

# **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 30<sup>th</sup> June 2014.**

### **1. Present:**

Cllr. J Nicholas - Chairman  
Cllr. M Chapman  
Cllr. D. Edmonds  
Cllr. C Osler  
Cllr. D. Livingstone  
Cllr. C Williams  
Cllr. D Sanders  
Cllr. K Thomas  
Cllr. N Vidamour

Mrs R Zimmerman – Minute Taker

2 members of the public (one being Ward Cllr Peter Cannon)

Ward Cllr Edith Bald

### **2. Apologies:**

Cllr. K Geaney  
Cllr. M Geaney  
Cllr. M Cato – Vice Chairman  
Cllr. S Moore  
Cllr. R Verman  
Cllr. M Mitchell-Doyle

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

There were no declarations of interest.

### **4. Public Time**

A member of the public mentioned motor vehicle crime in Furzton, this was covered in item 6 by the Police report.

### **5. Minutes of the meeting on Monday 19<sup>th</sup> May 2014**

The minutes of the Ordinary Meeting of the Council held on Monday 19<sup>th</sup> May and the minutes of the Annual Meeting of Council also held on Monday 19<sup>th</sup> May having already been circulated, were approved and signed by the Chairman.

### **Matters arising:**

There were no matters arising.

## **6. Reports**

### **Police:**

PC Steve Jones attended the meeting, a report to the council showing June crime figures and 2 further reports from the PCSO's, had been circulated. The issue of vehicle damage in Furzton was covered and PC Jones updated Members that an arrest had been made for 3 offences, and there had been no further incidents since.

### **Clerk:**

There was no Clerks' report due to the Clerk being on long term sick leave.

### **Chairman:**

The Chairman had distributed the report to all members prior to the meeting and each item was dealt with under the appropriate agenda item. Cllr Nicholas asked all Members to consider the Tattenhoe Park arrivals leaflet from Community Action MK that had been distributed, and to make any suggestions before it goes to print.

### **Ward Councillors:**

Cllr Nicholas introduced Ward Cllr. Cannon, one of our new Ward Councillors. He informed Members he had been attending induction sessions.

Ward Cllr Williams updated Members on the situation with the Bowl parking during the latest event. It has been agreed that a meeting is to be held tomorrow at the Parish Offices with himself, Cllr Nicholas, Milton Keynes Council, Thames Valley Police and the event organisers, to reach an agreement over marshalling at future events.

Ward Cllr Bald Informed Members that the remainder of the Kingsmead North S106 monies were being discussed and part of this could be used for improvements to the Westcroft Pavilion. She also informed, that it will soon be time to look at our budgets and that the Parish Council should take into consideration the impact that the council tax benefit scheme may have on them.

### **Planning & Environment Committee**

Cllr Verman was unable to attend this meeting to give an update.

Cllr Nicholas commented that Cllr Chapman was not on the minutes of 2<sup>nd</sup> June but was in attendance. S Kerr is to be asked to make this addition.

### **Community Committee**

Cllr D Sanders reported that the first meeting of the new year had been held and two grants had been awarded. He had met with the Diamond Club co-ordinator and all was going well. Cllr Sanders also informed Members that Cllr Vidamour had been voted as Vice Chairman for the coming year.

### **Policy and Finance Committee:**

Cllr J Nicholas reported there have been no further meetings.

## **7. Meeting Updates**

### **The Parks Trust:**

Cllr J Nicholas informed Members she had previously circulated a report.

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

Cllr M Geaney was unable to attend this meeting to give an update.

#### **Howe Park Neighbourhood Action Group**

Cllr D Edmonds updated members that:

- The next meeting is to be held on 10<sup>th</sup> July and Stuart Burke would be Chairing the meeting.
- The redway in Emerson Valley at the circular area in Rusland Circus had been a nuisance area with youths and residents. It was requested that the hedges be trimmed back around the area. Cllr Williams informed Members he had been dealing with this issue and agreed to follow this up with Philip Snell from MKC. Cllr Nicholas informed Members that the Parish Council has match funding for £1,000 to improve the area.
- Cllr Edmonds informed Members that the litter on an area in Bowland Drive near the Rugby Club in Emerson Valley was in need of clearing. S Kerr was requested to ask the wardens to assess the situation and inform MKC accordingly.

#### **The Valley Steering Group:**

There were no Councillors in attendance to report.

#### **STARS:**

Cllr Chapman confirmed there had been no further meetings.

#### **Parishes Forum:**

Cllr Nicholas informed Members that Cllr Vidamour had circulated a very good report to all. R Zimmerman was requested to gain dates to coincide with the week numbers on the grass cutting report.

#### **West Flank Interagency Group:**

There have been no further meetings.

### **8. Finance**

Payments to be authorised including retrospectives were approved. Cllr Nicholas informed Members that the Parish Council now has a trained Fire Warden, S Kerr. Cllr Nicholas informed Members that a new van had been purchased, it is a Nissan and is due to be collected tomorrow. Cllr Osler informed Members he had been in to see the wardens and give them a drivers hand book and log book. This will now give a clearer record of the vans and their upkeep.

### **9. Annual Return**

Following the reading out of the declarations from the Annual Governance Statement 2013/2014 by the Chairman it was unanimously agreed that the Annual Return should be signed by the Chairman and the RFO and submitted to Mazars.

### **10. Policies**

The Employees Discretionary Policies for LGPS were agreed, with 1 abstention.

**11. To Nominate Members for Policy and Finance Committee**

A paper vote was taken and the 3 Members who will join the Policy & Finance Committee for the coming year are:

- Cllr Chapman
- Cllr Osler
- Cllr Edmonds

**12. Committee Structure**

Members unanimously agreed that it would be possible for Cllr Cato to drop his Ex-Officio status and become a Full Member of the Community Committee.

Members unanimously agreed that Cllr Williams would be able to join the Planning & Environment Committee.

**13. HS2 Construction Works**

Cllr Livingstone informed members that this item had not been on the Parish Forum agenda for the June meeting and that it was all speculation at this stage. Cllr Livingstone requested this to be an agenda item for Full Council in September.

**14. Emerson Valley Community Centre**

Cllr Nicholas informed members they had previously received a circulated copy of the minutes from the meeting on 16<sup>th</sup> June.

**15. New Parish Office**

Cllr Nicholas informed Members that this item had been covered in her Chairmans report. She asked Members to consider both pieces of land available, Westcroft and Emerson Valley, as this would be re-visited in the July meeting where a decision could then be made.

**16. To agree and note events/meeting dates:**

**Planning & Environment Committee – Monday 7<sup>th</sup> July 2014**

**Community Committee – Monday 14<sup>th</sup> July 2014**

**Policy and Finance Committee – Monday 21<sup>st</sup> July 2014**

**Parish Council – Monday 28<sup>th</sup> July 2014**

**17. Date of next meeting – Monday 28<sup>th</sup> July 2014**

Meeting closed: 20.52 hours

Signed.....Chairman