

Dear Residents,

You are invited to an ordinary meeting of the

REGULATORY COMMITTEE
TUESDAY 21 FEBRUARY 2023 to be held at 7.00pm

In Room 2, MK Snap Building, 20 Bourton Low, Walnut Tree, MK7 1DE

D Preston

Dan Preston

Interim Council Manager

16 February 2023

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

<https://youtu.be/AiW585LzEpY>

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

LARGE PRINT AND HYPERLEGIBLE COPIES OF THIS 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 be present at the meeting or request to join the public forum remotely. Contact: Dan Preston at office@waltoncommunitycouncil.gov.uk before 1.00pm 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 17 January 2023.

4. **RESPONSIBLE FINANCE OFFICER'S REPORT**

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

5. **GRANT APPLICATION – WALTON ALLOTMENT ASSOCIATION**

To consider a grant request from Walton Allotment Association of £750 towards a greenhouse, bench, tools and related items at the Holst Crescent allotments site. Representatives from Walton Allotment Association (Holst Crescent) will be present at the meeting.

6. **GRANT APPLICATION – MÓTUS**

To consider a grant request from MÓTUS of £2,500 to support their Family Show, 'Somedays', which is aimed at children and young families, in order to explore, through dance, ideas about resilience and how people make good decisions and meet challenges. [Annual report and accounts 2021-22](#)

The main costs for the project (total £23,800) are the fees to cover the time of the dancers and directors, expenses such as travel and accommodation and venue costs, and some marketing costs to promote the show. MÓTUS aims to enable local schools to take part without any cost to them.

The funds will allow:

- the dancers and directors to work with children and young people in local schools to explore the ideas in the show and learn through dance workshops about how a dance piece is put together.
- the dancers and directors to develop the Family Show to presentation.
- the show to be presented at Wavendon Gate Pavilion for the benefit of a local family audience.

Representatives from MÓTUS will be present at the meeting.

7. **PLANNING APPLICATIONS**

To consider and comment on the following planning applications:

- Planning Application 23/00100/FUL – Omega House 8 Bradbourne Drive Tilbrook Milton Keynes MK7 8AT** – Refurbishment, extension, and change of use to Manufacturing Facility (Use Class Sui Generis).
- Planning Application 23/00214/HOU – 10 Venetian Court Wavendon Gate Milton Keynes MK7 7ST** – Roof ridge line lift with loft conversion and rear dormer. Single storey front, rear and side extensions. New window to second storey side elevation. New integral garage/ store. Brick over existing side elevation door.
- Planning Application 23/00252/FULM – Walton Manor Brickhill Street H9 To H10 Milton Keynes MK7 7AJ** – Variation of conditions 1 (approved plans) and 5 (drainage strategy) seeking to relocate and reduce the size of the proposed swale and an update to the surface water connection to be diverted

southeast rather than north (relating to permission ref. 22/01189/FUL Construction of a new internal, private campus road to connect the existing Northern Car Park, replacement secure pedestrian & cycle entrance and storage, additional perimeter fencing and associated works including additional drainage and landscaping).

- (d) **Planning Application 23/00151/LBC – Walton Lodge Cottage Milton Road Walton Hall Milton Keynes MK7 6BA** – Listed Building Consent for new front and back door.

8. [REVIEW OF PLANNING DECISIONS](#)

To receive an update on decisions made on recent planning applications. [ANNEX A](#)

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 2022/2023. [SUMMARY](#)

(c) [Council Budget](#)

To review the Council Budget for 2022/2023. [SUMMARY](#)

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

To review the draft Asset Register 2022/2023 for recommendation to Full Council. [ANNEX](#)

11. [DRAFT RISK REGISTER 2022/2023](#)

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

12. REVIEW OF BANK ACCOUNTS

To review the Council's bank accounts and consider the options for current and reserve accounts for recommendation to Full Council.

13. REVIEW OF PROCUREMENT THRESHOLDS

To review the procurement thresholds in the Council's Financial Regulations in relation to the recent threshold change for publishing procurement information on Contracts Finder (Regulation SI 2022/1390).

[Briefing note from Parkinson Partnership LLP](#)

[Cabinet Office Policy Note](#)

14. [VAT ON SPORTING FEES](#)

To review the VAT charged by the Council on fees to hire pitches at Walnut Tree Pavilion and the MUGA at Browns Wood, for recommendation to Full Council.

[Briefing note from Parkinson Partnership LLP](#)

15. BUDGET 2023-2024: COUNCILLOR ALLOWANCES AND CHAIRMAN'S ALLOWANCE – RECOMMENDATIONS OF MILTON KEYNES COUNCIL'S INDEPENDENT REMUNERATION PANEL

To receive the recommendations of Milton Keynes Council's Independent Remuneration Panel and consider any changes to the Councillor and Chairman's Allowances set in the Council's 2023/2024 budget, for recommendation to Full Council.

The next scheduled meeting of the Regulatory Committee will be held on Tuesday 21 March 2023