

## Minutes of Meeting of Newton Longville Parish Council 16th January 2018

**Present:** Cllr Gausden (Chair), Cllr Coeshall, Arnold, Collinge, Norris and Whipp.  
Mike Galloway, Clerk to the Council also in attendance.  
18 members of public.

Cllr Gausden welcomed all present to the meeting and explained the proposed procedure for the meeting and subsequent meetings.

**Apologies:** Cllrs Chamberlain and Ward

**143/17 Disclosures of interest**

None.

**144/17 Minutes**

Resolved that the minutes of the meetings held on 17th October; 7<sup>th</sup>, 14<sup>th</sup> and 29<sup>th</sup> November and 12<sup>th</sup> and 19<sup>th</sup> December be signed as correct records.

**145/17 Revised meeting process**

The meeting will proceed in line with the agenda and items will be taken in the order that they appear on the agenda. Prior to public participation item, the list of actions that accompanied the agenda will be read out. Outstanding actions and their status will be updated in the individual reports of each sub-committee or group.

Public participation time will be 15 minutes and open for questions and any additional items raised will be added to the action list.

Revised process agreed.

**146/17 Police/PCSO report**

Apologies received that neither PCSO or PC could attend the meeting.

**147/17 District and County Councillor Update**

Brief verbal update given.

**148/17 Review of outstanding actions**

Cllr Gausden gave a brief verbal update.

**149/17 Public Involvement**

Points raised to be added to action list as appropriate for answer and subsequent meetings.

**150/17 Appointment of lead councillors and creation of working groups**

It was agreed to create working groups to allow for detailed investigations and make recommendations to council. Working groups with lead councillors be appointed for: allotments; burial ground; community; finance; planning; village maintenance; compliments and complaints.

**151/17 To consider request for interment of ashes.**

It was resolved to approve the request.

- 152/17 PCSO funding for 2018/19**  
Results of consultation noted. Overall a low response with equal support for and against continuing the funding.  
It was resolved to continue funding for 2018/19 to a maximum cost of £18,000 per year subject to agreement of key performance indicators and targets being met.
- 153/17 Street Lighting Replacement**  
Options considered. To be deferred and considered as part of precept setting decision.
- 154/17 Precept setting**  
Cllr Gausden gave details of the choices and process to be adopted.
- 155/17 Budget and Precept for 2018/19**  
Following a discussion, it was agreed that a special meeting be organised with a leaflet distributed around the village with details of several options to be considered.
- 156/17 To agree accounts and payments in line with presentation of invoices for payment and any payments made between meetings.**  
Accounts approved, payments made between meetings noted and approved. All invoices as listed on schedule agreed for payment.
- 157/17 Accounts for 2016/17**  
External auditor acceptance and report on accounts for 2016/17 noted.
- Planning**
- 158/17 Update on outstanding planning applications**  
None
- 159/17 Planning application 17/04683/APP**  
**For: Demolition, extension, alteration and conversion of existing buildings to create a detached dwelling with access, parking and amenity space, together with alterations to Wyndham Cottage.**  
**At: Wyndham Cottage, Whaddon Road, MK17 0AU**  
No objection.
- 160/17 Planning application 17/04887/APP**  
**For: Single storey rear extension.**  
**At: 128 Bletchley Road, MK17 0AA**  
No objection.
- 161/17 East West Rail Consultation**  
Clerk to submit response based on any comments received and previous response submitted.
- 162/17 Neighbourhood Plan**  
Proposal from consultation considered. Lead councillor and clerk to progress and pursue grant applications as considered appropriate.

**163/17 Defibrillators**

Verbal update given. Resolved to fund ongoing maintenance costs for five units at a cost of £126 per unit for the next five years.

**Village upkeep and maintenance report and actions**

**164/17** Cllr Whipp gave a verbal update on current landscaping activities.

**165/17** Cllr Whipp gave a verbal update on progress on play area works.

**166/17** Cllr Whipp gave details of proposed winter tree and hedge works. Proposed works agreed.

**167/17** Cllr Whipp gave details of current issues of dog fouling and potential options for enforcement action. Agreed that action to be pursued and considered further at a subsequent meeting.

**Premises**

**168/17** M&E Consultant report on heating at Longueville Hall considered. It was agreed that the options outlined in the report should be taken forward, subject to approval as part of the precept. Clerk to then obtain quotations for work to then be considered at a subsequent meeting.

**169/17** Longueville Hall/Hammond Park – to consider provision of external CCTV. Indicative quotation considered. Principle of provision of CCTV agreed, clerk to explore options, obtain quotations and report to a subsequent meeting.

**170/17** Potential hall extension concept – to consider proposal from architect to develop proposal (indicative cost around £4,000).  
Proposal considered. Subject to approval for inclusion in precept, architect to be commissioned to develop proposal.

There being no further business the Chair closed the meeting at 21:50

Signed: \_\_\_\_\_

Date: \_\_\_\_\_