

# 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 14<sup>th</sup> December 2015

No	ITEM	Action
1	<p><b>Present:</b></p> <p>Cllr. J Nicholas – Chairman Cllr. M Cato – Vice Chairman Cllr. D Edmonds Cllr. K Geaney Cllr. M Geaney Cllr. D Nicholas Cllr. M Verma Cllr. M Chapman Cllr. C Williams Cllr. S Raja Cllr. D Livingstone Cllr. D Sanders</p> <p>1 member of the public</p> <p>Sharon Kerr – Minute Taker</p>	
2	<p><b>Apologies:</b></p> <p>Cllr. R Verman Cllr. C Osler</p> <p>The council agreed unanimously to accept the apologies.</p>	
3	<p><b>Declaration of Personal and Prejudicial interest:</b></p> <p>Cllr. Sanders declared an interest in item 14 on the agenda.</p>	
4	<p><b>Public Time:</b></p> <p>There was a member of the public present, who had no issues to raise.</p>	

<p><b>5</b></p>	<p><b>Minutes of the meeting on Monday 30<sup>th</sup> November 2015:</b></p> <p>The minutes of the meeting held on the 30<sup>th</sup> November, 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 no matters arising.</p>	
<p><b>6</b></p>	<p><b>Reports:</b></p> <p><b>Police:</b></p> <p>PC Jones contacted the council to advise that as the meeting was being held early a report would be circulated at the end of the month. Pc Jones also mentioned that there had been a rise in car crime in the parish and there is to be more patrols out in the Emerson Valley area.</p> <p><b>Chairman:</b></p> <p>The Chairman circulated a report to all members prior to the meeting and each item will be dealt with under the appropriate agenda item.</p> <p><b>Ward Councillors:</b></p> <p>Both Cllr. M Geaney &amp; Cllr. Williams reported that the plan to reduce the size of the car parking spaces in CMK to create more spaces had now been cancelled. Cllr. Williams also reported that there is to be a budget meeting in February to discuss further cuts which may include removing the Warden service from residential homes for the elderly..</p>	

	<p><b>Planning &amp; Environment Committee:</b></p> <p>Minutes of the meeting held on the 7<sup>th</sup> December 2015 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>No Community Committee meeting was held in December.</p> <p>Cllr. Sanders informed the council that he had received a report from Pat Morris informing of all the Diamond Club activities and how successful the club had become.</p> <p>Cllr. Sanders reported that the committee were looking to expand the club and would be discussing it at the next meeting.</p> <p>The Council thanked Pat for all her hard work with the club.</p> <p>Cllr. Sanders also read the youth team report for the month to members informing them of all activities that had taken place in November.</p> <p><b>Policy &amp; Finance Committee:</b></p> <p>There had been no further meetings.</p>	
7	<p><b>Meeting Updates:</b></p> <p><b>The Parks Trust:</b></p> <p>Cllr. J Nicholas sent the report in with the chairman's report.</p> <p>.</p> <p><b>Shenley Lodge &amp; Furzton Neighbourhood Action Group:</b></p> <p>Cllr. K Geaney reported that a meeting was held in December where concerns were raised over the dangerous bend in Silicon Court on Shenley lodge.</p>	
	<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. Cato, Cllr. K Geaney and Cllr. Livingstone attended the recent forum. Cllr. Livingstone reported that members had discussed the issue of neighbourhood plans and asked the council to consider the possibility of developing a plan for the parish in in the future.</p> <p>Cllr. Livingstone also advised the council that the forum were now going to hold a short presentation at each meeting where councils would go along and give a demonstration of best practice methods used on a successful project. He asked Cllr D Sanders and Cllr. M Geaney to help prepare a presentation on the setting up and running of the Diamond Club which could be delivered by SBEPC representatives Cllr M Cato &amp; Cllr K Geaney. This was agreed and Cllr. Livingstone is to book them in for the June forum and will contact them once this is confirmed.</p> <p><b>WEASG:</b></p> <p>No further meetings. The next meeting will be in January.</p> <p><b>SWMK:</b></p> <p>No further meetings.</p> <p>An email has been received confirming that the project is to be delayed for several months, but have confirmed that the council will be informed once any decisions have been made.</p>	
8	<p><b>Finance:</b></p> <p>Payments to be authorised including retrospectives were approved.</p>	
9	<p><b>Budget:</b></p> <p>Members were given reports showing the projected spend untill the end of the financial year and the budget for 2016-17</p> <p>MKC have now confirmed the parish funding to be granted for 2016-17 to help towards the deficit caused by government cuts.</p> <p>Members voted to increase the Band 'D' precept by £2, and the remaining funds required are to be taken from general reserves.</p> <p>This was agreed by a majority of 10 with one against and abstention.</p>	
10	<p><b>Emerson Valley Community Centre:</b></p> <p>Cllr. Cato informed Members that the boiler work was to be carried out next week and should be complete before Christmas.</p>	

11	<p><b>New Parish Office:</b></p> <p>The chairman informed members that she had taken the decision to continue with the contracted fitter for the doors and windows and not to go MKC advised fitter as this would be an extra £16k on the costs of the building project.</p>	
12	<p><b>MK50: Celebrating the 50<sup>th</sup> Anniversary of Milton Keynes in 2017:</b></p> <p>Cllr. M Geaney supplied the council with details of the outdoor Gym equipment previously discussed, and Cllr J Nicholas also advised council that she was going to include a request to the public for ideas in her column in the next Parish News.</p>	
13	<p><b>Site Allocation Plan preferred options consultation:</b></p> <p>The council agreed unanimously to submit the comments that Cllr. J Nicholas had suggested in her Chairman's report.</p> <p>Cllr Williams is submitting his own reply.</p>	
14	<p><b>Confidential item – Casual vacancy</b></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>Minutes of this agenda item are recorded separately.</p>	
16	<p><b>Future Meeting dates:</b></p> <p><b>Planning &amp; Environment Committee – Monday 4<sup>th</sup> January 2016</b></p> <p><b>Community Committee – Monday 11<sup>th</sup> January 2016</b></p> <p><b>Policy &amp; Finance Committee – Monday 18<sup>th</sup> January 2016</b></p> <p><b>Parish Council – Monday 25<sup>th</sup> January 2016</b></p>	
17	<p><b>Date of next meeting:</b></p> <p><b>Monday 25<sup>TH</sup> January 2016</b></p>	

The meeting concluded at 8.50 pm

Signed.....Chairman

Payment summary November 2015

Activa Training	Word Course RZ & SK	300.00
Crispin Rhodes	HR Consultancy costs	102.00
Fuel Genie	Van fuel Costs	50.57
MKC	Rates 2015	1257.00
SW Broad Band	Website October 2015	5.39
Payroll	November 2015 -	16452.52
E.ON	Gas - November 2015	193.00
E.ON	Electric - November 2015	717.00
EE	Mobile contract 2015	122.70
BT Finance	Telephone System	234.22
Borras	New Building costs	65415.65
A Burnett	Repairs to KR55 FJA	62.58
A Ridgway	Youth session resources	116.88
Bills Coaches	Diamond club trip	325.00
Waddesdon Manor	Diamond club trip	351.00
Engrave UK	Plaques for benches	318.00
Apple	Software	229.99
Whaddesdon Manor	Refreshments for trip	99.00
2 R Systems	Copier costs Oct 15	69.41
Ace	Fire alarm maintenance till 27.06.16	108.03
AH Contracts	Bin contract costs	1793.03
B & Q	Saw	8.00
Barnett Landscape	October contract costs	432.00
BT	Office phone November 2015	221.28
D & I Windows	Cleaning costs	33.00
ESPO	Stationery for office	98.52
Hertsmere	Hire of Tattenhoe pavilion Oct - Dec	1080.00
Hornbeam	Office rent Jan - Mar 16	8842.34
Mirus	IT Support	550.92
MKC	Community Groups Registration	12.00
PHAS	Tree works	3036.00
PHS Group	Bin Disposal Nov 2015-16	567.79
Prokleen	Office cleaning October 2015	257.40
Raymar Print Shop	Business cards - New Councillors	90.00
RTM	Landscape Costs	480.00
SBE School	DBS Check on AG & OL	94.00
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