Shenley Church End Parish Council Meeting Minutes

9 August 2021 @ 7:30pm

Councillors in Attendance: Ken Brewis Christina Johnson
Ekkehard Thumm Abigail D'Souza
David Tunney Ian Pearce

Shikha Puri Pam Loose

Bethan Norfor

Also in Attendance: Jane Munn

PCSO's Capstick & Groves

21085 To consider apologies

Apologies were accepted from Councillors Weller, Bostan, Cooper, Ashby & Morla

21086 To accept the minutes from the last meeting

The minutes from 12 July were approved as an accurate record and were signed Councilor Thumm has not yet heard regarding his nomination to The Thomas Stafford Trust so this will be chased up.

21087 Declarations of interest in items on the agenda

There were no declarations to be made

21088 To accept comments and questions from members of the public (15 minutes)

There were no members of the public present

21089 To note the Policing update

The update had been circulated prior to the meeting. PCSO Groves highlighted some areas from the update:

- Car crime had increased in July across MK as a whole
- 2 Cannabis factories had been found in the area, 1 large and 1 small
- Road traffic incidents can be anything including seizures of vehicles, driving with no insurance and accidents
- An example of Public Order offenses could be people shouting at each other in the street

Bethan arrived at 7:40

21090 To receive Ward Councillor reports

None were received and no Ward Councillors were present

21091 Update from external meetings

Signed:	
	12/04/21 P1

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Jane M & Jenn had a presentation on the allotment package for the accounts system. Jenn & Andy will be seeing the mobile app in action via Great Linford and then a decision will be made whether to take the upgrade forward.

21092 To consider reports and recommendations

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

- 21092-1 The defibs in Medbourne, Oxley Park & Crownhill are in. Sainsbury's have now confirmed that they have a policy regarding defibs and will only install one make. This has been advised this week despite conversations about it over the last 4 months.
- 21092-2 We are on the waiting list for an engineer to attend site regarding the meeting room windows. There is a 6-month waiting list so nothing will be done this year.
- **21092-3** We are waiting for MKDP to confirm whether a lease on the land off Thirlby Lane is a possibility.
- **21092-1** DePaul Ltd will be asked if they can provide an article for the newsletter in November to provide more information for residents.

Actions:

It was **Resolved** to ask for a newsletter article from DePaul Ltd

21093 Play Area Update

An update on the project had been circulated and was noted. The competition has ended, and the entries will be reviewed by MKC for ideas for the theme of the area.

21094 Planning

21/02240 Thirlby Lane Conversion of existing garage to annex

No objections but would request a condition that it must not be converted into an individual Dwelling. Also suggest that the work could include the installation of an electrical charging point for vehicles.

21/02220 Garwood Single storey rear extension

Whilst there were no objections to the proposal, concern was raised that the development would isolate the rear garden leaving no rear exit in the event of a fire.

CS115053 Presley Way Pre-App consultation base station upgrade

There were no objections to the proposal

20/02966 Lockwood Chase It was noted that this had been approved on appeal

by the Planning Inspectorate.

Actions:

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

21095 Financial matters

The payments authorised to date are:

Oakley Cleaning	Windows Cartshed	£30.00
Julia	Meet & Greet Oxley	£12.50
Warners	Bins & Allotments	£916.80
Brooknight	Security Medbourne	£120.00

Signed:		

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Access Solutions	Deposit insurance work & remaining doors. Replacement rear door	£19,635.78
Neal Landscapes	Grounds Oxley	£66.00
Krystal Hygiene	Supplies Medbourne	£176.22
Vac Doctor	Scrubber dryer repair July 2021	£124.20
Pericom	July It support	£434.98
Prokleen	Cleaning June all sites	£2,088.06
SGS	Medbourne grounds	£1,152.00
Qtac	Payroll July	£31.75
SLCC	Clerk membership	£289.00
Black & White	New panel Cartshed & call out Medbourne	£1,104.08
IAC	Internal Audit & annual return	£420.00
D2D	Newsletter delivery	£768.00
First Avenue	2 x T-shirt ranger	£46.80
Amazon	soap, antibac, cloths all sites	£90.07
Salaries	August	£8,272.20
HMRC	August	£2,220.26
Pension	August	£3,227.41
BR Mead	Leak Oxley & toilet repair	£205.00
Deposit refunds	July hire	£550.00
Deposit refund	August	£50.00
Errington Locks	Replacement Keys	£38.40
Securitas	Security Oxley	£115.50
BR Mead	Replacement Tap Oxley	£75.00

21095-1 It was noted that S106 funds have been agreed subject to Ward approval towards the replacement doors at Medbourne

21096 To ratify actions from June & July meetings

The following actions from previous months online meetings were ratified:

- To co-opt Ian Pearce & Shikha Puri to the parish council
- To request use of the land from MKDP for the Jubilee Garden
- To go ahead with the improvements to CCTV at Medbourne including 2 microphones
- To accept the quote from the contractor for replacement external doors at Medbourne
- To go purchase the allotment package and mobile app if deemed suitable
- To contribute £7,500 from reserves towards the replacement doors
- To support the proposal for additional equipment at Oxley Park play areas (Charisse Gardens & Harlow Crescent)
- To put in a CIF application for the replacement of equipment off Benbow Court

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Signed:	Chair
Signed:	Clerk
Date:	