

# Shenley Church End Parish Council Meeting

## Minutes 8 August 2022

**Councillors in Attendance:**

Ken Brewis	Pam Loose
Christina Johnson	Shikha Puri
Steve Weller	Shaffiq Bostan
Bethan Norfor	Ian Pearce

**Also in Attendance:** Jane Munn 1 Member of public (Peter Loose)

### **22090 To receive and accept apologies**

Apologies were received and accepted from Councillors Tunney, D'Souza and Thumm due to holidays.

### **22091 To accept the minutes from 11 July 2022**

The minutes from 11 July were accepted and will be signed by Councillor Brewis.

### **22092 To consider declarations of interest in items on the agenda**

There were no declarations of interest

### **22093 To accept comments and questions from members of the public**

There were no questions from the member of public present

### **22094 To note the Policing update**

The Policing update for July had been circulated and it was noted that this will be the last one we receive following Chrissie Capstick leaving TVP.

Following discussion, it was felt that some information would be useful and a meeting will be organised to discuss the best way to be aware of areas of concern.

#### **Actions:**

It was **Resolved** to organise a meeting with TVP

### **22095 To receive updates from external meetings**

It was noted that Councillor Brewis and JM attended the opening of the play area at Oakhill.

The parish contribution to getting the play area in place was acknowledged during the opening speech.

### **22096 To consider reports and recommendations**

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

#### **Actions:**

It was **Resolved** to continue with the dog bin contract

It was **Resolved** that the proposed allotment maintenance schedule was acceptable, however a 2-year fixed price would be the preferred option. JM to discuss with the contractor

### **22097 Consultation Updates**

The consultation relating to the play area off Nelson Close has closed. A summary of the findings will be prepared and shared with MKC to support a funding application and with councillors.

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The details from the consultation for Lipscomb Lane play area have been shared with MKC and a plan for the redevelopment provided for council consideration. It was agreed that the equipment proposed was acceptable, however there were questions regarding the location

### Actions:

It was **Resolved** to raise questions regarding the location of equipment for Lipscomb which is not clear

It was **Resolved** to highlight potential dangers in the area in regard to vehicle access near to the Lipscomb Lane play area

### 22098 To consider planning applications currently active

**22/01869 Ashford Crescent** 1<sup>st</sup> floor extension over garage & 1<sup>st</sup> floor to main dwelling, 2 store rear extension and other alterations

There were no objections

**22/01761 Fulmer Street** Replacement of existing 15m pole with 25m pole

There were no objections

**22/01933 Aldwycks Close** Reduction of the branches overhanging 6 Aldwycks Close by 2.5-3 metres of a triple-stemmed Sycamore (TPO)

Concern was raised that this relates to another protected tree in the grounds of Shenley Park which could have been highlight as an area of concern with the initial requests.

The following decisions were noted:

22/01390	Installation of 5g pole & cabinets	Approved (prior approval)
22/01160	Lowndes Grove	Approved
21/03210	Dunthorne Way	Approved
22/01473	Fortescue	Refused
22/00884	Grant Gardens	Approved

### Actions:

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

### 22099 Financial Matters

The following payments have been authorised since the last meeting:

Accordial	Moveable wall service Oxley & Medbourne	£642.00
SLCC	Membership & training	£351.00
Deposit Returns		£1,550.00
ToolChimp	Allotment Locks (6)	£176.58

The following payments have been referred for payment:

Amazon	Shed	£450.62
EES	Lightning Protection Service Medbourne	£348.00
Honey Mosaics	Mosaic Sessions July	£410.00
Kent Electrical	Replacement window control Medbourne	£680.40
Neal Landscaping	Oxley & Shenley	£234.00

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Prokleen	Cleaning all sites	£2,886.59
Reflections	Windows Cartshed	£30.00
SGS	July Medbourne	£1,152
Vac Doctors	Scrubber Dryer Service	£81.90
Warners Bins	July	£873.60
Salaries		£7,789.21
Pension		£3,071.65
HMRC		£2,306.26
YIS	2022-2023 counselling provision	£3,420.00
PFK	External Audit	£1,200.00
Elliemay	Meet & Greet July	£126.00
Expert Security	Power supply CCTV Cartshed	£36.00
Brooknight	Security Medbourne & Oxley July	£644.82
Warners	Allotment work August	£174.00
Roger Hyde	Floor Medbourne Remainder	£1777.80

It was noted that the external audit had been completed and no matters for consideration were raised.

The member of public was asked to leave the meeting prior to the next following discussion.

**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**

**22100 HR Update**

An update was provided following the interviews and it was noted that the position of Part Time Ranger had been offered to and accepted by Claire Sultan. The start date has been agreed as Monday 3 October. The necessary equipment and uniform will be purchased prior to the start date where possible.

The pay request put forward by Unions was noted as was the offer proposed by the National Employers. The impact of the proposed offer on existing and future budgets was discussed and further updates would be circulated once received.

Signed: ..... Chair

Signed: ..... Clerk

Date: .....