

Dear Residents,
You are invited to an Ordinary meeting of

REGULATORY COMMITTEE
TUESDAY 19 APRIL 2022 to be held at 7.00 pm
In Room 2, MK Snap Building, 20 Bourton Low, Walnut Tree, MK7 1DE

Signed:

L SUNG

Lesley Sung

Council Manager

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You can view our meetings live on YouTube via the link:
<https://youtu.be/pT6itU5coaU>

The recording of the meeting will be available until the Minutes of this meeting are signed at the next Regulatory Committee meeting

WELCOME AND PUBLIC FORUM

15 minutes maximum will be allowed for members of the public to speak on any matter. Members of the public can be present at the meeting, or

to request to join the public forum remotely:

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

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members of the Committee to declare any interest they may have in respect of any items on the agenda.

3. MINUTES

To approve the minutes of the Ordinary meeting of the Regulatory Committee held on 15 March 2022.

4. [COUNCIL MANAGER AND RESPONSIBLE FINANCE OFFICER'S REPORT](#)

The Council Manager and Responsible Finance Officer to update the Committee on actions taken in respect of decisions made since the previous meeting.

5. [GRANT APPLICATION – MILTON KEYNES ROWING CLUB \(MKRC\)](#)

To consider a grant request from Milton Keynes Rowing Club (MKRC) of £2,500 towards the purchase of a double sculling boat to accommodate development

rowers, as it has a wider profile and would offer newer rowers a chance to develop skills in boats appropriate to their size/weight. Representatives from Milton Keynes Rowing Club (MKRC) will be present at the meeting.

6. CCLA PRESENTATION - INVESTMENT OPTIONS

Mark Davies from CCLA to attend and give a presentation to the Committee about CCLA funds, for the Committee to make recommendations to Full Council on potential investment opportunities, in accordance with the Council's Investment Strategy.

7. PLANNING APPLICATION

To consider and comment on **Planning Application 22/00848/PNHSE – 115 Walton End Wavendon Gate Milton Keynes MK7 7AX** – Prior Approval of single storey rear extension, with eaves of 2.7 metres and maximum height of 2.95 metres, extending 4.7 metres from the existing rear wall. (Applicant: Mr Oliver Dean)

8. [REVIEW OF PLANNING DECISIONS](#)

To receive an update on decisions made on recent planning applications.

9. FINANCE

(a) **Authorisation of Payments** - To authorise payments, check invoices and agree the bank reconciliations.

(b) **[Regulatory Committee Budget](#)** - To review the Regulatory Committee budget for 2021/2022. [Summary](#)

(c) **[Council Budget](#)** - To review the Council Budget for 2021/2022. [Summary](#)

(d) **[S.106 Monies](#)** – To receive an update on the status of s.106 monies.

10. [s.137 EXPENDITURE LIMITS](#)

To receive details of s.137 limits for 2022-2023 and to consider how this applies to the Council.

11. [AMENDMENT TO THE FINANCIAL REGULATIONS – COUNCILLOR ALLOWANCES](#)

The Committee to recommend to Full Council, amendments to the Financial Regulations with regards to payment of Councillor and Chairman allowances.

[Annex A](#) [Annex B](#)

12. [DRAFT ASSET REGISTER 2022/2023](#)

To review the draft Asset Register 2022/2023 for recommendation to Full Council.

[Annex](#)

13. [DRAFT POLICY ON RECORDING WALNUT TREE PAVILION USAGE](#)

To develop a Policy on recording usage Walnut Tree Pavilion

14. [VAT – OPTION TO TAX](#)

The Committee to consider the Council's VAT status and to make a recommendation to Full about the Council's option to tax.

15. LOCAL GOVERNMENT (Miscellaneous Provisions) Act 1982

The Committee to consider the following street trading applications and to submit comments to Milton Keynes Council:

- (a) **Name of Company:** MK Ices
Application Type: Renewal
Details: 1 Ice Cream Van (SV64 WSJ)
Proposed Trading Hours: Monday to Sunday 14:00 to 21:00
Deadline for Comment: 3 May 2022
- (b) **Name of Company:** MK Ices
Application Type: Renewal
Details: 1 Ice Cream Van (EK09 XXE)
Existing Trading Hours: Monday to Sunday 15:00 to 18:00
Proposed Trading Hours: Monday to Sunday 14:00 to 21:00
Deadline for Comment: 3 May 2022
- (c) **Name of Company:** MK Ices
Application Type: Renewal
Details: 1 Ice Cream Van (DG10 HCV)
Proposed Trading Hours: Monday to Sunday 14:00 to 21:00
Deadline for Comment: 3 May 2022

Boroughwide consents allow for no more than 20 minutes trading in any 100m part of any one Consent Street on any one day. Street Trading is prohibited within 250m of any school's entrances and/or exits, during main school hours and 30 minutes following a school's normal closing time.

16. CONFIDENTIAL ITEM

To resolved to exclude the press and members of the public so that the Council may consider item 17 (Insurance Claims). This item is confidential because the report contains details that could identify individuals and their address.

17. INSURANCE CLAIMS - UPDATE

The Committee to receive an update of insurance claims relating to trees and vegetation located at Browns Wood Sports Ground.

**The next scheduled meeting of the Regulatory Committee will be held on Tuesday
19 May 2022**