

Shenley Church End Parish Council Meeting

Monday 10 June 2019 @ 7:15pm

Councillors Present:

Ray Merrin		RM
Stuart Nightingale		SN
Shaffiq Bostan		SB
Chrissy Ashby		CA
Ken Brewis		KB
Geetha Morla		GM
Bethan Norfor		BN
Steve Weller		SW

Also Present:

Jane Munn		JM
David Kayondo		DK

19064	To receive and accept apologies	
	Apologies received from Councillor Tunney	
19065	Declarations of interest	
	None	
19066	Questions and comments from members of the public	
	None present	
19067	Approval of minutes and updates	
	The minutes from 13 May were approved It was noted that an application to the supplementary fund can be made in respect of the work required for the ponds	
19068	To receive Police report	
	The details from the police report were noted It was Agreed to request a TVP representative to attend the July meeting	JM
19069	To receive Ward Councillor reports	
	A report from Councillor Anthony Brown had been received and circulated. The issue regarding ASB in Oxley Park is concerning. GM advised that residents are attending a meeting with the Police and Crime Commissioner in June and she will also be in attendance It was noted that no other reports had been received from Ward Councillors	
19070	Parish events update	
	The fete is on Saturday 6 July Volunteers are needed on the day and on the afternoon of Friday 5 July. Please confirm your availability to Jane or Jenn	ALL
19071	To receive reports	
	Medbourne report had been circulated prior to the meeting and the contents noted Rangers report had been circulated prior to the meeting and the contents noted. The amount of work needed at the allotments was discussed and concern raised about whether this was the best use of time. This will be reviewed Clerks report had been circulated prior to the meeting and the	JM

Signed _____

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	contents noted Resident arrived 7:30																																					
19072	To consider planning applications																																					
	The following applications were reviewed: 19/01245 – no objections 19/01251 – no objections 19/01235 – no objections 19/01017 – no objections																																					
19073	To Consider Consultations																																					
	<p>Planning Obligations – It was Agreed to request that a greater proportion of the proposed recreation and sports split be allocated to playing fields and sports hall as this facility is available within the area. Questions to be raised regarding inward investment, health facilities and public art contribution. Also noted was the public transport contribution and the question was raised what services would that support which would impact Medbourne.</p> <p>Affordable Housing SPD – No objection was raised to the proposal which is as agreed in Plan:MK</p> <p>Planning Obligations SPD - No objection was raised to the proposal which is as agreed in Plan:MK</p>	JM																																				
19074	To consider financial matters																																					
	<p>The following payments were noted as approved :</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Salaries</td> <td>June</td> <td style="text-align: right;">£6,776.60</td> </tr> <tr> <td>Pension</td> <td>June</td> <td style="text-align: right;">£2,686.98</td> </tr> <tr> <td>HMRC</td> <td>June</td> <td style="text-align: right;">£1,940.24</td> </tr> <tr> <td>Churches Fire</td> <td>Servicing Cartshed</td> <td style="text-align: right;">£282.66</td> </tr> <tr> <td>Accordial</td> <td>Wall maintenance Medbourne</td> <td style="text-align: right;">£570.00</td> </tr> <tr> <td>Brooknight</td> <td>Lockup May</td> <td style="text-align: right;">£539.40</td> </tr> <tr> <td>Amazon</td> <td>A3 paper</td> <td style="text-align: right;">£26.04</td> </tr> <tr> <td>BSG Ecology</td> <td>Newt survey</td> <td style="text-align: right;">£1,405.20</td> </tr> <tr> <td>Beech</td> <td>Cartshed May</td> <td style="text-align: right;">£380.00</td> </tr> <tr> <td>Teaching Talons</td> <td>Deposit Summer fun</td> <td style="text-align: right;">£50.00</td> </tr> <tr> <td>Julia Kingston</td> <td>Meet & greet</td> <td style="text-align: right;">£25.00</td> </tr> <tr> <td>Krystal Hygiene</td> <td>Cleaning supplies Medbourne</td> <td style="text-align: right;">£140.54</td> </tr> </table>	Salaries	June	£6,776.60	Pension	June	£2,686.98	HMRC	June	£1,940.24	Churches Fire	Servicing Cartshed	£282.66	Accordial	Wall maintenance Medbourne	£570.00	Brooknight	Lockup May	£539.40	Amazon	A3 paper	£26.04	BSG Ecology	Newt survey	£1,405.20	Beech	Cartshed May	£380.00	Teaching Talons	Deposit Summer fun	£50.00	Julia Kingston	Meet & greet	£25.00	Krystal Hygiene	Cleaning supplies Medbourne	£140.54	
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	Janus Safety	PA Testing Medbourne	£257.76	
	Warners	Bins & allotment maint	£916.80	
	Brooknight	Lock up April	£487.20	
	Oakley	Windows Cartshed	£30.00	
	Brooknight	Call out Medbourne	£48.00	
	ProKleen	Cleaning Cartshed May	£159.22	
	ProKleen	Cleaning Medbourne May	£1,082.89	
	SGS	Grounds Medbourne May	£1,272.00	
	Pericom	Spam Filter Q1	£21.42	
	Freeman Cleaning	Windows Medbourne	£55.20	
	Qtac	Payroll May	£26.46	
	<p>It was Resolved to provide covers for all call points in Medbourne</p> <p>It was Agreed to provide a grant for £550 to Tattenhoe Youth Football Club for football kit for U15 team</p> <p>It was Agreed to provide a grant for £200 to Watling Valley Ecumenical Partnership towards a summer holiday club</p> <p>It was Agreed to provide a grant for £500 to MK Pride CIC towards the health and safety costs for an open event in August</p>			<p style="text-align: right;">JM</p> <p style="text-align: right;">JM</p> <p style="text-align: right;">JM</p> <p style="text-align: right;">JM</p>
19075	To approve Annual Governance Statement & Account Statements			
19075-1	It was noted that the internal audit had been completed			
	It was Resolved to approve the Annual Governance Statement 2018/19			
19075-2	It was Resolved to approve the Accounting Statements 2018/19			
19076	Correspondence received			
	<p>Concern from residents was noted in regard to the new road layout on H4. Following discussion it was Resolved to write to MKC highlighting concerns and asking what proposals there are for improvement</p> <p>It was Agreed that options for improving the car park at the parish offices should be looked into</p> <p>It was Agreed that the option to change current storage into a meeting room at Medbourne should be considered. Architects to be approached to discuss options and associated costs for future discussion</p>			<p style="text-align: right;">JM</p> <p style="text-align: right;">JM</p> <p style="text-align: right;">JM</p>

Signed _____

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Signed:.....Chair

Signed:.....Clerk

Date:.....

DRAFT

Signed _____