

SHENLEY BROOK END & TATTENHOE PARISH COUNCIL

6 Wimborne Crescent
Westcroft District Centre
Milton Keynes
MK4 4DE



Minutes of a meeting of the Parish Council meeting held at the Parish Office
6 Wimborne Crescent, Westcroft, on Monday 24th August 2015

No	ITEM	Action
1	<p>Present:</p> <p>Cllr. J Nicholas – Chairman Cllr. M Cato – Vice Chairman Cllr. M Chapman Cllr. D Edmonds Cllr. K Geaney Cllr. D Livingstone Cllr. C Osler Cllr. D Sanders Cllr. R Verman</p> <p>Ward Cllr. P Cannon</p> <p>Sharon Kerr – Minute Taker 1 Members of the public</p> <p>Cllr. Nicholas reported that Cllr. S Moore had tendered his resignation due to work commitments and Cllr. K Thomas had also resigned his post as a Parish Councillor.</p> <p>The council thanked both Stuart Moore and Keith Thomas for all the hard work they carried out for the council and wished them both well for the future.</p> <p>The council gave unanimous vote of thanks to Keith Thomas for carrying out the editing of the parish newsletter for the last eight years and all his work on the development of the website.</p>	
2	<p>Apologies:</p> <p>Cllr. Williams</p> <p>The council agreed unanimously to accept the apologies.</p>	
3	<p>Declaration of Personal and Prejudicial interest:</p> <p>Cllr. Nicholas declared a personal interest in item 17 on the agenda and will not be voting on this item.</p>	

4	<p>Public Time:</p> <p>There was 1 member of the public present, who had no issues to raise.</p>	
5	<p>Minutes of the meeting on Monday 27th July 2015:</p> <p>The minutes of the meeting held on the 27th July 2015, having already been circulated, were approved as a correct record and signed by the Chairman.</p> <p>Matters Arising:</p> <p>There were no matters arising.</p>	
6	<p>Reports:</p> <p>Police:</p> <p>Unfortunately PC Jones was unable to attend the meeting due to his shift pattern.</p> <p>Chairman:</p> <p>The Chairman circulated a report to all members prior to the meeting and each item will be dealt with under the appropriate agenda item.</p> <p>Cllr. Nicholas also reported that works are to be carried out at the pond at Little Stocking, following a meeting with MKC she can now confirm that these ponds are part of the MK balancing system.</p> <p>Ward Councillors:</p> <p><u>Ward Cllr. Cannon</u></p> <p>Ward Cllr. Cannon reported that the road work scheme had now started on Dulverton Drive, a double roundabout is to be installed to improve road safety. Works have started later than scheduled so therefore won't be finished before the start of the new school term as originally planned.</p> <p>Cllr. Cannon also confirmed that works had begun on Childs Way at the Livesey Hill entrance to Shenley Lodge where a no right turn system is to be installed to improve road safety. Cllr. Cannon reported that he had received complaints from residents who felt that they had not been consulted by MKC before the works began and were concerned about the extra travel time this would mean during the rush hour.</p>	

Ward Cllr. M Geaney

Ward Cllr. Geaney reported that following previous incidents that occurred whilst concerts were held at the bowl, she had attended a meeting with MKC, the event organisers and other councillors for the area and it was agreed that some roads adjoining the bowl would be closed and parking permits were to be issued to residents. Cllr. Geaney confirmed that MKC were to write to residents to confirm that proper arrangements were to be put in place and both she and Cllr. Williams would be issuing permits to the residents affected by the closures. Cllr. Nicholas also confirmed that the rubbish issue had been addressed and the organisers had made arrangements so that hopefully the same problems would not happen again.

The council did express to Cllr. Geaney that they had concerns over the lack of enforcement for parking and litter issues for the events held at the Bowl.

Cllr. Geaney also reported that she had received complaints from residents regarding trees and rubbish in the area, and that she had also made a request to MKC to move the bus stop on Blackmoor Gate to a position considered to be in a safer position for both drivers and pedestrians. MKC declined the request.

Cllr. Osler asked Cllr. Geaney to investigate a complaint he had received from a resident concerning the damage to road on Challacombe. Cllr. Olsler agreed to forward all correspondence on to Cllr. Geaney so she could investigate further.

MG

Planning & Environment Committee:

Minutes of the meeting held on the 3rd August 2015 had previously been circulated to all Members.

The Chairman asked if there were any questions, There were none.

Cllr. Livingstone expressed concerns over the plans for the Salden Chase development and that the council were not included in the planning process.

Community Committee:

Minutes of the meeting held on the 10th August had previously been circulated to all Members.

The Chairman asked if there were any questions, there were none.

Policy & Finance Committee:

No further meetings, next meeting to be held 19th October 2015

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Meeting Updates:

The Parks Trust:

Cllr. Nicholas had previously circulated a report to all members, she asked if there were any questions, there were none.

Shenley Lodge & Furzton Neighbourhood Action Group:

Cllr. Geaney informed members there had been no further meetings.

Howe Park Neighbourhood Action Group:

Cllr. Edmunds informed members the next meeting which is the AGM is to be held on 27th August.

Valley Steering Committee:

Cllr. Verman informed members that there had been no further meetings.

Stars:

No further meetings

Parishes Forum:

No further meetings, next meeting to be held 17th September.

WEASG:

Cllr. Nicholas informed members there had been no further meetings, next meeting to be held October.

SWMK:

Cllr. Chapman informed members there had been no further meetings.

<p>8</p>	<p>Finance:</p> <p>Payments to be authorised including retrospectives were approved.</p> <p>Council agreed unanimously that 3 further councillors were to be made cheque signatory's and asked Sharon Kerr to inform the bank of the councillors that had recently resigned so they could be removed from the mandate.</p>	<p>SK</p>
<p>9</p>	<p>Emerson Valley Community Centre:</p> <p>Cllr. Cato updated Members that the internal & External decorating had now been completed.</p>	
<p>10</p>	<p>New Parish Office:</p> <p>Cllr. Nicholas informed Members that the building works would hopefully be starting Week commencing 14th September. The Solicitor was in the final stages of completing legal searches and making final amendments to the draft lease.</p> <p>As previously reported due to an increase in the original price some of the scheduled works were to be put on hold so that the building costs did not exceed the original budget.</p>	
<p>11</p>	<p>Garthwaite Crescent</p> <p>Members were informed that a request had been made by a local football club to use the land at Garthwaite Crescent as a sport facility.</p> <p>After much deliberation the council voted on the matter with 6 against, 2 in favour and 2 abstaining.</p> <p>The request for the land at Garthwaite Crescent to be used as a sport facility was therefore denied.</p>	

<p>12</p>	<p>Newsletter</p> <p>The council agreed unanimously to ratify the decision proposed by the community committee to limit the space used for commercial advertising to approximately 25% of the newsletter.</p> <p>The council agreed unanimously to review the advertising charges on an annual basis.</p>	
<p>13</p>	<p>Email Problems</p> <p>Cllr. Nicholas reported that recent email problem experienced by the office had now been resolved following the purchase of new software.</p>	
<p>14</p>	<p>MK50: Celebrating the 50th Anniversary of Milton Keynes 2017</p> <p>Cllr. Nicholas reported that the MK heritage had asked if Energy World would consider becoming a conversation area as part of the celebrations.</p> <p>Cllr. Nicholas has asked for more details and will report to the council once she has received them.</p>	
<p>15</p>	<p>Legal Matter Windmill Hill Allotment:</p> <p>Nothing further to report.</p>	
<p>16</p>	<p>Tree Maintenance:</p> <p>The Council were presented with the quotation agreed by the Planning & Environment committee for ratification of payment as it exceed the committee's spending powers.</p> <p>The council agreed unanimously for the works to be carried out at the agreed cost of £2035.00</p>	
<p>17</p>	<p>Confidential Item – Casual Vacancies.</p> <p>The council resolved that due to the confidential nature of the business to be transacted that any members of the public or press be asked to leave the meeting.</p> <p>Minutes of this agenda item are recorded separately.</p>	

18	Future Meeting dates: Planning & Environment Committee – Monday 7th September 2015 Community Committee – Monday 14th September 2015 Policy & Finance Committee – Monday 19th October 2015 Parish Council – Monday 28th September 2015	
19	Date of next meeting: Monday 28th September 2015	

The meeting concluded at 20:45 pm

Signed.....Chairman