

Present: Councillors: Amanda Taylor (Chair), Tate Chapman-Ballard and Adam Chapman-Ballard.

Officers: Lesley Sung (Council Manager) and Ruth Rose (Responsible Finance Officer).

RC049 APOLOGIES FOR ABSENCE

None received.

RC050 DECLARATIONS OF INTEREST

None received.

RC051 MINUTES

Resolved Unanimously: That the minutes of the Regulatory Committee meetings held on 16 November 2021 be approved and signed by the Chair as a correct record.

RC052 COUNCIL MANAGER'S AND RESPONSIBLE FINANCE OFFICER'S (RFO) REPORT

Resolved unanimously: That the Council Manager's and RFO's Report be accepted.

RC053 PLANNING APPLICATIONS

The Committee considered the following planning applications:

- (a) **Planning Application 21/03764/DISCON - Caldecotte Lake Business Park, Caldecotte Lake Drive, Caldecotte, Milton Keynes MK7 8JT -** Approval of details required by condition 4 (foul and surface water drainage scheme) of permission ref. 19/01583/FUL
- (b) **Planning Application 21/03808/NMA (refers to previous application 19/02856/FUL) - Walnut Tree Reserve Sites A & D, Hindhead Knoll, Walnut Tree, Milton Keynes -** Non-material amendment to permission ref. 19/02856/FUL seeking changes to the proposed hard and soft landscaping details, omit a window at first and second floor level and minor changes to upvc windows, the creation of a dwarf brick wall to ground floor balconies , and minor alterations to the door entrances, with colour changes relating to erection of 30 x two bedroom apartments and associated hard and soft landscaping, car and cycle parking and refuse store.
- (c) **Planning Application 21/03803/DISCON (refers to previous application 19/02856/FUL) - Walnut Tree Reserve Sites A & D, Hindhead Knoll, Walnut Tree, Milton Keynes -** Approval of details required by conditions 3 (external materials) and 10 (hard and soft landscaping) of permission ref. 19/02856/FUL

- (d) Planning Application 22/00065/FUL - 3 Verdi Close, Old Farm Park, Milton Keynes MK7 8PD** - Retention of the two-storey side extension. Loft conversion with rear dormer and roof lights to front roof slope. Single storey rear extension with bi-fold doors and roof lights (Retrospective)

Resolved Unanimously:

That the Council has no objections to submit or comments to make to Milton Keynes Council about the planning applications identified above.

RC054 REVIEW OF PLANNING DECISIONS

Resolved Unanimously: That the report be accepted.

RC055 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 Councillors Amanda Taylor (Chair of the Regulatory Committee) and Councillor Adam Chapman-Ballard (Chairman of the Council).

RC056 PETTY CASH REPORT

Resolved Unanimously: That the petty cash report for September to December 2021 be received at the next meeting of the Regulatory Committee as the RFO was unable to attend the office or meeting this week.

RC057 REGULATORY COMMITTEE BUDGET

Resolved Unanimously: That the Regulatory Committee budget and forecast for 2021/2022 be accepted.

RC058 COUNCIL BUDGET 2021/2022

The Committee received a verbal update from the Council Manager about the S106 monies relating to Walnut Tree Pavilion. A revised application showing specifics of expenditure was to be sent to Milton Keynes Council by 21 January 2022. The application was for s.106 monies of £36,800 and a further application for the remaining £7k would be made under a separate application.

Resolved Unanimously:

1. That the Council budget and forecast for 2021/2022 be accepted.
2. That the status of the Council's s.106 applications in relation to the refurbishment and improvement of Walnut Tree Pavilion, be accepted.

RC059 COUNCIL BANK ACCOUNTS

The RFO reported that there had been a need to update the Council's bank mandates.

Resolved Unanimously:

That the Chairman of the Council, Councillor Adam Chapman-Ballard be added as a signatory to the Council's bank accounts.

RC060 MILTON KEYNES COUNCIL - STATUTORY CONSULTATION – DESIGNING DEMENTIA-FRIENDLY COMMUNITIES

The Council received the consultation on Designing Dementia-friendly Neighbourhoods Supplementary Planning Document (SPD) published by Milton Keynes Council.

Resolved Unanimously: That the Council would support any initiatives to make communities friendlier for people with dementia and their families.

RC061 MILTON KEYNES COUNCIL – STATUTORY CONSULTATION – STREET TRADING POLICY

The Council received Milton Keynes Council's existing street trading policy document, as part of a three-year review of Milton Keynes Council's policy in respect of street trading

Resolved Unanimously: That the Council has no comments to submit to Milton Keynes Council.

RC062 MILTON KEYNES COUNCIL – CONSULTATION – MILTON KEYNES COUNCIL BUDGET 2022-2023

The Council was invited to comment on Milton Keynes Council's Budget for 2022-2023.

Since 2010 Milton Keynes Council has made over £170m in savings and cuts while dealing with an increase in demand for services such as adult social care. The Revenue Support Grant received from Government has been reduced by 90% in that time. Milton Keynes Council needed to identify £5m of savings to balance the draft budget, which proposed:

- A below inflation 3.75% increase in Council Tax (1.99% Council Tax and 1.76% adult social care precept).
- The use of £3m of reserves to cover one-off reductions in income due to Covid-19 and spending pressures.
- Efficiency and productivity savings of £2m.

It proposes continued investment for:

- Support for vulnerable young people and families
- Extra support for emergency accommodation for homeless families and rough sleepers
- Additional funding for specialist autism and mental health services
- Extra funding to retain weekly general waste collections
- Boost recycling and toll out wheelie bins in 2023
- Increased funding to reduce fly-tipping and litter



**Minutes of an Ordinary Meeting of the
REGULATORY COMMITTEE
held on 18 January 2022 at 7.00 pm in
The Atrium, MK Snap Building,
Bourton Low, Walnut Tree, MK7 7DE**

- Tackle rodent issues
- Improvement of landscaping and the appearance of grid roads
- Investment in more gully, drain and flood prevention works to mitigate climate change.

Resolved Unanimously: That the Council should submit a comment to Milton Keynes Council recommending that specialist services relating to autism and mental health should be supplied locally to avoid patients being sent out of area for treatment.

The Meeting Ended at 7.45 pm

Accepted as a true and accurate record:

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CHAIR

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DATE