

# 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 25<sup>th</sup> February 2019

No	ITEM	Action
1	<p><b>Present:</b></p> <p>Cllr. J Nicholas – Chairman Cllr. D Nicholas Cllr. M Chapman Cllr. M Dynes Cllr. M Cato Cllr. M Verma Cllr. D Edmonds Cllr. C Williams Cllr. R Verman Cllr. M Geaney Cllr. K Geaney Cllr. D Morgan</p> <p>Ward Cllr. A Reilly Ward Cllr. P Cannon</p> <p>4 members of the public</p> <p>Sharon Kerr – Minute Taker</p>	
2	<p><b>Apologies:</b></p> <p>Apologies were received from:-</p> <p>Cllr. C Osler Cllr. S Raja</p> <p>Members agreed unanimously to accept the apologies.</p> <p>Cllr. J Martin-Smith - Absent</p>	

3	<p><b>Declaration of Personal and Prejudicial interest:</b></p> <p>There were no declaration</p>	
4	<p><b>Public Time:</b></p> <p>No members of the public wished to speak</p>	
5	<p><b>Minutes of the meeting on Monday 28<sup>th</sup> January 2019:</b></p> <p>The minutes of the meeting held on the 28<sup>th</sup> January having already been circulated, were approved as a correct record and signed by the chairman.</p> <p><b>Matters Arising:</b></p> <p>Ward Cllr. P Cannon asked for an amendment to be made to his comments in these minutes. The Council tax is to increase by 2.99% not 4.99% as stated.</p> <p>The signed minutes were altered by hand and the digital copy will be corrected before it is published.</p>	

<p>6</p>	<p><b>Reports:</b></p> <p><b>Chairman:</b></p> <p>The Chairman circulated a report to all members prior to the meeting.</p> <p><b>Ward Councillors:</b></p> <p><b>Ward Cllr. Geaney</b> reported the following:</p> <ul style="list-style-type: none"><li>• MKC budget has now been approved with the following amendments Extra 100k added to the landscape budget Extra 57K for litter picking in recognised hotspots.</li><li>• The new re-cycling procedure is to be explained in the leaflet sent out with the council tax notices for 2019-20</li></ul> <p><b>Ward Cllr. Cannon</b> reported the following:</p> <ul style="list-style-type: none"><li>• Also reported on the MKC Budget</li></ul> <p><b>Ward Cllr. A Reilly</b> reported the following:</p> <ul style="list-style-type: none"><li>• A budget provision had been made for traffic calming in Livesey Hill, Shenley Lodge.</li><li>• Asked members if they knew of any hotspots in the parish that could be recommended to the list for the new budget provision, mention by Ward Cllr. Geaney</li></ul> <p>Cllr. Edmonds suggested the underpass behind McDonalds under the V2</p> <p><b>Planning &amp; Environment Committee:</b></p> <p>Minutes of the meeting held on the 14<sup>th</sup> January 2019, had previously been circulated to all Members.</p> <p>The Chairman asked if there were any questions, there were none.</p> <p><b>Policy &amp; Finance Committee:</b></p> <p>No further meetings</p>	
----------	---	--

7	<p><b>Meeting Updates:</b></p> <p><b>Shenley Lodge &amp; Furzton Neighbourhood Action Group:</b></p> <p>Meeting held in January, topics discussed were re-cycling.</p> <p><b>Parishes Forum:</b></p> <p>Nothing to report – Next meeting 14<sup>th</sup> March</p> <p>Members were also advised of the upcoming MKALC meeting to be held 7<sup>th</sup> March.</p>	
8.	<p><b>Finance</b></p> <p>Payments to be authorised including retrospectives were approved.</p>	
9	<p><b>Parish Office</b></p> <p>Members discussed the proposal received from Stenton Obhi for the building works on the first floor of the parish office building.</p> <p>It was agreed with a majority of 9 in favour, 2 abstentions and 1 objection to award them the contract for Architectural services at the sum of £4625 (+VAT)</p>	
10	<p><b>Election 2019</b></p> <p>Members were informed that the elections are to take place on Thursday May 2<sup>nd</sup></p> <p>Nominations packs will be available in the office w/c 4<sup>th</sup> March 2019</p> <p>Completed forms must be handed in to MKC during the period 25<sup>th</sup> March – 3<sup>rd</sup> April at 4pm.</p> <p>All forms must be hand delivered, and not posted and MKC advise to call and make an appointment prior to going, so they can ensure that someone is available to check the forms are correct.</p>	

<p><b>11.</b></p>	<p><b>Safer MK</b></p> <p>Members were asked to consider the request from MKC to sign the revised Safer MK Sharing Protocol.</p> <p>Members agreed unanimously to sign the protocol.</p>	
<p><b>12</b></p>	<p><b>Planning</b></p> <p>There were no planning applications to review.</p>	
<p><b>13</b></p>	<p><b>Future Meeting dates:</b></p> <p><b>Planning &amp; Environment Committee – Monday 11<sup>th</sup> March 2019</b></p> <p><b>Policy &amp; Finance Committee – Monday 15<sup>th</sup> April 2019</b></p> <p><b>Parish Council – Monday 25<sup>th</sup> March 2019</b></p> <p><b>Members were informed that the date of the AGM has now been moved to Monday 13<sup>th</sup> May due to the legal requirement following the election. Any items on the agenda for the planning, Environment and community meeting scheduled for that date will be included on the parish council agenda.</b></p>	

The meeting concluded at 20:00 pm

Signed.....Chairman

January 2019

Amazon	Subscription	7.99
Amazon	Kool Pak - First Aid kit	10.05
Amazon	Desk calendars	15.96
Amazon	Session resources - Youth	20.44
Amazon	Films - Film Club	46.83
Anglian Water	Office water rates	61.86
B & Q	Materials - repairs	12.87
Borras Construction	Garthwaite Pavilion	83676.00
British Gas	Electricity Cost	381.76
BT	Office Internet/phone	220.15
C & J Mobile	Tyres - KR55 & KT14	300.00
Cloud Above	Web hosting monthly costs	5.39
Crispin Rhodes	HR Consultancy Monthly Costs	102.00
DBS	Check - AJ	13.00
DNH Contracts	Bin service contract	2432.01
EE	Mobile phone costs	138.80
First Avenue Supplies	KW - Uniform	114.84
Fuel Genie	Van Fuel Costs	180.83
Glyn Hopkins	Repairs KT14	445.98
Hinton Cook	Architect costs - Garthwaite	6490.82
Mirus	Copier Costs	30.00
MK Dons	Training sessions	200.00
MKC	Business Rates	850.00
Move it or Lose it	Keep fit sessions	210.00
Payroll	Monthly Payroll	20051.19
Pure Group	Air Con Contract	1056.00
Quality Car Service	Repairs KR55	470.57

Rosca	office cleaning costs	399.36
Rosca	Office cleaning - jan 19	399.36
RTM	Landscape works	1104.00
Slingsby	Rock Salt	405.60
Wave	Water rates Allotments	219.15
		<hr/>
		120072.81
		<hr/> <hr/>

—

==