

# 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 Tuesday 29<sup>th</sup> March 2016

No	ITEM	Action
1	<p><b>Present:</b></p> <p>Cllr. K Geaney (Voted as Acting Chairman for this meeting) Cllr. M Verma Cllr. R Verman Cllr. M Chapman Cllr. S Raja Cllr. D Livingstone Cllr. C Osler Cllr. D Edmonds Cllr. M Geaney</p> <p>Rebecca Zimmerman – Minute Taker</p>	
2	<p><b>Apologies:</b></p> <p>Cllr. J Nicholas – Chairman Cllr. M Cato – Vice Chairman Cllr. D Nicholas Cllr. C Sanders Cllr. C Williams</p> <p>Council 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>There were no members of the public present.</p>	
5	<p><b>Minutes of the meeting on Monday 29<sup>th</sup> February 2016:</b></p> <p>The minutes of the meeting held on the 29<sup>th</sup> February, 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 none.</p>	

<p><b>6</b></p>	<p><b>Reports:</b></p> <p><b>Police:</b></p> <p>PC Jones had previously circulated a report to Council but was unable to attend the meeting.</p> <p>Cllr. Osler commented on the large amount of vehicle related crime within the Parish.</p> <p><b>Chairman:</b></p> <p>The Chairman circulated a report to all members prior to the meeting and each item was dealt with under the appropriate agenda item.</p> <p><b>Ward Councillors:</b></p> <p>Ward Cllr. M Geaney reported on:-</p> <p>The Budget had now gone through with a few amendments.</p> <p>Pink sacks will not be discontinued immediately, further trials of the replacement bags are still taking place.</p> <p>The charge for green waste has been dropped.</p> <p>The bus routes 24 and 25 for this area will still receive subsidies, with possible route changes.</p> <p>Parking charges may increase again.</p> <p><b>Planning &amp; Environment Committee:</b></p> <p>Minutes of the meeting held on the 7<sup>th</sup> March 2016 had previously been circulated to all Members.</p> <p>The Chairman asked if there were any questions, there were none.</p> <p><b>Community Committee:</b></p> <p>Minutes of the meeting held on the 14<sup>th</sup> March 2016 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>There have been no further meetings. The next meeting will be on 18<sup>th</sup> April.</p>	
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<p><b>7</b></p>	<p><b>Meeting Updates:</b></p> <p><b>The Parks Trust:</b></p> <p>Cllr. J Nicholas had sent a report along with her Chairman's report, explaining what the Parks Trust do.</p> <p><b>Shenley Lodge &amp; Furzton Neighbourhood Action Group:</b></p> <p>Cllr. K Geaney reported that the national speed signs had been removed on Fulmer Street which had been causing some confusion.</p> <p>Resurfacing of Redwood Gate in Shenley Lodge is to be carried out in this financial year.</p> <p>Cllr. Livingstone commented on how successful the 2 new roundabouts from Furzton onto Fulmer Street, have been.</p> <p><b>Valley Steering Committee:</b></p> <p>Cllr. M Geaney updated Members that Cllr. Williams had attended a meeting and had been pleased with the way things were going and that Gary from the club had said how supportive Cllr. Williams has been.</p> <p><b>STARS:</b></p> <p>No further meetings.</p> <p><b>Parishes Forum:</b></p> <p>There had been a meeting on 24<sup>th</sup> March. Cllr. Livingstone informed Members that the Superintendent for the Police had given a very heart felt presentation.</p> <p>Phil Snell from Milton Keynes Council had also given a presentation on the future of play areas. There is to be a consultation and Phil will send out a list of recommendations to us within the next 6 months for us to comment on.</p> <p><b>WEASG:</b></p> <p>There had been no further meetings, the next meeting is in May.</p> <p><b>SWMK:</b></p> <p>There had been no further meetings, the next meeting is in May.</p>	
<p><b>8</b></p>	<p><b>Finance:</b></p> <p>Payments to be authorised including retrospectives were approved.</p>	
<p><b>9</b></p>	<p><b>Budget:</b></p> <p><b>Update on expected outturn for 2015/16 –</b></p> <p>This information had been previously tabled.</p>	

10	<p><b>Emerson Valley Community Centre:</b></p> <p>Cllr. K Geaney informed Members that he and Cllr. Cato would be meeting with the Trustees in the next couple of weeks. Ducklings are now moving from Tattenhoe to Emerson Valley and are also considering running Summer Play Sessions. One week will need to be kept free for work to be carried out.</p>	
11	<p><b>New Parish Office:</b></p> <p>This item was covered in the Chairman's report.</p>	
12	<p><b>Meeting Dates</b></p> <p>A list of meeting dates for 2016/17 had been previously circulated.</p> <p>Members agreed unanimously to accept the dates.</p>	
13	<p><b>Right to Appeal Planning Decisions</b></p> <p>This item was covered in the Chairman's report.</p> <p>Members agreed by a majority vote, with one abstention, to not support this petition.</p>	
14	<p><b>MK50: Celebrating the 50<sup>th</sup> Anniversary of Milton Keynes in 2017:</b></p> <p>This item will stay on the agenda going forward. There had been no further suggestions.</p> <p>Cllr. M Geaney reiterated her suggestion for adult outdoor keep fit equipment.</p>	
15	<p><b>Future Meeting dates:</b></p> <p><b>Planning &amp; Environment Committee – Monday 4<sup>th</sup> April 2016</b></p> <p><b>Community Committee – Monday 11<sup>th</sup> April 2016</b></p> <p><b>Policy &amp; Finance Committee – Monday 18<sup>th</sup> April 2016</b></p> <p><b>Parish Council – Monday 25<sup>th</sup> April 2016</b></p>	
16	<p><b>Date of next meeting:</b></p> <p><b>Monday 25<sup>th</sup> April 2016</b></p>	

The meeting concluded at 8.03 pm

Signed.....Chairman

Payment summary March 2016

T Bilkhu	Grant	250.00
Furzton Scout Group	Grant	900.00
Giles Brook Primary	Grant	1600.00
Crispin Rhodes	HR Consultancy costs	102.00
Fuel Genie	Van fuel Costs	45.61
Cloud Above	Website	5.39
Payroll	Payroll Costs	21886.66
CNG	Gas -	133.34
E.ON	Electric -	717.00
EE	Mobile phone contract	145.50
Borras	New Building costs	66574.56
Diamond Club	Trip Costs (Diamond Club)	590.50
Interflora	Flowers - CMcM	38.98
DBS	Admin costs	86.00
Wickes/Plumb nation	Building Materials	666.36
Adobe	Annual subscription renewal	19.33
2 R Systems	Copier costs Feb 16	61.64
Ace	Alarm monitoring May 2016	16.27
AH Contracts	Bin service Feb 16	2031.28
Anglian Water	Garthwaite allotments rates Sept - Mar 16	41.33
Anglian Water	Stoneleigh Allotments rates Dec - Mar	5.63
Anglian Water	Office rates Dec - Mar 16	308.44
B & Q	Safety Gloves - Wardens	14.14
BT	Lift phone line Dec - May	409.52
Carrington	Call out costs	180.00
City Print	Newsletter print costs	2529.00
Crispin Rhodes	HR consultant costs -	357.00
Prokleen	Office cleaning Feb 16	257.40
RBS	Support contract 2016-17	570.00
		100542.88