

Shenley Church End Parish Council Meeting

Monday 13 March 2017 @ 7:15pm

Councillors Present:

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

Also Present:

Jane Munn	JM
Julian Kendall TPT	JK
Geetha Morla	GM

17039	To receive and accept apologies	
	Apologies were accepted from Councillors David Kayondo and Shaffiq Bostan	
17040	Declarations of interest	
	There were no declarations of interest	
17041	Questions and Comments from members of the public	
	JK introduced himself as a new ranger with The Parks Trust (TPT) and he will be working in this area. He previously worked with Thames Valley Police and started with TPT in a seasonal role and progressed to a permanent role There are currently 3 full time rangers Julian Susie Jenson and Lewis Dickinson. The areas they cover are split and Julian deals with Western Parks which covers our Parish. IN referred to trees in Lennon Drive, Crownhill which no one has been able to identify. JK advised he will ask if anyone knows someone what it is Lennon Drive	
17042	Approval of Minutes and updates	
	The minutes from 13 March were approved	
17043	Policing Update	
	The Policing update was noted. No update has been received relating to the increase in Assaults in February. This will be followed up	JM
17044	Ward Councillor Reports	
17044-1	Liz Gifford 's Ward report had been circulated and was noted	
17044-2	A report was received today from Edith which has also been circulated	
17044-3	GM provided the following update: Funding has been confirmed for further double yellow lines in Harlow Crescent Roof tiles are falling off properties in Harlow Crescent. This is being investigated by Building Control and has been reported to Persimmon Ward Councillors looking to organise a litter pick in May in Oxley Park	

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	<p>SN has been invited to take part in a walk to the new Oxley Park Academy campus to view the site and the proposed walking route. GM advised that concern has been raised about the safety for children crossing that would use the footbridge to the new site. A proposal for raising the sides of the bridge using S106 funding has been suggested, Concern was raised by Councillors highlighted that if that if this bridge is not safe then a number of others within MK must also be considered unsafe. It was felt that making the bridge more enclosed would not be safe for any user. The bridge will be part of the walk to school and SN would report back at the next meeting.</p> <p>No update was received from Ward Councillors Nolan, Clifton or Dransfield</p>	
17045	Medbourne Update	
17045-1	The report had been circulated	
17045-2	The first set of beam maintenance starts on 24 April	
17045-3	CJ commented on the Easter session which was well attended. It was agreed that the attendance of Rugby Tots was a huge success. It was Resolved to accept the quote for line marking from Sports & Courts	JM
17045-4	It was Resolved to purchase further tables from Church Buying Group	JM
17045-5	It was Agreed that the 2 window motors should be supplied and fitted by Sensible Technical	JM
17046	Reports on additional meetings	
17046-1	<p>SN updated on a meeting with Edith Bald, Jonathan Robinson and Brett Leahy regarding Oxley Park S106 funding. Jonathan will be looking into options to review the S106 funding and speak with the Homes and Communities Agency (HCA) to see if it can be reallocated to community use. Also need to establish the cost of the land packages and whether they would still be available as the 12 month period has lapsed. Concern was raised about any impact on the existing community centre if another community building is built in the area. JM updated on information received today confirming that HCA have agreed for 1 parcel of land to be made available for a further 12 months and for a variation of part of the S106 agreement.</p> <p>It was Agreed that the Parish Councils views on the use of community space should be clarified to MKC in addition to the letter sent to Edith. Highlight parish requirements to Brett / Paul Sanders / Carole</p>	JM
17046-2	RM highlighted the continued concerns regarding Oxley Park Community Centre and the Parish Councils request that the facility is placed in the Community Asset Transfer scheme. It was Agreed that the Ward Councillors should be supporting this proposal and GM was asked to take this back to Edith Bald and Gerald Small. A letter confirming this would also be issued.	JM
17046-3	<p>DT & SW attended the Plan MK meeting:</p> <p>This is a 15 year plan which will replace the Local Plan and the Core Strategy. The consultation period runs until midday on 9 June 2017. Within the plan there are proposals for:</p> <ul style="list-style-type: none"> • 124 hectares of employment land including 94 hectares for warehouse space 	

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17046-4	<ul style="list-style-type: none"> • 6600 houses • 3500 will come from brownfield areas • 1500 within CMK • 1000 in Woburn/Brickhill • 600 in Eaton Leys • Look at low density housing areas for potential to increase density <p>The new plan will be updated every 5 years and must be more flexible than previous plans</p> <p>MKC are in conversation with Aylesbury Vale (AV) to discuss compensation as AV new build residents will use MK facilities however none of the funding from the council tax will come to MKC.</p> <p>The team is working in conjunction with the MK2050 team</p> <p>Money is being set aside to look at the Oxford-MK-Cambridge arc</p> <p>DT, SW & CJ Agreed to look into report and formulate a response for consideration</p>	DT
17046-5	<p>CA updated on the MKC/MKBALC conference a summary had been circulated prior to the meeting. All parishes requested more detailed information on what is currently being done within their parish. This is not available from MK at this time and was raised as an issue</p> <p>SN updated on the Environment group. The suggestion was put forward to employ an individual to cover some additional litter/landscaping duties on a 12 month contract full time. It was Agreed that this should be reviewed by the HR Group</p>	JM
17047	Planning Applications	
	<p>The update on expired planning applications was noted</p> <p>17/00735 – Burchard Crescent</p> <p>The Parish Council Object to this application. Concerns were raised regarding over development of the plot, the increased traffic across a busy redway and parking.</p>	JM
17048	Licensing Application	
	<p>Licensing Application 143273 – Simply Good</p> <p>The information relating to the licence application was reviewed and it was Agreed that the application would be supported with the following restrictions:</p> <ul style="list-style-type: none"> • Alcohol to be offered with afternoon teas from 12pm to 6pm only • No glass to be taken outside the premises (including the patio area) <p>BN left the meeting at 9pm</p>	JM
17049	Parish Council Administration	
17049-1	<p>The report was noted.</p> <p>It was Agreed that a safe should be purchased for the Parish Council office</p>	JM
17049-2	<p>It was Agreed that the recommendations from the Fixed Wire Test should be undertaken by Sensible Electrical</p>	JM
17049-3	<p>It was Agreed that the proposal for a display case should be looked into further. Free standing display cabinets will be reviewed and further information provided.</p>	JM

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17050	Financial Matters		
17050-1	The cash book information for March was noted and signed by SN		
17050-2	The following payments were authorised:		
	Anglian Water	Cartshed Q4	£19.67
	Salary	April	£2,080.91
	Salary	April	£803.65
	Salary	April	£1,213.78
	Salary	April	£674.37
	Its Him Entertainment	Easter Fun	£150.00
	Glasdon	Bins Medbourne	£1,235.47
	Vac Doctors	Scrubber repair & service	£180.14
	Expert Security	Replacement power supply & battery Cartshed	£228.00
	Brooknight	Lock Ups Medbourne	£1,197.00
	Pro Kleen	Cleaning Medbourne	£972.40
	Pro Kleen	Cleaning Cartshed	£136.50
	Warners	Bins march	£555.46
	Pulse	March Youth Club	£448.07
	Beech Garden	March Cartshed & Reading garden	£160.00
	Ragdolly Anna	Easter Fun	£160.00
	Sensible Technical	EICR Report cart shed	£660.00
	SGS	March Pitch Maintenance	£1,596.00
	Seton	No Smoking signs	£24.70
	Janus Safety	PAT Test Cartshed	£120.60
	Signs Express	Car park sign Medbourne	£271.63
	Youth network	Youth Club March	£408.00
	Bespoke Media	Spring Newsletter	£2,791.20
	Krystal Hygiene	Cleaning supplies Medbourne	£98.66
	Fire Safety	Alarm & Bi Annual Service Cartshed	£403.20
	Expert Security	Maglock Medbourne	£192.00
	Expert Security	Door Contacts Medbourne	£160.00
	Dominic Fung	Meet, Greet & Party Support	£200.00
	Pericom	Replacement UPS battery	£204.00
	Oakley Cleaning	Cartshed Windows	£35.00
	Errington Locksmith	Replacement lock Cartshed	£90.00
	Trim A Tree	Medbourne Landscaping	£2,883.60
	Pension	April	£1,694.92
	HMRC	April	£1,258.91
17050-3	It was Resolved to open a new bank account with Unity Trust with dual authorisation.		JM
17051	Correspondence Review		
17051-1	It was Agreed that the Parish Council would support the proposal for a Commemorative Bench to be placed in Aldwycks.		JM

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17051-2	It was Agreed that the litter bin request for Grange Farm pond would be considered once the full funding has been received from the Green Bin Campaign	JM
17051-3	The consultation regarding the V4 crossing was noted	
17051-4	It was noted that MKC have no data to suggest that speed is an issue on Shenley Road and have no plans to do any future reviews. There is no funding available to provide traffic calming measures.	
17051-5	It was noted that Alan Perrett had resigned from the council. SN has written to express the councils thanks for his support over the years.	
Annual Council Meeting Monday 8 May @ 7:15pm Parish Council meeting Monday 8 May @ 7:30pm Annual Parish meeting Monday 15 May @ 6:30pm		

Signed:.....Chair

Signed:.....Clerk

Date:.....

DRAFT