

# **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 23<sup>rd</sup> February 2015**

### **1. Present:**

Cllr. J Nicholas – Chairman  
Cllr. D Livingstone  
Cllr. M Chapman  
Cllr. R Verman  
Cllr. N Vidamour  
Cllr. K Thomas  
Cllr. D Sanders  
Cllr. D. Edmonds  
Cllr. K Geaney  
Cllr. M Geaney

Cllr. S Moore (arrived at 7.22 pm)

Rebecca Zimmerman – Minute Taker

### **2. Apologies:**

Cllr. C Williams  
Cllr. M Cato – Vice Chairman  
Cllr. C Osler  
Apologies were accepted unanimously

### **3. Declarations of interest**

There were no declarations of interest.

### **4. Public Time**

No members of public were present.

### **5. Minutes of the meeting on Monday 26<sup>th</sup> January 2015**

The minutes of the Council meeting held on Monday 26<sup>th</sup> January 2015, including the “In Camera” minutes, were approved and signed by the Chairman.

### **Matters arising:**

There were no matters arising.

## **6. Reports**

### **Police:**

A report to the Council showing crime figures for February had previously been circulated. No officers were available to attend the meeting.

### **Chairman:**

The Chairman's report had previously been circulated. All items in the report are covered on the agenda. The Chairman reported that Councillor Mark Mitchell-Doyle had resigned due to the pressure of work.

### **Ward Councillors:**

Due to further budget meetings at Milton Keynes Council, no Ward Councillors were available to attend the meeting.

### **Planning & Environment Committee**

Minutes of the meeting held on 2<sup>nd</sup> February had previously been circulated to all Members.

Cllr. Verman asked Members if they had any comments. Cllr. Edmonds enquired as to 2 electric car charging points in Emerson Valley near the Rugby Club. One has been installed in what would appear to be the wrong position. Cllr. Edmonds was advised to contact the highways department at MKC.

Cllr. Verman also reported that the appeal for the 66 bed care home in Westcroft, had taken place, it will be 6 – 8 weeks before we receive a response.

### **Community Committee**

Minutes of the meeting held on 9<sup>th</sup> February had previously been circulated to all Members.

Cllr. Sanders asked Members if they had any comments. Cllr. Livingstone questioned the reasons for the declined grant for Shenley Christian Fellowship. Cllr. Sanders explained that the religious connotation was the main reason for the decision.

### **Policy and Finance Committee**

Cllr. Nicholas reported that there had been no further meetings.

## **7. Meeting Updates**

### **The Parks Trust:**

There have been no further meetings.

Cllr. Nicholas informed Members that an incident had occurred in the star car park in Furzton, which belongs to The Parks Trust. Stock cars were badly churning up the car park and making a complete mess of the area. When the police arrived, all cars except one, had left the site. A name tag was found in the glove compartment of the abandoned vehicle, the owner is now being charged with criminal damage.

### **Shenley Lodge & Furzton Neighbourhood Action Group**

Cllr. M Geaney informed Members that the minutes of the last meeting were due out shortly. The police had been unable to attend the meeting but had kindly left a report. The report showed that crime in Shenley Lodge and Furzton had decreased.

**Howe Park Neighbourhood Action Group**

Cllr. Edmonds informed members that an event had been held in January at the Howe Park Educational Centre and there had been a good turnout. The NAG now has 14 more residents wishing to attend future meetings. The next meeting is on Thursday 12<sup>th</sup> March.

**The Valley Steering Group:**

There had been no further meetings. Cllr. Verman informed Members that the next meeting is on Tuesday 24<sup>th</sup> February.

**STARS:**

There had been no further meetings.

**Parishes Forum:**

There had been no further meetings. Cllr. Livingstone informed Members that the next meeting will be on Thursday 19<sup>th</sup> March.

**West Flank Interagency Group:**

There had been no further meetings. Cllr. K Geaney informed Members that the next meeting will be on Thursday 19<sup>th</sup> March.

**WEASG (Western Expansion Area Stakeholder Group)**

Cllr. Nicholas informed Members that a meeting would be arranged shortly.

**SWMK (Salden Chase)**

Cllr. Chapman reported that she had attended a meeting of the SWMK group and will give further reports as they arise.

**8. Finance**

Payments to be authorised including retrospectives were approved.

Cllr. Nicholas informed Members that future reports would be slightly different, to allow for compliance to the Transparency Act. She further informed that salary figures would now show as one figure to Full Council, and only the Policy & Finance Committee would be permitted to see individual salary figures.

**9. Parish Council Elections**

Cllr. Nicholas informed Members that as we are heading towards elections, the RFO will be attending a meeting at MKC on Thursday, to find out the full time table and bring back nomination papers for Councillors, for re-election. A briefing paper will follow the meeting.

**10. Community Asset Transfer**

Cllr. Sanders proposed that working parties should be set up to deal with any future CAT projects, should they come up. Members agreed unanimously to go with this proposal.

**11. Emerson Valley Community Centre**

Cllr. Nicholas informed Members that due to Cllr. Cato being on holiday there was no report. She did however inform Members that the Community Centre was going from strength to strength, with parties booked as far ahead as August and September.

**12. New Parish Office**

Cllr. Nicholas informed members that the planning application for the new building is due to go to MKC this week. It is hoped that planning permission, if granted, will be received mid April.

**13. Policies**

Cllr. Nicholas informed Members that due to the updates that are required to all relevant policies, the Standing Orders and Financial Regulations are the first two to be reviewed. Members unanimously agreed the changes to these two policies.

Members gave recognition to the Chairman for all her hard work.

**14. Planning & Environment Committee – Monday 2<sup>nd</sup> March 2015**

**Community Committee – Monday 9<sup>th</sup> March 2015**

**Policy and Finance Committee – Monday 20<sup>th</sup> April 2015**

**Parish Council – Monday 23<sup>rd</sup> March 2015**

**15. Date of next meeting – Monday 23<sup>rd</sup> March 2015**

Meeting closed: 20.10 hours

Signed.....Chairman