

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 November 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. D Edmonds Cllr. M Dynes Cllr. M Geaney Cllr. D Morgan Cllr. C Williams Cllr. J Martin-Smith Ward Cllr. A Reilly Ward Cllr. P Cannon</p> <p>3 Members of the public</p> <p>Sharon Kerr – Minute Taker</p> <p>The chairman welcomed Cllr. J Martin-Smith</p>	
2	<p>Apologies:</p> <p>Apologies were received from:-</p> <p>Cllr. C Osler Cllr. S Raja Ward Cllr. A Brown</p> <p>Members agreed unanimously to accept the apologies.</p>	

3	<p>Declaration of Personal and Prejudicial interest:</p> <p>There were no declaration of Interests</p>	
4.	<p>Public Time :</p> <p>2 members of the public attended to thank the Parish Council and Paul Butler for all the hard work carried out in Bakerstone Close, cutting back the hedges.</p> <p>1 member of the public enquired if the parish council worked with any agencies that dealt with mental health. We currently didn't have any information to share. Cllr. C Williams has volunteered to make a list of contacts for resources available that can be shared with members of the public.</p>	
5	<p>Minutes of the meeting on Monday 29th October 2018:</p> <p>The minutes of the Parish Council meeting held on the 29th October 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>	

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Reports:

Chairman:

The Chairman reported:

- Tattenhoe Park Pavilion is running behind schedule and the planning application is now being submitted in December. The opening has now been re-scheduled to Spring 2020
- Garthwaite Pavilion construction is well under way and running to schedule.

Ward Councillors:

Ward Cllr. P Cannon reported the following:

- Pond clean-up had taken place with residents and a volunteer who held a grey crested newt licence. An article is to go in the newsletter.

Ward Cllr. M Geaney

- Residents from Chiveley Court have received notification that the planning application that they had objected too had been refused.

Ward Cllr. Reilly

- Briefing note from MKDP informing that the planned Bowl renovations would not be proceeding.
- Complaints have been received regarding newly installed LED lights on Emerson Valley, Cllr. Reilly has spoken to the council and they are carrying out a review of lights installed in Wolverton and Stony Stratford as it may be the case that they have not been installed correctly. He will report back the findings when they are announced.

Ward Cllr. A Brown sent his apologies but had sent an email informing members of the following:

- Travellers - £100,000 has been allocated to tackling unauthorised encampments in the MKC draft 2019-20 budget. Keeping the issue on the agenda is important now it is quiet as we have to be prepared for the spring, making sure we have a plan of action for more effectively managing any incursions. Press story here: <https://www.mkfm.com/news/local-news/mk-council-budget-to-include-funding-to-tackle-unauthorised-encampments/>
- Roads - Had a few conversations with residents about accidents on the V2 at the junction with Morrison's. Concerns are growing that it is getting quite dangerous. May need measures to make the junction safer. Would be very keen to know the parish council's view on this. Residents have suggested a mini roundabout or no right turning out of the junction (if drivers need to go to the H7 roundabout they could exit via the H7 exit across from Howe Park Wood.) members asked to contact Cllr. Brown regarding this issue who will speak to Cllr Gowans.

This Item is to go on next month's agenda.

<p>6</p>	<p>Reports:</p> <p>Planning, Community & Environment Committee:</p> <p>Minutes of the meeting held on the 12th November 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 held.</p>	
<p>7</p>	<p>Meeting Updates:</p> <p>Shenley Lodge & Furzton Neighbourhood Action Group:</p> <p>Meeting was held, a representative from the Parks Trust attended and left contact details if they were any future issues they could help with.</p> <p>Parishes Forum:</p> <p>No further meetings</p> <p>Cllr. D Edmonds attended a meeting showing plans for the planned Oxford to Cambridge Expressway. A report from Cllr. Edmonds was circulated prior to the meeting and a booklet will be available in the office.</p>	
<p>8.</p>	<p>Defibrillator</p> <p>Members were asked to consider the purchase of a defibrillator for the parish office.</p> <p>It was agreed unanimously to a payment of up to £1000 the office is to arrange purchase</p> <p>The office will also contact the British Heart Foundation to enquire about funding as recommended by Cllr. M Geaney</p> <p>Once purchased an article in the newsletter will inform residents.</p>	
<p>9.</p>	<p>Finance</p> <p>Payments to be authorised including retrospectives were approved.</p> <p>Members received the first draft for the 2019-20 budget, no further proposals were put forward.</p>	

10	<p>Clean up Fund.</p> <p>Members agreed unanimously to put forward an expression of interest in the collaboration with other Parish Councils to purchase and share a street cleaning machine.</p>	
11	<p>Planning</p> <p>No applications to review.</p>	
12	<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>Staffing Update</p> <p>Members were updated on the current staffing issues.</p>	
13	<p>To note future Meeting dates:</p> <p>Planning, Community & Environment – Monday 14th January 2019</p> <p>Policy & finance – Monday 21st January 2019</p> <p>Parish Council – Monday 17th December 2018</p>	

The meeting concluded at 20:00 pm

Signed.....Chairman

October Payments

A Ridgway	Session Resources	106.99
Anglian Water	Office water rates	79.05
Auditing Solutions	Half year external audit costs	516.00
Battery Clerk	SID Battery	46.58
Bestway	Cleaning materials (EVCC)	30.97
Bills Coaches	Over 50's Trip	375.00
Borras Construction	Garthwaite Pavilion	1689.00
British Gas	Electricity Cost	720.07
BT	Office telephone costs	220.92
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 - staff	39.00
DNH	Bin Contract	1799.61
EE	Mobile Phone Costs	155.37
Fuel Genie	Van Fuel Costs	174.01
Full Time Digital	New Website set up - 50% pre payment	2339.50
Hinton Cook	Architect Fees	3245.41
Mirus	Copier costs	117.14
MKC	Business Rates	850.00
Oaktree Centre	Hire costs	360.00
Payroll	Monthly Payroll	23504.57
PHS	San bin disposal - annual contract	753.12
Quality Car service	Service - KN66	204.17
Rosca	Office cleaning costs	399.36
RTM	Landscape contract	5418.00
Wave	Garthwaite Water rates	201.90
Wave	Windmill Hill water rates	391.42

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