

Shenley Church End Parish Council Meeting

Minutes March 2022

Councillors in Attendance:	Ken Brewis	David Tunney
	Pam Loose	Bethan Norfor
	Christina Johnson	Abigail D'Souza
	Ian Pearce	Steve Weller
	Shikha Puri	Geetha Morla

Also in Attendance: Jane Munn

Minutes silence

22026 To note apologies

Apologies were received from Councillors Thumm and Bostan.

Councillor D'Souza sent apologies just prior to the meeting which were not picked up in time.

22027 To accept the minutes of the last meeting

The minutes from 14 February were approved and signed by the Chairman.

22028 To consider declarations of interest on items on the agenda

There were no declarations of interest.

22029 To accept comments from members of the public

There were no members of the public present.

22030 To note the Policing update

The Policing update had been circulated prior to the meeting and the details noted. The level of stalking/harassment incidents was noted as a concern.

Actions:

It was **Resolved** to ask if one of the PCSO's for the area could attend the next meeting to talk through the figures

22031 To receive updates from external meetings

An update from the MKALC had been circulated prior to the meeting. The main aspect of the discussion was around the scooter trial, which has been extended. It was confirmed that if reports are made to the scooter provider about incorrect use, such as, underage riders or more than 1 person riding, these can be investigated. Details of when, where and what time this was seen can be sufficient for the hirer to be located.

Councillor Brewis confirmed he had attended a Board meeting at Shenley Leisure Centre and a new Chairman was elected.

JM advised that at a recent planning update it acknowledged there was a delay in some applications and this will be eased by the new planning officers that have been recruited.

The planning department is undergoing a Peer review

Actions:

It was **Agreed** that a notice should be prepared to give contact details for the 3 scooter suppliers in Milton Keynes

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22032 To consider participation in a Dementia Friends Awareness Session

Councillor Pearce shared information from Dementia Friends who are offering dementia awareness sessions for councillors and local groups. This is part of a programme within Milton Keynes to become create dementia friendly communities.

Actions:

It was **Resolved** to accept the offer and hold the session via Zoom/Teams to enable more people to participate.

22033 Crownhill Meeting Place

Councillors Brewis and Pearce updated on a meeting held last week with representatives from MKC. The current contract with InspireAll ends November 2024 and consists of only 4 properties, 1 of which is Crownhill. The existing arrangement will continue for the next 12 months as no agreement has been reached regarding maintenance and future provision

Actions:

It was **Agreed** that Jane M and Jane W will support InspireAll with identifying potential improvements and an offer to meet with the new contracts manager will be put forward.

22034 Landscaping from 2023

Currently the responses received to the consultation do not support the proposal for the parish to take on landscaping. Those that do support are highlighting the inconsistent approach to the maintenance.

The reports received on possibly costs have cemented the view that the grant available would cover approximately 50% of the full cost of the contract.

Actions:

Subject to there being no noticeable change in the percentage of residents supporting the proposal, it was **Resolved** to decline the opportunity to take on landscaping

It was **Resolved** to look at working with any new contractor to purchase top ups in some areas of the parish where concerns have been identified

22035 Reports and recommendations

The reports had been circulated prior to the meeting and the contents noted. The council are due to renew the electricity supplier at Medbourne during this year and attention was raised to the possibility that the increase could be double the rates now.

Following discussion and vote it was agreed to nominate Willen Hospice as the council charity

It was noted the onsite audit had been completed and the year end details would be reviewed remotely. The audit position will be reviewed for the next financial year.

The queries raised by Tattenhoe Youth Football Club on the cost of the agreement for the 2022-23 season was discussed. It was agreed that the small increase over last year represented good value for the facilities provided. It was noted that our agreement is calculated differently to other facilities and consideration should be given to an alternative calculation for 2023-24 season. It was agreed that a clause to reduce costs should another lockdown or similar situation occur should be introduced.

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Actions:

It was **Agreed** that various options for future utilities be considered including the possibility of joining the MKC contract. The contract offering best value to the parish should be taken on

It was **Resolved** to support Willen Hospice with any fund-raising activities

It was **Resolved** to add in a clause to the football club agreement to reduce charges should there be government rulings that outdoor sport must cease

It was **Resolved** to keep the charging structure as set out for the 2022-23 football season

It was **Agreed** that alternative charging options should be considered for the 2023-24 football season

22036 To consider planning applications currently active

22/00378 Matilda Gardens 2 storey side and single storey rear

There were no objections to the proposal. It was noted that a lamp post appears to be situated on the corner of the boundary that may inhibit the proposed parking arrangements.

The following were noted as decisions on previous applications:

Decisions Made:

22/00056 Rathbone Close Permitted

21/03465 Barret Place Permitted

21/03713 Pigott Drive Permitted

Actions:

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

22037 Jubilee Mosaic Project

The final 3 designs in each category (6) were reviewed and 6 winners chosen.

The proposed carved animals were considered and agreed subject to budget

It was agreed that the official unveiling would be at 6:30pm on the 30 May and an invite would be extended to the mayor.

Actions:

It was **Resolved** to pass the details for the winning entries to Honey Mosaics

It was **Resolved** to purchase wood carvings for the garden

It was **Agreed** to invite the Mayor to the event

22038 Financial Matters

Details of payments authorised to date had been circulated:

BR Mead	Plumbing repairs Oxley & Medbourne	£285.00
Reflection Cleaning	Windows Cartshed	£35.00
Pensions	February	£3,599.51
Tax & NI	February	£3,085.84
Anglian Water	Medbourne	£98.24

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Anglian Water	Crownhill allotments	£3.09
Expert Security	CCTV Contract Cartshed	£180.00
Wages	March	£888.60
Warners	Bins February	£1,092.00
FCS	Windows Medbourne & Oxley	£141.60
Mister Handyman	Deposit – Kitchen door replacement Med	£344.00
Black & White	Alarm call out Oxley	£148.26
Qtac	February payroll	£26.46
Rialtas	Accounts system	£807.60
SGS	Medbourne Grounds February	£1,152.00
Neal Landscape	Cartshed, Oxley & reading garden	£216.00
Krystal Hygiene	Cleaning equipment	£40.25
Prokleen	Cleaning all sites February	£2,513.40
Meet & Greet Oxley	Jan & Feb	£100.00
Living Wage	Membership	£72.00
PPL PRS	Music Licence all buildings	£412.32
Deposit Refunds		£370.00
Brooknight	Lockups Feb & Jan	£65920
Bespoke Media	Newsletter print	£1636.00
Kent Electrical	Emergency light replacements all sites	£1672.50
Brill Gas	Boiler Service Cartshed	£70.00
Pericom	Support Feb	£411.81
Vac Docs	Scrubber dryer replacement hose	£42.00
Oxley Academy	Electric January OPCC	£1082.41

Payments Made since last meeting

Deposit Returns		£1350.00
Memorial Bench	Deposit	£300.00
Mosaic	Deposit	£2,000.00

Actions:

It was **Noted** that the printer would now be replaced as agreed in September 2022.

Signed: Chair

Signed: Clerk

Shenley Church End Parish Council Meeting Minutes March 2022

Date:

Signed _____