

SHENLEY BROOK END & TATTENHOE PARISH COUNCIL

6 Wimborne Crescent
Westcroft District Centre
Milton Keynes
MK4 4DE



Minutes of a meeting of the Parish Council meeting held at the Parish Office
6 Wimborne Crescent, Westcroft, on Monday 29th February 2016

No	ITEM	Action
1	<p>Present:</p> <p>Cllr. J Nicholas – Chairman Cllr. M Cato – Vice Chairman</p> <p>Cllr. K Geaney Cllr. D Nicholas Cllr. M Verma Cllr. M Chapman Cllr. S Raja Cllr. D Livingstone Cllr. C Sanders Cllr. C Osler Cllr. M Geaney</p> <p>Sharon Kerr – Minute Taker</p>	
2	<p>Apologies:</p> <p>Cllr. C Williams Cllr. R Verman Cllr. D Edmonds</p> <p>Council agreed unanimously to accept the apologies.</p>	
3	<p>Declaration of Personal and Prejudicial interest:</p> <p>There were no declarations of interest.</p>	

<p>4</p>	<p>Public Time:</p> <p>There were no members of the public present.</p>	
<p>5</p>	<p>Minutes of the meeting on Monday 25th January 2016:</p> <p>The minutes of the meeting held on the 25th January, having already been circulated, a proposal by Cllr. J Nicholas to amend the wording on item 6 to read Working Party instead of Sub Committee was agreed unanimously and altered; Minutes were approved as a correct record and signed by the chairman.</p> <p>Matters Arising:</p> <p>Cllr. J Nicholas informed council that item 10 – Amendments to standing Orders was not to be reported at this meeting as stated, but would be presented to the Policy & Finance committee at the next meeting to be held on the 18th April and then presented to council at the April meeting once all amendments were approved by the committee.</p>	

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Reports:

Police:

PC Jones had previously circulated a report to Council but was unable to attend the meeting.

Chairman:

The Chairman circulated a report to all members prior to the meeting and each item was dealt with under the appropriate agenda item.

The Chairman informed members that Dave Sanders had resigned his post as a councillor and the council thanked Mr. Sanders for all his hard work during his time as a councillor.

Ward Councillors:

Ward Councillor Peter Cannon informed members that Milton Keynes Council had agreed the budget for 2016-17 and a number of proposed cuts had been reversed.

The items relevant to this parish were

- The 24/25 bus route is to remain in service
- The wardens for sheltered housing are to remain, this affects Putman House.
- No charges will be added for green bin collection.
- Trials are still continuing for the re-usable recycling sacks and he will keep the council updated.

Councillor Cannon also reported an increase in litter in the Sebright Close area on Shenley Brook End and asked if the Wardens could keep an eye on the area.

Cllr. S Raja also suggested that Long Meadow School may help with a litter pick in the area.

Ward Councillor M Geaney also informed members of the new budget and added that increased parking costs in CMK have seen a reduction in foot fall around the Market area, with complaints being received from traders.

The price increase will remain for one year as agreed.

Planning & Environment Committee:

Minutes of the meeting held on the 1st February 2016 had previously been circulated to all Members.

The Chairman asked if there were any questions, there were none.

Community Committee:

Minutes of the meeting held on the 8th February 2016 had previously been circulated to all Members.

The Chairman asked if there were any questions, there were none.

The Chairman informed council that following Dave Sanders resignation, Cllr. Chapman had agreed to be the acting Chairman till the end of the term.

Cllr. Chapman reported that a fun day had been held on Tattenhoe Park on Saturday 27th February by MK Community Action Group, a number of residents attended and the day was very successful, Cllr. Chapman thanked all councillors that attended.

Cllr. Chapman also informed members that two new part time youth workers had been employed and both were starting on 1st March.

Policy & Finance Committee:

There have been no further meetings.

7 Meeting Updates:

The Parks Trust:

No further meetings.

Shenley Lodge & Furzton Neighbourhood Action Group:

Cllr. M Geaney reported to members that the NAG had held the yearly review and Cllr. Peter Cannon had now taken over as chairman with Jenny Nichols remaining as Vice chair.

2 residents had attended to discuss the new traffic system on the V2 and the bad vision when pulling out of Dulverton Drive due to the stop lines being moved back. The National Speed Limit signs on the V2 were also mentioned as this was confusing as a 40 mph limit had been put in place. These signs have now been removed.

Valley Steering Committee:

No further meetings

STARS:

No further meetings.

Parishes Forum:

There had been no further meetings. The next meeting is on 24th March. Cllr. Livingstone asked if any members had any questions for the police commissioner who would be attending and that all were welcome as it was a public meeting.

Cllr. K Geaney and Cllr. Cato will be attending the meeting as representatives of the council and anyone who cannot attend and has any questions should contact them.

WEASG:

A separate meeting had been held to deal with plans for Kingsmead South and Tattenhoe Park. All information received has been included in the Chairman's report.

SWMK:

There had been no further meetings.

8	<p>Finance:</p> <p>Payments to be authorised including retrospectives were approved.</p>	
9	<p>Budget:</p> <p>Update on expected outturn for 2015/16 –</p> <p>This information had been previously tabled.</p> <p>The Council agreed unanimously to vire £20,000 to EM fund for the new office build.</p> <p>Final Budget for 2016/17 –</p> <p>This information had been previously tabled.</p> <p>Council agreed unanimously to final budget allocations for 2016-17</p>	
10	<p>Plan:MK's Strategic Development Directions of Growth Consultation MK 2050 Futures Commission.</p> <p>Cllr. J Nicholas asked council to email any responses they would like submitted before the 11th March, if no feedback is received she will respond on behalf of the council.</p> <p>Members were asked to contact the office if they would like the email re-sent.</p>	

<p>11</p>	<p>The Futures Working Group.</p> <p>A report on the two meetings held by the working group was presented to council.</p> <p>Cllr. J Nicholas reported that funding was looking hopeful for the Garthwaite Crescent project and would report back to members at the April meeting with a feasibility study.</p> <p>Cllr. Verma reported that Facebook would be launching soon and asked members if they could forward on any photos to be added to the page.</p>	
<p>12</p>	<p>Emerson Valley Community Centre:</p> <p>A draft budget for 2016-17 was presented to council on behalf of the Trustees.</p> <p>Cllr. Cato reported that the hall occupancy was almost full, the heating system was now fully operational and the outside decorating will be carried out once the weather improves.</p> <p>The council thanked the trust and the management committee for all the hard work they had put in to make the centre a success.</p>	
<p>13</p>	<p>New Parish Office:</p> <p>The chairman informed Members that the building works were progressing but the wet weather had caused setbacks and the move is now looking to be towards the end of June.</p> <p>.</p>	
<p>14</p>	<p>MK50: Celebrating the 50th Anniversary of Milton Keynes in 2017:</p> <p>Cllr. J Nicholas informed members that Thomas Grey who is heading the 50th anniversary celebrations had attended the recent MKALC meeting to discuss events that could be held in the city.</p> <p>The council agreed that there was no budget in next year's precept to contribute towards any of these costs, but agreed with Cllr. J Nicholas suggestions to reproduce the first parish newsletter and to offer funding to the organiser of the Shenley Brook End annual fete from the grant fund to help theme the fete for the 50th anniversary for the local residents.</p>	

15	<p>Future Meeting dates:</p> <p>Planning & Environment Committee – Monday 7th March 2016</p> <p>Community Committee – Monday 14th March 2016</p> <p>Policy & Finance Committee – Monday 18th April 2016</p> <p>Parish Council – Tuesday 29th March 2016</p>	
16	<p>Date of next meeting:</p> <p>Tuesday 29th March 2016</p>	

The meeting concluded at 8.15 pm

Signed.....Chairman

Payment summary February 2016

Crispin Rhodes	HR Consultancy costs	102.00
Fuel Genie	Van fuel Costs	134.18
Cloud Above	Website	5.39
BT Finance	Telephone system lease	234.22
Payroll	Payroll Costs	16661.82
E.ON	Electric -	717.00
EE	Mobile phone contract	153.14
Borras	New Building costs	44491.98
Argos	Youth session resources	61.48
Great Bean Bag co.	Youth session resources	104.97
Bag of Beans	Youth session resources	106.97
DBS	K Wheeler Check	13.00
Sage	P60's 2015-16	34.80
2 R systems	Photo copier costs	89.78
AH contracts	Bin service contract	1586.78
Barnetts	landscape contract	3768.00
Blue Flame	Boiler service costs	180.00
BPFA	Yearly Subs 2015-16	20.00
BT	Office phone costs	233.55
D & I Windows	Window cleaning costs	33.00
ESPO	Office Stationery	57.67
Hertsmere	Hire of Furzton Jan - Mar	256.23
Hertsmere	Hire of Westcroft Jan - Mar	897.00
Hornbeam	Office rent Apr - Jun 16	8842.34
Johnston Press	Advert for youth worker	834.00
Momentum	Apple Mac Training - AR	500.00
Prokleen	January office cleaning	257.40
Sage	Payroll support	498.00
SLCC	K Wheeler - Allotment course	150.00
Slingsby	Grit bin costs	2766.00
Stenton Obhi	New building costs	8223.50
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