

Shenley Church End Parish Council Meeting

Minutes 12 December 2022

Councillors in Attendance:

Steve Weller	Pam Loose
Christina Johnson	Peter Loose
Shaffiq Bostan	Ekkehard Thumm
David Tunney	Geetha Morla
Ian Pearce	

Also in Attendance: Jane Munn, Member of the public

22139 To receive and accept apologies

Apologies were received and accepted from Councillors Puri, Brewis and Norfor

22140 To accept the minutes from November 2022

The minutes from 14 November were accepted and signed by Councillor Johnson.

22141 To consider declarations of interest in items on the agenda

There were no declarations of interest in any item on the agenda

22142 Ward Councillor Update

No update had been received prior to the meeting and no Ward Councillors were in attendance

22143 To accept comments and questions from members of the public

There were no members of the public present.

22144 To note the Policing update

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

A date in January has been agreed for a residents meeting at The Cartshed with PCSO Allan and a date has been requested for a Have Your Say meeting to be organised for Crownhill.

It was noted that the incidents at Oxley Park Community Centre and Medbourne Pavilion were being fully investigated by TVP and those involved will be spoken to.

Actions:

It was **Agreed** that advertising for the TVP meeting will be prepared and shared

22145 To receive updates from external meetings

Reports from external meetings had been shared prior to the meeting

Cllr Pam Loose summarised the MKALC meeting which was attended via a mix of zoom and in person. There are funds in hand and it will be considered at the AGM as to whether fees for the next year will be waived.

Cllr Peter Loose summarised the meeting regarding the Shenley Park Development. There was a presentation from Bucks Council and the areas of most interest for all parties were in relation to traffic management. 2 options have been put forward which incorporate the use of the green between Oxley Park and Kingsmead to link the new estate with Childs Way.

MKCC is providing a report on traffic levels on A421 to support upgrades on the road.

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The proposal suggests that there will be no direct access from Whaddon through to MK. The existing link to Shenley Road is proposed to be closed and turned to pedestrian access only. It was suggested that the public consultation will be in Spring 2023.

22146 To consider reports and recommendations

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

Following discussions, the following decisions were agreed.

Actions:

It was **Resolved** to share the report from the tree surveyor once received and arrange for the tree to be tidied up and any other maintenance recommendations put in place.

It was **Resolved** to organise the replacement Motherboard for the OPCC fire panel

It was **Agreed** that a social get together for staff, councillors and partners would take place on Monday 19 December. Attendees are invited to bring their own pudding and tea and coffee would be provided.

22147 Play area updates

The updates had been circulated prior to the meeting. It was noted that work had started at the play area off Pigott Drive.

22148 To consider planning applications currently active

22/02132 Oxley Park Academy Change of use from Caretakers dwelling to educational use

There were no objections

22/03017 Grable Avenue Canopy to front door with a part single, part two-storey rear extension with associated internal and external works

There were no objections

22/02486 Taylor Meadows Retrospective approval for garage conversion to annexe not constructed as approved under planning permission 19/01251/FUL and additional conversion of remaining garage space to a second annexe.

Following discussion, it was agreed to **Object** to proposal. It was agreed that it was not appropriate to have 2 rooms with showers and separate access that had no direct link to the main house.

22/03047 Lockhart Ave Prior approval for single storey rear extension 3m eaves, 3m max height & extending 5m from existing wall

There were no objections to the proposal but it was agreed that neighbours views should be taken into consideration.

Actions:

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

22149 Crownhill Consultation

A summary of comments from the consultations had been circulated and this was also shared with the Ward Councillors that cover Crownhill. No comments have been received from the Ward Councillors.

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Actions

It was **Agreed** that contact would be made with various MKCC departments in the New Year to see what improvements can be made.

22150 Grant Applications

The details relating to the two grant applications received had been circulated prior to the meeting.

Actions:

It was **Resolved** to provide a grant of £600 to SMART (Local Government Act 1972 S137)

It was **Resolved** to provide a grant of £1500 to St Marks Meals. This would be split as £1,000 from the grant budget (Local Government Act 1972 S137) and £500 from the MKCC cost of living support grant.

22151 Financial Matters

It was noted that a grant of £4,000 has been paid to the parish council by MKCC to support local work being done to help with warm space provision and cost of living support. It was agreed to support local provision and support via St Marks Meals, The Grumpy Cook CiC and St Mary's Church.

The following payments have been authorised since the last meeting:

Deposit & Payment Returns		£850.00
Into the Community	Foodbank donation	£500.00
Tenisduk ltd	Anti-Graffiti Spray	£78.60
Finishing Touches	Medbourne Decorating	£315.00
Warners	Allotment works	£420.00

The following payments have been referred for payment:

Deposit return		£600.00
HMRC	December	£2,588.70
Pension	December	£3,672.16
SGS	MP Grounds maintenance	£1,188.00
Salaries	December	£9,416.08
Royal Mail	Response Plus Service	£30.65
Warners	Dog waste collection	£998.40
Elliemay	Meet and Greet OPCC & MP	£112.00
Brooknight	MP Lock ups Nov	£446.40
MK CAB	CAB services Q2	£753.25
Prokleen	Cleaning all sites November	£2858.31
Qtac	Payroll Month 8	£31.75
Sports Ground Services	MP Ground maintenance Nov	£1188.00
Reflections	CS Window cleaning	£30.00
Roofline systems	MP Servicing	£300.00
Oxley Park Academy	OPCC Electric Aug & Sept	£766.00

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Kent Electrical	OPCC Electrical works	£236.10
FCS	OPCC Gutter cleaning	£216.00
First Avenue Supplies	Cllr Polo shirts	£249.60
Neal Landscapes	OPCC & CS Landscaping	£234.00
Expert Security	Annual Contract & intruder alarm	£588.00
Black & White	Works at MP	£3260.79
Printer Medic	Support contract	£180.00
D2D	November newsletter distribution	£768.00
CME	Cartshed boiler repair & service	
	Oxley boiler part replacement	£1697.33
Brooknight	November lock ups Oxley	£93.60

It was noted that the finance group would meet in January to review the final budget figures and make a recommendation for precept requirements at the January meeting.

Actions:

It was **Resolved** to provide financial support from the MKCC grant as follows:

£500 to St Marks Meals for cost of living support

£500 to St Mary’s for warm space provision

£3,000 to The Grumpy Cook CiC for cost of living support and warm space provision.

Signed: Chair

Signed: Clerk

Date: