

Shenley Church End Parish Council Meeting

Monday 9 March 2020 @ 7:15pm

Councillors Present:

Ray Merrin		RM
Shaffiq Bostan		SB
Ken Brewis		KB
Ruth Cooper		RC
Chrissy Ashby		CA
David Tunney		DT
Abigail D'Souza		AD

Also Present:

Jane Munn		JM
PCSO Capstick		CC

	RM opened the meeting advising that due to a medical matter Councillor Nightingale was unable to attend therefore RM would be acting Chair for the duration of the meeting	
20028	To receive and accept apologies	
	Apologies were received and accepted from Councillors Nightingale; Weller; Johnson & Norfor	
20029	Declarations of interest	
	There were none	
20030	Questions and comments from members of the public	
	There were no members of the public present	
20031	Approval of minutes and updates	
	The minutes from 10 February were approved	
20032	To receive Police report	
	The police report had been circulated prior to the meeting and the contents noted PCSO Capstick advised that the theft from motor vehicles is happening overnight. It was Agreed to include something in a future parish magazine highlighting the danger of leaving articles in vehicles Criminal damage to properties has reduced following the recent Police operation around the	JM
20033	To receive Ward Councillor reports	
	No reports were received however a verbal update had been received from Councillor Marlow regarding the Council meeting this week where S106 funds are part of the agenda	
20034	To receive office reports	
20034-1	Parish events update circulated prior to the meeting and the contents noted	
20034-2	The Community Buildings report had been circulated prior to the meeting and the contents noted It was noted that some larger community events at Medbourne have been cancelled due to the coronavirus. It was Agreed that until a directive from government advised differently, standard cancellation charges will remain in place if organisers choose to cancel their event.	

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20034-3	The Rangers report had been circulated prior to the meeting and the contents noted	JM																																																																											
20034-4	The Clerks report had been circulated prior to the meeting and the contents noted. JM provided an update following the reviews at Crownhill Meeting Place. Once all the reports have been received a paper will be put forward for further discussion																																																																												
20035	To receive reports from other meetings																																																																												
	DT report on the community forum had been circulated prior to the meeting. There was nothing further to add																																																																												
20036	To consider planning applications																																																																												
	20/00423 Gainsborough Close – No objections																																																																												
20037	To review documents																																																																												
	It was Resolved to adopt the CCTV Policy	JM																																																																											
20038	To consider financial matters																																																																												
20038-1	The following payments were noted and approved:																																																																												
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	Brooknight	Alarm response 220-2021 Medbourne	£402.00	
	Kirkby Diamond	Survey Crownhill	£2040.00	
	FCS MK Ltd	Windows Medbourne & Oxley	£140.40	
	DCK	VAT registration Oxley	£48.00	
	Oxley Park Academy	January Electric Oxley	£634.34	
	Pericom	Server x 2 & additional memory	£1061.14	
20038-2	The year to date expenses against cost centres were noted The direct debit updates for the 2020/21 were confirmed and noted			
20038-3	Due to the absence of Cllr Nightingale it was Resolved that the Clerk will be the 2 nd signatory for payments this month. The other signatories to the account will check their access for future authorisations.			JM
20038-4	A grant request from to Keech Hospice Care had been received. It was Resolved to approve a grant of £450			JM
20038-5	A grant request from Westbury Arts Centre had been received. It was Agreed to not award a grant at this time.			
20039	To consider charity of the year applications			
20039-1	10 charities had been nominated for consideration. Following discussion, it was Resolved to appoint Young Carers MK as our charity of the year for 2020-2021			JM
20039-2	It was further Resolved to donate £500 to Alzheimer's MK from the grant budget and the remaining funds would be transferred to YiS			
20040	To consider correspondence received			
	It was Agreed that JM would attend the YMCA official opening			

Signed:.....Chair

Signed:.....Clerk

Date:.....

Signed _____