

Shenley Church End Parish Council Meeting

Minutes 13 June 2022

Councillors in Attendance: Christina Johnson Steve Weller
Ekkehard Thumm David Tunney
Shaffiq Bostan Bethan Norfor

Also in Attendance: Jane Munn

22068 To receive and accept apologies

Apologies were received and accepted from Councillors Brewis, Loose and Pearce due to holidays; Councillor D'Souza for personal reasons and Councillor Puri for work reasons.

22069 To accept the minutes from 9 May 2022

The minutes from 9 May were accepted and signed by Councillor Johnson

22070 To consider declarations of interest in items on the agenda

There were no declarations of interest

22071 To accept comments and questions from members of the public

There were no members of the public in attendance

22072 To note the Policing update

The Policing update for May has not been received. Dates for potential TVP meetings had been circulated and Tuesday 19 July was deemed the most appropriate.

Actions:

It was **Agreed** that JM would confirm the councillors choice for meeting with Police representatives for the area.

22073 To receive updates from external meetings

An update on external meetings had been circulated prior to the meeting and was noted

22074 To consider reports and recommendations

The report had been circulated prior to the meeting and the details noted. Following discussion the decisions put forward were agreed as noted below

Actions:

It was **Resolved** to replace the microwave at The Cartshed following the PATest failure

It was **Resolved** to replace the shed at Oxley Park Community Centre to the value of £1,000

It was **Resolved** to purchase 5 bleed control cabinets and request funding from the Ward Councillors for the provision of the bleed control kits. It is noted that these will be purchased by the council if funding is not provided.

It was **Resolved** to fund additional YiS sessions at the cost of £300 to enable some sessions to be run over the summer break

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It was **Agreed** that if TYFC no longer require Sunday matches the agreement would be altered as already discussed with them. The opportunity for Sunday usage by an alternative activity would be investigated

It was **Agreed** that undertaking regular consultations should be factored in an a freepost address purchased for the year

22075 Play area updates

An update on work on play areas within the parish had been circulated previously and following discussion it was agreed that the parish council would undertake work to enable a grant application to be submitted to support work at Nelson Close

Actions:

It was **Agreed** to undertake consultation and assist MKC with required applications

22076 To consider planning applications currently active

22/01418 Sandal Court Change of use from residential to childrens home
Following discussion and emails received from residents it was agreed that this change of use was not suitable for the area and an objection would be submitted.

22/01155 Shenley Road Single storey rear % dormer extension
No plans for the 1st floor had been provided so it was not possible to comment. More information has been requested

22/01473 Fortescue Drive Front & side extension (double storey)
It was noted this application was not highlighted as a double storey application but the plans clearly show that this is the case. It was agreed that the application is still not suitable and an objection will be submitted.

Actions:

It was **Agreed** to respond to the applications as discussed

22077 Financial Matters

Grant applications submitted by:

Watling Valley Ecumenical Partnership £150 towards summer holiday camp - Approved

Shenley Jujitsu £200 for first aid courses for coaches - Approved

The following payments have been authorised since the last meeting:

D Fryers Sculptures	Wooden figures	£570.00
Deposit Returns	May	£1,325.00
Amazon	Wire brushes and outdoor printer paper	£54.66
Brooknight	OPCC and MP Lockups April	£615.90
Oxley Park Academy	Electric Recharge March	£707.07
IAC	Internal Audit Services of Annual Return	£420.00
Julia Kingston	Meet & Greet April OPCC	£28.00
Elliemay Goodall	Meet & Greet April OPCC	£56.00
SLCC	Training Course	£36.00

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SLCC	Membership fee – Jenn	£183.00
QTAC	March Payroll	£35.28

The following payments have been referred for payment:

Salaries	June	£7,673.53
Pension	June	£3,084.22
HMRC	June	£2,466.95
Access Solutions	Service Med & OP, new motor & door lock Med	£2,181.00
Amazon	Jubilee items	£95.43
Black & White	Cartshed alarm & emergency light service	£204.00
Brooknight	Security Med & OPCC May	£648.96
Expert Security	Service & replacement door contacts Med & OP	£1,260.00
Ian Ward Flooring	Repairs OP (deposit held £150)	£169.78
Kent Electrical	Fixed wire testing Cartshed	£1,003.20
Meet & Greet	OP & Medbourne May	£112.00
Neal Landscapes	OP & Cartshed landscape May	£234.00
Prokleen	Cleaning all sites May	£2,858.31
Pure washrooms	Washroom supplies OPCC 22/23	£2,011.20
Reflections	Windows Cartshed May	£30.00
SGS	Grounds Medbourne April & May	£2,304.00
Warners	Allotment maintenance & dog bins	£1,266.00
Honey Mosaics	Mosaic, library & associated costs	£10,050.00
SLCC	Canva training JM & JB	£72.00
Janus solutions	PATesting all sites	£295.08
	Deposit Returns	£200.00
MKC	Play area work Oxley Park	£52,504.70
Black & White	Call out (Feb)	£148.26
Ecozi	Rainwater repair & service	£344.40

Actions:

It was **Resolved** to award a grant of £150 to Watling Valley Ecumenical Partnership (Local Government Act 1972 S137)

It was **Resolved** to award a grant of £200 to Shenley Jujitsu Club (Local Government (Miscellaneous Provisions) Act 1976, s.19(3)a)

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PART 2 - The Public Bodies (Admissions to Meetings) Act 1960 as amended – Exclusion of Press and Public – The Parish Council resolve to exclude the press and public from the remainder of the meeting due to the confidential matters to be discussed

22078 Staffing Update

It was noted that due to unexpected staff absence the period for the exercise of public rights has been delayed by 1 week. The external auditors had been informed and the necessary paperwork re-submitted

An update on the potential recruitment of an apprentice had been circulated and it was noted this was not an option open to the parish council.

Actions:

It was **Resolved** to advertise for a part time Ranger for 3 consecutive days per week.

Signed: Chair

Signed: Clerk

Date:

