

SHENLEY BROOK END & TATTENHOE PARISH COUNCIL



1 Wimborne Crescent
Westcroft District Centre
Milton Keynes
MK4 4DB

Minutes of a meeting of the Parish Council held at the Parish Office
1 Wimborne Crescent, Westcroft, on Monday 20th August 2018

No	ITEM	Action
1	<p>Present:</p> <p>Cllr. J Nicholas – Chairman Cllr. R Verman Cllr. M Geaney Cllr. K Geaney Cllr. D Morgan Cllr. M Verma Cllr. D Nicholas Cllr. M Cato Cllr. C Williams – Vice Chair Cllr. M Chapman Cllr. C Osler Cllr. D Edmonds</p> <p>Ward Cllr. P Cannon</p> <p>Ian Tegerdine – Woughton Community Council</p> <p>1 Member of the public</p> <p>Sharon Kerr – Minute Taker</p>	
2	<p>Apologies:</p> <p>Apologies were received from:-</p> <p>Cllr. S Raja Cllr. M Dynes</p> <p>Members agreed unanimously to accept the apologies.</p>	

3	<p>Declaration of Personal and Prejudicial interest:</p> <p>There were no declarations of Interest</p>	
4.	<p>Public Time :</p> <p>1 member of the public was in attendance to observe the meeting, with a view to joining the council in the future.</p>	
5	<p>Minutes of the meeting on Monday 30th July 2018:</p> <p>The minutes and the confidential minutes of the Parish Council meeting held on the 30th July having already been circulated, were approved as a correct record and signed by the chairman.</p> <p>Matters Arising:</p> <p>There were no matters arising.</p>	
6	<p>Reports:</p> <p>Chairman:</p> <p>The Chairman's report was circulated prior to the meeting.</p> <p>Ward Councillors:</p> <p>Ward Cllr. P Cannon reported the following:</p> <ul style="list-style-type: none"> • Requested that copies of the chairman's report was made available at future meetings for members of the public that were in attendance. This was agreed. • Some enquiries have been received regarding landscaping in the area. • No meetings were held at MKC this month. <p>Ward Cllr. M Geaney reported the following:</p> <ul style="list-style-type: none"> • Enquiries from residents asking when potholes were to be repaired, Cllr. Geaney is in discussion with MKC. • Many complaints received regarding travellers in the area. 	

6	<p>Reports:</p> <p>Planning, Community & Environment Committee:</p> <p>Minutes of the meeting held on the 13th August 2018, had previously been circulated to all Members.</p> <p>The Chairman asked if there were any questions,</p> <p>Cllr. Cato enquired as to whether the email had been sent to Brett Leahy. A draft has been prepared and a copy will be sent to all members once finalised.</p> <p>Policy & Finance Committee:</p> <p>No further meetings</p>	
7	<p>Meeting Updates:</p> <p>Shenley Lodge & Furzton Neighbourhood Action Group:</p> <p>No further meeting.</p> <p>Parishes Forum:</p> <p>Nothing to report – next meeting to be held 13th September</p> <p>Tattenhoe Park –The Chairman and Parish Manager had a meeting with Cathy Bland and Kate Davidson from MKC regarding Future Community Facilities. The discussion was mostly about the new Sports and Community Pavilion for Tattenhoe Park and whether Parish Council are interested in taking on the management of the facility. This meeting only took place on the 15th so it was too late to bring it to council for August. We will however prepare a feasibility report for a decision to be made at September full council meeting.</p> <p>Devolved Services - On Monday 14th The Chairman and Parish Manager attended a meeting of all of the parishes who are interested in taking on their own landscaping from April 2020. MKC Officers and staff from SERCO were also at the meeting,. The main object was for MKC to explain the TUPE regulations. The outcome from the meeting was that the parishes demanded further details as there are still too many outstanding details which would be required before we could bring this to council for a decision.</p> <p>Scrutiny Committee – Cllr. Nicholas informed members that she will be attending the meeting to be held on 23rd August to speak in support of CMKPC who have called in the new s106 regulations proposals.</p>	

<p>8.</p>	<p>Landscape</p> <p>Ian Tegerdine attended the meeting, to answer any questions regarding the report previously circulated to all members, the following issues were raised.</p> <ul style="list-style-type: none"> • Enquiry to what the MKC or recognised industry standard was, - Ian advised. • Concerns regarding glyphosate compound chemical – it was agreed that this would be placed as an agenda item for the meeting to be held 24th September. No more spraying will be carried out till after the meeting. • Enquiry as to who would be responsible for trees – confirmed will be MKC • Enquiry if any scope for sharing resources – confirmed to be discussed at a later date. • Enquiry if there was to be a SLA set by MKC – not yet confirmed. <p>Members thanked Ian for the report and for attending the meeting.</p>	
<p>9.</p>	<p>Finance</p> <p>Payments to be authorised including retrospectives were approved.</p>	
<p>10</p>	<p>Garthwaite Crescent Pavilion</p> <p>Nothing further to report, next meeting scheduled 29th August.</p> <p>Members will be informed once build start date is confirmed if they wish to attend.</p>	
<p>11</p>	<p>Planning</p> <p>Members reviewed planning application 18/01584/FUL and agreed that they would not be making any further comments.</p> <p>Members made the following comment – We note resident’s comments and ask MKC to take them in to account when making a decision.</p>	
<p>12</p>	<p>To note future Meeting dates:</p> <p>Planning, Community & Environment – Monday 10th September 2018</p> <p>Policy & finance – Monday 15th October 2018</p> <p>Parish Council – Monday 24th September 2018</p>	

The meeting concluded at 20:20 pm

Signed.....Chairman

July Payments

AH Contracts	Bin contract	3870.38
Anglian Water	Office water rates	61.31
Anglian Water	Windmill water rates	1299.04
B & Q	Materials for repairs	20.35
Bedford & MK Waterways	Over 50's Boat trip	820.00
Brinnick	Padlock - Windmill Hill Allotments	68.94
BT	Office Telephone Costs	160.26
BT	Broadband costs	56.64
Cloud Above	Web hosting monthly costs	5.39
Crispin Rhodes	HR Consultancy Monthly Costs	102.00
CSKCC	Hire costs	120.00
DVLA	RFL - KW16	250.00
e.on	Electricity costs	314.20
E.on	Meter annual costs	423.60
EE	Mobile phone costs	188.27
Fire & Electrical	Extinguisher check	108.00
Fuel Genie	Van Fuel Costs	253.54
G Carroll	Boiler service costs	126.00
Glyn Hopkins	Brake pads - KT14	120.00
Lanes	Garthwaite Pavilion costs	1788.00
Leisure Republic	Consultancy costs	5546.88
Mirus	Copier costs	152.89
MK Fencing	Replacement Ascot Rails - Garthwaite	37.80
MKC	Business Rates	850.00
MKPA	Summer play sessions	5985.00
Monet Tree Care	Removal of Tree - Windmill	140.00
Move it or Lose it	July sessions	120.00
MPLC	Film Licence	111.29
NALC	Conference costs - Jn & CW	468.00
Oaktree	Hire costs	200.00
Payroll	Monthly Payroll	24472.02
Pericom	Windows upgrade - Laptop	156.18
QCD Automotives	Excess on Repairs	100.00
QCD Automotives	VAT on repairs - KW16	831.38
Quality Car Service	Service - KR55	662.00
Rosca	Office cleaning July 18	399.36
RTM	Landscape/weed spray contract costs	3738.00
SLCC	Membership Fees	308.00
SLCC	Training - SK	1395.00
St Johns Ambulance	First Aid Requalification	258.00
Tecserv UK	CCTV repairs	208.80
Thurlow Nunn	Service - KW16	380.58
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