

Present: Councillors: Amanda Taylor (Chair), Adam Chapman-Ballard, Joanne Dooley

Officer: Ruth Rose (Responsible Finance Officer)

Also present: Nia Haines (YMCA MK)

RC036 APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillor Charlie Wood and Councillor David Newland.

Resolved Unanimously: That the apologies be accepted.

RC037 DECLARATIONS OF INTEREST

None received.

RC038 MINUTES

Resolved Unanimously:

That the minutes of the Ordinary Regulatory Committee meeting held on 16 August 2022 be approved and signed by the Chair as a correct record of proceedings.

RC039 RESPONSIBLE FINANCE OFFICER'S (RFO) REPORT

Resolved unanimously: That the RFO's report be accepted with the changes to deadlines as discussed during the meeting.

RC040 GRANT APPLICATION – YMCA MILTON KEYNES

The Committee considered a grant application from YMCA Milton Keynes of £1,000 towards supporting the activities programme which is part of the holistic support offered to all residents of YMCA MK. Expenses are incurred booking courts, purchasing equipment or paying for experts to deliver sessions and it is for these costs that YMCA Milton Keynes is seeking funding.

The meeting was attended by Nia Haines, Fundraising Officer for YMCA Milton Keynes.

Resolved Unanimously:

That a s.137 grant of £1,000 be awarded to YMCA Milton Keynes towards supporting the activities programme for YMCA MK residents.

RC041 PLANNING APPLICATIONS

The Committee considered the following planning applications:

- (a) **Planning Application 22/02383/HOU – 5 Limbaud Close, Walton Park, Milton Keynes MK7 7HP** – The partial conversion of the existing garage, the erection of a single storey front extension and the erection of a first-floor extension over garage and rooflights to the front and rear roof slopes.
- (b) **Planning Application 22/02327/HOU – 3 Taverner Close, Old Farm Park, Milton Keynes MK7 8PJ** – Proposed single storey rear extension.
- (c) **Planning Application 22/02253/HOU – 4 Martell Close Caldecotte Milton Keynes MK7 8AG** – Loft conversion with rear dormer, front rooflights and window in the south elevation.
- (d) **Planning Application 22/01980/FUL – Red Bull Racing 16 Bradbourne Drive Tilbrook Milton Keynes MK7 8BJ** – The erection of a multi-storey car park and associated works including relocation of chillers and generator, extension of gabion wall and altered pedestrian access on south-east side of site.

Resolved Unanimously:

1. That the Council lodges a comment on Planning Application 22/01980/FUL (Red Bull Racing) that it is good that the applicant is adding more parking to mitigate the on-street parking problem near their site and asking if this means that the applicant can return the 34 free parking spaces that it had replaced with paid parking.
2. That the Council has no objections to submit or comments to make to Milton Keynes Council on the remaining planning applications identified above.

RC042 REVIEW OF PLANNING DECISIONS

Resolved Unanimously: That the report be noted.

RC043 EXTERNAL AUDITORS REPORT

Resolved Unanimously:

That the report from KF Littlejohn for 2021-2022 be accepted

RC044 AUTHORISATION OF PAYMENTS

The Committee received a list of invoices to be paid, details of payments made, and the bank reconciliations for July, August and September 2022.

Resolved Unanimously:

1. That the invoices be reviewed and authorised and that the payments be authorised and signed by Councillor Amanda Taylor (Chair of the Regulatory Committee) and Councillor Adam Chapman-Ballard.

2. That the bank reconciliations were reviewed and signed as correct, by Councillor Amanda Taylor (Chair of the Regulatory Committee).

RC045 REGULATORY COMMITTEE BUDGET

Resolved Unanimously:

That the Regulatory Committee budget and forecast for 2022/2023 be accepted.

RC046 COUNCIL BUDGET 2022/2023

Resolved Unanimously:

That the Council budget and forecast for 2022/2023 be accepted.

RC047 DRAFT COUNCIL BUDGET 2023/2024

Resolved Unanimously:

That the initial draft Council budget for 2023/2024 was noted, and that discussions on that budget would start at the Regulatory Committee meeting on 18 October.

RC048 COUNCIL'S BANK ACCOUNT SIGNATORIES

Resolved Unanimously:

1. To remove the outgoing Council Manager as a signatory on all accounts and add the Deputy Council Manager instead.
2. To have the same signatories on all the Council's bank accounts, with the signatories to be three Councillors (Councillor and Chairman Adam Chapman-Ballard, Councillor and Chair of the Regulatory Committee Amanda Taylor, and Councillor David Newland) and two members of staff (Deputy Council Manager Dan Preston and Responsible Finance Officer Ruth Rose).

RC049 MILTON KEYNES COUNCIL CONSULTATION – SCRAP METAL DEALERS AND COLLECTORS POLICY REVIEW 2022-2025 (SCRAP METAL DEALERS ACT 2013)

The Council received Milton Keynes Council's Scrap Metal Dealers and Collectors Policy, which Milton Keynes Council aims to review every three years. The draft revised policy is available to view at: <https://www.milton-keynes.gov.uk/consultations/scrap-metal-dealers-and-collectors-policy>

Resolved Unanimously:

That the Council did not have any comments to make.

**RC050 LOCAL GOVERNMENT (Miscellaneous Provisions) Act 1982 –
BOROUGHWIDE STREET TRADING CONSENT**

The Committee considered the following renewal license application for street trading consent: Coffee Blue Milton Keynes West (HJ70 KNH), for one coffee van to trade boroughwide Monday to Friday 13:30 to 15:30

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

The Meeting Ended at 8.00 pm

DRAFT