

Present: Councillors: Amanda Taylor (Chair), Charlie Wood, David Newland and Joanne Dooley

Officer: Ruth Rose (Responsible Finance Officer)

RC051 APOLOGIES FOR ABSENCE

An apology for absence was received on behalf of Councillor Adam Chapman-Ballard.

Resolved Unanimously: That the apology be accepted.

RC052 DECLARATIONS OF INTEREST

None received.

RC053 MINUTES

Resolved Unanimously:

That the minutes of the Ordinary Regulatory Committee meeting held on 05 October 2022 be approved and signed by the Chair as a correct record of proceedings.

RC054 RESPONSIBLE FINANCE OFFICER'S (RFO) REPORT

Resolved unanimously: That the RFO's report be accepted with typo corrected to January 2023 for 'review of bank accounts' deadline.

RC055 PLANNING APPLICATIONS

The Committee considered the following planning applications:

- (a) **Planning Application 22/02458/TPO – Walton Manor Brickhill Street H9 To H10 Milton Keynes MK7 7AJ** – The crown reduction of a Common Ash (T0230) protected by Milton Keynes Council Tree Preservation Order no. PS/540/15/268, by approximately 2.0-3.0 metres, pruning to suitable growth points to retain the flowing lines of the canopy. Works recommended in the attached Health and Safety survey dated 3rd March 2022
- (b) **Planning Application 22/02331/HOU – 19 Protheroe Field Old Farm Park Milton Keynes MK7 8QS** – The erection of a single storey rear extension with canopy
- (c) **Planning Application 22/02553/HOU – 3 Farjeon Court Old Farm Park Milton Keynes MK7 8RE** – Erection of a two-storey side and single storey rear extension

Resolved Unanimously:

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

RC056 REVIEW OF PLANNING DECISIONS

Resolved Unanimously: That the report be noted.

RC057 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 Councillor Amanda Taylor (Chair of the Regulatory Committee) and Councillor Charlie Wood.

RC058 DRAFT REGULATORY COMMITTEE BUDGET 2023/2024

The Committee reviewed the draft Regulatory Committee budget for financial year 2023/2024.

Resolved Unanimously:

That the draft Regulatory Committee budget be accepted with the following changes and recommendations:

1. To recommend to Full Council that Walton Community Council does not pay the clerk's annual membership of the Society for Local Council Clerks (SLCC) which is a personal membership in the clerk's name
2. That software subscriptions be changed to non-discretionary costs as they are contractual amounts
3. To review if flood insurance is required for Heronsbrook Meeting Place
4. Increase to staff travel budget line to allow for more travel between facilities, more staff and a potential increase in HMRC increased mileage rate

**RC059 LOCAL GOVERNMENT (Miscellaneous Provisions) Act 1982 –
BOROUGHWIDE STREET TRADING CONSENT**

The Committee considered the following renewal license application for street trading consent: Anatolian Kebabs, trading at Sherbourne Avenue, Tillbrook, Monday to Sunday 16:00 to 23:00

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 7.45 pm