

Present:

Councillors: Amanda Taylor (Chair), Hossein Sadeghi (Vice-Chair), Jaime Tamagnini and Adam Chapman-Ballard (substituting for Simon Lorrimer-Roberts)

Officers: Lesley Sung (Council Manager) and Ruth Rose (RFO)

RC054 APOLOGIES FOR ABSENCE

An apology for absence was received on behalf of Simon Lorrimer-Roberts.

RC055 DECLARATIONS OF INTEREST

None received.

RC056 MINUTES

Resolved Unanimously: That the minutes of the Regulatory Committee meeting held on 15 December 2020 be approved and signed by the Chair as a correct record.

**RC057 COUNCIL MANAGER'S AND RESPONSIBLE FINANCE OFFICER'S REPORT
Resolved unanimously:**

1. That the item on Future Low-Risk Investment becomes the responsibility of the Council Manager and the Responsible Finance Officer (RFO).
2. That the Financial Software package item be re-started as soon practicable once Covid-19 restrictions are lifted.
3. That the RFO chase up the Yorkshire Bank application
4. That the Councillor audit of the petty cash be arranged for the end of January, to be reported to the February meeting of the Regulatory Committee.
5. That the report be accepted.

RC058 PLANNING APPLICATIONS

The Committee considered the following planning applications:

- (a) **Planning Application 20/03080/FUL – Site South East of Elmswell Gate, Torgate** – 46 dwellings and partial re-plan of details approved under reserved matters
- (b) **Planning Application 20/03366/NMA – Site South East of Elmswell Gate, Torgate, Milton Keynes** – Non-material amendment to application 18/03056/REM for the detachment of Plots 49 and 50 and update house types to Plots 90, 91 and 92)
- (c) **Planning Application 20/03292/FULTN – Telecommunication Station, Browns Wood Roundabout, Milton Keynes**
Removal of telecommunications monopole and headframe (top height 15m) replacement with new 20m high CU Phosco Phase 4.5 monopole and headframe with new 5G antennas on extended 3.7m x 3.7m concrete base and associated ancillary development

(d) Planning Application 20/03310/FULTN – Telecommunication Mast, Fastbolt Distributors UK Ltd, Sherbourne Drive, Tilbrook, Milton Keynes

Replace existing 20m telecommunications mast with new 20m telecommunications mast together with 4no. transmission dishes, 3no. cabinets and ancillary works (Applicant: Cornerstone For And On Behalf of Vodafone Limited)

(e) Planning Application 20/03408/FUL – 9 Harebell Close, Walnut Tree, Milton Keynes MK7 7BA

Demolish existing garage and erect a detached outbuilding as a gym/office

(f) Planning Application 20/03409/FUL – 8 Harebell Close, Walnut Tree, Milton Keynes MK7 7BA

Demolish existing garage and erect a larger garage with flat roofed link to the property.

(g) Planning Application 21/00069/FUL – 13 Rackstraw Grove Old Farm Park Milton Keynes MK7 8PZ

Proposed single storey front and rear extensions

Resolved Unanimously:

1. That the Council objects to planning application 20/03080/FUL – Site South East of Elmswell Gate, Towergate, on the grounds that the uplift of the number of dwellings and increase in density will mean an increase in on street parking, which would potentially cause problems for the buses on the primary street. The Council would request that this application be considered by Milton Keynes Council's Development Control Committee (or Panel) and that Walton Community Council would nominate a representative to attend the meeting.
2. That the Council has no objections to submit or comments to make to Milton Keynes Council about planning applications identified above at (b), (c), (d), (e), (f) and (g).

RC059 REVIEW OF PLANNING DECISIONS

Resolved Unanimously: That the report be accepted.

RC060 AUTHORISATION OF PAYMENTS

The Committee received a list of invoices to be paid and details of payments made.

Resolved Unanimously: That the invoices be reviewed and authorised and that the payments be authorised and signed by two bank signatories.

RC061 REGULATORY COMMITTEE BUDGET

Resolved Unanimously: That the Regulatory Committee budget and forecast for 2020/2021 be accepted.

RC062 COUNCIL BUDGET

Resolved Unanimously: That the Council budget and forecast for 2020/2021 be accepted.

RC063 S.106 WORKING GROUP REPORT

The Committee received an update on potential future S.106 monies from the Council Manager, following discussions with the s.106 Officer at Milton Keynes Council.

The Committee was advised that:

1. £100k of s.106 monies from the Walton Manor development could be made available for maintenance/improvements at Walnut Tree Pavilion and Sports Ground.
2. A meeting had been set up with Phil Snell (MKC Play Areas and Open Space) to investigate using Leisure & Recreation monies available from the McCarthy & Stone Development to enhance and build upon the work done by the Council in creating a community focused area at Hindhead Knoll.
3. Wavendon Gate Pavilion and Sports Ground is likely to receive s.106 monies from the Towergate/Church Farm/Stables developments and some of the monies may be available for improvement / maintenance at Wavendon Gate Pavilion.

Resolved Unanimously: That the updated s.106 report be accepted.

RC064 MINISTRY OF HOUSING, COMMUNITIES AND LOCAL GOVERNMENT (MHCLG) CONSULTATION – SUPPORTING HOUSING DELIVERY AND PUBLIC SERVICE INFRASTRUCTURE

Resolved Unanimously:

1. That the Council should respond to the consultation.
2. That the Council Manager would circulate the response form to all Councillors for comments and collate the comments and submit the Council’s response by the deadline of 28 January 2021.

RC065 MKC BUDGET CONSULTATION 2021-2022

To receive and comment on Milton Keynes Council’s 2021-2022 budget consultation by the deadline of 31 January 2021. The consultation can be accessed at:

Resolved Unanimously:

1. That Milton Keynes Council’s 2021-2022 budget consultation was noted.
2. That given the assumptions used by MKC, it was difficult for Walton Community Council to assess and make meaningful suggestions on the budget.

The Meeting Ended at 7:55 pm

Accepted as a true and accurate record

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CHAIR

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DATE