

Shenley Church End Parish Council Meeting

Minutes 14 November 2022

Councillors in Attendance:

Ken Brewis	Pam Loose
Christina Johnson	Peter Loose
Shaffiq Bostan	Bethan Norfor
Ekkehard Thumm	David Tunney
Geetha Morla	

Also in Attendance: Jane Munn, Councillor Lancaster

22127 To receive and accept apologies

Apologies were received and accepted from Councillor Puri for personal reasons

22128 To accept the minutes from 10 October 2022

The minutes from 10 October were accepted and signed by Councillor Brewis.

22129 To consider declarations of interest in items on the agenda

Councillor Johnson expressed an interest in planning application 22/02604 and will take no part in the discussion on this application

22130 Ward Councillor Update

Cllr Muzammil had supplied an update prior to the meeting which had been circulated. Cllr Lancaster updated about activity on 'Kingsmead Green':
The Parks Trust have put up goal posts and benches
Persimmon homes bought out previous owners of the land and Cllr Lancaster is in discussion with them about what can be done to keep the land publicly accessible.

22131 To accept comments and questions from members of the public

There were no members of the public present

22132 To note the Policing update

There were no matters that have been brought to our attention via TVP. Contact has been made today with the parish council in relation to the recent incidents at Oxley Park Community Centre and Medbourne Pavilion and the relevant CCTV footage will be made available to them.

22133 To receive updates from external meetings

The report on external meetings was noted.

Cllr Loose had provided an update on the Parishes Forum which had been circulated. Following discussion, it was agreed that the Rangers and Councillors should consider areas that could be negatively impacted by the new bin proposal. Any recommendations of footpaths that would benefit from deep cleaning should be shared with the Clerk.

Actions

Details of areas of concern for bin storage and collection to be created
Areas identified for deep cleaning to be highlighted and list prepared

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22134 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 seek a tree surveyor to establish if the tree highlighted at Medbourne should be removed or if there is an alternative solution

It was **Resolved** that an amount of £1,000 should be made available to the Foodbank

22135 Play area updates

The updates had been circulated prior to the meeting. It was noted that work had started today on the play area at Holy Thorn Lane

22136 To consider planning applications currently active

22/02173 Land North of 164 Holden Ave Approval of reserve matters

Following discussion, it was agreed that the council would **Object** on the basis of parking, safety and refuse arrangements

22/01806 Land North of 177 Holden Ave Approval of reserved matters

There were no objections

Councillor Johnson left the meeting whilst the application below was discussed

22/02604 Shenley Road Reduce height of Holly & Yew Tree

There were no objections

Councillor Johnson returned to the meeting

22/02726 Fernan Dell 2 storey side extension & garage conversion

There were no objections

22/02759 Cruickshank Grove Certificate of lawfulness for loft conversion

There were no objections

22/02779 Darwin Close Certificate of lawfulness for loft conversion

There were no objections

Actions:

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

22137 Budget Considerations

The first draft of the budget had been circulated prior to the meeting. It was noted that the Finance group would be meeting next week to go through the papers in more detail. It was agreed that a defibrillator should be purchased for the parish office and brought forward to this financial year

Councillor Tunney raised concern as to whether the provision for gas/electric was considered high enough. The new contracts come into force over the coming months so a clearer picture will be available prior to the decision in January.

There was discussion about activities for the coronation. Potentially competition ideas and prizes will be discussed at the next meeting along with any budget implications

Actions

It was **Resolved** to purchase a defibrillator for the parish office

It was **Agreed** to include discussion for coronation activities on the next agenda

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22138 Financial Matters

The following payments have been authorised since the last meeting:

Deposit & Payment Returns		£1,070.00
Broderick Tree Care	Tree removal CH allots (June)	£150.00
Amazon	safety signs & equipment	£160.06
Brownies	Grant	£900.00
YMCA	Grant	£500.00
Npower	Medbourne electric	£771.89
CT Mowers	Mower service	£95.00
Qtac	Payroll Month 5	£26.46

The following payments have been referred for payment:

Deposit return		£300.00
HMRC	November	£4,168.25
Pension	November	£4,866.35
SGS	MP Grounds maintenance	£1,188.00
Royal Mail Group	Response Plus service	£1.73
Reflections	CS Window Cleaning Oct & Nov	£60.00
Prokleen	Cleaning all sites	£3,147.37
Neal Landscapes	OPCC & CS Landscaping	£234.00
Julia Kingston	OPCC Meet & greet	£28.00
Elliemay Goodall	OPCC & MP Meet & greet	£84.00
Krystal Hygiene	Cleaning supplies OPCC & MP	£130.53
First Avenue	Staff workwear	£462.00
FCS	OPCC & MP Window cleaning	£144.00
Expert Security	MP Annual CCTV contract	£192.00
B R Mead	Plumbing repairs CS & MP	£325.00
Brooknight	Lockups OPCC & MP Sept/Oct	£1,229.78
MK Vertical Blinds	Roller blinds OPCC	£1,084.80
BMKALC	Training courses	£350.00
Salaries	November	£11,948.19
Black & White	6 mthly alarm service OP & Cartshed	£492.00
Bespoke Media	November newsletter print	£1636.00
D2D newsletter delivery	Outstanding invoices 21/22 not recd	£1536.00

Signed: Chair

Signed: Clerk

Date: