

Present:

Councillors: Amanda Taylor (Chair), Hossein Sadeghi (Vice-Chair), Jaime Tamagnini and Brendan Metcalfe.

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

RC066 DECLARATIONS OF INTEREST

Councillor Hossein Sadeghi declared a non-pecuniary interest in planning application 21/00164/FUL – 12 Minerva Gardens as he knows the architect working on the development. Cllr Sadeghi did not take part in any vote or discussion relating to this planning application.

RC067 MINUTES

Resolved Unanimously: That the minutes of the Regulatory Committee meeting held on 19 January 2021 be approved and signed by the Chair as a correct record.

RC068 COUNCIL MANAGER'S AND RESPONSIBLE FINANCE OFFICER'S (RFO) REPORT

The Committee received information on the delegated decision regarding submitting information on the 2020/2021 financial year and the 2021/2022 budget, for publication on MK Council's website.

Resolved unanimously:

1. That deadlines for Financial Software package item be included in the report.
2. That the RFO chase up the Yorkshire Bank current account application.
3. That details of the Council's budget be sent to Milton Keynes Council to be uploaded to their website and that it be uploaded to the Walton Community Council and published in the next newsletter.

RC069 PLANNING APPLICATIONS

The Committee considered the following planning applications:

- (a) Planning Application 21/00164/FUL – 12 Minerva Gardens, Wavendon Gate, Milton Keynes MK7 7SR** - Replacement of existing conservatory with single storey rear extension.
- (b) Planning Application 21/00179/FUL – 3 Bartholomew Close, Walton Park, Milton Keynes MK7 7HH** - Proposed single storey rear extensions to main house and garage.
- (c) Planning Application 21/00154/PANOTH – Telecommunications Mast H9 Groveway, SW Milton Keynes MK7 6AA** - Prior Notification for the installation of 1 no. 20m telecommunications streetworks pole, 1 no.

equipment cabinet, 1 no. meter cabinet and associated ancillary development.

- (d) **Planning Application 21/00197/DISCON – Walton Manor, Brickhill Street H9 To H10, Milton Keynes MK7 7AJ** - Discharge condition 3 (Planting Plan) and condition 7 (Biodiversity Enhancement Scheme) attached to planning application 20/00525/FUL.
- (e) **Planning Application 21/00161/FUL – 1 Schumann Close, Browns Wood, Milton Keynes MK7 8DL** - Single storey rear extension replacing conservatory.
- (f) **Planning Application 21/00249/DISCON – Land South of Church Farm, Walton Road, Wavendon** - Details submitted pursuant to discharge condition 8 (Written Scheme of Investigation for archaeological mitigation following evaluation) attached to planning application 14/01610/OUT.
- (g) **Planning Application 21/00309/FUL – 9 Wadesmill Lane, Walnut Tree, Milton Keynes MK7 7ED** - Proposed single storey rear extension to replace existing rear conservatory.

Resolved Unanimously: That the Council has no objections to submit or comments to make to Milton Keynes Council about any of the planning applications identified above.

RC070 REVIEW OF PLANNING DECISIONS

Resolved Unanimously: That the report be accepted.

RC071 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, Councillors Mario Toto (Chairman of the Council) and Amanda Taylor (Chair of the Regulatory Committee).

RC072 REGULATORY COMMITTEE BUDGET

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

RC073 COUNCIL BUDGET

The RFO advised that expenditure relating to councillor training and the environmental waste carrier licence needed to be included in the budget forecast, the expenditure for both items being approximately £500.

Resolved Unanimously:

1. That the Council budget and forecast for 2020/2021 be accepted.

2. That details of the Environmental Waste Carrier Licence be uploaded on the Council's website and that administration and documentation relating to any waste collected should be kept for three years, in line with the licence.

RC074 S.106 WORKING GROUP REPORT

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

RC075 PETTY CASH REPORT

The Chair of the Regulatory Committee reported on a new procedure for checking the Council's petty cash during lockdown. This involved the Chair of the Regulatory Committee observing a Walton Community Council Officer counting out of the petty cash, remotely via Microsoft Teams. This would be carried out on a quarterly basis.

Resolved Unanimously: That the petty cash report for October 2020 to January 2021, as signed-off by the Chair of the Regulatory Committee be approved.

RC076 s.137 EXPENDITURE LIMITS

The Ministry of Housing, Communities and Local Government (DCLG) had confirmed that the appropriate sum for Parish Councils for the purpose of s.137(4)(a) of the Local Government Act 1972 for 2021-2022 was £8.41 (up from £8.32 in 2020/2021).

There were 8,838 electors in the parish of Walton, providing a s.137 expenditure limit of £74,327.58

Resolved Unanimously: That the s.137 expenditure limit be accepted.

**RC077 LOCAL GOVERNMENT (Miscellaneous Provisions) ACT 1982 –
BOROUGHWIDE STREET TRADING CONSENTS**

The Committee considered the following applications for street trading consents:

- (a) **New Application – MSJ Ice Cream Services** – for 1 ice cream van to trade boroughwide Monday to Sunday 16:00 to 20:00.
- (b) **Renewal Application – Howe & Co (Fish & Chips)** – for 9 vans to trade boroughwide Monday to Saturday 11:30 to 22:30

Resolved Unanimously: That the Council has no objections to submit or comments to make to Milton Keynes Council about the street trading applications identified above.

The Meeting Ended at 8:05 pm

Accepted as a true and accurate record:

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CHAIR

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DATE