Councillors in Attendance: Ken Brewis Pam Loose

Christina Johnson Peter Loose
Steve Weller Shaffiq Bostan
Bethan Norfor Ian Pearce
Ekkehard Thumm David Tunney

Also in Attendance: Jane Munn, Councillors Muzammil and Lancaster

22113 To consider co-option to the council

Cllr Pam Loose declared an interest in this item and took no part in the vote.

It was proposed by Cllr Brewis and seconded by Cllr Weller that Peter Loose be co-opted to the parish council for the Oxley Park ward. This was unanimously agreed.

The acceptance of office declaration was duly signed.

It was **Resolved** to co-opt Peter Loose as parish councillor for the Oxley Park ward.

22114 To receive and accept apologies

Apologies were received after the meeting had ended from Cllrs Puri and Morla so were not accepted during the meeting.

22115 To accept the minutes from 11 July 2022

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

22116 To consider declarations of interest in items on the agenda

There were no declarations of interest

22117 Ward Councillor Update

Cllr Lancaster provided information on the planning application 22/02409 which will border Tattenhoe ward. Part of the scoping proposal relates to the extension of H6 Childs Way through Kingsmead Green to allow for access and egress to the Shenley Park site.

This proposal has been in the plan since 2014. Cllrs Lancaster and Muzammil will be objecting and feel that joining the H7 is a more appropriate.

Kingsmead Green is part of the community and well used by residents of Oxley Park and Kingsmead. It is not possible to apply for village green status as the land has only been in use for 17 years and needs to be a minimum of 20 years.

Through investigation Cllr Lancaster advised that the parcel of land known as Kingsmead Green still belongs to Persimmon Homes and has not been transferred to Milton Keynes Council. Permission would be required from Persimmon for any development work to be undertaken.

It is proposed that all affected parish councils (Shenley Brook End, Whaddon and Shenley Church End) put forward a consistent approach to commenting on the application.

Cllr Muzammil provided the following updates:

A TVP drop-in session was organised in Oxley Park. Apologies were given for not sharing this information with the parish council

It is hoped that litter picks in Oxley Park will be re-starting in the coming weeks

Signed	Page 1 of 5
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It was noted that it is Hate Crime Awareness week. An event is planned at Westcroft on Friday 14^{th} from 3-5pm. TVP will be present

Cllr Tunney highlighted the Dandara application on Shenley Wood which has been delayed due to council planning officer changes. This could be due to Milton Keynes Council employing agency staff within planning which is not helping with larger scale applications. Cllr Tunney asked about the ward councillor views on the bus service and the MK Connect service. The lack of bus service at Shenley Wood Village is cause for concern. Cllr Lancaster supports the re-instatement of the bus service

Cllr Lancaster left at 7:50

22118 To accept comments and questions from members of the public

There were no members of the public present

22119 To note the Policing update

There were no matters that have been brought to our attention via TVP

22120 To receive updates from external meetings

The report on external meetings was noted. Cllr Tunney advised that he was unable to attend the revised date for the next Parishes Forum. Cllr Pam Loose will attend in his place.

22121 To consider reports and recommendations

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

Following discussions, the following actions were agreed

Actions:

It was **Resolved** to prepare a shorter grant application form to be used between October and January for groups enquiring about support for the provision of warm spaces. Applications below £50 could be decided by the Clerk all others will be circulated for an email decision It was **Resolved** that an amount of £2,000 will be set aside to enable the remaining repairs to be completed on Medbourne playing field

It was **Resolved** to replace the full boiler control panel at Medbourne pavilion at a cost of £12,422.12

It was **Agreed** that signs would be ordered for the water troughs at all allotment sites reminding people the water is only for use on their plots

It was **Agreed** that ideas for any coronation activities would be discussed at the next meeting as part of the budget setting process

Cllr Norfor left the meeting at 8:15pm

22122 Play area updates

The updates had been circulated prior to the meeting.

It was noted that:

The final pieces of equipment have been placed in the Charisse Gardens play area. Equipment for Piggott Drive is expected by the end of October.

Signed	Page 2 of
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The equipment for Lipscomb Lane has been ordered. Work on this site will not start until early 2023

Following the public consultation, residents' views and requests for Nelson Close play area have been shared. A request for permission to tender is being put together by the Landscape & Countryside Manager.

22123 To consider planning applications currently active

22/02463 Matilda Gardens Single storey extension

There were no objections

22/02499 Dudley Hill Change of use for double garage to business use Concerns were raised over the impact of additional parking. The level of off-street parking was questioned.

22/02486 Taylor Meadows Conversion of garage to gym/games room

There were no objections to the proposal however it will be requested that there is a condition

that the area cannot be used as a separate dwelling or additional living space.

22/02490 WEA Extensions of permissions to 2031

There were no objections

22/02510 Engaine Drive Retrospective application for single store rear

Extension

There were no objections

22/02409 Scoping application for 1,650 residential dwellings, 110 bed care home,

mixed use local centre, education provision, infrastructure, amenity

space – Land at Shenley Park

It was agreed that concerns about the proposed development and its impact on Oxley Park and Kingsmead should be raised. Contact will be made with Shenley Brook End and Whaddon to discuss the concerns and consider a joint response.

Decisions Made

22/01577	Sandal Court	Approved
22/00375	Matilda Gardens	Approved
22/00341	Cecily Gardens	Approved
22/01582	Mallard House	Approved
22/01761	Fulmer Street	Approved
22/01869	Ashford Crescent	Approved

22/01933 Aldwycks Refused – Tree reduction

Planning enforcement

22/00333/ENF 3 Sandal Court & 22/00334/ENF 2 Sandal Court

Following discussion, it was agreed to put forward concerns as highlighted in respect of the planning application 22/01418

22800346/ENF Laurel Close 22/00318/ENF Lennon Drive

Actions:

It was Agreed to respond to the applications as discussed

Signed Page 3 of 5

22124 To consider grant applications

The applications and associated papers had been circulated prior to the meeting. Following discussion, it was agreed unanimously to award grant payments as detailed **Actions**

It was **Resolved** to award a grant of £500 to Milton Keynes YMCA to support the provision of physical activities to young people within their campus (LGA Miscellaneous Provisions Act) 1976 s19)

It was **Resolved** to award a grant of £900 to 2nd Shenley Brownies to provide a coach for a planned outing (Local Government & rating Act 1997 s27)

22125 To ratify decisions made remotely in August and September

The following decisions were made via email and therefore require ratifying at a meeting of the council:

It was **Resolved** to undertake the work required for the fire system at Medbourne Pavilion It was **Resolved** to award the hedge cutting at Medbourne Pavilion to Neal Landscapes It was **Resolved** To award the replacements blinds to MK Blinds and to undertake the work this year paying from reserves

It was **Resolved** to remain in the SAAA scheme

22126 Financial Matters

The following payments have been authorised since the last meeting:

Deposit & Payment Returns		£1,000.00
Reflections	Cartshed windows	£30.00
AJG Insurance	Insurance renewal 22-23	£8,471.65
Aid Training	First Aid Training x 6	£420.00
Warners	Allotment landscaping	£420.00
Brooknight Keyholding	Annual charge OPCC	£402.00
Key holding	Lock ups August OPCC	£98.00
Electric OPCC	July recharge OPCC	£290.29
Npower	Medbourne electric	£46.35

The following payments have been referred for payment:

Deposit returns		£450.00
Warners	Dog waste bin collection and fence repair	£1,328.40
SGS	MP Landscape Maintenance September	£1,188.00
Qtac	Payroll September	£26.46
Prokleen	Cleaning all sites September	£,2858.31
Printer Medic	Printer meter charges	£78.00
Neal Landscapes	OPCC & CS Landscaping and MP Trees	£3,426.00
Meet & Greet	Meet & Greet services September	£28.00
Krystal Hygiene	Cleaning supplies	£92.59
Intelligent eLearning	Training Courses online (all staff)	£419.04
CME	Heating service & works OP & MP	£944.78
B R Mead	Installation of taps at OPCC	£565.00

Signed Page 4 of 5

Brooknight	Ad hoc lockup & emergency callout OPCC	£84.54
Oxley Park Academy	Water and Electric recharge	£982.81
Amazon	Gloves, toolbox and bin bags	£120.56
Salaries	October	£8,862.29
Pension	October	£3,432.16
HMRC	October	£2,393.68

Signed: Chair

Signed: Clerk

Date:

Signed Page 5 of 5