

# 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 26<sup>th</sup> September 2016

No	ITEM	Action
1	<p><b>Present:</b></p> <p>Cllr. K Geaney – Acting Chairman Cllr. M Geaney Cllr. D Livingstone Cllr. R Verman Cllr. C Williams Cllr. M Verma Cllr. S Raja Cllr. C Osler Cllr. D Edmonds Cllr. M Chapman Cllr. M Cato Cllr. M Dynes</p> <p>PC Jones</p> <p>Sharon Kerr – Minute Taker</p>	
2	<p><b>Apologies:</b></p> <p>Apologies were received from:-</p> <p>Cllr. J Nicholas – Chairman Cllr. D Nicholas Cllr. P Humphrey</p> <p>Members agreed unanimously to accept the apologies.</p>	
3	<p><b>Declaration of Personal and Prejudicial interest:</b></p> <p>There were no declaration of interest.</p>	

<b>4</b>	<b>Public Time:</b>  No members of the public were present.	
<b>5</b>	<b>Minutes of the meeting on Monday 30<sup>th</sup> August 2016:</b>  The minutes of the meeting held on the 30 <sup>th</sup> August having already been circulated, were approved as a correct record and signed by the chairman.  <b>Matters Arising:</b>  Cllr Williams enquired as to why representation on the STARS and Valley Steering Committee was not included on this month's agenda as agreed at the previous meeting.  Apologies were made and the item is to be included on the agenda for the meeting to be held 31 <sup>st</sup> October 2016.	

6

**Reports:**

**Police:**

PC Jones had previously circulated a report to Council, he also discussed the following points:

- Increase in car crime will hopefully now reduce as arrests have been made.
- Main instigators involved in recent gang issues have been charged, and the police are hoping to now see a reduction in reported issues.
- Speed enforcement on the V3 has proved to be successful and will be continuing.

**Chairman:**

The Chairman circulated a report to all members prior to the meeting. As the Chairman was not at the meeting there were no questions.

**Ward Councillors:**

**Ward Cllr. Williams**

Cllr. Williams reported the following:

- Development Control Committee

Cllr. Williams raised an objection to an agenda item for the next meeting where they were to discuss ways of making it more difficult for Parish & Town Council to be able to object to future planning applications, and also to speak at planning meetings as a representative of a Town or Parish Council.

This has been met with support from many Town & Parish Councils in the Milton Keynes area and Cllr. Williams asked that councillors attend the meeting on Thursday 29<sup>th</sup> September to show support. The meeting is at 7pm in the Civic Offices.

**Ward Cllr. M Geaney**

Ward Cllr. M Geaney reported the following:

- Cllr. Geaney has raised concerns over the costs of a survey carried out by MKC before they became aware of a covenant on the land in question, she has requested a report on the monies spent and has been informed that the amount is not known.
- Cllr. Geaney was asked to prepare three question to put to the leaders of the three main political parties at MKC regarding the Salden Chase Project. The three question asked how they were planning to deal with schools, health care and traffic control, but also that the councillors would continue to oppose the development as they have done at the meeting held in March 2015.

Cllr. Williams and Cllr. Livingstone commended Cllr. M Geaney on her questions.

**Planning & Environment Committee:**

Minutes of the meeting held on the 5<sup>th</sup> September 2016 had previously been circulated to all Members.

Cllr. Osler enquired if planning applications been discussed at meeting were advertised in advance.

Cllr. K Geaney confirmed that all applications being heard were on the agenda which is advertised on Parish notice boards and the website.

**Community Committee:**

Minutes of the meeting held on the 12<sup>th</sup> September 2016 had previously been circulated to all Members.

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

**Policy & Finance Committee:**

There had been no further meetings.

<p><b>7</b></p>	<p><b>Meeting Updates:</b></p> <p><b>The Parks Trust:</b></p> <p>A report was circulated along with the Chairman’s report.</p> <p><b>Shenley Lodge &amp; Furzton Neighbourhood Action Group:</b></p> <ul style="list-style-type: none"> <li>• Cllr. M Geaney reported that the police and the neighbourhood watch had attended the meeting and the neighbourhood watch had given a presentation. It was suggested that they also give this presentation to the Diamond Club and Cllr. M Geaney is to discuss with Pat.</li> <li>• Concerns were raised over the new golf development at Furzton Lake. Cllr. Williams reported that he was trying to arranging an exhibition by the developers at the Parish Council offices, so residents could attend and speak directly to the developers over any concerns they had, when a date has been agreed members and residents will be informed.</li> </ul> <p><b>Valley Steering Committee:</b></p> <p>No further Meetings</p> <p><b>STARS:</b></p> <p>No further meetings</p> <p><b>Parishes Forum:</b></p> <p>Cllr. K Geaney informed members that Cllr. D Livingstone had resigned as vice-chair of the parish forum.</p> <p><b>WEASG:</b></p> <p>No further meetings</p> <p><b>SWMK:</b></p> <p>Cllr. K Geaney informed members that he had attended a meeting held at Newton Longville where is was reported that measures were been put in place to ease traffic problems.</p> <p><b>Emerson Valley Community Centre.</b></p> <p>Members were informed that the hall was doing very well with bookings and with the exception of six sessions was now fully booked till Christmas.</p>	
<p><b>8.</b></p>	<p><b>Finance:</b></p> <p>Payments to be authorised including retrospectives were approved.</p>	

9	<p><b>Budgets 2017/18</b></p> <p>The chairman reminded members that preparation of the budget for financial year 2017-18 was now underway and asked councillors if they had any proposals to be considered.</p>	
10	<p><b>MK50: Celebrating the 50<sup>th</sup> Anniversary of Milton Keynes in 2017</b></p> <p>Members were informed that the futures committee had met and discussed ideas for the celebration, one proposal was an exhibition showing the history of the parish was to be held in the parish offices.</p> <p>Cllr. Dynes is in contact with Andy, to discuss projects involving schools.</p> <p>An initial draft for this project is to be discussed at the meeting held on the 2<sup>nd</sup> November and will then be presented at the following council meeting.</p>	
11	<p><b>Future Meeting dates:</b></p> <p><b>Planning &amp; Environment Committee – Monday 3<sup>rd</sup> October 2016</b></p> <p><b>Community Committee – Monday 10<sup>th</sup> October 2016</b></p> <p><b>Policy &amp; Finance Committee – Monday 17<sup>th</sup> October 2016</b></p> <p><b>Parish Council – Monday 31<sup>st</sup> October 2016</b></p>	
12	<p><b>Date of next meeting:</b></p> <p><b>Monday 31<sup>st</sup> October 2016</b></p>	

The meeting concluded at 8.30 pm

Signed.....Chairman

August 2016 Payment Summary

Anglian Water	Barleycroft water rates Apr - Jul	6.62
ESPO	Office furniture	415.20
BT	Internet costs Jul -Sept	104.73
Clean Genie	Cleaning cost old building	558.00
Tattenhoe FC	Grant	1576.80
SLCC	S Kerr Subscription	284.00
Crispin Rhodes	HR Consultancy Monthly Costs	102.00
CNG	Gas monthly costs 6 Wimborne	62.00
CNG	Gas monthly costs	118.99
Cloud Above	Web hosting monthly costs	5.39
Fuel Genie	Van Fuel Costs	73.02
e.on	Electric monthly instalment	1432.48
EE	Mobile phone contract	148.38
Payroll	Monthly Payroll	17785.21
Borras	New building costs	88256.84
Raymar	Opening Invitations	30.00
BT	Broadband costs	40.20
Bills Coaches	Youth trip to Quarries	110.00
Bills Coaches	Diamond club trip to Buckingham Palace	550.00
P Morris	Diamond club trip to Buckingham Palace	550.70
e.on	Electric June (re-chg. Borras)	337.49
Anglian Water	Washfield water rates	0.65
Amazon	Anti-glare screen	42.99
Discount Fire Supplies	EVCC thermostat cover	25.14
Costco	Membership fees	38.40
Costco	Refreshments for office	40.75
Argos	2 x controllers (youth)	39.98
Prolacteral	Email filter service	18.00
BT	Office phone bill	95.85
2R Systems	Copier costs Jul 16	69.10
Aylesbury Mains Ltd	Repair to rugby post	114.00
B & Q	Materials for repairs	133.85
BALC	Charles Arnold Baker 10th Edition	70.00
Barnett landscapes	Landscape contract Jul 16	288.00
Blue Flame	Boiler for EVCC	4953.60
Brinnicks	10 x keys Windmill Hill	233.28
D & I Windows	Window cleaning costs	117.60
ESPO	Stationery	65.22
Hertsmere	Hire of Westcroft Pavilion	897.00
Hornbeam	Rent 6 Wimborne 01.08.16 - 02.08.16	200.45
MK Marking	Sign writing corsa van	178.80
MKPA	Play sessions costs	6889.88
National Allotment Ass	Annual Subscription	66.00
Office Furniture online	Chamber furniture	1716.00
Pericom	Cable for new office	78.00
Prokleen	Office cleaning (old) Jul 16	158.40
Rosca	After builders clean	360.00

Rosca	Office Clean Jul 16	90.00
RTM	Landscape contract Jul 16	336.00
		129864.99