Minutes of extraordinary meeting of Newton Longville Parish Council on 2rd June 2020 Meeting held online

Present: Cllrs Whipp (chair), Ward (vice-chair), Chamberlain, Chapman, Coeshall, Collinge

and Hunter.

In attendance: Mike Galloway, Clerk to the Council, Buckinghamshire Councillors B Everitt and S Raven

4 members of public

26/20 Apologies

Cllr Gausden

27/20 Disclosures of interest

None.

28/20 Minutes

Deferred to next meeting.

29/20 Announcements

Cllr Whipp announced the death of Jane Franks who passed away peacefully at home on Sunday with her family. Cllr Whipp paid tribute to her for the work she had undertaken for the village and her positive support to parish council including in the activities around the ongoing Salden Chase planning application.

30/20 To consider co-option to fill vacancy on Parish Council

One application had been received, from Mike Chapman. Having heard from Mike Chapman the council resolved that he be co-opted to the council and that the declaration of acceptance be signed prior to the next meeting.

Cllr Whipp thanked Mike Chapman for applying and welcomed him to the council.

31/20 Public Involvement

Buckinghamshire Cllr Raven gave a brief update including current issues with planning service, in particular the new call-ins process and the planning application for Dagnall House which the PC had objected to (as had West Bletchley Council).

Parish Council is aware of situation and the difficulties that appear to be being caused by the new procedures introduced by Buckinghamshire Council.

To be an agenda item for consideration at next parish council meeting to consider the various planning issues with Buckinghamshire Council.

Planning and Highways

32/20 Salden Chase (South West Milton Keynes) Planning application and appeal

Update on action being taken on Salden Chase planning applications and appeal and make any necessary decisions.

Verbal update given. A proposal has not been received from Highways Consultant which has been discussed with solicitor and will be discussed with West Bletchley Council.

At present still waiting to hear from Milton Keynes Council.

Steve Heath shared his current findings, including a visual demonstration.

Finance

33/20

Update on grant application to local landfill tax fund for improvements to Longueville Hall and make any necessary decisions

Cllrs Whipp and Hunter gave an update on the background to the need to change the heating system and need for third party funding when applying for a grant from FCC. The original proposal had included solar panels however the FCC scheme will not fund solar panels. The system to be installed would be compatible with solar panels so it would be possible to install later.

The overall cost is £77,911 for heating and cooling system, with a requirement for "third party" funding of 11%. If the grant application is unsuccessful there would still be a need for a new system and alternative sources of funding would have to be sought.

The Community Association have stated they do not have any funding to make any contribution, this was before the closure of the hall due to the Coronavirus situation.

Resolved that:

Cllr Dick Hunter be the lead signatory for the FCC Community Foundation grant application and the clerk the second signatory.

The Parish Council be the "Third Party Fund" provider for the grant application and contribute 11% of the total cost.

There beir	ng no further business the Chair closed the meeting at 16:25
Signed:	Date: