



# Shenley Church End Parish Council Meeting

## Monday 8 June 2020 @ 7:30pm

	<p><i>Government in respect of the Covid-19 virus. Such delegation to enable the Council to fulfil its responsibilities to its residents</i></p> <p><b>9.</b> It was <b>Resolved</b> that renewal applications for Ice Cream Vans should be responded to in the same way highlighting the Council have no objection to the renewal</p> <p><b>10.</b> It was <b>Resolved</b> to object to planning application 20/00623 on the grounds of lack of parking and inappropriate positioning</p> <p><b>11.</b> It was <b>Resolved</b> to object to planning application 20/00889 on the grounds that the application for a garden room did not represent the plans put forward</p> <p><b>12.</b> It was <b>Agreed</b> to organise a separate meeting (once possible) to discuss the reports received for Crownhill Meeting Place and to provide a recommendation regarding the next steps</p> <p><b>13.</b> It was <b>Resolved</b> to go ahead with the decorating internally at Oxley Park Community Centre and internally and externally at Medbourne Pavilion as soon as possible</p> <p><b>14.</b> It was <b>Resolved</b> to object to planning application 20/01099 on the grounds of lack of parking, unsuitable for the area and over development of the property</p> <p><b>15.</b> There were no objections raised to the following planning applications:</p> <ul style="list-style-type: none"> <li>a. 20/01165 Chevalier Grove</li> <li>b. 20/01164 Lockhart Avenue</li> </ul> <p><b>16.</b> It was <b>Resolved</b> to accept the revisions as proposed to the following policies:</p> <ul style="list-style-type: none"> <li>a. Grant Policy</li> <li>b. Privacy Policy</li> <li>c. Noticeboard Policy</li> <li>d. Code of Conduct</li> <li>e. Retention of Documents</li> <li>f. Co-Option policy</li> </ul>	
<b>20046</b>	<b>To review the internal audit report</b>	
	The internal audit summary and observations had been circulated together with Clerks comments for the points raised. These were noted and it was <b>Agreed</b> that the solenoid bolt lock should not be included on the asset register	
<b>20047</b>	<b>To approve the annual governance statement and accounting statements</b>	
<b>20047-1</b>	Consideration was given to the points on the Annual Governance Statement 2019/20. It was <b>Resolved</b> to approve the statement and it was duly signed by the Chair of the meeting.	
<b>20047-2</b>	It was <b>Resolved</b> to accept the Accounting Statements and it was duly signed by the Chair of the meeting	

Signed \_\_\_\_\_

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<b>20048</b>	<b>To consider nominations to Shenley Leisure Centre Trust</b>																																																							
	<p>RM provided an overview of the role and asked Councillors to consider putting themselves forward.</p> <p>It was <b>Agreed</b> that interested parties would let JM know</p> <p>There is a possibility of working with Shenley Leisure Centre to organise a celebration of the work that Stuart Nightingale did within the parish. This will be discussed once the situation allows. CJ and GM would like to be involved.</p> <p>RM asked Councillors to consider possible memorials that could be put in the parish to celebrate Stuart.</p>																																																							
<b>20049</b>	<b>Financial Matters</b>																																																							
<b>20049-1</b>	<p>It was noted that the following payments had been made through the Unity Trust account since 25 March following authorisation by 2 Councillors:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Cathy Bowman</td> <td style="width: 33%;">Meet &amp; Greet Oxley March</td> <td style="width: 33%; text-align: right;">£87.50</td> </tr> <tr> <td>Beech Gardens</td> <td>Parish Landscape Feb &amp; March</td> <td style="text-align: right;">£715.00</td> </tr> <tr> <td>Kay Yee</td> <td>Meet &amp; Greet Medbourne Feb</td> <td style="text-align: right;">£50.00</td> </tr> <tr> <td>Janus</td> <td>PATesting Cartshed</td> <td style="text-align: right;">£137.88</td> </tr> <tr> <td>SGS</td> <td>Grounds March</td> <td style="text-align: right;">£1,152.00</td> </tr> <tr> <td>Payroll</td> <td>April 2020</td> <td style="text-align: right;">£7,971.79</td> </tr> <tr> <td>Pension</td> <td>April</td> <td style="text-align: right;">£3,104.18</td> </tr> <tr> <td>Tax &amp; NI</td> <td>April</td> <td style="text-align: right;">£2,064.65</td> </tr> <tr> <td>Amazon</td> <td>Disposable facemasks</td> <td style="text-align: right;">£47.37</td> </tr> <tr> <td>Neals Landscape</td> <td>OPCC April</td> <td style="text-align: right;">£66.00</td> </tr> <tr> <td>Brooknight</td> <td>Lock up Medbourne March</td> <td style="text-align: right;">£501.00</td> </tr> <tr> <td>Refund</td> <td>Payment refund MED702</td> <td style="text-align: right;">£292.50</td> </tr> <tr> <td>Igbo</td> <td>Deposit Return</td> <td style="text-align: right;">£250.00</td> </tr> <tr> <td>Prokleen</td> <td>All sites March</td> <td style="text-align: right;">£1,455.26</td> </tr> <tr> <td>Neal Landscape</td> <td>March Oxley</td> <td style="text-align: right;">£66.00</td> </tr> <tr> <td>D2D</td> <td>Newsletter distribution</td> <td style="text-align: right;">£768.00</td> </tr> <tr> <td>Warners</td> <td>Bins march</td> <td style="text-align: right;">£936.00</td> </tr> <tr> <td>Krystal Hygiene</td> <td>Medbourne Supplies</td> <td style="text-align: right;">£91.48</td> </tr> </table>		Cathy Bowman	Meet & Greet Oxley March	£87.50	Beech Gardens	Parish Landscape Feb & March	£715.00	Kay Yee	Meet & Greet Medbourne Feb	£50.00	Janus	PATesting Cartshed	£137.88	SGS	Grounds March	£1,152.00	Payroll	April 2020	£7,971.79	Pension	April	£3,104.18	Tax & NI	April	£2,064.65	Amazon	Disposable facemasks	£47.37	Neals Landscape	OPCC April	£66.00	Brooknight	Lock up Medbourne March	£501.00	Refund	Payment refund MED702	£292.50	Igbo	Deposit Return	£250.00	Prokleen	All sites March	£1,455.26	Neal Landscape	March Oxley	£66.00	D2D	Newsletter distribution	£768.00	Warners	Bins march	£936.00	Krystal Hygiene	Medbourne Supplies	£91.48
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	CAB	Q4 CAB provision	£1,073.25
	Bespoke media	Newsletter printing	£1,636.00
	Oxley Park Academy	Electric 03 & Bins full year	£942.47
	QTAC	Payroll April	£31.75
	BJ Glazing	Laminated fire door glass Med	£208.96
	Serco	Bin Collection Q1	£115.44
	Pericom	IT March & April AntiVirus Q1	£923.96
	Expert Security	Replacement battery OPCC	£42.00
	Warners	Bins & Allotments April	£916.80
	Browns Tree	Rear Hedge Medbourne	£1920.00
	Roger Hyde	50% deposit scrub & seal Med	£1396.80
	Deposit Return	Deposit Return OPCC 15/03	£50.00
	Rates	Oxley May 20- Jan 21 (9 x)	£429.00
	Payroll	May 2020	£7,980.23
	Pension	May 2020	£3,095.54
	Tax & NI	May 2020	£2,064.85
	The following payments were noted as being authorised for payment so far this month:		
<b>20049-2</b>	Accordial	Movable wall service Medbourne	£570.00
	IAC	Internal year end audit	£420.00
	SGS	Medbourne field maintenance	£1152.00
	Beech	Cartshed & Reading Garden	£320.00
	Warners	Bins May	£748.80
	Brooknight	Lock ups Melbourne	£249.00
	First Avenue Supplies	Replacement uniform - Warden	£79.20
	ProKleen	Cleaning supplies	£58.32

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# Shenley Church End Parish Council Meeting

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	Neals Landscape	Landscape Oxley	£66.00	
	Pericom	Security certificate - Server	£180.00	
	Pure Washroom	Oxley annual charges	£2382.00	
	Qtac	May payroll	£31.75	
	Amazon	Padlocks Medbourne gate	£21.68	
	Krystal Hygiene	Handwash Medbourne	£154.46	
	Black & White	6mthly fire/emergency lights Medbourne & Oxley	£844.80	
	Payroll	June	£7980.23	
	PAYE	June	£2064.85	
	Pension	June	£3095.54	
<b>20049-3</b>	A grant application from Age UK Milton Keynes was discussed. It was <b>Resolved</b> to award a grant of £1,000 from general reserves to support the work they have been undertaking during the COVID-19 lockdown period			
<b>20049-4</b>	A grant application from Shenley Community Basketball was discussed. It was <b>Resolved</b> to award a grant of £200 from the grant budget			
<b>20049-5</b>	The Financial Control document for 2020-2021 had been circulated prior to the meeting. It was <b>Resolved</b> to accept the details contained within			
<b>20050</b>	<b>To confirm the date of the next meeting</b>			
	It was <b>Resolved</b> to recommence monthly meetings via the zoom platform until face to face meetings were possible. Next meeting Monday 13 July			

Signed:.....Chair

Signed:.....Clerk

Date:.....

Signed \_\_\_\_\_