Milton Keynes, MK7 7DE**

Present:

Councillors: Amanda Taylor (Chair), Jaime Tamagnini-Barbosa and Mario Toto
(substituting for Councillor Simon Lorrimer-Roberts)

Officers: Lesley Sung (Council Manager)

RC104 APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillors Simon Lorrimer-Roberts, Brendan Metcalfe and Hossein Sadeghi.

RC105 DECLARATIONS OF INTEREST

None received

RC106 MINUTES

Resolved Unanimously: That the minutes of the Regulatory Committee meeting held on 17 December 2019 be approved and signed by the Chair as a correct record.

RC107 COUNCIL MANAGER AND RESPONSIBLE FINANCE OFFICER'S REPORT

Resolved unanimously: That the Council Manager and RFO report be accepted.

RC108 PLANNING APPLICATIONS

The Committee considered **Planning Application 20/00063/CLUP – 12 Limbaud Close Walton Park Milton Keynes MK7 7HP – 2 storey rear extension with flat roof and balcony.**

Resolved Unanimously:

That the Council has no objections to submit or comments to make to Milton Keynes Council about the above application.

RC109 REVIEW OF PLANNING DECISIONS

Resolved Unanimously: That the report be accepted.

RC110 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 the Chair,

Councillor Amanda Taylor and Councillor Mario Toto, subject to an amendment to the amount to be paid to Utilities Warehouse.

RC111 REGULATORY COMMITTEE BUDGET 2019/2020

Resolved Unanimously: That the Regulatory Committee budget and forecast for 2019/2020 be accepted

RC112 COUNCIL BUDGET 2019/2020

Resolved Unanimously: That the Council budget and forecast for 2019/2020 be accepted.

RC113 CONSULTATION - MILTON KEYNES COUNCIL DRAFT BUDGET 2020/2021 – CONSULTATION

Resolved Unanimously: That all Councillors be reminded of the consultation on Milton Keynes Council budget and that they be asked to make comment.

RC114 CONSULTATION – MILTON KEYNES COUNCIL REPLACEMENT PARISH PROTOCOL – ‘TOGETHER WE CAN’

The Committee received a draft replacement of the parish protocol for comment.

Resolved Unanimously: That Milton Keynes Council be informed that Walton Community Council considers the draft to be aspirational, setting out what Milton Keynes Council would want to happen, yet the document lacks any detail about how those aspirations can be achieved.

The Meeting Ended at 7.35 pm

Accepted as a true and accurate record:

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Chair **Date**