

# Minutes of the Meeting of the Full Council held on Monday 05 June 2023 at 7.30pm at the Heelands Meeting Place on Glovers Lane in Heelands, MK13 7LW.

**Councillors Present:** Gilpin (in the Chair), Alexander, Bradburn, Brant, Davy, Exon **Staff Present:** Philip Farquharson (Clerk) **Members of the public:** 3

**FC24/23 Apologies:** Apologies for absence had been received from Councillors Godfrey and Evans who were both on holiday. This was voted on and met with unanimous approval. It was resolved therefore to accept the apology.

**FC25/23 Declaration of interests:** Councillors Bradburn and Davy declared an interest in item FC39/23 as they were trustees of the Wylie Trust.

**FC26/23 Public participation:** It was on the agenda for any resident of the parish to raise any issue, petition, question or concern. The following matters were raised:

- a new dog bin in Heelands. A member of the public was present to request one. This was discussed at agenda item FC29/23.

## FC27/23 Minutes of the last Full Council Meeting:

A vote was held to adopt the minutes as an accurate record of the proceedings of the Meeting:

In favour: 4 Those who abstained from voting: 2

**Action:** It was resolved to approve as an accurate record Minutes of the Meeting held on 15 May 2023, and these were signed by the Chair for the Council's records.

It was noted Cllr Bradburn had stated in the April 2023 Meeting that she would not be available to attend the May 2023 Annual meeting.

## FC28/23 Payments:

**Action:** The Council noted the current bank balance of £94,330 and savings account balance of £14,866, as at 24 May 2023, when the agenda and paperwork were distributed, and a screenshot of bank statements with figures as above was provided in the supporting paperwork.

# FC29/23 Proposed new dog litter bin in Heelands:

A vote was held as to whether to install a new dog bin at the underpass to Linford Wood in Heelands: Those in favour: 5 Those against: 1

Action: It was resolved to install a new dog bin at the proposed location.

**FC30/23 Street lights in Bradwell Common:** It was on the agenda to consider, noting lack of use of the play area, turning off the street lights at one feeder pillar in Bradwell Common, and a photograph of the play area had been provided in the paperwork.

No motion was proposed but instead the Clerk was requested to ascertain whether MKCC would consider adopting the street lights and revert back to Full Council.

## FC31/23 Survey of Bradwell Bowls Club:

Parish Councillors noted the survey and recommendations, which were broadly that; the Bowls Club should provide to the Parish Council a Fire Risk Safety Assessment and an electrical condition report.

A motion was tabled to provide this survey to the Bradwell Bowls Club: Those in favour: 6

**Action:** The motion carried and the Clerk would pass this to the Bowls Club and work with the Bowls Club in assisting them getting quotes for electrical condition works to make the building compliant regarding electricity and fire safety, for Councillors to consider.

#### FC32/23 CIF application:

A motion was proposed to consider applying for the full CIF (£20,000) for 2024-25 for the KGF play area refurbishment, pending a positive community consultation.

Those in favour: 6

**Action:** The Clerk would apply to MKCC for the CIF 2024-2025 year and at the July 2023 Full Council Meeting the Clerk would revert back to Full Council with results of the community consultation, from which the Council could compile a brief for tenderers to work towards.

FC33/23 The Barn certificate of lawfulness change of use: It was on the agenda to consider the certificate at application 22/02358/CLUP for comment to MKCC or other Officers.

A vote was held as to whether to write to MKCC to comment that the Parish Council was concerned this wasn't a planning application and therefore there had been no consultation on this:

Those in favour: 5

Those against: 1

**Action:** The motion carried and the clerk would write to the relevant planning officer outlaying these concerns of the Parish Council.

## FC34/23 MKDonsset:

A vote was held as to whether approve the cost of £540 for 6 sessions at the Heelands FC sports ground and use of facilities at cost of £600.

Those in favour: 3 Those against: 1 Those who abstained from voting: 2

Action: The motion passed and the Clerk would enact this over the summer.

**FC35/23 Landscaping Services expression of interest:** It was on the agenda to consider communicating with MKCC in order to research devolved and partially-devolved landscaping services across the Parish. A map of Parishes with devolved landscaping had been provided at page 37 of the meeting paperwork and the Clerk explained that devolved landscaping was not an option at the current time but that if the Council wished a top-up service then now would be the time to instruct MKCC.

Action: No motion was proposed.

## FC36/23 Electric Vehicle infrastructure funding:

A vote was held as to whether to recommend three locations (outside the front and back of the Heelands shops, and outside the Heelands School in the parking bays there), for the EV charging points:

Those in favour: 6

Action: It was resolved the Clerk would write to MKCC to recommend the EV charging points.

**FC37/23 Annual King George Field landscaping request:** It was on the agenda to consider the application for the Parish Council to manage the KGF land.

A vote was held as to whether to pay for the landscaping cost of maintaining KGF land:

Those in favour: 6

**Action:** The Parish Council resolved to pay for the landscaping cost for the financial year 2023-2024.

**FC38/23 Defibrillator outside Memorial Hall:** It was on the agenda to consider installation of a defibrillator unit on the outside of the Memorial Hall in Bradwell (, with an approximate cost of £2,000).

**Action:** The Clerk was requested to seek quotes for the installation of a defibrillator outside the Heelands Meeting Place.

**FC39/23 Wylie Trust legal support:** To consider paying The Wylie Trust's bills for legal work in the appointment of new trustees.

Action: Cllr Davy lead on this item, informing the Parish Council that the Wylie Trust had been requested to compile deeds of appointment in order to facilitate banking, and that this came with legal cost. Cllr Davy was advised to seek quotes and make a grant application with these quotes.

# FC40/23 Letter to MKCC to confirm Suffolk Punch resolution:

A vote was held as to whether to write to MKCC to remind them that the Parish Council still intended to proceed with building the Suffolk Punch Community Centre and that the section 106 moneys should not be spent elsewhere: Those in favour: 6

**Action:** It was resolved the Clerk should write to Sarah Gonsalves, as Chair of the Leisure Board meetings where the misunderstanding had happened, to rectify this and confirm that the Parish Council still intended to proceed with the construction of the Suffolk Punch Community Centre and that the section 106 moneys should not be spent elsewhere.

## FC41/23 Trees on Heelands South:

A vote was held as to whether to plant 30 trees at the ridge on Heelands South Playing Fields adjacent to Dansteed Way at cost of £1,890 (ex. Vat):

Those in favour: 6

**Action:** This motion passed and the Clerk would enact the planting of 30 trees and inform Highways accordingly.

**FC42/23 Planning Applications:** Councillors to considered making representation to MKC on planning applications:

 a) Application no: 23/00968/COU Proposal: Change of use from a Youth Hostel (Use Class C1) to a residential dwelling (Use Class C3) (no external or internal changes) At: Bradwell Village Youth Hostel Vicarage Road Bradwell Milton Keynes MK13 9AG

A vote was held as to whether to object to this change of use: Those in favour: 5 Those against: 0 Those who abstained from voting: 1

**Action:** It was resolved therefore to object to this application on the grounds that MK planning policy specifically rejects seeking change of use to a listed building without

evidencing that a proposal includes the full scope of work to achieve this at Policy HE1 (c).

b) Application no: 23/01149/CLUP Proposal: Certificate of lawfulness for a proposed single storey rear extension and garage conversion, removal of window and installation of new door on rear elevation At: 6 Fosters Lane Bradwell Milton Keynes MK13 9HD

Action: It was resolved not to object to this application.

c) Application no: 23/00981/COU Proposal: Change of Use of land from amenity open space to within the residential curtilage At: 20 Bradbury Close Bradwell Milton Keynes MK13 9EX

Action: It was resolved not to object to this application.

**Date and time of next meeting:** Monday 03 July 2023 at 7:30pm at the Heelands Meeting Place.

The Meeting was declared closed at 9:15pm.