Minutes of the Meeting of Newton Longville Parish Council on 12th February 2019

Present:	Cllrs Whipp (Chair), Arnold, Chamberlain, Collinge, Hunter and Ward. 10 members of public
133/18	Apologies Cllrs Coeshall, Gausden and Ward
134/18	Disclosures of interest None.
135/18	Minutes Resolved that the minutes of the meeting held on 15 th January be signed as a correct record.
136/18	PCSO/Police Report No report received, Cllr Whipp gave a brief verbal update.
137/18	District and County Councillor update District Cllr Ben Everitt gave a brief verbal update.
138/18	Public Involvement Questions asked about Longueville Hall car park and cleaning of street names plates and signs.
Planning	
139/18	 Planning application 19/00284/APP to consider response: For: Demolition of porch, chimney and garage. Single storey extension. At: 17 Warners Road, Newton Longville, MK17 0BL No objection. Applicants to be asked to bear in mind the points made by neighbour.
140/18	 Longville Hall/Hammond Park Update on heating and air conditioning: Clerk and Cllr Whipp gave an update on discussions with consultants and potential contractors; and details of two quotes submitted following site visits. Potential costs of also replacing existing gas boilers to be submitted, with likelihood there will be a significant offset due to removal and sale of existing pipework and boilers. CA willing to make a contribution of £10,000. To consider revised quotations and funding options: Resolved that improved heating and implementation of cooling is a worthwhile investment for the long-term, benefit to village in line with public discussion and consultation when 2018/19 budget and precept set. Based on quotes submitted Clerk seek borrowing consent from MHCLG for up to £70,000 from Public Works Loan Board. Discussions to be held with CA including the potential of an ongoing contribution towards the costs. To consider request from CA to hold MK17 and requesting PC seek premises license for Hammond Park: Resolved that permission be granted to CA for use of Hammond Park for MK17. Clerk to investigate potential of applying for premises
	Hammond Park for MK17. Clerk to investigate potential of applying for premises

license for the whole of Hammond Park for activities other than the sale of alcohol and make an application if cost no more that £200 otherwise to refer back to PC first. For sale of alcohol at MK17 CA to deal with by extension of existing hall license as was done in 2018.

141/18 Street Lighting

To consider results of survey and test installation: Clerk and Cllr Whipp gave a verbal update and outlined the various potential options.

To consider options for upgrading street lighting and funding options: Resolved that having had a trial of the two different LED lamps as well as existing PLL lamps the preferred option is to replace existing SOX lamps with Phillips True Force LED lamps, this covers most of the existing street lights. Any that cannot be converted that are not already PLL or PLT should be replaced by new PLL lanterns. Subject to further testing all concrete columns are likely to require replacing by new columns, this is estimated at around 20 columns. Where gaps in existing lighting is identified new columns are to be provided, this is estimated at around a maximum of 20 columns. The estimated costs of this will be around £60,000. Clerk seek borrowing consent from MHCLG for up to £60,000 from Public Works Loan Board.

142/18 Burial Ground

To consider revisions to current rules and charges: Cllr Arnold gave details of potential changes to current rules and comparisons with charges elsewhere. Paper to be produced for consideration at next PC meeting.

143/18 Working Groups

Brief verbal updates given (where not already dealt with as agenda item).

Finance

144/18 To consider grant applications.

None.

145/18 To agree accounts and payments in line with presentation of invoices for payment and any payments made between meetings.

Accounts approved. All invoices as listed on schedule agreed for payment. Budget Control Report noted.

146/18 Exclusion of Press and Public

It was resolved to exclude the press and public in view of matters to be discussed.

147/18To consider property matters

Brief update given by clerk on property related matters.

148/18 To consider legal action in conjunction with West Bletchley Council in relation to ongoing planning matters.

Resolved to fund 50% of the proposed provision of legal input as proposed following a meeting of the Salden Chase sub-committee, subject to West Bletchley Council funding the other 50%.

149/18 Update on Judicial Review in relation to planning application 17/01107/AOP and consider further action.

Verbal update given by clerk. Resolved to continue action.

There being no further business the Chair closed the meeting at 22:00.

Signed: _____ Date: _____

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