

# 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> June 2018

No	ITEM	Action
1	<p><b>Present:</b></p> <p>Cllr. J Nicholas – Chairman Cllr. M Dynes Cllr. R Verman Cllr. M Geaney Cllr. K Geaney Cllr. C Osler Cllr. D Morgan Cllr. M Verma Cllr. D Nicholas Cllr. S Raja Cllr. D Edmonds Cllr. M Chapman</p> <p>Ward Cllr. A Reilly</p> <p>2 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. M Cato Cllr. C Williams Cllr. P Humphrey</p> <p>Members agreed unanimously to accept the apologies.</p>	

3	<p><b>Declaration of Personal and Prejudicial interest:</b></p> <p>There were no Declarations of Interest</p>	
4	<p><b>Public Time:</b></p> <p>1 member of the public a resident from Emerson Valley attended to speak about the following:</p> <ul style="list-style-type: none"> <li>• The ascot rail around the green area in Bakerstone Close, Emerson Valley, keeps been hit by delivery vehicles as there is no turning circle. Residents have tried to fix the railing themselves on occasion, and a request has been put in to MKC to carry out the rest of the repairs and for some signage warning that there is no turning circle. Ward Cllr Geaney is also going to speak to the council regarding this on behalf of the residents.</li> <li>• The number of traveller encampments in the area. A meeting is to be held at the Rugby Club on Friday 29<sup>th</sup> June, the office is to forward on the details to the resident.</li> </ul>	
5	<p><b>Minutes of the meeting on Monday 21<sup>st</sup> May 2018:</b></p> <p>The minutes of the Parish Council meeting &amp; the Annual meeting of the Council held on the 21<sup>st</sup> May having already been circulated, were approved as a correct record and signed by the chairman.</p> <p><b>Matters Arising:</b></p> <p>There were no matters arising.</p>	

<p>6</p>	<p><b>Reports:</b></p> <p><b>Chairman:</b></p> <p>The Chairman’s report was circulated prior to the meeting. (Copy Attached)</p> <p><b>Ward Councillors:</b></p> <p>Ward Cllr. A Brown submitted a report did not attend the meeting ,(copy attached)</p> <p>Ward Cllr. A Reilly reported the following:</p> <ul style="list-style-type: none"><li>• Cllr. Reilly is to sit on the council’s parishes’ advisory group and is looking forward to working closely with the parish council.</li><li>• In response to local flooding issues, MKC resolved to ask CEO to launch an independent borough wide review of the drainage system and also to review the emergency response policy on this matter.</li></ul> <p>Ward Cllr. M Geaney reported the following:</p> <ul style="list-style-type: none"><li>• Reports received of garages flooding in parish during recent storms</li><li>• Many concerns raised by residents regarding traveller encampments, advising to report all anti-social behaviour to 101 so a record can be kept, not to give casual work to travellers as waste is being disposed of illegally and extra cost for removal is falling to MKC.</li><li>• Cross party are requesting MKC to install barriers and bollards at areas used regularly by travellers</li></ul>	
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6	<p><b>Reports:</b></p> <p><b>Planning, Community &amp; Environment Committee:</b></p> <p>Minutes of the meeting held on the 11<sup>th</sup> June 2018, 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 meeting held this month.</p>	
7	<p><b>Meeting Updates:</b></p> <p><b>Shenley Lodge &amp; Furzton Neighbourhood Action Group:</b></p> <p>No further meeting held</p> <p><b>Parishes Forum:</b></p> <p>Members were informed that 3 subjects were covered at the last forum</p> <p>Infrastructure Fund which is covered under item 12 on this agenda.</p> <p>The other subjects covered were recycling and Landscaping each was a power point presentation which will be forwarded on with the minutes once received.</p>	
8.	<p><b>Finance</b></p> <p>Payments to be authorised including retrospectives were approved.</p>	
9	<p><b>Garthwaite Crescent Pavilion</b></p> <p>Following the proposal to approve the tender documents for the construction of Garthwaite Pavilion members agreed unanimously to award Borrás Construction the contract.</p> <p>The Chairman is to sign the contract on behalf of the council.</p>	
10	<p><b>Meeting dates</b></p> <p>Members agreed unanimously to ratify the amended meeting date calendar for 2018-19 following the changes to the committee structures.</p>	

<p><b>11</b></p>	<p><b>Policy &amp; Finance Committee</b></p> <p>Following a vote the following 4 members were elected to sit on the Policy &amp; Finance committee.</p> <ul style="list-style-type: none"> <li>• Cllr. M Chapman</li> <li>• Cllr. R Verman</li> <li>• Cllr. M Dynes</li> <li>• Cllr. M Cato</li> </ul>	
<p><b>12</b></p>	<p><b>Proposal from Milton Keynes Council – Infrastructure Fund</b></p> <p>Members agreed unanimously to submit the following comments</p> <ul style="list-style-type: none"> <li>• Agree that merging the three funding streams into one is the right decision.</li> <li>• Make it clear to MK Council that this Council does not accept the proposals contained in the paper, as presented by MK Council</li> <li>• Ensure that this Council fully participates in the workshops and other events planned</li> <li>• Ensure that the final draft is properly consulted upon and is not merely an 'information' exercise</li> <li>• Further debate this item, as and when a new, revised, draft report becomes available.</li> </ul>	
<p><b>13</b></p>	<p><b>Planning application</b></p> <p>Members were asked to review and comment on amended planning application 18/01022/FUL.</p> <p>Having reviewed the amendments council agreed that the previous reasons given for objecting have not altered so the comments will not change.</p>	
<p><b>14</b></p>	<p><b>Fete</b></p> <p>Due to not enough volunteers been available on the 7<sup>th</sup> July it was agreed that the council would not have a stall at the fete.</p>	

<p><b>15</b></p>	<p><b>Confidential item</b>  The council resolved that due to the confidential nature of the business to be transacted that any members of the public or press be asked to leave the meeting.</p> <p>Minutes of this agenda item are recorded separately.</p>	
<p><b>16</b></p>	<p><b>To note future Meeting dates:</b></p> <p><b>Planning, Community &amp; Environment</b> – Monday 9<sup>th</sup> July 2018</p> <p><b>Policy &amp; finance</b> – Monday 16<sup>th</sup> July 2018</p> <p><b>Parish Council</b> – Monday 30<sup>th</sup> July 2018</p>	

The meeting concluded at 20:16 pm

Signed.....Chairman

Payment Summary May 2018

AH Contracts	Bin service Costs	2355.76
Anglian Water	Water rates	48.17
Auditing Solutions	Internal audit costs	504.00
B & Q	Materials for repairs	93.50
BT	Broadband & Telephone costs	386.31
Bucks CC	May pension Contribution	4500.04
Bucks Playing Field Ass.	Annual subscription costs	20.00
C & C Direct	Annual subscription costs	144.00
Cloud Above	Web hosting monthly costs	5.39
Crispin Rhodes	HR Consultancy Monthly Costs	102.00
CSKCC	Hall hire costs	120.00
DVLA	RFL - x 3	750.00
EE	Mobile phone costs	188.69
e.on	Electricity costs	355.08
ESPO	Office stationery	253.59
First Ave Supplies	Staff PPE	106.20
Fuel Genie	Van Fuel Costs	223.90
Hertsmere	Astro hire - 2016 (disputed inv)	990.00
ICO	Annual subscription costs	40.00
HMRC	Monthly PAYE contributions	4812.27
MKC	Business Rates	850.00
MKC	Repayment of over-payment s106 (Garthwaite)	3478.04
MKCAB	CAB Grant April - June	1073.25
Morris Roofing	Repair to out-building roof	660.00
Move it of Lose it	May Keep Fit Sessions	180.00
Oaktree	Hall hire costs	120.00
Payroll	Monthly Payroll	13538.77
PWLB	Loan re-payment	10797.56
RTM	Landscape costs	264.00
Screwfix	Materials for repairs	380.95
SLCC	Knowles on Local Authority Meetings	84.76
Springwise	Water Cooler (chamber)	142.78
Staples	Water	33.48
Viking	Stamps & Risers	448.62
Zurich	Insurance costs 18-19	3595.72
Zues	Paper Cups	37.09
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## Report received from Ward Councillor A Brown

After 8 weeks on the council I can say it's been a steep learning curve! The main issue at the moment is obviously unauthorised encampments.

### **Unauthorised encampments**

Last week's Full Council meeting, after a somewhat heated debate, resulted in unanimous support for the following motion:

Travellers

1. That the Council:

- (a) notes that this issue is of utmost concern to residents;
- (b) thanks residents for bringing this issue to the Council's attention and for their time addressing Council; and
- (c) notes Council has listened to residents.

2. That the Council therefore asks:

- (a) Cabinet to take immediate action on this issue at the next Cabinet meeting;
- (b) notes the Leader's commitment to independent consideration of all options, including physical barriers, legal injunctions and any other practical options; and
- (c) The Leader to convene an urgent cross party meeting to establish common ground on this issue.

This cross-party meeting is tonight (25th June) and I expect there will be a clear plan of actions to be approved at the next cabinet meeting, which is 10th July. As soon as I know the details of what comes out of the meeting I will inform the Parish Council.

### **Landscaping**

I have had conversations with a couple of residents who often complain about the standard of landscaping in the area. I know how much work the Parish Council does around this and I am aware of plans going forward. My suggestion to the residents was that they act as local 'monitors' in their areas, reporting any problems and contacting the relevant organisation if work is not carried out or is of a poor standard. I was hoping the Parish Council would be interested in setting this up, and would be happy to attend Planning and Environment Committee if this is something of interest.

With the support of the Parish Council, I organised a litter pick in May around Westcroft Pavilion and I'm hoping to do one each month/6 weeks as a combined community action/ surgery. I'll keep you informed of the plan, I'm hoping to get to Kingsmead in the coming weeks.

I'm very much looking forward to working with the Parish Council over the coming years and I hope to attend as much as possible to keep up to speed with all the relevant issues.

Cllr Anthony Brown

23/6/18