

**DELEGATED DECISIONS – JULY AND AUGUST 2022**

To report the decisions made in May 2022 made under the Council’s adopted scheme of delegated authority.

<b>Date</b>	<b>Issue</b>	<b>Notes</b>	<b>Consultation</b>	<b>Resolution</b>	<b>Authorisation</b>
1 July 2022	To change the Walnut Tree Pavilion electricity supplier to a cheaper provide, from Drax to EDF (annual supplier costs reduced from £7,725.51 to £4,505.33)	Contract with Drax ended as electricity provision for WT pavilion alone does not meet supplier threshold.	Chairman of the Council (Cllr A Chapman-Ballard) and Chair of Operations Committee (Cllr Newland)	That the electricity supplier to Walnut Tree Pavilion be changed from Drax to EDF to ensure as much saving as possible.	Council Manager 1 July 2022
4 July 2022	To consider inclusion or exclusion of VAT on the cost of the Caldecotte Xperience summer play sessions	The Council is now VAT registered and any charges need to include or exclude VAT. The rate for summer play sessions needed to be set so the cost could be advertised on the publicity leaflets.	Chairman of the Council (Cllr A Chapman-Ballard) and the Chair of the Community Engagement Committee (Cllr T Chapman-Ballard)	That the Caldecotte Xperience summer play sessions be charged at £7 inclusive of VAT	Council Manager 4 July 2022

Date	Issue	Notes	Consultation	Resolution	Authorisation
7 July 2022	Receipt of a revised proposal from Hutchison 'Three' for a 15m 5G mast and associated cabinets on Walton Road, Walnut Tree.	The revised application was located in a worse location than set out in the original prior approval application	Chairman of the Council (Cllr A Chapman-Ballard) and the Vice- Chair of the Council (Cllr J Tamagnini)	<ol style="list-style-type: none"> <li>1. WCC to send its strong objections to MKC and express disappointment that the proposed location is in a worse position than the location proposed in the previous application from Hutchison 'Three'.</li> <li>2. Write a letter to residents in the area informing them of how they can object to the application.</li> <li>3. Request MKC, that if the Planning Officer was minded to grant the application, the matter to be sent to Development Control Committee or Panel for consideration.</li> <li>4. Contact MK Citizen and MKFM requesting follow-up articles be posted in their news pages.</li> </ol>	Council Manager 29 June 2022

<b>Date</b>	<b>Issue</b>	<b>Notes</b>	<b>Consultation</b>	<b>Resolution</b>	<b>Authorisation</b>
8 July 2022	To request help with inserting letters into envelopes to send information about the proposals for 15m 5G mast in Walton Road and Britten Grove	Assistance from MK Snap at a cost of £50 per day, to come from the Council's general expenses budget.	Chairman of the Council (Cllr A Chapman-Ballard) and the Vice- Chair of the Council (Cllr J Tamagnini)	MK Snap be requested to assist with resident letters in envelopes about the proposed 15m telecoms masts at Britten Grove and Walton Road, at a total cost of £100, to come from general office expenses.	Council Manager 8 July 2022
11 July 2022	To approve the contents of a letter informing residents how they could object to the installation of Hutchison 'Three' 15m 5G masts at Britten Grove in OFP and Walton Rd in WT	The letter set out a summary of objections the Council sent to MKC.	Chairman of the Council (Cllr A Chapman-Ballard) and the Vice- Chair of the Council (Cllr J Tamagnini)	That a letter be sent to residents providing a summary of the reasons for objection to the installation of 15m 5G masts in Britten Grove, OFP and Walton Road, WT and informing them on how they can object to the prior approval application.	Council Manager 12 July 2022
12 July 2022	To approve the request for additional security at Walnut Tree Sports Ground to prevent unauthorized access on 12 July 2022.	To prevent impending unauthorized access, the car park would be closed and additional security installed at the site from 3pm to 8am the next morning at a cost of £285.60	Chairman of the Council (Cllr A Chapman-Ballard) and Chair of Operations Committee (Cllr Newland)	That additional security at Walnut Tree Pavilion and Sports Ground be provided by the Council's security contractor, Ashridge Security, on 12 July 2022 from 3pm until 8am the next morning to act as a deterrent to prevent impending unauthorized access to the site, to come from the security budget.	Council Manager 12 July 2022

<b>Date</b>	<b>Issue</b>	<b>Notes</b>	<b>Consultation</b>	<b>Resolution</b>	<b>Authorisation</b>
14 July 2022	To purchase a professional and sturdy gazebo for future events and in time for 'WaltonFest'.	The existing gazebo needed replacing and purchase in time for our next big event was required.	Chairman of the Council (Cllr A Chapman-Ballard) and the Chair of the Community Engagement Committee (Cllr T Chapman-Ballard)	That the purchase of a professional and sturdy gazebo be purchased, at a cost of £859 (inc VAT) to be covered, half from the Community Engagement General Budget and half from General Reserves., in time for the next big event, 'WaltonFest' on 23 July 2022.	Council Manager 14 July 2022
27 July 2022	To cover the cost of holding a Special Meeting of the Council to award Cllr M Taylor the 'Freedom of the Parish'. The cost to include the purchase of a scroll and freedom key.	The cost to cover the Special meeting and gifts was £1,780, to come from General Reserves.	Chairman of the Council (Cllr A Chapman-Ballard) and the Vice- Chair of the Council (Cllr J Tamagnini)	<ol style="list-style-type: none"> <li>1. That the Council holds a Special Meeting of the Council to confer upon Cllr M Taylor the 'Freedom of the Parish'.</li> <li>2. That the associated costs of £1,780 come from General Reserves.</li> </ol>	Council Manager 1 Aug 2022
1 Aug 2022	To purchase HR advice to deal with a staffing matter.	Progeny (HR Consultant) was used as they had provided good HR advice previously.	Chairman of the Council (Cllr A Chapman-Ballard) and the Chair of HR Committee (Cllr T Chapman-Ballard)	That the Council purchases HR services from Progeny Group to deal with a staffing matter, at a cost of £240, to come from Professional Fees – HR budget.	Council Manager 1 Aug 2022

Date	Issue	Notes	Consultation	Resolution	Authorisation
25 Aug 2022	To appoint a lead Councillor(s) to ensure accountability for the funds raised to help those impacted by the fire in Walnut Tree in July 2022.	The Council would partner with charity 'Walton Community Project Support' to consider distribution of funds raised by both organisations.	Chairman of the Council (Cllr A Chapman-Ballard) and Chair of the Regulatory Committee (Cllr M Taylor)	<ol style="list-style-type: none"> <li>1. That Councillors A Chapman-Ballard and M Taylor be appointed as lead Councillors to oversee the spending of funds the Council raised to help those impacted by the fire at Candlewicks and Bluebell.</li> <li>2. That the Council Manager be appointed as the Council's representative on the Panel established by both WCC and the other major fundraiser 'Walton Community Support Project' to ensure fairness and objectivity on how applications for funds are processed and allocated.</li> </ol>	Council Manager 25 Aug 2022