

FULL COUNCIL MEETING
Thursday 12 September 2024 @ 19h00
At Fairfields Sports Hub, Apollo Avenue, Fairfields, MK11 4BA

Councillors present: Jake Bloomfield (Chair), Shelley Holmes, Ron Holmes

Officer present: Vicky Mote (Clerk/RFO).

Members of the public: No public present.

Meeting started at 19h00.

MINUTES

FC24/25-083 Public question time, including Ward Councillor updates.

In accordance with Standing Order 1(d), members of the public may ask questions on any matters dealt with by Full Council, which are included on this agenda. None present.

Resident raised an issue via email regarding the lack of bus service to Whitehouse for school children.

FC24/25-084 Declarations of Interests in respect of relevant items of business on the Agenda. In accordance with the Localism Act 2011, Section 29(1). There were no declarations.

FC24/25-085 Requests for Dispensation.

In accordance with the Localism Act 2011, Section 33. There were no dispensation requests.

FC24/25-086 Apologies for absence.

Council RESOLVED to accept apologies from Cllr Lauren Scott-Turner.

FC24/25-087 Minutes of Full Council held on Thursday 8th August 2024.

Council RESOLVED that the draft minutes of the Full Council Meeting held on 8th August 2024 be accepted as a true copy; duly signed by the Chair.

FC24/25-088 Councillor Vacancy for co-option.

1. Council received an application and interviewed Surjeet Singh.
2. Following discussion and a vote, Council RESOLVED to co-opt the candidate.
3. Declaration of Acceptance of office and Code of Conduct forms were completed and signed in the presence of the Clerk for retention. Clerk to organise induction and .gov email address.
4. Register of Interest Form was signed and returned to the Clerk for submission to Milton Keynes City Council in accordance with regulations.

FC24/25-089 External Audit Results.

Council received the report and NOTED that there were no matters of concern raised.

FC24/25-090 Finance. **

1. Payments: Council NOTED and RATIFIED the list of payments made from 01/08/24 to 31/08/24.
2. Charge Card: Council NOTED and RATIFIED the transactions made 01/08/24 to 31/08/24.
3. Grants: There were no grant applications to consider.

** All finance reports can be accessed via our website under Council Finance.

FC24/25-091 Reports. **

1. Clerk: gave an update from previous meeting minute actions.
2. Councillors: nothing to report.
3. Milton Keynes City Council (MKCC): no updates received.

The Chair and Clerk arranged a meeting with MKCC ward councillors and met with Cllr's Joe Hearnshaw and Akash Nayee on 19/08/24. The documented history and a number of questions were presented to them regarding the lack of a Community Centre and bus service. We await their further investigation and response.

4. Developer (Barratts/David Wilson): no updates received.
5. Fairfields Sports Hub: there were no updates to report.

** Full reports can be accessed through the website under Council Meetings.

FC24/25-092 Allotments.

1. Tenancy Agreements chased again: MA = 7 (5 received) and MX= 11, all still outstanding.
2. Inspection warnings MA=5 and MX=7.
3. Waiting list = one resident and one non-resident due to move in.
One plot offered MA01 and taken up.
4. Water Charges: Council to notify allotment tenants in their new allotment year letters, that water charges will be looked at in next annual rent year 2025/26, once the allotment transfer of ownership has completed.
5. New Allotment Year 2024/25: Clerk confirmed that the new allotment year 2024/25 invoices are due to go out this month. Allotment year starts 1st October 2024.

FC24/25-093 Training & Development.

1. Council discussed and RESOLVED that the Clerk should attend the annual Practitioner's Conference 2025, 29th & 30th January 2025 at the full members package rate.
2. Council RATIFIED the attendance of the Clerk at the Risk Assessment Compliance for Local Councils on 02/10/24.

FC24/25-094 Policies

Council reviewed the following policies and RESOLVED to delegate the decision to the Clerk to make any minor amendments, in consultation with Aubergine, who is re-designing our website.

1. Accessibility Policy.
2. Privacy Policy.

FC24/25-095 Crimewave

Council discussed and RESOLVED not to go ahead with the implementation of the Crimewave service at this point in time as there does not appear to be any serious crime or anti-social behaviour. Clerk to find out from Crimewave what the timescale would be to implement the service if required.

FC24/25-096 TVP Community Fund

Council discussed the options set out by TVP and RESOLVED that the Clerk look into option (a) with regard to road safety for children and apply for funding when the next tranche is launched.

- (a) **Protecting Communities** (including anti-social behaviour and road safety).
- (b) **Protecting People** (including domestic abuse and the night-time economy)
- (c) **Protecting Property** (including cybercrime and fraud and retail crime)

FC24/25-097 Planning Applications (list circulated prior to meeting).

Council reviewed and RESOLVED not to make any comment on the following applications.

- 24/01716/NMA At: Wea Area 11 Watling Street H2 To H3 Milton Keynes.
Proposal: Non-material amendment seeking realignment of City Street Road 1, provision of a serviced road stub into land off City Street and curtailment of Commercial Road 4, the realignment of Residential Road 3 with widening of bends and removal of visitor parking bays.
Widening of road 20 future expansion stubs at the junction with Link Road 3 and the lengthening of Residential Road 21 to meet the realigned road 3 (relating to permission ref. 18/00013/FULMMA for minor material amendments to application 08/01058/MKPCR for changes to road alignments).
- 24/01653/HOU At: 5 Lucius Lane Fairfields Milton Keynes MK11 4AN.
Proposal: The erection of a single storey side extension, the extension will be linked to the double detached garage to the side/front of the property and the erection of a porch to the front elevation.
- 24/01790/CLUP At: 31 Fabius Drive Fairfields Milton Keynes MK11 4BW.
Proposal: Certificate of Lawfulness for the proposed loft conversion to habitable accommodation, with roof lights on the front elevation and a rear dormer window.
- 24/01895/ADV At: Convenience Store Unit Apollo Avenue Fairfields Milton Keynes.
Proposal: Advertisement consent for the display of 8 non-illuminated fascia signs.
- 24/01950/DISCON At: Land West of Watling Street and North of Calverton Lane Milton Keynes Western Expansion Area.
Proposal: Approval of details required by condition 13 (Ventilation) of permission ref. 21/03028/REM.

FC24/25-098 Licensing Applications (list circulated prior to meeting).
There were no applications to consider.

FC24/25-099 MKCC Consultations.

Council NOTED the ongoing consultation regarding MK City Plan 2050: closes 9th October 2024.

FC24/25-100 Event Updates.

Council to consider and make a resolution to approve any decisions.

1. Quiz night: Clerk confirmed that The Sports Hub has been booked for Thursday 19/12/24, from 19h00-22h00. Council RESOLVED to charge a £1/head and £1/bottle corkage; this will go towards the cost of prizes. Council will provide light refreshments on the night.
2. Eat Street: Clerk is still looking into this event.
3. Santa Float: Cllr RH confirmed he had been in contact with The Rotary Club and they are keen to continue with the Santa float through Fairfields. Cllr RH to get a firm day and date for inclusion in our Autumn 24 newsletter.

FC24/25-101 Future Agenda Items and next Meeting(s).

1. Future agenda items for consideration; none requested.
2. Council to note the next full council meeting on Thursday 10th October 24 at 19h00.

Meeting ended 20h43

Date: 14/11/24	Name: Cllr Jake Bloomfield (Chair)	
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