

# Shenley Church End Parish Council Meeting

## Monday 11 September 2017 @ 7:15pm

Councillors Present:

Stuart Nightingale	SN
Ray Merrin	RM
Steve Weller	SW
Christina Johnson	CJ
Bethan Norfor	BN
Shaffiq Bostan	SB
Abigail D'Souza	AD
Anthony Brown	AB

Also Present:

Jane Munn	JM
Edith Bald	EB

<b>170112</b>	<b>To receive and accept apologies</b>	
	Apologies were accepted from Councillors David Tunney, Chrissy Ashby & Irving Nicol	
<b>170113</b>	<b>Declarations of interest</b>	
	SB declared an interest in planning application 17/02185 as a Governor at Hazeley Academy	
<b>170114</b>	<b>Questions and Comments from members of the public</b>	
	There were no members of public present	
<b>170115</b>	<b>Approval of Minutes and updates</b>	
	The minutes from 14 August were approved and signed by the Chairman There were no actions to update on that were not included elsewhere	
<b>170116</b>	<b>Police Report</b>	
	A Police report had been circulated prior to the meeting. EB queried the comments regarding crime levels as there has been an increase in Tattenhoe area Discussion regarding policing levels. EB advised that in other areas Community Crime Forums have been organised. A query regarding this is to be sent to the Inspector for the North area	<b>JM</b>
<b>170117</b>	<b>Ward Councillor Reports</b>	
	EB provided the following update: There has been an issue with ASB at Westcroft District Centre An action plan is in place involving police, schools, council and business landlords. Wescroft library closes 30 September and will be moving to Tattenhoe Pavilion. There are no details available as to when it opens in Tattenhoe and there are no details of a completion date for new building Oxley Park Academy Campus 2 has opened There have been further issues in Charisse Gardens and PCSO Capstick is speaking to The Parks Trust Application for an Environmental Impact Assessment for the Aylesbury Vale application has been lodged with Milton Keynes Council (MKC). The development for 2,000 houses will edge onto Kingsmead (17/02265)	

Signed \_\_\_\_\_

# Shenley Church End Parish Council Meeting

## Monday 11 September 2017 @ 7:15pm

	<p>Anna Rose has left MKC and they will be recruiting for a new Planning Director</p> <p>Finance Director interviews are being held next week</p> <p>BN asked if MKC still run parenting courses</p> <p>AB advised courses are still available but he was not sure if they are run by MKC</p>																									
<b>170118</b>	<b>Medbourne Update</b>																									
	The report had been circulated prior to the meeting and was noted																									
<b>170119</b>	<b>Reports on additional meetings</b>																									
	<p>AB updated on MKALC meeting.</p> <p>MKC presented a potential website template. A meeting was being held next week with the Clerks and an MKC representative to gain more information</p> <p>There was discussion about potential sharing of services between Parishes as well as MKC.</p>																									
<b>170120</b>	<b>Heads of Terms</b>																									
<b>170120-1</b>	It was <b>Resolved</b> to put forward the comments as recommended on the Heads of Terms	<b>JM</b>																								
<b>170120-2</b>	It was <b>Resolved</b> to contact Osbourne Morris Morgan to confirm if they would represent the Parish in the CAT process if a decision was made to go ahead	<b>JM</b>																								
<b>170121</b>	<b>Planning Matters</b>																									
	<p>The following planning applications were considered:</p> <p>17/02110– No objections</p> <p>17/02232– Concern to be raised over the height as not consistent with other properties and may have an impact of sight lines for the householders and road users</p> <p>17/02185 – No objections</p> <p>17/02146 – An objection to be lodged. Concern regarding the suitability of the location.</p> <p>17/02195- No objections</p>	<b>JM</b>																								
<b>170122</b>	<b>Parish Council Administration</b>																									
	<p>The Clerks report had been circulated prior to the meeting and was noted</p> <p>It was <b>Agreed</b> that a price for a large cross shredder should be investigated.</p>	<b>JM</b>																								
<b>170123</b>	<b>Financial Matters</b>																									
<b>170123-1</b>	The cashbook as at 31 August was approved and signed.																									
<b>170123-2</b>	<p>The following payments for September were approved:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Salary</td> <td>September Salary</td> <td style="text-align: right;">£1,213.58</td> </tr> <tr> <td>Salary</td> <td>September Salary</td> <td style="text-align: right;">£803.65</td> </tr> <tr> <td>Salary</td> <td>September Salary</td> <td style="text-align: right;">£2,115.31</td> </tr> <tr> <td>Salary</td> <td>September Salary</td> <td style="text-align: right;">£674.37</td> </tr> <tr> <td>HMRC</td> <td>PAYE September</td> <td style="text-align: right;">£1,267.91</td> </tr> <tr> <td>Pension</td> <td>Pension September</td> <td style="text-align: right;">£1,651.72</td> </tr> <tr> <td>Mazars</td> <td>Audit fee</td> <td style="text-align: right;">£1,560.00</td> </tr> <tr> <td>Anglian Water</td> <td>Water Medbourne</td> <td style="text-align: right;">£281.97</td> </tr> </table>	Salary	September Salary	£1,213.58	Salary	September Salary	£803.65	Salary	September Salary	£2,115.31	Salary	September Salary	£674.37	HMRC	PAYE September	£1,267.91	Pension	Pension September	£1,651.72	Mazars	Audit fee	£1,560.00	Anglian Water	Water Medbourne	£281.97	
Salary	September Salary	£1,213.58																								
Salary	September Salary	£803.65																								
Salary	September Salary	£2,115.31																								
Salary	September Salary	£674.37																								
HMRC	PAYE September	£1,267.91																								
Pension	Pension September	£1,651.72																								
Mazars	Audit fee	£1,560.00																								
Anglian Water	Water Medbourne	£281.97																								

Signed \_\_\_\_\_

# Shenley Church End Parish Council Meeting

## Monday 11 September 2017 @ 7:15pm

	Beech Garden	Landscape Cartshed & Reading room	£284.88		
	Oakley Cleaning	Windows Cartshed	£30.00		
	Anglian Water	Water Crownhill	£25.21		
	Warners	Landscape allotments & signs	£342.00		
	Freeman Cleaning	Windows Medbourne	£55.20		
	SGS	Pitch Maintenance Medbourne	£1,128.00		
	Finishing Touches	Redecoration Medbourne	£990.00		
	Elcam	Maintenance Medbourne	£78.00		
	Dominic	Meet & Greet & Party Support	£185.00		
	AH Contracts	Dog bins	£567.60		
	Pro Kleen	Cleaning Medbourne	£1,003.33		
	Pro Kleen	Cleaning Cartshed	£141.02		
	PHS	Duty of Care Medbourne & Cartshed	£135.48		
	Came & Company	Insurance 2017/18	£5,988.16		
	It was <b>Resolved</b> to approve the reserves Policy as recommended by the Finance Group				<b>JM</b>
	It was <b>Resolved</b> to agree a grant payment of £455 to Tattenhoe Youth Football Club				<b>JM</b>
	8:25 EB left the meeting				
	8:30 BN left the meeting				
<b>170124</b>	<b>Correspondence Review</b>				
<b>170124-1</b>	It was noted that no revised dates for a meeting with Iain Stewart had been received				
<b>170124-2</b>	SB highlighted an event in Oxley Park regarding the Arts proposal. No correspondence had been received by the Parish Council in relation to this				
	<b>Date of next meeting: PC Meeting Monday 9 October</b>				
	<b>HR meeting Monday 18 September</b>				

Signed:.....Chair

Signed:.....Clerk

Date:.....

Signed \_\_\_\_\_