

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

**held on TUESDAY 18 February 2020 at 7.00pm in Room 2, MKSNAP, Bourton Low,  
Walnut Tree, Milton Keynes, MK7 7DE**

**Present:**

**Councillors:** Amanda Taylor (Chair), Simon Lorrimer-Roberts and Hossein Sadeghi

**Officers:** Ruth Rose (Responsible Finance Officer)

**RC115 APOLOGIES FOR ABSENCE**

Apologies for absence were received on behalf of Councillors Brendan Metcalfe and Jaime Tamagnini-Barbosa.

**RC116 DECLARATIONS OF INTEREST**

None received

**RC117 MINUTES**

**Resolved Unanimously:** That the minutes of the Regulatory Committee meeting held on 21 January 2020 be approved and signed by the Chair as a correct record.

**RC118 COUNCIL MANAGER AND RESPONSIBLE FINANCE OFFICER'S REPORT**

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

**RC119 PLANNING APPLICATIONS**

The Committee considered **Planning Application 20/00152/FUL, 13 Shuttleworth Grove Wavendon Gate Milton Keynes MK7 7RX** - Single storey rear extension in place of existing conservatory and relocation of boundary enclosure.

**Resolved Unanimously:**

That the Council has no objections to make in respect of the replacement to the conservatory but that clarification is requested about the relocation of the boundary and whether the applicant would be aware that the land outside of the boundary would still be theirs to maintain.

**RC120 REVIEW OF PLANNING DECISIONS**

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

**RC121 PRE-PLANNING CONSULTATION – PROPOSED BASE STATION  
INSTALLATION OFF WALNUT TREE ROUNDABOUT**

The Committee received details of a proposed planning application (CTIL 302269 VF 18791) to install a communications base station on land opposite the Walnut Tree roundabout.

**Resolved Unanimously:** That the Committee has no objections or comments to make regarding the pre-application of a communications base station off Walnut Tree roundabout.

**RC122 WEBSITE CONTENT AND ACCESSIBILITY GUIDELINES**

The Committee considered a quote received from the Council's website support, Vision ICT in respect of ensuring that the Council's website would comply with accessibility guidelines by September 2020.

**Resolved Unanimously:**

1. That Vision ICT be requested to carry out works to ensure website content and accessibility compliance.
2. That Vision ICT be requested to prepare an accessibility statement and policy.
3. That the above work be carried out at a cost of £200 + VAT to be funded from the 2020/2021 IT support budget.
4. That accessibility be given due consideration when producing policies, reports and any information that will be made publicly available on the Council's website.

**RC123 S.137 GRANT APPLICATION FROM MK SNAP – ACCESSIBLE TOILET FACILITY AT MK SNAP**

This item was withdrawn from the agenda.

**RC124 s.137 GRANT APPLICATION FROM 1<sup>ST</sup> OLD FARM PARK BROWNIES – VISIT TO RAF MUSEUM IN COSFORD**

The Committee considered a grant application from the 1<sup>st</sup> Old Farm Park Brownies to cover the cost of a visit and sleepover at RAF Cosford museum.

**Resolved Unanimously:** That a s.137 grant of £1,000 be awarded to the 1<sup>st</sup> Old Farm Park Brownies for a visit and sleepover at RAF Cosford museum.

**RC125 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 the Vice-Chair, Councillor Hossein Sadeghi.

**RC126 REGULATORY COMMITTEE BUDGET 2019/2020**

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

**RC127 COUNCIL BUDGET 2019/2020**

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

**RC113 CONSULTATION - MILTON KEYNES COUNCIL'S DRAFT MOBILITY STRATEGY**

The Committee reviewed the Milton Keynes Council's consultation document on its 'Mobility Strategy: Road Safety, Walking & Cycling and Smarter Travel Position'. The document set out how to improve road safety and encourage more people to travel by active and sustainable modes.

**Resolved Unanimously:** That the Committee has no comments to make and that individual Councillors be asked to view the document and consider responding individually.

**The Meeting Ended at 8.15pm**

**Accepted as a true and accurate record:**

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<b>Chair</b>	<b>Date</b>
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