

Shenley Church End Parish Council Meeting Minutes

5 May 2021 @ 7:30pm
Virtually Via Zoom Conferencing

Councillors in Attendance: **Ken Brewis (Chair)** **Christina Johnson**
 Chrissy Ashby **Ruth Cooper**
 Steve Weller **Abigail D'Souza**
 Pam Loose **Ekkehard Thumm**

Also in Attendance: Jane Munn
 3 members of the public

21045 To elect the Chair of the parish council for 2021/22
Ken Brewis was proposed for the role of Chair by Councillor Johnson and seconded by Councillor Ashby.

It was **Resolved** to elect Ken Brewis as Chair of the Council. As this is a remote meeting the papers will be signed as soon as possible after the meeting.

21046 To elect the Vice Chair of the parish council for 2021/22
Christina Johnson was proposed for the role of Vice Chair by Councillor Brewis and seconded by Councillor Cooper.

It was **Resolved** to elect Christina Johnson as Vice Chair of the Council. As this is a remote meeting the papers will be signed as soon as possible after the meeting.

21047 To receive and accept apologies
Apologies were received and accepted for Councillor Bostan.

21048 To consider the parish report for 2020/21
The report had been circulated prior to the meeting and was noted.

21049 To consider co-option to the council
Following attendance at the last 3 meetings residents Ekkehard Thumm and Pam Loose have expressed an interest in joining the council.
It was proposed by Councillor Brewis and seconded by Councillor Johnson to co-opt Ekkehard Thumm to the Shenley Ward
It was proposed by Councillor Brewis and seconded by Councillor Ashby to co-opt Pam Loose to the Oxley Park Ward

It was **Resolved** to co-opt to the vacancies on the Shenley and Oxley Park wards. As this is a remote meeting all paperwork will be provided and signed as soon as possible after the meeting.

Signed: _____

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21050 Declarations of interest in items on the agenda

There were no declarations to be made.

21051 To accept comments and questions from members of the public (15 minutes)

There were no comments from the members of public present.

21052 To note the Policing update

This has been circulated today. Any questions should be directed to the Clerk and these will be passed onto Police representatives.

Actions

To direct any questions regarding the policing update to the Clerk

To invite PCSO Capstick to attend the July meeting.

21053 To receive Ward Councillor reports

None were received.

It was noted that the count for the local elections would be taking place on Saturday 8 May.

21054 Update from external meetings

None

21055 To consider reports and recommendations

The clerks report had been circulated prior to the meeting and was noted.

21055-1 The request for a public meeting to discuss the V2 is to be followed up this week. It was noted that not all residents will have seen the response from MKC about some of the concerns raised directly to them. It would be useful if all interested parties had the opportunity to view the letter prior to the meeting.

21055-2 The plans for the play area in Oakhill would be going to planning shortly. A few changes have been made following residents comments. Consideration is being given to the play area to the rear of Glastonbury Thorn. To encourage engagement the parish council would provide a small prize fund for ideas and designs from local children. Councillor Weller suggested the winner also be invited to open the play area.

21055-3 A date for the signing of the AGAR was agreed following the June online PC meeting: Wednesday 16th June, 5:30pm @ The Cartshed

Actions:

To organise the online meeting for residents for discussion about the V2

To discuss the options for a competition to help design the play area behind Glastonbury Thorn School. A prize fund of £100 was agreed.

Signed: _____

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21056 Planning
21/01022 Thirlby Lane **Single storey rear and side extension to the main house. Single storey side extension to existing annex.**

The new plans are an improvement. Concerns were raised about the placement of the annex extension being close to the boundary which could cause visibility issues for neighbours.

Councillor Johnson also highlighted that a neighbouring property is not lived in all year so the occupiers may not be aware of any proposed works.

21/01120 Clifton Moore **Erect an anthracite grey woodgrain on white Orangery on the rear elevation**

There were no objections to the proposal.

Actions:

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

21057 Financial matters

The payments authorised to the end of April are below:

Oakley Cleaning	Windows Cartshed	£30.00
QTAC	Payroll service April	£31.75
Black & White	Medbourne work fire alarm panel	£2,687.40
Krystal Hygiene	Cleaning materials	£260.22
FCS Ltd	Windows Oxley & Medbourne	£140.40
Oxley Academy	Electric recharge March	£746.18
Brooknight	Security March Medbourne	£135.00

The May payments will be prepared over the next few days and presented for authorisation.

Year end balances, budget information and balance transfers were noted.

21057-1 Following the investigations into defibrillators in the parish Christ The Sower School have asked if the parish council would purchase replacement pads for the defibrillator outside the school. It was believed to be out of use at present due to the pads working life expiring (they need replacing every 2 years). It was agreed that the pads should be ordered before a grant application is received as it was critical this was available to the community.

21057-1 Following further deterioration to the exit door at Medbourne Pavilion it was agreed a replacement should be ordered.

Councillor Brewis put forward the suggestion of a Councillor WhatsApp group to allow urgent emails to be highlighting so a quicker response could be achieved. If a Councillor does not use WhatsApp a text could be sent if appropriate. This was agreed by those present and will be addressed at a future meeting when other Councillors are available.

Signed: _____

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Actions:

It was **Resolved** to order replacement pads for the Christ The Sower School.

It was **Resolved** to order a replacement door for the damaged exit door.

It was **Resolved** to set up a Councillor WhatsApp group for those in agreement.

Signed: Chair

Signed: Clerk

Date:

DRAFT

Signed: _____