

SHENLEY BROOK END & TATTENHOE PARISH COUNCIL

Minutes of the Ordinary Meeting of the Council Monday 24th May 2010 8.00pm

Present: Cllr D Livingstone – Chair of the Parish Council

Cllrs D Edmonds, C De Myers Robinson, N Leonards, C Osler, G Small, K Thomas,
M Walton, N Warden, C Williams, L Wylie

1 Chairs announcements:

There were no announcements by the Chairman other than to thank members for their continued confidence in him.

2 Apologies:

Apologies were received and accepted from Cllrs J Nicholas (holiday) and I Stewart (meeting).

Cllr N Warden also informed members that he was due to go into hospital and asked to be granted leave of absence while he recuperated.

3 Disclosure of interests in items on the agenda:

Under the Local Authorities (Model Code of Conduct) Order 2007, members must declare any interests, and the nature of that interest, which they may have in any of the items under consideration at this meeting.

No such interests were declared

4 Questions from the public (maximum 10 minutes):

Mr Geaney - could the council arrange for the removal of the 'no entry for works traffic' sign to be removed from Bilbrook on Furzton? Cllr Williams agreed to take the matter up with Milton Keynes Council on his behalf.

Mrs Thomas – the potholes at the Kingsmead roundabout on the V1 are getting bigger, also on the Whaddon Road out of Kingsmead leading to the A421. There was also a similar problem at Blackwood Gate Fulmer Street junction.

Cllr Williams offered to take up the issues at the V1 roundabout and Blackmoor Gate with MKC who are working their way across the city dealing with the potholes.

Cllr S Burke offered to deal with the issue on Whaddon Road as this related to Aylesbury Vale District Council and Bucks County Council.

Cllr Edmonds expressed his approval of the works done by MKC in dealing with the results of the weather on the city's roads – Cllr Williams agreed to pass on his comments.

5 To confirm the minutes of the meeting held on Monday 26th April 2010:

Members received and approved the minutes of the meeting of Council held on Monday 26th April 2010 as a correct record

6 Reports

Planning & Environment

The Chair of Planning & Environment had received a response regarding the Licensing application for the Emerson Valley RUFC. The police response had limited the opening hours and the sale of alcohol, and the hearing would take place on Wednesday 9th June 2010. Cllrs Thomas and Edmonds would attend. Cllr Burke advised the Parish Council had the power of review i.e. the Parish Council could ask for a review of the license at any time. He also suggested that the Council request all Off-Sales be stickered to show where they had been bought.

Community

A grant of £650 had been approved for ACE Tennis for courses within the parish Milton Keynes Basketball had applied for a grant but the applicants were to be asked to attend the next meeting

7 To receive a financial report and end of year balances for the financial year 2009/2010:

AGREED: To note the report.

8 FINANCE:-To consider the monthly report and approve payments

Due to the absence of the RFO no report was available but Council would receive two reports at the next meeting.

AGREED: To note the report

9 To receive any verbal or written reports from Parish Council representatives appointed to the following organisations:

Thomas Stafford Trust – Cllr Edmonds advised that his group meets twice a year and that the money invested was still producing sufficient funds to enable grants to be awarded. He was drafting an article for the Community news to try and find appropriate groups for grants.

TVP Liaison Group – Cllr Edmonds was disappointed that the last meeting was only attended by himself, one other Councillor and a Police Sergeant. He was concerned about cuts in the Westcroft area which will affect levels of provision. Internal issues had reduced manning levels but Crime levels were showing a reduction.

Emerson Valley Community Centre – Cllr Edmonds advised he had recently discovered that there was a problem with the light fittings in the main room at the centre, which had

only been attached to the plaster board and were now dangerous. He had asked a local contractor to check out the lights and advise as to the necessary works.

- AGREED - i) That Cllr Edmonds would be at the centre at 9.00am next morning to close the main room on safety grounds**
- ii) That the cost of repairs to be circulated to all members**
- iii) Cost to be met from the Endowment Reserve**
- iv) That authority to approve spending up to £3,000 be delegated to Cllr Edmonds to deal with the matter.**

Cllr Edmonds also advised that the under floor heating in the main hall was faulty and he had asked for an assessment and quotation and that the management committee had asked the Parish Council to consider meeting half the costs of replacing the vertical blinds with roller blinds but that they would be in touch when they had costs available.

Surestart (Furzton) – Cllr Leonards advised that the Centre was looking for a name that would show that the building was not just for residents of Furzton. They would be sending a flier around the local schools and the opening would take place in the building itself.

10 Correspondence

There were no comments on the correspondence

11. Date of next meeting:

Next meeting of Council to be held on Monday 28th June 2010 at **7.15pm** at the Parish Office