

Shenley Church End Parish Council Meeting Minutes

8 March 2020 @ 7:30pm

Virtually Via Zoom Conferencing

Councillors in Attendance:

Ken Brewis (Chair)	Christina Johnson
Chrissy Ashby	Shaffiq Bostan
David Tunney	Bethan Norfor
Ruth Cooper	Steve Weller
Abigail D'Souza	Geetha Morla
Pooja Agarwal	

Also in Attendance:

Jane Munn
3 members of the public
Ward Councillor Nolan

- 21022 To consider apologies for absence**
There were no councillors absent
- 21023 To consider approval of minutes from previous meetings**
The minutes from 8 February were approved and will be signed as soon as possible.
- 21024 Declarations of interest in items on the agenda**
There were no declarations to be made.
- 21025 To accept comments and questions from members of the public (15 minutes)**
There were no comments from the members of public present.
- 21026 To note the Policing update**
The update had been circulated prior to the meeting and the contents noted.
It was noted that the spate of car crime has reduced. Councillor Tunney commented that the update from the community forum questionnaire was very informative and thanked PCSO Capstick for sharing the details.
- 21027 To receive Ward Councillor reports**
Councillor Nolan provided an update
Milton Keynes Council budget has been passed 2.5% increase (1.99% general increase & 0.51% Adult Social Care precept) one of lowest in the country.
The Great Holm fire station site will be developed for housing and is up for sale.
28 bus route is now a DRT report. There will be more routes becoming DRT from April should route contracts not be renewed.
80% of households involved in the wheelie bin pilot preferred the wheelie bins. The pilot is continuing to the end of March. Still some arrangements to be finalised roll out across MK potential April 2023. MK would like to have electric vans if this is feasible

Signed: _____

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Councillor Weller asked what will happen in current pilot areas after the end of pilot. Councillor Nolan will look into and clarify

Hazeley Academy has been successful in applying for a Sports England grant for flood lighting for the tennis and netball courts. Planning permission is needed for the installation of the floodlights.

Loughton Parish Council are undertaking a litter and dog poo pilot. They have temporarily employed someone who can issue fixed penalty notices. They are also spraying dog waste that has not been collected to highlight the issue.

Councillor Morla asked who is funding the warden. Councillor Nolan confirmed that it is funded by part of her ward budget.

21028 Update from external meetings

There were no updates to report

21029 To consider reports and recommendations

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

It was noted with regret that MKDP were not able to consider the proposal due to a review of smaller land holding being undertaken later in the year. Following discussion, it was agreed that The Reading Garden would not be appropriate for this type of development. Councillor Tunney highlighted that there is a Sensory Garden at Shenley Wood Village available to residents under normal circumstances.

Oakhill play area response levels were noted and residents concerns would be highlighted to MKC when the responses are forwarded. Councillor Nolan advised she has spoken to TVP and MKC Landscaping about the area. It is dark and there are concerns about safety. Cutting back the vegetation would help to provide better visibility and lighting may also help.

Councillor Morla suggested that solar lighting could be considered

Councillor Nolan left the meeting at 8:20pm

The information regarding defibrillator provision had been circulated. It was agreed that the rental scheme would be the preferred option. The potential for further support from businesses to be investigated and clarification that the internal equipment in the shops are registered with the ambulance service.

Councillor Norfor highlighted that there is a 5 times better chance of survival for patients if a defibrillator is accessible when needed.

The proposed changes to the charging structure for both sites and occupancy at Medbourne were agreed. The full charging structure will be reviewed next year.

Actions:

It was **Resolved** that the proposal to rent defibrillators for the parish was the preferred option

It was **Agreed** that further investigation into potential business contributions, and information about existing internal equipment was needed before any final agreement.

Signed: _____

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21030 Planning
21/00392 Piggott Drive Single storey ground side, garage and new double garage

Concern was raised about the potential separation of the family room to create a separate dwelling, the loss of parking and impact on sight lines from the drive with the building of a new double garage. It was felt that should a garage be built an electric charging point should be included.

21/00593 Cruickshank Grove Single storey rear & garage conversion

No objections however it was felt that an electric charging point should be added if the garage is to be removed

Street trading Licence Cafe2U

There were no objections

Councillor Johnson questioned when is an electric car charging point a requirement within a planning application?

Actions:

It was **Resolved** to respond to the applications as agreed

JM to contact MKC regarding the requirements for car charging points

21031 Financial matters

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

Bucks Pension	March	£3,227.41
Payroll	March	£8,251.40
HMRC	March	£2,245.20
Expert Security	CCTV work Oxley & annual charge Cartshed	£3,459.60
Brooknight	Security Medbourne Feb	£144.00
Bespoke media	Play area consultation	£220.60
Neal landscapes	OPCC Feb	£66.00
SGS	Medbourne grounds Feb	£1,152.00
Pro Kleen	All sites Feb	£1,741.98
Qtac	Payroll Feb	£31.75
Pericom	Support Feb	£434.98
Warners	Bins Feb	£748.80
Oakley	Windows Cartshed	£30.00
Elcam	Roof work Oxley	£840.00
Bank transfer	Opening fixed term account with Hampshire Trust	£80,000

21031-1 The cost to replace the fire door magnets at Oxley Park as per details circulated prior to the meeting was approved and the work will be booked in.

21031-2 The replacement of 2 mobile phones was approved to a maximum of £500

Signed: _____

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- 21031-3** A report regarding CAB work within the area over the past 12 months had been circulated prior to the meeting. It was agreed that the proposal to provide weekly support over the next 12 months should be accepted. The take up of the service should then be reviewed to assess whether to continue weekly or revert to fortnightly.
- 21031-4** It was noted that the YiS support would start again in the spring on a face-to-face basis at no increase to the cost.
- 21031-5** The quotes relating to replacement fencing at the Crownhill and Powis Lane sites were approved.
Details of the grant applications had been circulated prior to the meeting.
- 21031-6** Autism grant application £500 was considered. All aspects of the grant policy were met, and the application was approved.
- 21031-7** Covid19familiesUK grant application £1,500 was considered. It was agreed that the proposal did not meet the requirements of the grant policy. No grant was approved.
Actions:
It was **Resolved** to approve Black & White to replace the fire door magnets
It was **Resolved** to order 2 new mobile phones
It was **Resolved** to enter a 1-year contract for CAB services for residents on a weekly basis
It was **Resolved** to approve Warners of Bedford to install fencing at the Crownhill and Powis Lane allotment sites
It was **Resolved** to award a grant to Autism Bedfordshire to increase support for parish residents
It was **Agreed** not to award a grant to Covid19familiesUK
- 21032 Community Basketball**
The proposal put forward by Milton Keynes Community Basketball Club had been circulated. It was agreed that the requested contribution for sessions was acceptable however it was not known if there were accessible basketball courts available in the parish.
Actions:
It was **Resolved** to express our interest and ask about possible locations they had considered for the parish

Signed: Chair

Signed: Clerk

Date:

Signed: _____