

Shenley Church End Parish Council Meeting

Monday 11 June @ 7:15pm

Councillors Present:

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

Also Present:

Jane Munn	JM
Councillor Geetha Morla	GM
Councillor Dan Gilbert	DG
Councillor Anthony Brown	AB

18065	To receive and accept apologies	
	There were no apologies received prior to the meeting	
18066	Declarations of interest	
	SB declared an interest in the grant application from Young Enterprise as a Governor at Hazeley Academy	
18067	Questions and Comments from members of the public	
	There were no members of the public present	
18068	Approval of Minutes and updates	
	The minutes from 14 May were approved	
18069	Policing Update	
	No representative from TVP was available to attend. An update had been circulated prior to the meeting and was noted	
18070	Ward Councillor Update	
10870-1	DK arrived at 7:30 GM provided the following update. Following an ASB incident in Harlow Crescent some arrests have been made. Travellers have been causing issues in the Tattenhoe area. Pot holes still an issue one in particular has caused a number of accidents for cyclists Speed of vehicles accessing Sinatra drive is being assessed as concern has been raised for the safety of children. Double yellow lines for Harlow Crescent are being looked at as parking is becoming more of an issue. Zig zag lines at Oxley Park school Shenley Wood campus have faded and parents are parking on them to drop off. Discussing this and the possibility of a zebra crossing as current crossing option is not being observed.	
18070-2	DG updated that cardboard collection is causing concern. Need to remind residents to use the bags for their cardboard. CA asked whether refuse collectors will be changing the way they collect	

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18070-3	<p>rubbish as the team are moving bags to central point and then any non-collected waste is left there. DG will see if he can establish.</p> <p>Highways team are looking into putting a speed checker along Engaine Drive as speed of vehicles along here has been raised as a concern by residents</p> <p>An update from Anthony Brown was circulated prior to the meeting SN thanked AB for his work as a Parish Councillor and noted his resignation from the role following his election as a Ward Councillor DK asked about grass cutting in the area & the filling of potholes AB advised that a fast filling machine was leased just prior to the elections. Details on where work is due to be carried out is circulated however not always accurate.</p> <p>Details of grass cutting scheduled to be circulated JM would see if there was any information available about how many potholes had already been filled and if there was any information about how many were planned to be filled.</p>	JM
18071	Reports	
	<p>Medbourne Report had been circulated prior to the meeting and the details were noted</p> <p>Rangers Report had been circulated prior to the meeting and the details were noted</p> <p>Clerks Report had been circulated prior to the meeting and the details were noted</p> <p>SN asked for confirmation as to which Councillors were available for helping at the fete</p> <p>DT advised that Shenley Wood Village could take some A3 posters for the main notice boards.</p>	
18072	Reports on additional meetings	
18072-1	SB & SN also attended TVP meeting regarding ASB in Oxley Park and Westcroft. Still have concerns that the policing is reactive and that there are insufficient feet on the street	
18072-2	JM attended the Seedlings Children's Centre meeting. It was noted that the centre is targeted to generate £2,750 of income. This goes back to MKC and is not for the benefit of the centre	
18073	Landscaping 2020	
18073-1	Papers had been circulated prior to the meeting putting options forward It was Resolved to obtain information regarding the cost of topping up services through Serco and if possible, an estimate for the cost of taking	JM
18073-2	on a contract for the whole area	
18073-3	It was Agreed that as much information as possible would be put together for the fete to assess residents views	JM
	It was Agreed that a survey of residents would be put in place with estimated costings to help agree a way forward	JM
18074	Planning Applications	
	18/01320 2 Kirke Close It was Resolved to comment as before specifically regarding the times of operation	JM
18075	Financial Matters	
18075-1	The cashbooks for May were approved and signed by the Chairman	

Signed _____

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18075-2	The following payments were noted as approved:	
	Salaries	Salaries for June 6469.52
	Pension	LGPS June 1896.44
	HMRC	Tax & NI June 1626.60
	Oakley	Windows Cartshed 30.00
	SGS	Grounds Medbourne May 1128.00
	Brooknight	Security 534.60
	Dominic Fung	Meet & Great 62.50
	Pro Kleen	Cleaning Medbourne 1038.70
	Pro Kleen	Cleaning Cartshed 146.24
	Fire Safety Services	Medbourne Alarm fault 240.67
	Krystal Hygiene	Cleaning Supplies Medbourne 155.21
	Warners	Allotments May 168.00
	Pericom	SSL certificate 180.00
	AH Contracts	Bin Empty May 580.80
	Beech Gardens	Landscape Cartshed/Reading 320.00
	Freeman Cleaning	Windows Medbourne 54.00
	Signs Express	Banners – Charity 188.40
	Qtac	Payroll May 26.46
	Janus	PAT Testing Medbourne 100.08
	First Avenue	Uniform 78.00
	MK City	Toilet Repair Cartshed 110.71
	Anglian Water	Medbourne Q1 435.87
	Anglian Water	Crownhill Allotment Q1 18.47
	Hirer	Payment return – Cancellation 81.00
	Outdoor Education	Soft Archery – Fete 480.00
18075-3	Abigail arrived 8:25 The meeting with CCLA was discussed and the details regarding other banking options were reviewed. It was Agreed not to use either of the CCLA options It was Resolved to invest savings funds in Santander, Cambridge & Counties and Nationwide	JM JM
18075-4	The Annual Governance Statement was approved and signed by the Chairman	
18075-5	The Accounting statements were approved and signed by the Chairman It was Resolved to include within the Financial regulations a twice yearly review of the finance paperwork	
18076	Grant Applications	
18076-1	It was Resolved to provide a grant of £200 to the Watling Vale Ecumenical partnership Holiday Club	JM
18076-2	It was Agreed that at this time it was not possible to agree a grant to Girls Code MK. Further clarification would be sought for consideration.	JM
18076-3	It was Resolved to provide funding towards the Company Programme & Employability Skills to be run at Hazeley Academy by Young Enterprise	JM

Signed _____

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18077	Correspondence Review	
	It was noted that no Councillors were able to attend the Westbury event The water trough at Powis Lane appears to be leaking again. An update was given on a query about the provision of green bins	
	Date of next meeting: PC Meeting 7:15pm Monday 9 July Parish Fete Saturday 7 July 12:00 – 4:30pm	

Chrissy apols

Signed:.....Chair

Signed:.....Clerk

Date:.....

DRAFT

Signed _____