

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 26th February 2018

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

3	<p>Declaration of Personal and Prejudicial interest:</p> <p>Cllr. Williams declared an interest in Item 9 – CAB and abstained from voting on this matter.</p>	
4	<p>Public Time:</p> <p>No members of the public wanted to speak.</p>	
5	<p>Minutes of the meeting on Monday 29th January 2018:</p> <p>The minutes of the meeting held on the 29th January 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 circulated a report to all members prior to the meeting.</p> <p>Ward Councillors:</p> <p>Ward Cllr. Geaney reported the following:</p> <p>Please see report attached</p> <p>Ward Cllr. Cannon reported the following:</p> <p>Amendments made to budget for 2018-19 were funding for</p> <ul style="list-style-type: none"> • Equipment to be supplied by MKC for groups who want to carry out litter picking • Replacement Street Signs • Potholes on estate roads. 	

<p>6</p>	<p>Ward Cllr. Williams reported the following:</p> <ul style="list-style-type: none"> • A new Co-op store is to be built in Shenley Brook End if planning permission is granted. Residents have reacted positively to this proposal. • Trees on Shenley Lodge positioned between Hawksbee Gardens and Silicon Court have become very overgrown and Cllr. Williams has been in discussion with the housing association who are responsible for the trees and MKC who have carried out a survey on all the works that need to be carried out. A meeting is to take place to decide when the works will be carried out. <p>Ward Cllr. Bald also submitted a report, which is attached to these minutes.</p> <p>Reports:</p> <p>Planning & Environment Committee:</p> <p>Minutes of the meeting held on the 5th February 2018, had previously been circulated to all Members.</p> <p>The Chairman asked if there were any questions, there were none.</p> <p>Community Committee:</p> <p>Minutes of the meeting held on the 12th February 2018, had previously been circulated to all Members.</p> <p>The Chairman asked if there were any questions, there were none.</p> <p>Policy & Finance Committee:</p> <p>No further meetings</p>	
<p>7</p>	<p>Meeting Updates:</p> <p>Shenley Lodge & Furzton Neighbourhood Action Group:</p> <p>Meeting not held due to poor attendance, next meeting 7th March 2018</p> <p>Parishes Forum:</p> <p>No further meetings, next meeting to be held 22nd March 2018</p> <p>SWMK:</p> <p>No further meetings</p>	

8.	<p>Finance</p> <p>Payments to be authorised including retrospectives were approved.</p>	
9	<p>CAB</p> <p>Members agreed to the Community Committee proposal that the parish Council fund the service for the next three years at a reduced rate of £4293 per annum.</p> <p>Cllr. Williams abstained from voting on this matter.</p>	
10	<p>Garthwaite Pavilion</p> <p>Members were updated of the progress in the chairman's report, The Chairman explained that we were currently submitting applications to raise monies through grants and if unsuccessful, would propose to council at a later date, to apply for a loan through the PWLB</p>	
11	<p>Confidential Item</p> <p>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>	
12	<p>Future Meeting dates:</p> <p>Planning & Environment Committee – Monday 5th March 2018</p> <p>Community Committee – Monday 12th March 2018</p> <p>Policy & Finance Committee – Monday 23rd April 2018</p> <p>Parish Council – Monday 26th March 2018</p>	
13	<p>Date of next Meeting</p> <p>Monday 26th March 2018</p>	

The meeting concluded at 20:10 pm

Parish Council Meeting – 26.02.18

Signed.....Chairman

January Payments

2 R Systems	Copier costs	149.96
A Ridgway	Session Resources	84.75
AH Contracts	Bin service contract	3870.58
Anglian Water	Office water rates	321.28
BALC	Training - MV	37.06
BT	Line Rental	528.76
Cloud Above	Web hosting monthly costs	5.39
CNG	Gas costs	899.24
Costco	Office supplies and Refreshments	196.20
Crispin Rhodes	HR Consultancy Monthly Costs	102.00
CSKCC	Hall hire	120.00
D & I Windows	Cleaning costs	117.60
D2D Distribution	Delivery costs Winter newsletetr	1074.00
DBS	Check -	26.00
e.on	Electricity costs	397.86
EE	Mobile phone costs	179.80
ESPO	Office equipment	484.27
Fuel Genie	Van Fuel Costs	276.27
Hertsmere	Hire costs	2662.40
Hinton Cook	Garthwaite Pavilion Build costs	22386.37
JHAI	Garthwaite Pavilion Build costs	384.00
Labels on Line	No Smoking Labels (Vans)	15.30
MKC	Business Rates	825.00
Morrisons	Refreshments - SBE Park opening	42.17
Oaktree Centre	Hire costs	80.00
Payroll	Monthly Payroll	22227.58
Raymar	Business cards - MV	36.00
Rosca	Cleaning costs (office)	965.52
RTM	landscape costs	840.00
Sage	P 60's 17-18	34.80
SBE School	DBS Check	94.00
Screwfix	OL - Boots	39.99
Slingsby	Rock Salt for grit bins	153.50

Report received from Ward Cllr. E Bald.

Council Budget was passed on Wednesday. Items of interest to parish will be that as a result of passed budget amendments, grit bins will remain full, graffiti will continue to be cleared as before (these 2 amendments were put forward by both conservatives and Lib Dems); there will be more enforcement of resident only parking schemes and a litter picking and landscape fund available to parishes to fund local clean ups. These 2 were Lib Dem Amendments. All good news.

Council tax up 5.99%

An amendment put forward by the conservatives to invest £2m to help street homeless was unfortunately rejected, despite funding being available. This will no doubt come forward later as a proposal by the Admin! I hope it does as something needs to be done urgently to ease the suffering.

Travellers in Tattenhoe. Action plan is in place but basically this is about 2 families who want a permanent pitch in MK at a current site. MK Housing are on the case. Meanwhile clean ups of the aftermath are essential, terrible mess left time and time again.

Report received from Ward Cllr. M Geaney

Budget was passed on 21st Feb with only two changes, proposed by both other parties, they were keep money in for graffiti removal and keep filling grit bins.

14 other proposals were rejected, the following would have some affect on the parish.

Wider use fund, this provides grants for groups siuch as guides, scouts and lunch clubs, helping them to pay their rent to keep the group going.

Repairing pot holes – will take longer and they will be bigger, as less money.

New way of delivering pink (now white) sacks, saving money, but threatening the amount of recycling done and more rubbish left.

Suggestion that more be spent to prevent abuse on vulnerable adults

Proactive pest control to help stem the rise in rat infestation.

Weed spraying ot remain at twice a year instead of the proposed once per year.

To run additional sessions for vulnerable children, using money saved from back office savings

A request to use £2 million from the £160 million held in reserves to help homeless people, especially those leaving armed forces.

A request to use £20k from reserves to extend some libraries opening hours at peak times.

To do a one off deep clear of litter on all grid roads, as reduction in litter picking has made MK very untidy looking.

Increase capital expeniture for road re-surfacing to prevent more pot holes

Spend more on replacing street lights to get them finished quicker.

Spend extra money on road safety programmes, especially at ward level to clear backlog.

Increase spend on road marking (white line replacement) to help safety.