

Shenley Church End Parish Council Meeting

Monday 11 March 2019 @ 7:15pm

Councillors Present:

Stuart Nightingale	SN
Ray Merrin	RM
Shaffiq Bostan	SB
David Tunney	DT
Irving Nicol	IN
Chrissy Ashby	CA
Christina Johnson	CJ
Bethan Norfor	BN
Steve Weller	SW

Also Present: Jane Munn JM

19028	To receive and accept apologies	
	No apologies had been received	
19029	Declarations of interest	
	CJ declared an interest in agenda item 19036	
19030	Questions and comments from members of the public	
	There were no members of the public in attendance	
19031	Approval of minutes and updates	
	The minutes from 11 February were approved and no actions were outstanding	
19032	Policing update	
	The policing update had been circulated prior to the meeting and the details noted	
	It was Resolved to ask TVP whether there were any concerns in relation to knife crime within the area	JM
	It was Resolved to ask Safer MK whether there are any initiatives in relation to knife crime planned within schools	JM
19033	To receive Ward Councillor reports	
	No ward councillors were present and no reports had been received	
19034	To receive reports	
	Medbourne report had been circulated prior to the meeting and the details were noted	
	Rangers report had been circulated prior to the meeting and the details were noted	
	IN advised that Andy had completed a litter pick on the redway between Crownhill & Grange Farm and subsequently newspapers had been dumped there which he has reported	
	Clerks report had been circulated prior to the meeting and the details noted	
19035	Reports on additional meetings	
	DT had provided a written report on the MKALC prior to the meeting by DT. In addition to this he advised: The university is to have 15,000 students by 2028. 5,000 students planned for when first opens Expressions of interest have been placed for the design and build and it is planned to start on site by late 2020	

Signed _____

	Site will be between Witan Gate and Grafton Gate. Commercial ground floor then alternate learning/accommodation (potential 10 floors) site will be in constant use. It was mentioned that there had been a merger of departments within MKC. JM to establish which teams	JM																																																						
19036	To consider Shenley Church End conservation review																																																							
	Following discussion it was Resolved to support the extended conservation review in order to maintain the character of the village	JM																																																						
19037	To consider planning applications																																																							
	19/00396 – no objections 19/00370 – no objections 19/00336 – no objections 19/00322 – no objections – A question was raised asking for confirmation that the replacement plant would not increase noise/vibration levels 19/00306 – no objections 19/00491 – Concerns were raised about the purpose of the development	JM																																																						
19038	To review Policies																																																							
19038-1	It was Resolved to accept the Health & Safety Policy It was Agreed to review further following the OPCC transfer	JM																																																						
19038-2	It was Resolved to accept the proposed amendment to the Standing Orders	JM																																																						
19039	To consider nominations for charity of the year																																																							
	Nominations for 10 different charities had been received and details had been circulated prior to the meeting. Following discussions and shortlisting it was Resolved to appoint YiS Youth Counselling Service as charity of the year 2019/20	JM																																																						
19040	To consider financial matters																																																							
10938-1	The following payments were noted as approved : <table border="1" data-bbox="279 1193 1350 2112"> <tr> <td>Salaries</td> <td>March</td> <td>£6,510.45</td> </tr> <tr> <td>Pension</td> <td>April</td> <td>£2,450.31</td> </tr> <tr> <td>PAYE</td> <td>May</td> <td>£1,825.69</td> </tr> <tr> <td>TSB</td> <td>Refund - Overpayment</td> <td>£32.50</td> </tr> <tr> <td>Freeman Cleaning</td> <td>Windows Medbourne</td> <td>£55.20</td> </tr> <tr> <td>Amazon</td> <td>Whiteboard markers</td> <td>£3.21</td> </tr> <tr> <td>Warners Bedford</td> <td>Bins February</td> <td>£600.00</td> </tr> <tr> <td>SLCC</td> <td>ILCA Registration</td> <td>£118.80</td> </tr> <tr> <td>Beech Gardens</td> <td>Cartshed grounds February</td> <td>£120.00</td> </tr> <tr> <td>Rialtas Business Solutions</td> <td>Finance Package annual charge</td> <td>£777.60</td> </tr> <tr> <td>Handyman services</td> <td>Clock installation Medbourne</td> <td>£30.00</td> </tr> <tr> <td>ProKleen</td> <td>Cartshed February</td> <td>£146.24</td> </tr> <tr> <td>ProKleen</td> <td>Medbourne cleaning February</td> <td>£103.80</td> </tr> <tr> <td>Access Solutions</td> <td>Door maintenance</td> <td>£306.00</td> </tr> <tr> <td>Expert Security</td> <td>Annual CCTV charge Cartshed</td> <td>£180.00</td> </tr> <tr> <td>Brooknight</td> <td>Security Medbourne</td> <td>£487.20</td> </tr> <tr> <td>Warners Bedford</td> <td>Fence Pales</td> <td>£63.00</td> </tr> <tr> <td>Brooknight</td> <td>Callout charge</td> <td>£48.00</td> </tr> </table>	Salaries	March	£6,510.45	Pension	April	£2,450.31	PAYE	May	£1,825.69	TSB	Refund - Overpayment	£32.50	Freeman Cleaning	Windows Medbourne	£55.20	Amazon	Whiteboard markers	£3.21	Warners Bedford	Bins February	£600.00	SLCC	ILCA Registration	£118.80	Beech Gardens	Cartshed grounds February	£120.00	Rialtas Business Solutions	Finance Package annual charge	£777.60	Handyman services	Clock installation Medbourne	£30.00	ProKleen	Cartshed February	£146.24	ProKleen	Medbourne cleaning February	£103.80	Access Solutions	Door maintenance	£306.00	Expert Security	Annual CCTV charge Cartshed	£180.00	Brooknight	Security Medbourne	£487.20	Warners Bedford	Fence Pales	£63.00	Brooknight	Callout charge	£48.00	
Salaries	March	£6,510.45																																																						
Pension	April	£2,450.31																																																						
PAYE	May	£1,825.69																																																						
TSB	Refund - Overpayment	£32.50																																																						
Freeman Cleaning	Windows Medbourne	£55.20																																																						
Amazon	Whiteboard markers	£3.21																																																						
Warners Bedford	Bins February	£600.00																																																						
SLCC	ILCA Registration	£118.80																																																						
Beech Gardens	Cartshed grounds February	£120.00																																																						
Rialtas Business Solutions	Finance Package annual charge	£777.60																																																						
Handyman services	Clock installation Medbourne	£30.00																																																						
ProKleen	Cartshed February	£146.24																																																						
ProKleen	Medbourne cleaning February	£103.80																																																						
Access Solutions	Door maintenance	£306.00																																																						
Expert Security	Annual CCTV charge Cartshed	£180.00																																																						
Brooknight	Security Medbourne	£487.20																																																						
Warners Bedford	Fence Pales	£63.00																																																						
Brooknight	Callout charge	£48.00																																																						

Shenley Church End Parish Council Meeting

Monday 11 March 2019 @ 7:15pm

	Oakley Windows	Cartshed windows	£35.00	
	Krystal Hygiene	Cleaning materials	£123.91	
	CME Heating	Boiler Servicing	£360.00	
	CME Heating	Attending potential gas leak	£78.00	
	Pericom	mail service Q3	£21.42	
	Qtac	Payroll	£26.46	
	PPL/PRS	Medbourne licence	£1,199.13	
	Sensible Construction	Replace damaged items Medbourne	£102.00	
	Dominic Fung	Meet & Greet	£50.00	
19040-2	It was Resolved to not renew the MK BUG membership			JM
19040-3	It was Resolved to appoint JB Joinery to undertake the work on the Glulam Beams			JM
19040-4	It was Resolved to appoint BSG to undertake the new survey			JM
19040-5	Following a review of the tender report it was Resolved to appoint CME to replace the boilers at Medbourne Pavilion			JM
19041	Correspondence received			
19041-1	Various items of correspondence regarding Aldwycks car park was noted. Burchard Crescent parking restrictions.			
19041-2	Following discussion it was Agreed that the proposals for parking restrictions on Burchard Crescent will not result in a benefit. There would be no enforcement and the proposal will move the problem to other areas			JM
	PART 2 - The Public Bodies (Admissions to Meetings) Act 1960 as amended – Exclusion of Press and Public – The Parish Council resolve to exclude the press and public from the remainder of the meeting due to the confidential matters to be discussed			
19042	Staffing hours			
	It was Resolved to agree an increase in hours to 37 per week for the Medbourne Pavilion Manager role. Effective 01/04/2019			JM

Signed:.....Chair

Signed:.....Clerk

Date:.....

Signed _____