

SHENLEY BROOK END & TATTENHOE PARISH COUNCIL

6 Wimborne Crescent
Westcroft District Centre
Milton Keynes
MK4 4DE



**Minutes of a meeting of the Parish Council held at the Parish Office,
6 Wimborne Crescent, Westcroft, on Monday 24th February 2014.**

<p>1. Members Present: Cllr J Nicholas – Chairman Cllr K Thomas Cllr D Edmonds Cllr M Geaney Cllr C Chapman Cllr K Geaney Cllr M Mitchell-Doyle Cllr N Vidamour Cllr S Moore Cllr C Osler Cllr C Williams (Arrived at 7.17pm)</p> <p>Mrs R Zimmerman (minute taker) Ward Cllr S Burke PC Jones Ward Cllr E Bald (Arrived 8.15pm)</p> <p>2. Apologies: Apologies received from: Cllr R Verman Cllr M Cato – Vice Chairman Cllr D Livingstone Cllr D Sanders</p> <p>3. Declarations of interest There were no declarations of interest.</p> <p>4. Public time There were no members of public.</p> <p>5. Minutes of the meeting held on Monday 27th January 2014 The minutes of the meeting held on the 27th January including the “In Camera” minutes, having already been circulated, were approved as a correct record and signed by the Chairman.</p>	
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Matters Arising:

Cllr Nicholas informed Members that on the "In Camera" minutes, under salary structure, another item needed to be discussed. As the Parish Council is coming up to year end and there are some serious official documents that need to be signed, and we now have a Finance Officer in place, it would be advisable for Sharon Kerr to be given the title of RFO. All Members were in agreement that this was the correct way forward. This is to be an agenda item for ratification next month.

RZ

6. Reports:

Police Report:

PC Jones attended the meeting. Members received the crime figures for February, the PCSO report and monthly update as shown on the website. PC Jones updated Members on the garage break ins of last year, 7 suspects have now been arrested with 200 crimes towards them. The disruption by youths in Westcroft is quieter at present and there has been nothing reported in the last 4-5 weeks.

Clerk: There was no Clerks report due to the Clerk being on sick leave.

Chairman: The Chairmans report had been previously circulated to Members. Cllr Nicholas updated Members on the SBE Ponds. As it is starting to dry up, Cllr Nicholas will meet with Mark Aitkens in the next couple of weeks to look at planting. Cllr Nicholas informed Members that a resident of Magpie Close on SBE had trees belonging to the Parish Council overhanging his fence which had not been cut back for years. The Allotments Officer had made arrangements for the trees to be cut back and the resident had telephoned to give his thanks for such a good job. Cllr Nicholas updated Members on the CV's received for the Warden position. Sharon Kerr will be responding to all applicants, and for the 7 of interest, application packs will be sent. Cllr Nicholas mentioned that all staff had been notified of the changes to the Pension Scheme.

Ward Councillors:

Ward Councillor Williams: Reported that he had been dealing with fallen trees within Furzton and Shenley Lodge and that if anyone sees any further trees to please contact him. Ward Cllr Williams also thanked Cllr Cato for his question about updates on the Milton Keynes Bowl development. Ward Cllr Williams updated Members that MK Development Partnership have picked a developer to move forward with the development. Ward Cllr Williams further updated Members that Shenley Christian Fellowship would be submitting a planning application in the next few days for the land on Shenley Brook End.

Ward Cllr Burke: Informed Members that he will be working closely with Ward Cllr Williams. Ward Cllr Burke updated Members on the opening of the Prince George pub in Tattenhoe, and that he will be keeping an eye out for any anti-social behaviour in the area.

Ward Cllr Bald: Reported that the budget had gone through and that it had been very fair.

<p>Planning & Environment Committee: Cllr K Geaney asked if there were any questions arising from the previous minutes, to which there were none. Cllr K Geaney updated Members about the notice board in Shenley Lodge. Sharon Kerr has sent all information off to MKC and is still awaiting a response. Cllr K Geaney updated Members on the Rugby Post in SBE. Rebecca Zimmerman and Tony Jeffs had attended a meeting with Richard Davis that day and the post has now been straightened and the ground smoothed on one side, with the contractors returning to correct the other side shortly.</p>	SK
<p>Community Committee: Cllr M Geaney updated Members on the SBE Diamond Club which had just had its 3rd week. Cllr Geaney had asked for a list to be kept for Members, to note dates that they would be able to attend meetings. Cllr M Geaney also had a member of the public who has shown an interest in running the meetings for a small fee of £20 per week, Cllr M Geaney will follow this up. Cllr Williams is very interested in helping out but may not be able to attend for the full amount of hours required. Cllr Moore had attended the last meeting and informed Members that it went well. All Members were in agreement that this should be an agenda item for the next Community Committee meeting and that all costs should come from the projects budget. Cllr M Geaney informed Members that herself and Cllr K Geaney would be able to cover the SBE Diamond Club meetings for the next 2 weeks. Cllr M Geaney asked if she could produce flyers for SBE Diamond Club members to give out to friends and acquaintances. This was agreed.</p>	RZ
<p>Policy and Finance Committee: There had been no further meetings.</p>	MG
<p>7. Meeting Updates</p>	MG
<p>The Parks Trust: There had been no further meetings. Cllr Nicholas informed Members that she will be attending a board meeting next week.</p>	
<p>Shenley Lodge & Furzton Neighbourhood Action Group Cllr M Geaney reported that 10 people had attended the last meeting. One resident has been very helpful by litter picking in North Furzton. Ward Cllrs were asked if they would be able to attend future meetings.</p>	
<p>Howe Park Neighbourhood Action Group Cllr Edmonds reported that the next meeting would be on 6th March and he was hopeful of a good turn out after such a good response to last months' fish and chip supper.</p>	
<p>Valley Steering Group: There had been no further meetings. Cllr M Geaney informed Members that herself and Cllr Verman were to attend a meeting next week.</p>	
<p>LCSA: There had been no further meetings.</p>	
<p>STARS: There had been no further meetings.</p>	
<p>Parishes Forum: There had been no further meetings. The next meeting is on 6th March.</p>	
<p>TVP Liaison Group: There had been no further meetings. Cllr Cato is looking into this.</p>	

Clerks Forum: There had been no further meetings.

8. Finance

Members received the finance report and payments to be authorised including retrospectives, all were approved. Cllr Nicholas circulated to all Members a report following a MKC full council meeting on 19th February showing that the 2014/15 grant allocation has been increased by a further £25,000. The Parish Council is to receive approximately £1,600 reducing their shortfall in budget to approximately £3,000.

9. Emerson Valley Community Centre

This item was covered on the previously distributed Chairmans Report. Cllr Nicholas updated Members that Paul Oliver was in agreement that the Parish Council are to take back the running of the Community Centre. Paul Oliver wishes to have a lesser role but be on the new committee. The Finance Officer is in the process of registering the new company. Cllr Nicholas is to inform Members of the exact format for the new committee with Council discussing and making suggestions. There is to be a user group evening with the Parish Council to invite some of them to be on the committee. Cllr Nicholas informed Members that the building requires a considerable amount of work carried out externally to bring it back up to scratch.

JN

10. New Parish Office

This item was covered on the previously distributed Chairmans Report. Cllr Nicholas informed Members that herself, Ward Cllr Bald, and Cllr Williams have been trying to find out as much about the proposed site as possible. Cllr Nicholas is to meet with Julia Upton, Chief Executive of The Community Foundation on 6th March. Cllr Nicholas has already sent an expression of interest form as requested.

11. Shenley Brook End Fete

This item was covered on the previously distributed Chairmans Report. Cllr Nicholas informed Members that it had been thought that the fete was not going ahead this year but the organisers have since decided that the fete will go ahead on 12th July but the entertainment will be cut back. The organisers are asking if anyone can offer any help. Cllr Nicholas informed Members that she had requested a stall for the Parish Council again this year.

12. Pride in the Parish

Cllr M Geaney informed Members that this was covered in the minutes from the Community Committee meeting and the next meeting was at 7pm on Tuesday 25th February at the Parish Office. The following meeting on 25th March will be at the Emerson Valley Rugby Club.

<p>13. The following dates and times were noted:-</p> <p>Planning & Environment Committee – Monday 3rd March 2014 Community Committee – Monday 10th March 2014 Policy & Finance – Monday 14th April 2014 Parish Council – Monday 24th March 2014</p> <p>14. Date of next meeting – Monday 24th March 2014</p> <p>Meeting closed: 20.32 hours</p> <p>Signed.....Chairman</p>	
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