

INVITATION TO ATTEND A FULL COUNCIL MEETING

Dear Residents

You are invited to and Ordinary meeting of:

**WALTON COMMUNITY COUNCIL
WEDNESDAY 2 FEBRUARY 2022
to be held at 7pm in The Atrium, MK Snap Building, 20 Bourton Low, Walnut Tree,
MK7 1DE**

You can now view our meetings live on YouTube via the link:

<https://youtu.be/KAfN-ztgFcQ>

The recording will be available on YouTube until the Minutes of this meeting are signed at the next Ordinary meeting

LESLEY

Lesley Sung

Council Manager

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**LARGE PRINT OR HYPERLEGIBLE COPIES OF THE AGENDA ARE
AVAILABLE ON REQUEST**

PUBLIC FORUM

A maximum of 15 minutes will be allowed for members of the public to speak on any matter and to receive any reports from Ward Councillors present. Members of the public can either attend the meeting or they can request to join the public forum remotely. To do this, contact:

Dan Preston at office@waltoncommunitycouncil.gov.uk before 1pm on the day of the meeting, and a meeting link will be provided.

AGENDA

- 1. WELCOME AND CHAIRMAN'S ANNOUNCEMENTS**
- 2. APOLOGIES FOR ABSENCE**
To accept any apologies received for absence.
- 3. MINUTES**
To approve and to sign as a correct record, the minutes of the Ordinary Meeting of Full Council held on 5 January 2022.

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4. **DECLARATIONS OF INTEREST**

Councillors to declare any personal or prejudicial interest they may have in respect of any items on the agenda.

5. **CO-OPTION OF TWO COUNCILLORS**

- (a) **Recommendations of the Interview Panel** - To receive the recommendations of the Council's Councillor Co-Option Interview Panel.
- (b) **Candidates** – The Council to receive any formal applications from any accepted candidates not recommended by the Panel.
- (c) **Co-Option of Two Councillors** – To appoint two Councillors to represent the Parish Wards of 'Caldecotte' and 'Walnut Tree and Walton'.
- (d) **Declarations of Office** – Co-opted Councillors to sign their Declaration of Office and commence their appointment up to all-out elections in May 2023.

6. **COUNCIL MANAGER'S REPORT**

To receive an update on actions taken since the last Ordinary Full Council meeting in January 2022.

7. **SCHEME OF DELEGATED AUTHORITY – DECISIONS**

To accept the report on recent decisions made under the adopted Scheme of Delegated Authority (December 2021 and January 2022)

8. **WALTON REFRESHED NEIGHBOURHOOD PLAN**

To agree the following documents that makes up the submission version of the Walton Neighbourhood Plan:

- (a) **Consultation Statement** – to receive comments made by residents in response to the public consultation version of the draft Walton Neighbourhood Plan and agree how they have been considered in the draft submission version.
- (b) **Basic Conditions Statement** – To agree an explanation of how the refreshed plan has been prepared in accordance with the Neighbourhood Planning General Regulations 2012 and how the basic conditions of neighbourhood planning and other considerations have been met.
- (c) **Modification Proposal Statement** – To agree a statement which contains a summary of the proposals and sets out the reasons why the plan should be modified as proposed.
- (d) **Draft Refreshed Walton Neighbourhood Plan – Submission Version** – To approve the submission version of the draft Refreshed Walton Neighbourhood Plan 2016-2031.

9. **TRANSFER OF HINDHEAD KNOLL FROM MILTON KEYNES COUNCIL TO WALTON COMMUNITY COUNCIL – UPDATE**

To receive an update on the actions taken in respect of the transfer of open space and the children's play area at Hindhead Knoll. [ANNEX](#)

10. **FINANCE**

- (a) **Authorisation of Payments**

- (b) **Council Budget 2021/2022**

[Budget Summary](#)

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- (c) **2021/2022 Budget Report** – To receive a report from the Responsible Finance Officer on the main variations in the 2021/2022 budget.

11. **INCREASED FINANCIAL SUPPORT FOR YiS (YOUTH INFORMATION SERVICE) FOR PROVISION OF MENTAL HEALTH SERVICES FOR YOUNG PEOPLE - RECOMMENDATIONS FROM COMMUNITY ENGAGEMENT COMMITTEE**
To approve the recommendations from Community Engagement Committee to increase the level of 2022/2023 financial support to YiS (from £2k to a maximum of £12,500) to provide additional well-being hub services for young people residing in the Walton area. [ANNEX](#)
12. **COUNCILLOR ALLOWANCE AND CHAIRMAN'S ALLOWANCE – RECOMMENDATIONS OF MILTON KEYNES COUNCIL'S INDEPENDENT REMUNERATION PANEL**
To receive the recommendations of the Independent Remuneration and consider any changes to current Councillor and Chairman's Allowances. [ANNEX](#)
13. **EAST/WEST RAIL – PARISH AND TOWN COUNCIL REPRESENTATION ON A LOCAL REPRESENTATIVES GROUP FOR BLETCHLEY / MILTON KEYNES SOUTH**
To consider appointing a representative on a new local representative's group, one of a series of groups being established for communities across the full route of East West Rail (EWR).
14. **STANDING ITEM – REPORTS FROM CHAIRS OF THE COMMITTEES AND WORKING GROUPS**
To receive reports from Chairs of Committees (Community Engagement, HR, Operations and Regulatory Committees) and Working Groups.
15. **STANDING ITEM – REPORTS FROM COUNCILLORS**
To receive reports / correspondence from Councillors on matters affecting their area.

Next Meeting: Wednesday 2 March 2022