

Shenley Church End Parish Council Meeting Minutes

12 October 2020 @ 7:30pm

Virtually Via Zoom Conferencing

Councillors in Attendance: Ken Brewis (Chair) Christina Johnson
Chrissy Ashby Shaffiq Bostan
Pooja Agarwal Geetha Morla
Abigail D'Souza Bethan Norfor
Ruth Cooper

Also in Attendance: Jane Munn

- 20084 To consider apologies for absence**
Apologies were received and accepted from Councillors Weller and Tunney
- 20085 To consider approval of minutes from previous meetings**
The minutes from 10 August were approved and signed
The minutes from 14 September were approved and signed
- 20086 Declarations of interest in items on the agenda**
There were no declarations of interest on any agenda items
- 20087 To accept comments and questions from members of the public (15 minutes)**
There were no members of the public present
- 20088 To note the Policing update**
The update had been circulated prior to the meeting and the contents noted. PCSO Capstick had highlighted that theft from motor vehicles continues to increase. Information reminding residents to not leave items on show has been shared on Facebook.
Concern was raised about the number of assaults with injury (4). Question whether this relates to the school re-opening
Actions:
It was **Resolved** to ask PCSO Capstick whether this trend was expected to continue
- 20089 Update from external meetings**
Councillor Weller had provided an update from the Parishes Forum which was circulated prior to the meeting
Councillor Ashby updated on the Future Fossil meeting. Concerns continue to be raised about impact the artwork could have on the surrounding area.
- 20090 To consider reports and recommendations:**
The community buildings report had been circulated prior to the meeting and the contents noted
The Parish Ranger report had been circulated prior to the meeting and the contents noted

Signed: _____

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The Clerk report had been circulated prior to the meeting and the contents noted

20091 Planning

20/02253 Willets Close Extension to existing detached garage to provide home gym and attic space games room

Discussion regarding the accuracy of the block plan. There is a possibility that this has not been updated to reflect previous extensions. Consider the proposal to be an over development of the site. There needs to be assurances that should the build be approved there will be no future potential for it to be used as a separate dwelling

20/02348 Holy Thorn Lane Single storey rear extension

No objections

20/02253 Willets Rise Garden shed retrospective application

Neighbours views must be taken into consideration due to the scale of the structure

20/02404 Tennant Close Single store rear extension

No objections

Actions:

20091-1 It was **Resolved** to comment on the planning applications as discussed

20092 Financial matters

The payments authorised to date for October via the bank account were noted and are shown below:

Bucks Pension	October	£3,227.41
Payroll	October	£8,251.40
HMRC	October	£2,245.20
Deposit Refund	Oxley Deposit refund	£100.00
MKC	Building Control Inspection fee	£450.00
Ecozi	Rainwater repairs	£960.00
PKF Accountants	External Audit	£1,200.00
Amazon	Hand towels	£45.98
EES	Lightning Protection Survey Medbourne	£348.00
Brian Mead	Plumbing repair Cartshed	£60.00
Black & White	Disconnection of fire alarm - building work	£220.20
SLCC	Membership Diana	£140.00
Qtac	September Payroll	£31.75
Krysal Hygiene	Mops & Buckets	£26.96
Oxley Park Academy	Water & Electric OPCC	£623.99
Beech	Landscape Cartshed August	£220.00
Warners	Bins & Allotments September	£1,122.00
ProKleen	Cleaning all sites September	£1,811.68
Pericom	Laptop, monthly provision & 1/4 virus	£1,090.18
Brooknight	Lock Up Medbourne	£603.00
Neal Landscape	Landscaping Oxley September	£66.00
Oakley	Windows Cartshed	£30.00

Signed: _____

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Education Options	Invoice refund – Cancellation	£89.00
Deposit Refund	Medbourne	£50.00
Elcam	50% payment Building work	£16,403.96
SGS	Grounds Medbourne September	£1,152.00

The Q2 budget information had been circulated prior to the meeting and the details noted

Following damage to the allotment trough at Powis Lane the repair cost will be £165.00

The external audit had been completed and the Auditors comments noted. The information has been shared on the website. It was noted that a date for the internal audit had been agreed

It was noted that 2 refurbished laptops have been purchased and added to the asset register

Information regarding the potential savings account had been circulated prior to the meeting and the options were discussed

Actions:

20092-1 It was **Resolved** note the Q2 budget information. A comparison for Q1 and Q2 last year will be prepared as part of the budget preparation for 2021-22

20092-2 It was **Resolved** to undertake the repair to water trough using RTM landscaping

20092-3 It was **Resolved** to open accounts with United Trust (100 day), Hampshire Trust (2 year bond) and a new 35 day Santander account

20093 Correspondence for discussion

Councillor Brewis asked that all Councillors check their council emails on a regular basis and respond accordingly between meetings to help with the approval process.

Mini Monsters Noticeboard Request

The request for a noticeboard for Mini Monsters had been circulated

Community Larder

Information regarding the community larder had been circulated prior to the meeting.

Actions:

20093-1 It was **Resolved** to allow Mini Monsters to put up a noticeboard at the rear of the Medbourne Pavilion

20093-2 It was **Resolved** to investigate the requirements of running a Community Larder and follow up with other areas to gain more insight into the viability of the proposal

Signed: Chair

Signed: Clerk

Date:

Signed: _____