

# Shenley Church End Parish Council Meeting

## Monday 12 February @ 7:15pm

Councillors Present:

Stuart Nightingale	SN
Ray Merrin	RM
Christina Johnson	CJ
Irving Nicol	IN
Chrissy Ashby	CA
Anthony Brown	AB
Bethan Norfor	BN
Shaffiq Bostan	SB
David Tunney	DT
Steve Weller	SW
Abigail D'Souza	AD

Also Present:

Jane Munn	JM
Andy Dransfield	ADD
PCSO Tony Holden	TH
1 member of public	

<b>18013</b>	<b>To receive and accept apologies</b>	
	Apologies were received from Councillor	
<b>18014</b>	<b>Declarations of interest</b>	
	There were no declarations of interest	
<b>18015</b>	<b>Questions and Comments from members of the public</b>	
	ADD commented that the January minutes did not refer to the passing of Ron Daniels who was a long standing Chairman. SN noted the omission and agreed this could have been included	
<b>18016</b>	<b>Approval of Minutes and updates</b>	
	The minutes from 8 January were approved It was proposed by SN to move agenda item 18022 to follow the Policing update to enable ADD to comment prior to leaving	
<b>18017</b>	<b>Policing Update</b>	
	PCSO Holden provided the following information: There were 4 burglaries within parish There were 2 burglary non dwellings within parish There were 6 theft from vehicles within parish There was 1 criminal damage within parish A recent Undercover operation at the resulted in 2 arrests and tools were recovered PC Nesbit is scheduled for return to work on 27 February IN commented on the parking issue at Glastonbury Thorn school and enquired about the possibility of using public transport. It was agreed that Glastonbury children are too young and rely on parents to get them to and from school CJ asked about the burglaries. TH advised they had taken place during the day DT congratulated TVP on rapid response to a call following an attempted theft of the ATM from Shenley Wood Village	

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<b>18018</b>	<b>MKC Consultations</b>	
	<p><b>Daubeney Gate:</b> ADD shared his views on the development brief. Also serves as a governor on Denbigh School who will be running the new secondary school in Whitehouse. It will have no provision 6<sup>th</sup> form which is a concern. Denbigh Board of Governors will be requesting that the land remains reserved for education for possible future 6<sup>th</sup> form provision</p> <p>Concerns relating to the proposal were discussed. It was <b>Agreed</b> that a response to the consultation will be submitted highlighting concerns</p> <p><b>Singleton Drive:</b> Concerns relating to the proposal were discussed. It was <b>Agreed</b> that a response to the consultation will be submitted highlighting concerns</p> <p>ADD left the meeting at 7:50</p>	<p><b>JM</b></p> <p><b>JM</b></p>
<b>18019</b>	<b>Ward Councillor Reports</b>	
	<p>Councillor Bald has circulated a report which will be forwarded tomorrow</p> <p>It was noted that Councillor Nolan had not attended or sent in any comments relating to the consultations in the ward.</p> <p>It was <b>Agreed</b> to contact Councillor Nolan to ask if any comments had been put forward</p>	<b>JM</b>
<b>18020</b>	<b>Reports</b>	
	<p>The Medbourne Pavilion report was noted. It was <b>Agreed</b> that a comparison against same period last year should be included</p> <p>The Rangers Report was noted. It was <b>Agreed</b> to ask the Ranger to attend the next meeting</p> <p>The Clerks Report was noted. It was <b>Agreed</b> that the empty grit bins should be refilled at a cost to the Parish as MKC will not provide any additional grit. Timescales for Ringway to complete to be looked into.</p>	<p><b>JM</b></p> <p><b>JM</b></p> <p><b>JM</b></p>
<b>18021</b>	<b>Reports on additional meetings</b>	
	<p>CJ provided an update on the fete meeting. If anyone is able to provide contacts for raffle prizes or obtain raffle prizes please let CJ know.</p> <p>Thomas Connolly estate agency has offered to support the fete with 'sales' boards. An advert is being put together and any Councillors able to have a board should let Christina know.</p> <p>SB updated on OPCCMC finance meeting</p>	
<b>18022</b>	<b>GDPR Update</b>	
	<p>JM provided an update provided. Pericom are attending next week to review the current packages and make recommendations. Once received these will be circulated</p>	
<b>18023</b>	<b>Landscaping Options from 2020</b>	
	<p>Some additional information had been circulated following the last meeting. It was <b>Agreed</b> to express an interest in taking on the landscaping with a view to gaining a better insight. It was noted that the expression of interest is not a commitment to take on the service</p>	<b>JM</b>
<b>18024</b>	<b>Policy Reviews</b>	
	<p>The following Policies had been circulated:</p> <p>It was <b>Resolved</b> to accept the amendments to the Financial Regulations</p> <p>It was <b>Resolved</b> to accept the amendments Financial Risk Assessment</p> <p>It was <b>Resolved</b> to accept the amendments H&amp;S Policy</p>	<b>JM</b>

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	It was <b>noted</b> that there were no changes to the Standing Orders AD arrived at 8:40																																																																																					
<b>18025</b>	<b>Financial Matters</b>																																																																																					
	<p>The month end accounts for January were approved and signed by the Chairman. The following payments were approved:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 35%;">Salaries</td> <td style="width: 35%;">February Salaries</td> <td style="width: 30%; text-align: right;">6217.66</td> </tr> <tr> <td>Pension</td> <td>February</td> <td style="text-align: right;">225.13</td> </tr> <tr> <td>HMRC</td> <td>February</td> <td style="text-align: right;">1716.03</td> </tr> <tr> <td>Expert Security</td> <td>Annual maintenance &amp; monitoring Medbourne</td> <td style="text-align: right;">702.00</td> </tr> <tr> <td>PRS</td> <td>Cartshed 2017-18</td> <td style="text-align: right;">195.98</td> </tr> <tr> <td>SLCC</td> <td>Regional Seminar</td> <td style="text-align: right;">123.00</td> </tr> <tr> <td>Anglian Water</td> <td>Shenley Allotments</td> <td style="text-align: right;">55.09</td> </tr> <tr> <td>Brilliant Gas</td> <td>Gas Service Cartshed</td> <td style="text-align: right;">66.00</td> </tr> <tr> <td>Brooknight</td> <td>Annual Key Holding Cartshed</td> <td style="text-align: right;">378.00</td> </tr> <tr> <td>Brooknight</td> <td>Annual Key Holding &amp; Lock ups</td> <td style="text-align: right;">1435.80</td> </tr> <tr> <td>Pericom</td> <td>Annual contract &amp; mthly Security</td> <td style="text-align: right;">2495.44</td> </tr> <tr> <td>Oakley</td> <td>Windows Cartshed Jan &amp; Feb</td> <td style="text-align: right;">65.00</td> </tr> <tr> <td>Krystal Hygiene</td> <td>Cleaning products Medbourne</td> <td style="text-align: right;">100.24</td> </tr> <tr> <td>Anglian Water</td> <td>Powis Lane Allotments</td> <td style="text-align: right;">44.97</td> </tr> <tr> <td>Sports Ground Services</td> <td>Grounds Maintenance Jan</td> <td style="text-align: right;">1128.00</td> </tr> <tr> <td>Anglian Water</td> <td>Cartshed</td> <td style="text-align: right;">46.04</td> </tr> <tr> <td>Sensible Technical</td> <td>Repairs Medbourne</td> <td style="text-align: right;">216.00</td> </tr> <tr> <td>First Avenue Supplies</td> <td>Clothing</td> <td style="text-align: right;">96.00</td> </tr> <tr> <td>Serco</td> <td>Bin Collection Cartshed Q3</td> <td style="text-align: right;">105.30</td> </tr> <tr> <td>Warners</td> <td>Powis Lane Allotment work</td> <td style="text-align: right;">11618.40</td> </tr> <tr> <td>AH Contracts</td> <td>Dog bins Jan</td> <td style="text-align: right;">580.80</td> </tr> <tr> <td>Fire Safety Servcies</td> <td>Serve &amp; Extinguishers Medbourne</td> <td style="text-align: right;">273.42</td> </tr> <tr> <td>PHS</td> <td>Driers Medbourne</td> <td style="text-align: right;">10.66</td> </tr> <tr> <td>Beech Garden</td> <td>Landscape Cartshed Dec &amp; Jan</td> <td style="text-align: right;">180.00</td> </tr> <tr> <td>Nadine Edwards</td> <td>Party Support</td> <td style="text-align: right;">133.00</td> </tr> <tr> <td>Dominc Fung</td> <td>Meet &amp; Greet</td> <td style="text-align: right;">37.50</td> </tr> <tr> <td>Prokleen</td> <td>Cleaning Medbourne Jan</td> <td style="text-align: right;">1003.33</td> </tr> <tr> <td>Prokleen</td> <td>Cleaning Cartshed Jan</td> <td style="text-align: right;">141.02</td> </tr> </table> <p>It was <b>Agreed</b> to look at a simplified way of reviewing the monthly spend information</p>	Salaries	February Salaries	6217.66	Pension	February	225.13	HMRC	February	1716.03	Expert Security	Annual maintenance & monitoring Medbourne	702.00	PRS	Cartshed 2017-18	195.98	SLCC	Regional Seminar	123.00	Anglian Water	Shenley Allotments	55.09	Brilliant Gas	Gas Service Cartshed	66.00	Brooknight	Annual Key Holding Cartshed	378.00	Brooknight	Annual Key Holding & Lock ups	1435.80	Pericom	Annual contract & mthly Security	2495.44	Oakley	Windows Cartshed Jan & Feb	65.00	Krystal Hygiene	Cleaning products Medbourne	100.24	Anglian Water	Powis Lane Allotments	44.97	Sports Ground Services	Grounds Maintenance Jan	1128.00	Anglian Water	Cartshed	46.04	Sensible Technical	Repairs Medbourne	216.00	First Avenue Supplies	Clothing	96.00	Serco	Bin Collection Cartshed Q3	105.30	Warners	Powis Lane Allotment work	11618.40	AH Contracts	Dog bins Jan	580.80	Fire Safety Servcies	Serve & Extinguishers Medbourne	273.42	PHS	Driers Medbourne	10.66	Beech Garden	Landscape Cartshed Dec & Jan	180.00	Nadine Edwards	Party Support	133.00	Dominc Fung	Meet & Greet	37.50	Prokleen	Cleaning Medbourne Jan	1003.33	Prokleen	Cleaning Cartshed Jan	141.02	<b>JM</b>
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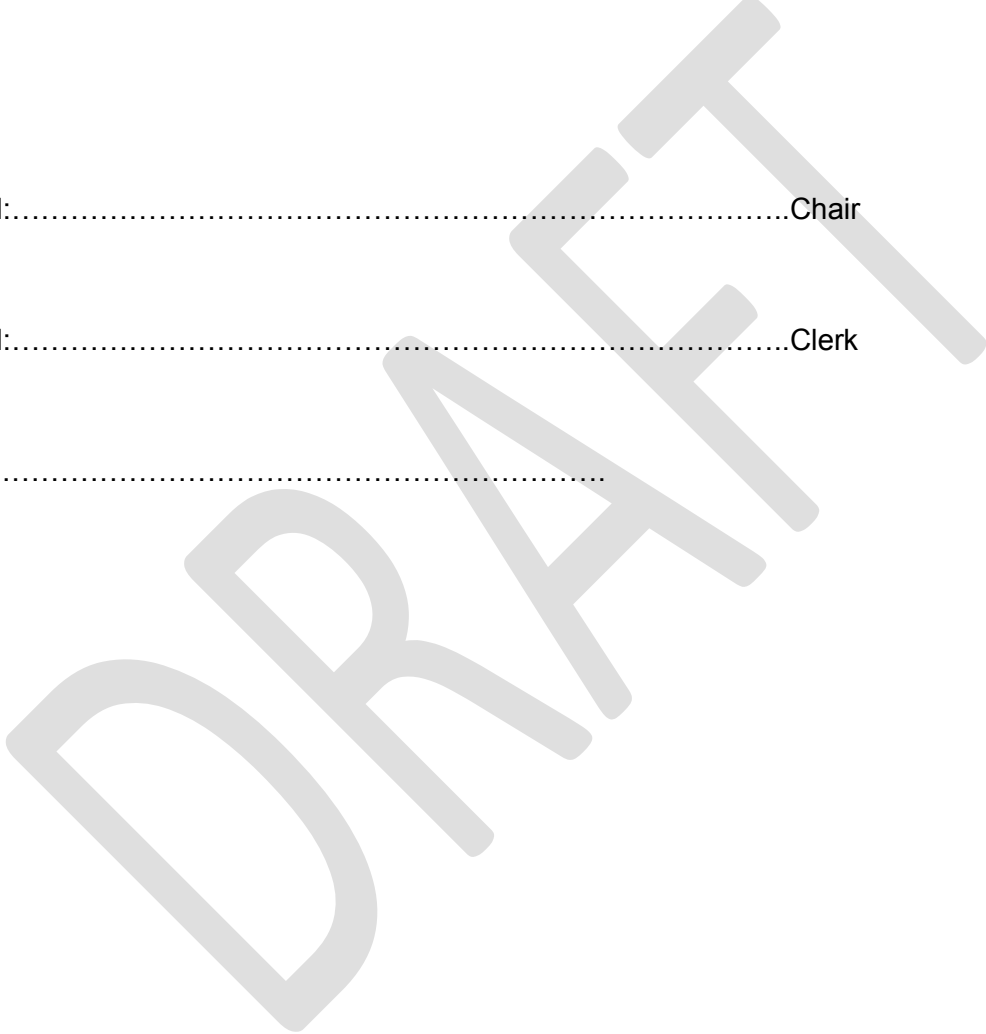
## Monday 12 February @ 7:15pm

<b>18026</b>	<b>Correspondence Review</b>	
	<p>The issues surrounding parking at Glastonbury Thorn school were discussed. It was <b>Agreed</b> to await proposals from Milton Keynes Council</p> <p>It was noted that there were no planning applications awaiting comment BN and CJ to check availability for the Hospital Charity event</p> <p>DT updated that he had contacted the brain tumour research charity to ask for more information.</p> <p>Resident in attendance volunteers for them and provided additional information.</p>	
	<b>Date of next meeting: Monday 12 March</b>	

Signed:.....Chair

Signed:.....Clerk

Date:.....



Signed\_\_\_\_\_