

Shenley Church End Parish Council Meeting

Monday 14 October 2019 @ 7:15pm

Councillors Present:

Ray Merrin		RM
Stuart Nightingale		SN
Shaffiq Bostan		SB
Ken Brewis		KB
Bethan Norfor		BN
Chrissy Ashby		CA
David Tunney		DT
Geetha Morla		GM
Ruth Cooper		RC
Pooja Agarwal		PA

Also Present: Jane Munn JM

19103	To receive and accept apologies	
	Apologies were received from Councillors Weller; D'Souza and Johnson	
19104	Declarations of interest	
	There were no declarations of interest	
19105	Questions and comments from members of the public	
	There were no questions	
19106	Approval of minutes and updates	
	The minutes from 9 September were approved. It was noted that a response had not been received from Sam Crook and this will be chased up	
19107	To consider Co-option	
	Ruth and Pooja had met with SN & RM to discuss joining the parish council following attendance at 3 consecutive meetings. SN proposed and RM seconded that they be co-opted to the Crownhill and Oxley park wards. It was Resolved to co-opt: Ruth Cooper to the Crownhill Ward Pooja Agarwal to the Oxley Park	
19108	To receive Police report	
	The Police report had been circulated prior to the meeting and was noted. CA asked whether it was possible to organise a bike marking session in view of the increase in bike thefts. JM advised that PCSO Capstick had been looking into organising a marking session and would ask if this is going ahead	JM
19109	To receive Ward Councillor reports	
	A report was received from Councillor Brown which had been circulated prior to the meeting. Councillors also raised concern in regard to the Aylesbury Vale development. It was Agreed to ask Councillor Brown what he is raising his motion on It was Resolved to write to councillors regarding the Aylesbury Vale development highlighting the parishes concern in relation to	JM

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	<p>infrastructure and facilities. It was also noted that the name suggested for the development 'Shenley Park' already exists locally and may be confusing</p> <p>An update had been received from Councillors Gilbert and Marlow. It was noted that the CCTV had been effective at Aldwycks car park and the council were happy that this had been implemented as they had been unsuccessful in previous requests. It was highlighted that it would have been useful for the parish office to have been aware of the work.</p> <p>It was noted that councillor Gilbert had attended the Whitehouse Academy. A question had been raised regarding the siting of the Academy and JM will contact him to gain confirmation.</p>	JM
19110	Parish events update	
	An update had been circulated and was noted	
19111	To receive reports from other meetings	
	<p>Report from SW in regard to the Parishes Forum was circulated prior to the meeting</p> <p>There were no other meetings to update on</p>	
19112	To receive office reports	
	<p>The community buildings report had been circulated prior to the meeting and was noted. JM updated that the request for Crownhill Community Centre to enter the CAT program was going to Delegated Decisions on 12 November. Lesley from Leisure and Communities will be meeting with hirers to provide them with an update on the proposal</p> <p>The Rangers report had been circulated prior to the meeting and was noted</p> <p>The Clerks report had been circulated prior to the meeting and was noted. The work on the server commences this week and will result in no access to files and emails potentially for 24 hours. Once up and running access details to the new email set up will be provided to councillors via personal email addresses</p>	
19113	To consider planning applications	
	<p>The following planning applications were considered:</p> <p>The outline applications for Oxley Park were discussed in detail.</p> <p>19/02275 and 19/02425 Holden Avenue - It was felt that the developments on Holden Avenue would have an impact on visibility for traffic in particular when turning out of Sinatra Drive</p> <p>19/02428 Powis Lane – It was felt that the additional of further homes in this area would result in an over development and the loss of much needed green space within Oxley Park. Concern was also raised in regard to the potential flood risk on the site in view of the existing pond</p> <p>19/02557 Lowndes Grove – No objection was raised</p> <p>19/02552 Rathbone Close – No objection was raised 19/02308</p> <p>19/02308 Selby Grove – No objection was raised</p> <p>19/02385 Taylor Meadows – No objection was raised</p> <p>19/02504 Cagney Crescent – No objection was raised</p>	

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	<p>19/02502 Hepburn Crescent – No objection was raised</p> <p>19/02349 Toot Hill Close – No objection was raised</p> <p>19/02489 Crosby Court – Whilst there was no objection to the proposal it was noted that there may be an impact on the neighbours depending on the location of windows.</p> <p>19/02494 – No objection was raised</p>																															
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	<p>Community Infrastructure Fund Consultation</p> <p>Following discussion it was Agreed that the parish would support the delivery of projects over a 2 year period</p> <p>Following discussion regarding the level of application it was Agreed that the pot should be available to as many parishes as possible so to limit the funding level could be beneficial.</p> <p>However it was noted that a limit of £5,000 could impact on the potential for parishes to deliver projects. The suggestion to be put forward is that the pot is split to allow parishes to apply within separate price pots therefore allowing larger projects as well as small ones to be considered.</p> <p>The question was raised as to how the applications would be evaluated to ensure that there was a fair spread amongst all parishes regardless of size.</p> <p>The request for the S106 contribution for swimming pools form the Oxley Park development to be used at Bletchley Leisure Centre was considered. Under current regulations it is not possible for the parish to make use of this contribution so the decision as to whether it should be used for Bletchley should be made by MKC.</p> <p>It was noted that the current S106 calculations should be amended to remove the contribution or a change put in place to allow contributions to be pooled so as to gain maximum use from them and potentially deliver a new pool within the local area.</p>	<p>JM</p> <p>JM</p> <p>JM</p>																														
19115	To consider financial matters																															
	<p>The following payments were noted and approved:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">NAME</th> <th style="text-align: left;">PAYMENT INFORMATION</th> <th style="text-align: right;">AMOUNT</th> </tr> </thead> <tbody> <tr> <td>Salaries</td> <td>October</td> <td style="text-align: right;">£7,919.07</td> </tr> <tr> <td>Pension</td> <td>October</td> <td style="text-align: right;">£3,095.54</td> </tr> <tr> <td>HMRC</td> <td>October</td> <td style="text-align: right;">£2,136.76</td> </tr> <tr> <td>Accordial</td> <td>Service & repairs to moveable wall</td> <td style="text-align: right;">£1,400.00</td> </tr> <tr> <td>Oxley Park Academy</td> <td>Water & Electric costs</td> <td style="text-align: right;">£787.98</td> </tr> <tr> <td>SLCC</td> <td>OPCC Membership Diana</td> <td style="text-align: right;">£136.00</td> </tr> <tr> <td>Warners</td> <td>Bins August</td> <td style="text-align: right;">£748.80</td> </tr> <tr> <td>Heaton Design</td> <td>M&E Consultancy Boilers</td> <td style="text-align: right;">£840.00</td> </tr> <tr> <td>Krystal Hygiene</td> <td>OPCC cleaning supplies</td> <td style="text-align: right;">£98.26</td> </tr> </tbody> </table>	NAME	PAYMENT INFORMATION	AMOUNT	Salaries	October	£7,919.07	Pension	October	£3,095.54	HMRC	October	£2,136.76	Accordial	Service & repairs to moveable wall	£1,400.00	Oxley Park Academy	Water & Electric costs	£787.98	SLCC	OPCC Membership Diana	£136.00	Warners	Bins August	£748.80	Heaton Design	M&E Consultancy Boilers	£840.00	Krystal Hygiene	OPCC cleaning supplies	£98.26	
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Krystal Hygiene	Medbourne cleaning supplies	£68.69	
Bowman	Meet & Greet Oxley	£162.50	
Kingston	Meet & Greet Oxley	£85.00	
Fung	Meet & Greet Medbourne	£37.50	
Edwards Surfacing	Tarmac	£9,148.80	
Pericom	Anti Virus Q2	£32.40	
Elcam	Replacement urinals Medbourne	£1,176.00	
Elcam	Toilet repairs Medbourne	£218.40	
Amazon	Duplicate receipt books	£48.93	
Beech Garden Service	Aug & Sept	£340.00	
Came & Company	Parish Insurance	£5,173.61	
Came & Company	Van insurance	£482.64	
Prokleen	Cartshed Sept	£159.22	
Prokleen	Medbourne Sept	£1,082.89	
Prokleen	OPCC Sept	£955.50	
SGS	September maintenance	£1,152.00	
Kent Electrical	Lightswitch repair Cartshed	£201.00	
Pure Washrooms	equipment OPCC	£273.00	
EES	Lightning Conductor service	£348.00	
Brooknight	Security Medbourne	£522.00	
Qtac	Payroll Sept	£31.75	
Oakley	Windows Cartshed	£30.00	
Access Solutions	Door service Medbourne & OPCC	£227.40	
Access Solutions	Door service & repair Cartshed	£118.32	
<p>The up-to-date financial in regard to spend against cost centres was noted</p> <p>The following Quotes were considered:</p> <p>Fire Safety Quotes – It was Resolved to appoint Black & White as the Parishes approved Fire Safety provider across all existing buildings</p> <p>It was Resolved to complete the work as required following the lightning conductor service</p> <p>It was Resolved to appoint Ray Brown to undertake the hedge work at Medbourne Pavilion</p> <p>It was Resolved to appoint Beech Garden Services to provide raised borders at the Parish Council offices</p>			<p>JM</p> <p>JM</p> <p>JM</p>

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19116	To consider correspondence received	
	BFRS Public Safety plan 2020 – 25 is available for comment. KB attended the focus group and the main aspect of the discussion was around finances and resources. The new blue light hub in Ashland will be opening in Spring 2020 The Christmas get together will be held on Friday 13 December	

Signed:.....Chair

Signed:.....Clerk

Date:.....

DRAFT

Signed_____