WHITEHOUSE

INVITATION TO A MEETING OF WHITEHOUSE COUNCIL

Dear Residents

You are invited to an ORDINARY meeting of

WHITEHOUSE COMMUNITY COUNCIL THURSDAY 15 JULY 2021 at 8pm

At Whitehouse Primary School Vaynol Way, Whitehouse, Milton Keynes, MK8 1AG

Signed:

L Sung

Locum Clerk

Email: Clerk@whitehouse-pc.org.uk

WELCOME AND PUBLIC FORUM

A maximum of 30 minutes will be provided for members of the public to speak on any community matter. Any member of the public wishing to ask a question should submit the question to the Clerk by 12 noon on the day of the meeting.

AGENDA

1. WELCOME

The Chairman to welcome all to the meeting and introduce Councillors present.

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTERESTS

Councillors to declare any personal or prejudicial interest they may have in respect of any items on the agenda.

4. MINUTES

To approve, and the Chairman to sign as a correct record, the minutes of an Ordinary meeting of the Council held on 24 June 2021.

5. CO-OPTION OF A COUNCILLOR

The Council to receive the recommendation of the Co-option Interview Panel in respect of filling the Councillor vacancy.

All candidates will be given the opportunity to make representations.

The co-opted Councillor is given the opportunity to speak (not required) and invited to sign a Declaration of Acceptance of Office (witnessed by the Clerk). The co-opted Councillor to take their place on the Council and to declare any interest they may have in the remaining items on the agenda.

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6. UPDATE - MILTON KEYNES COUNCIL

A representative from Milton Keynes Council (Paul Van Geet) will be present to provide an update on the progress of the community centre and other community matters.

7. UPDATE - DEVELOPERS (L&Q)

Representatives from L&Q (James Mooney and Simon Taylor) will be present to update the Council on development in Whitehouse.

8. UPDATE - WHITEHOUSE HEALTH CENTRE

A representative from Whitehouse Health Centre (Maxine Roberts) will be present to advise the Council on progress at the Centre.

9. ASSET REGISTER 2021/2022

The Council to approve the Asset register for 2021/2022.

10. AUTUMN FAYRE

- (a) To receive an Autumn Fayre Update.
- (b) To establish an Autumn Fayre Working Group.

11. CHRISTMAS LIGHTS

To receive an update and to establish a Christmas Lights Working Group.

12. FINANCE 2020/2021 - AUTHORISATION OF PAYMENTS

13. PURCHASES

- (a) Microsoft Office 365 To consider purchasing a Microsoft Office 365 License for the Clerk's laptop.
- (b) Good Councillor Guide To agree to purchase copies of NALC publication of 'The Good Councillor Guide 2018' for new Councillors and for any other Councillor that has not had access to this version.
- (c) Printer / Scanner to purchase a printer / scanner (to be in the possession of the Clerk).

14. COMMUNITY ENGAGEMENT / COMMUNICATIONS

To receive an update on the setting up of Councillor surgeries.

15. COMMUNITY INFRASTRUCTURE FUND

To identify any public realm projects that could qualify for Milton Keynes Council's Community Infrastructure Find (match funding).

16. PLANNING

(a) Planning Application 21/01946/NMA – WEA 10-1 – 10-3 Watling Street H3 to H4 – Non-material amendment to application 08/01289/MKPCO for the removal of layby facilities located adjacent to City Street (Barossa Way Road 102).

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- (b) Planning application 21/01937/DISCON WEA 10-1 10-3 Watling Street H3 to H4 Approval of details required by Condition 13 (Biodiversity Enhancement Scheme) of permission ref 19/01330/REM.
- (c) Planning Application 21/01935/DISCON Parcels 10.2 A, G & H, WEA, Watling Street / Danstead Way Approval of details required by Condition 14 (lighting plan) of permission ref 19/01330/REM)
- (d) Planning Application 21/01953/DISCON Parcels 10.2 A, G & H, WEA, Watling Street / Danstead Way Approval of details required by Condition 4 (External Materials) of permission ref 19/01330/REM)
- (e) Planning Application 21/01961/DISCON Parcels 10.2 A, G & H, WEA, Watling Street / Danstead Way Approval of details required by Condition 16 (Drainage) of permission ref 05/00291/MKPCO)
- (f) Planning Application 21/01965/DISCON WEA 10.1 J, K & L Watling Street / Danstead Way Approval of details required by Conditions 31 (Vehicle Wheel Cleansing Facility) and 32 (CEMP) of permission ref 05/00291/MKPCO.
- (g) Planning Application 21/01771/CLUP 15 Tudanca Chase, MK8 1BT Certificate of Lawfulness for a loft conversion with rooflights to front and rear.

17. LOCAL GOVERNMENT (Miscellaneous Provisions) ACT 1982 – BOROUGHWIDE STREET TRADING CONSENT

Application Type: New Applicant: Eat Gelato Details: 1 Ice Cream Van

Proposed trading Times: Tuesday to Friday 16:00 – 19:00

Deadline for Comment: 2 August 2021

Street Trading is prohibited within 250 metres of any school's entrances and/or exits, during main school hours and 30 minutes following a school's normal closing time. Main school hours means the normal opening times for any particular school, whilst the students are being educated including lunch breaks but does not include times when the premises are open for after school activities. The prohibition applies to all school types such as; Infant, Junior, Primary, Secondary, Academy, Special, College and applies to static street traders (i.e. kebab vans) and Boroughwide street traders (i.e. ice cream vans).

18. CONFIDENTIAL ITEM

To resolve to exclude the public and press from the meeting so that the Council may consider Agenda Item 19 (Insurance Renewal). The item is confidential due to commercial sensitivity.

19. INSURANCE RENEWAL

To receive quotes for insurance renewal for public liability and Employers Insurance.

The next scheduled meeting of the Council is Thursday 19 August 2021