

# SHENLEY BROOK END & TATTENHOE PARISH COUNCIL

1 Wimborne Crescent  
Westcroft District Centre  
Milton Keynes  
MK4 4DB



Minutes of a meeting of the Parish Council held at the Parish Office  
1 Wimborne Crescent, Westcroft, on Monday 21<sup>st</sup> August 2017

No	ITEM	Action
1	<p><b>Present:</b></p> <p>Cllr. J Nicholas - Chairman Cllr. K Geaney – Vice Chairman Cllr. P Humphrey Cllr. M Geaney Cllr. D Nicholas Cllr. M Cato Cllr. C Williams Cllr. S Raja Cllr. C Osler</p> <p>1 Member of the public. Ward Cllr. P Canon</p> <p>Sharon Kerr – Minute Taker</p>	
2	<p><b>Apologies:</b></p> <p>Apologies were received from:-</p> <p>Cllr. M Dynes Cllr. M Chapman Cllr. M Verma Cllr. R Verman Cllr. D Edmonds</p> <p>Members agreed unanimously to accept the apologies.</p>	

3	<p><b>Declaration of Personal and Prejudicial interest:</b></p> <p>All present councillors acknowledge that they may have an interest in all policies discussed, but none felt it should prevent them from voting.</p>	
4	<p><b>Public Time:</b></p> <p>No member of the public wished to speak.</p>	
5	<p><b>Minutes of the meeting on Monday 31<sup>st</sup> July 2017:</b></p> <p>The minutes of the meeting held on the 31<sup>st</sup> July, having already been circulated, were approved as a correct record and signed by the chairman.</p> <p><b>Matters Arising:</b></p> <p>There were no matters arising</p>	

<p>6</p>	<p><b>Reports</b></p> <p><b>Police:</b></p> <p>No police reports were received.</p> <p><b>Chairman:</b></p> <p>The Chairman’s report was previously circulated to all members. Items in the report that are not on the agenda</p> <ul style="list-style-type: none"><li>• <b>Westcroft Library</b> – It is now almost certain that the library will move to Tattenhoe Pavilion during the period the new library is being built. Work on the Westcroft Pavilion has been pushed forward to September and October but this will not be suitable for the Library as there are no facilities for IT, telephones or separate kitchen. The Westcroft Pavilion will still be shut for two months which means we cannot hold our Youth clubs there and when it does re-open all the users who will be moved out of Tattenhoe Pavilion will be offered accommodation in one of Hertsmere’s properties so Westcroft may become rather crowded.</li><li>• <b>Hertsmere Leisure – MKC Internal Audit investigation</b> The Internal auditors are now collating all the information provided to them and are expected to report back to MKC in November</li><li>• <b>Westcroft District Centre – Anti social behaviour</b> Over the past few months this has become a big problem for shopkeepers and the police have been involved on many occasions. The police put on extra patrols but as soon as they are out of sight the youths are returning and causing more problems intimidating shoppers as well as the shopkeepers and climbing up on the roof and throwing slates down into the mall. Cllr Edith Bald and Cllr. J Nicholas have arranged a meeting with Police, MKC, and other interested parties for Wednesday 23<sup>rd</sup> to attempt to get more action from the Police instead of taking youth’s home with very little further action being taken. The Citizen Newspaper also tell us that they will be writing an article in their newspaper edition on the 24<sup>th</sup> August on this subject</li></ul> <p><b>Ward Councillors:</b></p> <p><b>Ward Cllr. E Bald</b></p> <p>Was not present at the meeting, a report was submitted and is attached to these minutes.</p>	
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**Reports**

**Ward Cllr. P Canon** reported that

- V4 has been closed for bridge repairs, both he and Cllr. Williams have distributed information to residents on North Furzton and Shenley Lodge informing them of the closure and the reason why.

**Ward Cllr. M Geaney** reported that

- No meetings have been held at Milton Keynes Council due to the summer break.
- Homeless Task & Finish project for a one stop shop is still on-going.

**Ward Cllr. C Williams** reported that

- Also commented on the one stop shop, once open this shop will be run by the current winter night shelter and the aim is for it to be open 24/7 all year round. The service will also be able to offer an address which can be used to register for medical treatment and job applications.
- Cllr. Williams has attended a meeting to discuss the proposals for the MK bowl and has outlined concerns over traffic and parking issues that will need to be addressed if the project is to go ahead.
- Co-op have announced that they will be building a shop on the vacant land to the rear of the Oaktree Centre on Shenley Brook End, the development will also include housing. A public consultation for residents will be held in the Parish Council office in the future.

**Reports****Planning & Environment Committee:**

Minutes of the meeting held on the 7<sup>th</sup> August 2017, had previously been circulated to all Members.

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

The Chairman informed members that it had been decided that the Agenda for future Planning & Environment Committee meetings would have the discussion of current Planning Applications as the final Item on the Agenda to enable Parish councillors to discuss these once members of the public had left the meeting.

**Community Committee:**

Minutes of the meeting held on the 14<sup>th</sup> August 2017, had previously been circulated to all Members.

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

**Policy & Finance Committee:**

There have been no further meetings.

7	<p><b>Meeting Updates</b></p> <p><b>The Parks Trust</b></p> <p>No further meetings have been held, unfortunately due to bad weather conditions the Proms in the Park had to be cancelled.</p> <p><b>Shenley Lodge &amp; Furzton Neighbourhood Action Group:</b></p> <p>No further meetings.</p> <p><b>Parishes Forum:</b></p> <p>There have been no further meetings.</p> <p><b>WEASG:</b></p> <p>It was reported that plans for 2 small sites off Hayton Way were to be submitted in the near future.</p> <p><b>SWMK:</b></p> <p>No further meetings</p>	
8.	<p><b>Finance</b></p> <p>Payments were noted &amp; received.</p>	
9	<p><b>Council Policies</b></p> <p>Members agreed unanimously to ratify the following policies for a 12 month period as recommended by the Policy &amp; Finance committee with amendment made as agreed in meeting held 31<sup>st</sup> July 2017.</p> <ul style="list-style-type: none"> <li>• Casual Vacancy &amp; Co-Option of new members</li> <li>• Purchase Order Procedure</li> <li>• Emergency Plan</li> </ul>	
10	<p><b>Garthwaite Crescent Pavilion</b></p> <p>It was reported that the application was still being considered, a few objections have been logged on the MKC website by residents.</p>	

<p><b>11</b></p>	<p><b>Planning Obligations</b></p> <p>A resume was circulated previously to all members.</p> <p>The view of the meeting was that the proposal seemed to be a sensible tidying and updating of the current documents. However, there is no reference to the work done by the same Planning Obligations officers in 2014 which gave the relevant parish council a formal role in claiming and spending S106 monies. It was proposed that it would be requested for this Protocol be added back into the current Supplementary Planning Document.</p> <p>This was agreed unanimously and Cllr. J Nicholas is to submit the comments.</p>	
<p><b>12</b></p>	<p><b>East West Rail</b></p> <p>Members agreed with a vote of 3 -4 with 2 abstentions to send a letter from the council supporting the proposal, Cllr. D Edmonds is to give the Chairman the text required for this letter..</p>	
<p><b>13</b></p>	<p><b>VAT</b></p> <p>Members agreed unanimously to authorise the Parish Manager to undertake any actions necessary, including signing of forms and any correspondence for submittal to HMRC in respect of Option to Tax on behalf of the Council.</p>	
<p><b>14</b></p>	<p><b>Confidential Item – Co-Option of new Member</b></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>	
<p><b>15</b></p>	<p><b>Future meetings:</b></p> <p><b>Planning &amp; Environment Committee – Monday 4<sup>th</sup> September 2017</b></p> <p><b>Community Committee – Monday 11<sup>th</sup> September 2017</b></p> <p><b>Policy &amp; Finance Committee – Monday 16<sup>th</sup> October 2017</b></p> <p><b>Parish Council – Monday 25<sup>th</sup> September 2017</b></p>	
<p><b>16</b></p>	<p><b>Date of next Meeting</b></p> <p><b>Monday 25<sup>th</sup> September 2017</b></p>	

The meeting concluded at 20:35 pm

Signed.....Chairman

**Report submitted from Ward Cllr. E Bald.**

Westcroft District Centre

Parish Cllrs, Ward Cllrs, Police, MKC Council, and the owners of the district centre are working together to tackle ASB at Westcroft. The perpetrators are children and teenagers, causing a nuisance to businesses and members of the public. They do not seem to have been deterred by police actions taken so far. A further action plan is being developed to tackle the problems.

Westcroft Reserve Site 3

The residents meeting was attended by over 40 residents. Resounding agreement that the Development Brief previously consulted on and agreed was what residents want to see developed there. An action plan was agreed which ward Cllrs are leading on. There will be a statement to the MKC Cabinet at their Sept meeting.

Kingsmead Housing Development

We are getting closer to the reopening of the Whaddon Road and Guildford Avenue. Cllr Bald is in discussion with Taylor Wimpey and the HCA on this. We will steadfastly stick to our previous position which was that both roads must open at the same time to prevent traffic from going down Bridgnorth Drive to reach the V1.

Cllr Bald has also tackled the need to cut the long grass in Tattenhoe Park alongside Whaddon Road which was like a tiger shoot! Hopefully this has now happened.

Clitheroe Croft

Link path from Clitheroe Croft to the redway now completed. No more accidents now as residents no longer have to scramble over the mound to get to the redway. This was funded jointly by the Parish and Ward Councillors. Really pleased with the result.

H8 racers

Still struggling with this. Our MP Iain Stewart has taken this up yet again with the police.

## July Payments

2 R Systems	Copier costs	87.38
AH Contracts	Bin service contract	2760.43
Amazon	Over 60's session resources	1.98
Amazon	No Tools - Stickers	8.20
Anglian Water	Water rates	276.94
B & Q	Materials	45.10
BALC	Training costs	253.62
BT	Broadband & Telephone	217.02
Came & Co.	New van insurance	202.75
Cloud Above	Web hosting monthly costs	5.39
CNG	Gas costs	136.92
Crispin Rhodes	HR Consultancy Monthly Costs	102.00
CSKCC	Hall hire costs	96.00
D & I Windows	Cleaning costs	117.60
e.on	Electricity costs	311.28
E.on	Metre annual contract	423.60
EE	Mobile phone costs	181.04
Engrave	Bench plaque	36.00
ESPO	Stationery	118.38
Fire & Electrical	Extinguisher service	150.00
Fuel Genie	Van Fuel Costs	277.25
G Carroll	Boiler service costs	126.00
Hertsmere	Pavilion/ pitch hire	3220.00
Hinton Cook	Architect fees	3336.00
K Geaney	Kitchen - EVCC	909.87
Mano Mano	Ramps for equipment	90.81
MK - CAB	Grant	1100.00
MKALC	Subscription fees	135.00
MKC	Business Rates	825.00
MKC	MKC Planning application	1155.00
Office Stationery	Water - Office	50.04
Orchard	Bench x 1	425.96
Payroll	Monthly Payroll costs	22228.36
Rosca	Office cleaning costs	399.36
RTM	Landscape costs	1635.00
Safety Shop	H & S Poster	17.34
SBE Fete	Stall hire	20.00
Screwfix	Materials	12.53
Seton	Safety signs/First aid kits	130.69
Siemans	Photo copier lease	149.40
Viking	Laminater	73.42

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