

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 24th September 2018

No	ITEM	Action
1	<p>Present:</p> <p>Cllr. J Nicholas – Chairman Cllr. R Verman Cllr. K Geaney Cllr. M Verma Cllr. D Nicholas Cllr. M Cato Cllr. M Chapman Cllr. C Osler Cllr. D Edmonds Cllr. S Raja Cllr. M Dynes</p> <p>Ward Cllr. P Cannon Ward Cllr. A Brown</p> <p>3 Member of the public</p> <p>Sharon Kerr – Minute Taker</p>	
2	<p>Apologies:</p> <p>Apologies were received from:-</p> <p>Cllr. C Williams – Vice Chair Cllr. M Geaney Cllr. D Morgan</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>2 members of the public spoke to ask council if they could help fund replacement ascot railing on Bakerstone Close, Emerson Valley.</p> <p>The chairman explained that there were many rails within the parish that need replacing and that the council would in the future be enquiring into whether funding would be available under the community grant system to help towards the cost.</p>	
5	<p>Minutes of the meeting on Monday 20th August 2018:</p> <p>The minutes of the Parish Council meeting held on the 20th August 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>	

<p>6</p>	<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"> • The funding for missing or broken street sign replacement is to be increased. • There have been increased reports of residents within the parish of overgrown trees that need attention. MKC has recently carried out a tree survey so there should be some improvement seen soon. <p>Ward Cllr. A Brown reported the following:</p> <ul style="list-style-type: none"> • Traveller’s issue – Going to cabinet Tuesday 2nd October, all information regarding this can be found on the MKC website. Regular used sites have been assessed and 4 areas within the parish have been flagged for possible injunctions. MKC are also looking at the possibility of Public Space Orders. <p>The Chairman also informed members of the Community Forum which is to be held on October 23rd at the Parish Office at 7:30pm.</p>	
<p>6</p>	<p>Reports:</p> <p>Planning, Community & Environment Committee:</p> <p>Minutes of the meeting held on the 10th September 2018, had previously been circulated to all Members.</p> <p>The Chairman asked if there were any questions,</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>A meeting has been held, TVP attended and matters discussed were the ongoing traveller issues and the drug issues on Furzton. The Next meeting is to be held on Wednesday 3rd October.</p> <p>Parishes Forum:</p> <p>The following Items were discussed:</p> <ul style="list-style-type: none"> • Devolved Services (questions taken by officers) • Waste Disposal • Finance – 100K allocated for litter problems <p>S106 Delegated decision call in:</p> <p>The Chairman circulated a report to all members prior to the meeting.</p>	
8.	<p>Landscape</p> <p>Following a discussion members agreed unanimously to continue with the expression of interest in taking over the devolved service of landscaping.</p> <p>The office is to confirm the continued E.O.I</p>	
9.	<p>Weed Spraying</p> <p>Following concerns raised at the last meeting and a small discussion.</p> <p>Members agreed unanimously that they would continue to use glysohate weed spray in the current form that has been used in the past and that weed spraying within the parish would now continue.</p>	
10	<p>Finance</p> <p>Payments to be authorised including retrospectives were approved.</p>	
11	<p>Tattenhoe Park Pavilion.</p> <p>Members received documents prior to the meeting showing details of the new pavilion to be constructed on Tattenhoe Park, MKC are managing the build project and have proposed that the parish council take over management of the pavilion once built.</p> <p>Members agreed unanimously to this proposal.</p>	

12	<p>Planning</p> <p>There were no planning applications to review.</p>	
13	<p>Website</p> <p>Members reviewed the three quotations circulated prior to the meeting and agreed with a majority vote to award the contract to Full Time Digital.</p> <p>2 councillors abstained from voting.</p> <p>At a cost of £4678.99</p>	
14	<p>To note future Meeting dates:</p> <p>Planning, Community & Environment – Monday 8th October 2018</p> <p>Policy & finance – Monday 15th October 2018</p> <p>Parish Council – Monday 29th October 2018</p>	

The meeting concluded at 20:35 pm

Signed.....Chairman

August Payments

British Gas	Electricity costs	203.90
BT	Broadband /Phone costs	387.18
Cloud Above	Web hosting monthly costs	5.39
Crispin Rhodes	HR Consultancy Monthly Costs	102.00
Crispin Rhodes	Medical report	522.00
D & I Windows	Window cleaning	117.60
DBS	Staff checks	39.00
DVLA	RFL - KR55	250.00
EE	Mobile phone costs - August	191.21
ESPO	Stationery	25.07
etyres.co.uk	Tyre & fitting - KR55	61.60
Fuel Genie	Van Fuel Costs	174.99
Hinton Cook	Construction Fees - Garthwaite	3609.01
J Nicholas	Planning Fees - Garthwaite	58.00
Mirus	Copier costs	116.78
MKC	Business Rates	850.00
Move it or Lose it	August charges	120.00
National allotment Society	Annual subscription	66.00
Payroll	Monthly Payroll	22978.38
Prolateral	Host costs	18.00
Rosca	Office cleaning August	399.36
Serco	Tools & PPE	215.56
SLCC	Deposit - Community Governance - Yr2	150.00
Springwise	Water Cooler - Office	142.78
St Johns	First Aid - OL	258.00
Wave	Washfield water rates	89.27
Woughton Council	landscape consult costs	986.00
		32137.08

