

**INVITATION TO
ATTEND FULL COUNCIL MEETING**

Dear Resident

You are invited to an Ordinary meeting of

WALTON COMMUNITY COUNCIL

WEDNESDAY 1 JUNE 2022

7.00pm

Room 4, MK Snap Building, 20 Bourton Low, Walnut Tree, MK7 7DE

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

<https://youtu.be/DBIMy7o-V3E>

The recording of this meeting will be available on YouTube until the Minutes 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**

WELCOME AND 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 in person or 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 Annual Council Meeting and an Ordinary Meeting of Full Council, both held on 4 May 2022.

4. DECLARATIONS OF INTEREST

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

5. COUNCIL MANAGER'S REPORT

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

6. SCHEME OF DELEGATED AUTHORITY – DECISIONS

To accept the report on recent decisions made under the adopted Scheme of Delegated Authority (May 2022)

7. ANNUAL GOVERNANCE STATEMENT 2021/2022

The Council to approve the Annual Governance Statement for 2021/2022 which forms part of the Council's annual return.

8. STATEMENT OF FINANCIAL CONTROL 2021/2022

The Council to approve the Financial Statement for 2021/2022 which forms part of the Council's annual return.

9. INTERNAL AUDITOR'S REPORT

To receive and approve the internal auditor's report 2021/2022, which forms part of the Council's annual return. [FORM](#)

10. FINANCE

(a) Authorisation of Payments

(b) Council Budget 2022/2023 – To review the Council budget for 2022/2023.

(c) Finance Summary – To receive a summary finance report from the Responsible Finance Officer on main variances in the budget.

11. PLANNING APPLICATION 22/01220/PRIOR – INSTALLATION OF A 15M TELECOMMUNICATIONS MAST AT WALTON ROAD, WALNUT TREE

To receive details of activities taking place in the community in objection to the installation of the 15m high 5G monopole supporting 6 no. antennas, 4 no. equipment cabinets (including a wrap-around cabinet) and ancillary development works and for the Council to submit comments to the Local Planning Authority (Milton Keynes Council) (Applicant: CK Hutchison Networks (UK) Ltd) [ANNEX A](#) [ANNEX B](#) [ANNEX C](#)

12. OTHER PLANNING APPLICATIONS

The Council to review the following planning applications and make comment to the Local Planning Authority, as appropriate:

(a) Planning Application 22/01189/FUL – Walton Manor, Brickhill Street, H9 to H10, MK7 7AJ – Construction of a new internal private campus road to connect the existing Northern Car Park, replacement secure pedestrian and cycle entrance and storage, additional perimeter fencing and association works including drainage and landscaping (Applicant: Intervet UK Production Ltd).

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- (b) **Planning Application 22/01244/FULM – 4 Webber Health, Old Farm Park, MK7 8QL** – Variation of Condition 1 (Approved Plans) of permission ref: 21/03559/FUL, to change eaves detail to incorporate a new parapet wall and reduce the overall roof height of the two-storey side extension; relating to the erection of a single-storey side extension and two-storey side extension (Applicant: Mr Perry Akhtar)..
13. **[DRAFT ASSET REGISTER 2022/2023](#)**
To accept the recommendations of the Regulatory Committee to approve the draft Asset register for 2022/2023. [ANNEX](#)
14. **LOCAL GOVERNMENT (Miscellaneous Provisions) Act 1982 – STREET TRADING CONSENT – TRANSITIONAL**
Applicant: Piccadilly Whippy 1
Details: Ice Cream
Trading Location: Lakeside Grove, Caldecotte
Proposed Hours: Monday to Sunday 12:00 to 19:00
Deadline for Comment: 10 June 2022
15. **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.
16. **STANDING ITEM – REPORTS FROM COUNCILLORS**
To receive reports / correspondence from Councillors on matters affecting their area.
17. **CONFIDENTIAL ITEM**
To resolve to exclude members of the public and press from the meeting to consider agenda item 18 (Potential Transfer of Heronsbrook Meeting Place from Milton Keynes Council to Walton Community Council – Update of Discussions and Quotes for Building Condition Survey) as the documents contain commercially sensitive information.
18. **POTENTIAL TRANSFER OF HERONSBROOK MEETING PLACE FROM MILTON KEYNES TO WALTON COMMUNITY COUNCIL – UPDATE OF DISCUSSIONS AND QUOTES FOR BUILDING CONDITION SURVEY**
To receive details of the outcome of initial discussions with the Heronsbrook Meeting Place Management Committee about a potential long-term lease transfer from Milton Keynes Council to Walton Community Council and to consider quotes for a Building Condition Survey to be conducted at the Centre.

Next Meeting: Wednesday 6 July 2022 at 7pm



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