

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 24th November 2014.

1. Present:

Cllr. J Nicholas – Chairman
Cllr. M Cato – Vice Chairman
Cllr. M Chapman
Cllr. D Edmonds
Cllr. D Livingstone
Cllr. C Osler
Cllr. K Geaney
Cllr. M Geaney
Cllr. S Moore
Cllr. K Thomas
Cllr. C Williams (arrived 7:25)
Cllr. M Mitchell-Doyle
Cllr. D Sanders

Sharon Kerr – Minute Taker

2. Apologies:

Cllr. R Verman
Cllr. N Vidamour
Ward Cllr. Bald

3. Declarations of interest

There were no declarations of interest.

4. Public Time

There were two members of the public present to observe and had no points to raise.

5. Minutes of the meeting on Monday 27th October 2014 and In Camera meetings

The minutes of the Council meeting held on Monday 29th September and In Camera Minutes of meetings held on 29th September and 27th October, were approved and signed by the Chairman.

Matters arising:

There were no matters arising.

6. Reports

Police:

A report to the Council showing crime figures for November and two further reports from the PCSO's had been previously circulated. The Chairman informed the council that PC Jones was unable to attend as he was not on duty.

Clerk:

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

Chairman:

The Chairman's report is covered by items on the agenda.

Ward Councillors:

Ward Councillor Williams reported

- MKC have granted some of the Grit bins requested, Cllr. Williams also informed the council that the request for the bin on Dulverton Drive had been denied as this area had now been up-graded to a priority route and would be gritted by the council when needed.
- The Swan sanctuary that is taking care of the swan that was rescued recently from Furzton lake have been in touch to inform Cllr. Williams that the swan's injuries are very severe and they don't think it will survive. They have asked Cllr. Williams to inform the Angling Society of what has happened to avoid it happening again in the future.
- Long Meadow School have reported that the waiting restrictions put in place recently are not been observed and Cllr. Williams and Cllr. Cato are to meet next week with MKC to try and find a resolution to the problem.

Ward Councillor Bald sent apologies as she was not able to attend and a report to the Chairman who informed the council.

- Concerns has been raised by residents over noise at the proposed play park in Arlington Circus and that she would be looking in to the matter.
- Cllr. Bald is also looking in to the funding under the Local Council Support Scheme as this was originally a two year agreement and she is hoping that the current administration will honour this.

Planning & Environment Committee

Minutes of the meeting held on 3rd November had been circulated to all Members. The Chairman asked Members if they had any comments, there were none.

Members also requested that any future correspondence received in the parish office addressed directly to them, was scanned and emailed to them as it was not always possible to come to the office to collect it.

Community Committee

Minutes of the meeting held on 10th November had been circulated to all Members. The Chairman asked Members if they had any comments, there were none.

Policy and Finance Committee

Nothing to report, no further meetings

7. Meeting Updates

The Parks Trust:

Nothing to report no further meetings.

Shenley Lodge & Furzton Neighbourhood Action Group

Cllr. M Geaney reported that a meeting was held on the 5th November and no Ward Councillors were available to attend. Cllr. M Geaney also reported

- The Graffiti in South Furzton was continuing and was appearing again as soon as it was removed.
- No reply has yet been received regarding the flooding at Furzton Lake from Anglia Water, when a response is sent it will be forwarded on to MKC who are also looking in to the matter.
- The NAG Annual review is to be held on the 7th January 2015

Howe Park Neighbourhood Action Group

Cllr. Edmonds reported that the last meeting held had been well attended. Cllr. Edmonds also reported

- Now that the benches at Russland Circus had been relocated, residents have reported that there have been no further problems.
- A report was sent in from Dawn Moorland from the Parks Trust
- The Nag is looking to hold an event in the New Year at the Study Centre to encourage new members.

The Valley Steering Group:

The next meeting is to be held on December 16th, Cllr. M Geaney reported that she had received an email from the Rugby Club saying how delighted they were that the council were helping with the cost of the defibrillator.

STARS:

No Further meetings

Parishes Forum:

No further meetings – next meeting 18th December.

Clerks Forum:

Due to the absence of the Clerk there had been no further meetings attended.

West Flank Interagency Group:

Cllr. K Geaney & Cllr. Williams were both unable to attend the last meeting. Once the minutes are prepared they will be forwarded on to all members.

8. Finance

Payments to be authorised including retrospectives were approved.

9. Budgets

Cllr. Nicholas reported that we are awaiting the final tax base figure from MKC before the budget can be finalised once this has been received it will be presented to the Policy & Finance committee and then presented to council for ratification.

10. Mirus

Following a report from the chairman, the Council agreed unanimously to re-new the Mirus contract for a further year.

11. Emerson Valley Community Centre.

Cllr. Cato reported that all works had almost been completed and the alarm was now being monitored by an outside agency. Cllr. Cato also reported that the hall is now generating more business with party bookings most weekends.

The council congratulated Cllr. Cato and Rebecca for all the work done improving the hall.

12. New parish Office

Cllr. Nicholas reported that the community foundation had agreed to let us purchase the land and we were awaiting a letter to confirm.

13. The following dates and times were noted:-

Planning & Environment Committee – Monday 1st December 2014

Community Committee – Monday 12th January 2015

Policy and Finance Committee – Monday 19th January 2014

Parish Council – Monday 15th December 2014

14. Date of next meeting – Monday 15th December 2014

Meeting closed:.....8:15..... hrs

Signed.....Chairman