

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 March 2018

No	ITEM	Action
1	<p>Present:</p> <p>Cllr. J Nicholas – Chairman Cllr. D Nicholas Cllr. P Humphrey Cllr. M Dynes Cllr. D Edmonds Cllr. C Williams Cllr. R Verman Cllr. M Geaney Cllr. K Geaney – Vice Chair Cllr. C Osler Cllr. S Raja Cllr. M Cato</p> <p>Ward Cllr. P Cannon Ward Cllr. E Bald Ward Cllr. G Morla</p> <p>2 Members of the public</p> <p>Sharon Kerr – Minute Taker</p>	
2	<p>Apologies:</p> <p>Apologies were received from:-</p> <p>Cllr. M Chapman Cllr. D Morgan Cllr. M Verma</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>No members of the public wanted to speak.</p>	
5	<p>Minutes of the meeting on Monday 26th February 2018:</p> <p>The minutes of the meeting and on a separate document the ‘In Camera’ Minutes held on the 26th February 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>There was no Chairman’s report.</p> <p>Ward Councillors:</p> <p>Ward Cllr. Geaney reported the following:</p> <ul style="list-style-type: none"> • Two trees on Rycroft, Furzton have been removed as the roots were causing structural damage to neighbouring properties. MKC are currently in the process of carrying out an area wide survey on all trees and more trees are to be removed from the Furzton area. • The final council meeting has now taken place as an election was called on the 20th March with the election to take place on the 3rd May. <p>Ward Cllr. Cannon reported the following:</p> <ul style="list-style-type: none"> • MKC took ownership of the waste plant on March 14th and they are now taking waste from neighbouring authorities, with 95% of all waste being regenerated into power which is used to run the re-cycling plant only 5% is going to landfill 	

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Ward Cllr. G Morla reported the following:

- The planning application for the HIMO on 18 Frampton Grove, Westcroft has been refused.

Ward Cllr. E Bald reported the following :

- Potholes – MKC have now rented a machine to repair potholes, so hoping to see some improvements on the roads. The Government has also given MKC £400,000 for road repairs.
- Residents have raised concerns over motorbikes been ridden on the redways in the Westcroft and Tattenhoe areas, Cllr. Bald asked if anyone had any information regarding this if they could please inform her so she could pass the matter on to the police.
- Residents have reported that they are unable to use a path on Westcroft as over grown bushes are preventing them from getting through on their mobility scooters. The Parish Council advised that they would cut back the bushes to make the path accessible.
- The road leading from Westcroft to Kingsmead is to be opened soon, no date has yet been set.
- Residents on Guilford Avenue, Kingsmead are concerned with the amount of traffic using the road as a cut through to reach the A421.
- MKC are now part of the Area Growth Board with 16 other councils which has been put in place to discuss the East-West corridor.
- Cllr. Bald informed Members that she would not be standing for re-election in May.

Ward Cllr. Williams reported the following

- Cllr. Williams informed members that he would be standing down at the next election. Due to recent health problems he doesn't feel that he is able to work as hard as he once did for the community, he will be staying on as a Parish Councillor. Cllr. Williams thanked Cllr. Bald for all her hard work whilst serving as a ward councillor, which she also reciprocated back to him.

The parish Council also gave thanks to both Ward Cllr. Williams & Ward Cllr. Bald for all their hard work in the community whilst serving as Ward Councillors.

<p>6</p>	<p>Reports:</p> <p>Planning & Environment Committee:</p> <p>Minutes of the meeting held on the 5th March 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 March 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>A meeting was held in March where Pater Cannon was re-elected as Chair and Kevin Geaney as Vice-Chair.</p> <p>Parishes Forum:</p> <p>The following was reported:</p> <ul style="list-style-type: none"> • Cllr. Liz Gifford will be stepping down as Chair of the Forum, as she is standing down as a Ward Councillor. • MKC announced that the match funding schemes would now be merging into one large fund, no further details were available. • Landscaping – Parishes disagreed with the proposals that a final decision had to be submitted by May, as they reported that the information provided by MKC was difficult to access. It was agreed that the final decision deadline would be postponed till October. • S106 – A presentation was given explaining that going forward Planning Officers will in future be negotiating with developers. • Woughton Community Council and Campbell Park Parish Council are now working together on some joint projects. 	

8.	<p>Finance</p> <p>Payments to be authorised including retrospectives were approved.</p>	
9	<p>Garthwaite Crescent Pavilion</p> <p>It was reported that the tenders have been sent out and should be received mid-April.</p> <p>Following the mix up with the 106 Monies, Cllr. Nicholas is applying for grants to cover the shortfall but explained it may be necessary to apply to the PWLB for a loan, if unsuccessful.</p>	
10	<p>Future Meeting dates:</p> <p>Planning & Environment Committee – Monday 9th April 2018</p> <p>Community Committee – Monday 16th April 2018</p> <p>Policy & Finance Committee – Monday 23rd April 2018</p> <p>Parish Council – Monday 30th April 2018</p>	
13	<p>Date of next Meeting</p> <p>Monday 30th April 2018</p>	

The meeting concluded at 20:10 pm

Signed.....Chairman

February Payments

2 R Systems	Copier costs	118.38
AH Contracts	Bin contract costs	2118.90
B & M	Table cloth	7.99
B & Q	Materials costs	33.23
Borras	Replacement facias	5980.14
Borras	Retention on Office	15112.93
BT	Line costs	424.20
Bucks CC	Pension contributions	4154.69
Card Factory	Over 60's costs	11.51
Cloud Above	Web hosting monthly costs	5.39
Crispin Rhodes	HR Consultancy Monthly Costs	102.00
CSKCC	Hall hire costs	96.00
D & I Windows	Cleaning costs	117.60
DBS	Check - K Wheeler	13.00
e.on	Electricity costs	451.07
EE	Mobile phone costs	179.60
ESPO	Office stationery & Holders	114.11
First Avenue Supplies	PPE and spray and tape	41.40
Fuel Genie	Van Fuel Costs	282.66
Halfords	Battery Charger - Returned	-43.00
HMRC	Monthly PAYE contributions	4679.45
InIT Learning	Word course - OL	129.00
MKC	Business Rates	825.00
Morrisons	Over 60's costs	100.05
National Windscreen	Reapair costs	274.27
Oaktree Centre	Hall hire Costs	160.00
Payroll	Monthly Payroll	13558.13
Rosca	Office cleaning costs	399.36
RTM	Landscape contract costs	2076.00
SBE School	DBS check - M Dynes	3.00
Slingsby	Rock salt	153.50
St Johns Ambulance	A Ridgway first aid refresher course	258.00
Stenton Obhi	Architect fees	1440.00
Wave	Water rates - Barleycroft	15.74
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