

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 23rd May 2011.**

C/19/11 Present: Cllr. D. Livingstone – Chairman
Cllr. M Chapman
Cllr. D. Edmonds
Cllr. M. Geaney
Cllr. J Nicholas
Cllr. C Osler
Cllr. D Sanders
Cllr. K Thomas
Cllr. R Verman
Cllr. N Vidamour

W Dawson – Clerk to Council
C McMillan – Deputy Clerk

C/20/11 Also present:
4 Members of the public
Mr A Ridgway, Youth Team Leader
Mr M Webber, Parish Warden

C/21/11. Apologies
Cllr. C Williams

C/22/11. Chairs Announcements
The Chair had no announcements.

C/23/11. Declarations of interest
There were no declarations of interest.

C/24/11. Public involvement
No member of the public had an issue to raise.

C/25/11. Minutes of the meeting on Monday 18th April 2011
The minutes of the meeting held on the Monday 18th April, having already been circulated, were approved as a correct record and signed by the Chairman.

C/26/11. Reports .
The Clerk - Council received a report from the Clerk and:-

noted the current situation regarding the Westcroft Nursery (also covered at minute C/30/11 below

noted that there are four vacancies for Councillor with, at least, one person having expressed interest in being co-opted

asked for business cards, and up-to date ID cards, to be provided to all Councillors

agreed to nominate the Food Bank as Sainsbury's Local Charity of the Year

Police – Council received a report from the Police of recorded crime for the last month which showed recorded crime continuing to fall compared with the same period last year. This was, at least partly, because due to the closer focus on behaviour that Police officers, working closely with other agencies, were able to bring.

Ward Councillors – Cllr Small advised that he had been invited to a meeting at the Emerson Valley Rugby Club on the 26th. If anyone would like him to raise any issues they should let him know. He spoke also about the Westcroft Nursery and noted that the Parish Council's concerns and thoughts on this did not appear to have been acknowledged in the current consultation process.

Planning & Environment Committee - Cllr Thomas presented the draft minutes of the committee meeting on 4th April and asked for a further update on the possibility of assistance from the Oakhill Secure Training Centre. The Chair informed Council that there had been a very positive meeting with the Operations Manager from the Centre and it looked very likely that the Centre and the Council would work together to their mutual benefit.

C/27/11.

Finance

Council received the monthly report, which included the end of year balances and **resolved to approve** the lists of retrospective approvals, the bank transfers, and the new payments signed at the meeting.

C/28/11.
PC/01/11

Annual Investment Strategy and Investments – Report No

Council received the report which proposed the adoption of an annual investment strategy and sought authority for further investment of funds.

After discussion **it was resolved to** adopt the Annual Investment Strategy as amended at the meeting.

It was also resolved that the Clerk be authorised to make a 12 month deposit of £206,219.00, and a six month deposit of £150,000 with Lloyds TSB.

Council was advised that the cash flow document, which accompanied the investment strategy, would be included with future Finance reports.

C/29/11. The Youth Service - Report No PC/02/11

Council received the report of recommendations from the Community Committee of new priorities for the Youth Service. **It was resolved to** ratify those priorities.

C/30/11. Westcroft Nursery

The Chair advised Council that he, the Vice Chair and the Clerk would attend a meeting with Milton Keynes Council (MKC) officers on 29th June to discuss the future of the nursery. There are concerns, reported previously, that the consultation process adopted by MKC did not appear to support the concept of localism and devolving services to local councils. However the meeting would be attended and the Chair sought the authority of Council for the delegation of three to discuss what the Council might be able to do to ensure the continuation of the nursery. It was stressed that no commitment of the Parish would be made without reporting back.

It was resolved to authorise the Chair and Vice Chair of Council and the Clerk to hold discussions with MKC Officers as indicated.

C/31/11. Correspondence

It was resolved that Members noted that the correspondence list had been tabled.

C/32/11 Future events and meeting dates:

The following meeting dates were noted:-

Planning & Environment Committee – Monday 6th June 2011

Community Committee – Monday 13th June 2011

Policy and Finance Committee – to be determined after the Chairs of the other committees have been established

Parish Council - Monday 27th June 2011

C/33/11. Date of next meeting – Monday 27th June 2011 at 7.15pm at the Parish Office

SIGNED.....Chair

