

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 18th April 2011.

- C/60/10** **Present:** Cllr. D. Livingstone – Chairman
Cllr. D. Edmonds
Cllr. M. Geaney
Cllr C DeMyers-Robinson
Cllr J Nicholas
Cllr K Thomas
Cllr N Vidamour
Cllr C Williams
- W Dawson – Clerk to Council
Mrs C McMillan – Deputy Clerk to Council
- C/61/10** **Also present:**
Mr D Sanders and another member of the public.
- C/62/10.** **Apologies**
Cllr. I. Stewart
Cllr. N. Warden
- C/63/10.** **Declarations of interest**
None
- C/64 /10.** **Public involvement**
No issues were raised by the public
- C/65/10.** **Minutes of the meeting on Monday 28th March 2011**
The minutes of the meeting held on the Monday 28th March, having already been circulated, were approved as a correct record and signed by the Chairman.
- C/66/10.** **Reports.**
- The Clerk** - Council received a verbal report from the Clerk regarding the Westcroft Nursery. It had been discovered that the public consultation was via the Milton Keynes Council web-site and had begun on 6th April. Unfortunately that message had not been disseminated to all interested parties. However the information had now been obtained and this matter will be put on the agenda for the Community Committee.
- Regarding the elections for the Parish Council on 5th May, the Clerk confirmed that Milton Keynes Council had advised all candidates that they were to be elected unopposed. However Cllr Wylie had indicated that he intended to resign with immediate effect which means that there will be 4

vacancies after 5th May. Council has up to 27th June to co-opt to those positions.

Police – Council received a report from the Police with details of crime statistics for the last month which showed a further fall in recorded crime compared with the same period last year.

Ward Councillors – Cllr Williams asked Council to record congratulations to Caroline Haslett School for their success in securing lottery funding for “big equipment” to assist the children at the school.

He reported also that the new road surface planer which repairs pot holes would be deployed in Furzton and Shenley Lodge in late April.

Planning & Environment Committee - Cllr Thomas presented the draft minutes of the committee meeting on 4th April and asked for an update on the possibility of assistance from the Oakhill Secure Training Centre with problems such as the mound on the Wimborne Crescent allotments. Cllrs Edmonds and Livingstone reported on a visit they had made to the centre. All indications are very positive and it is hoped that the Parish Council and the centre will be able to work together to the mutual benefit of both organisations.

Community Committee – Cllr DeMyers Robinson presented the draft minutes of the committee meeting on 11 April and advised that three grants had been awarded and that three applications for grants under the Parish Partnership Funding scheme had been submitted.

The Committee considered again its Terms of Reference but resolved to defer this matter until post the elections on 5th May in order that the new Council could determine committee terms of reference.

C/67/10

Parish Partnership Funding (PPF)

It was confirmed that applications for PPF funds had been submitted with the following priorities:-

Refurbishment of furniture at Rusland Circus, Emerson Valley
Refurbishment of Challacombe play area, Furzton
Refurbishment of the toilets in Shenley Brook End village hall

C/68/10

Terms and Conditions for Allotments

Cllr Thomas reported that the Planning and Environment Committee had received the latest draft revised allotment terms which included comments from the Allotments Society. The Committee had made a number of further observations which he had incorporated into the draft now submitted to Council for adoption.

Council offered more amendments to the draft and **resolved that:-**

- A change to combination locks as opposed to key locks would be introduced as soon as practicably possible
- An A5 booklet style of presentation would be adopted with a “user-friendly” introduction

- Tenants would be given 2 copies of the new document one of which they would be required to sign and return
- Thanks be recorded to all who had been involved with this protracted process

Cllr Thomas and the Clerk to Council were asked to incorporate all additional comments/decisions into a final draft to be submitted to the next meeting of Council.

C/69/10

Correspondence

Members noted the correspondence list that had been circulated.

C/70/10

Finance Report (tabled)

Council received the report noting that it was a smaller document than normally submitted because of the earlier date of the meeting. **It was resolved to approve** the lists of retrospective approvals, the bank transfers, and the new payments signed at the meeting.

C/71/10.

Future events and meeting dates:

It was noted that the next meetings of Planning & Environment Committee would be on **Tuesday 3rd May**

It was resolved that the scheduled meetings of the Community Committee on 9th May, and Policy and Finance Committee on 16th May would be postponed until after the Annual Meeting of Council.

Parish Council - Monday 23rd May

C/72/10.

Date of next meeting – Monday 23rd May

SIGNED.....Chair