

Minutes

of the **Meeting of the Parish Council** held on 17 December 2007

Present: D Livingstone (Chair) C DeMyers-Robinson
E Cooper J Napper
J Nicholas K Perkins

Clerk: C Gallacher

	Action
<p>1. Apologies and declarations of Interest</p> <p>Apologies were received from D Edmonds, C Osler, G Small, I Stewart, K Thomas, N Warden and C Williams. E Cooper and J Napper apologised for late arrival.</p> <p>There were no declarations of interest.</p> <p>2. Public Time</p> <p>No issues were raised.</p> <p>3. Minutes</p> <p>Minutes of the meetings on 26 November and 11 December 2007 were agreed and signed as a true record of those meetings.</p> <p>4. Reports</p> <p>The clerk's report was noted.</p> <p>Police and Ward councillors were not in attendance.</p> <p><u>Planning & Environment Committee</u></p> <p>Minutes of the meeting of 3 December 2007 were presented unsigned as a report and accepted. Members received more details of the discussions with MK Council regarding Windmill Hill allotments.</p> <p><u>Community Committee</u></p> <p>The committee had not met since the last full council meeting.</p>	

5. Planning Application 07/02088/ful

The meeting noted a report from the clerk summarising objections to the proposed development at Manifold Lane, Shenley Brook End. It was resolved that MK Council be asked to halt the application pending receipt of a full and detailed traffic assessment, which was considered essential. Other objections to the proposal would then be submitted at a later date.

clerk

6. Budget 2008/09

The meeting noted the amendments to the proposed budget but it was agreed that further consideration was needed at the January meeting before the budget was fixed and the precept set.

7. Finance

The monthly finance report was circulated and the meeting adjourned while members considered this. The retrospective approval list was agreed and the finance report approved and signed by the Chairman and clerk.

It was resolved to authorise signature of cheques to make the following payments:

Inland revenue	paye/nics	2901.58	1998
M Aitkins	landscape SBE	446.50	1999
M Aitkins	landscape EVCC	141.00	2000
A H Contracts	bin servicing	758.02	2001
A H Contracts	bin installation	35.25	2002
Mirus IT	service charge	293.75	2003
MKC	business rates	1415.00	2004
C Gallacher	expenses (mileage)	156.18	2005
C Gallacher	salary adjustment	342.28	2006
Ace security	alarm maintenance EVCC	552.25	2007
City print	newsletter print	2177.00	2008
BJ Glazing	Repair window EVCC	159.84	2009
A Gargett	salary	689.24	2010
Councillors	schedule	1634.28	2011-21
Cash	petty cash	33.97	2022

7. Correspondence

The meeting noted the list of correspondence received since the last meeting:

It was resolved to accept the quotation from City Print (MK) Ltd for production of the next four issues of the newsletter and the clerk was authorised to confirm this.

clerk

It was resolved to accept a quotation from ADT/TYCO for transfer of the existing security contract to the parish council.

clerk

Training events from BALC and SLCC were noted and members were asked to advise the clerk of any events they wished to attend.

The meeting noted that WREN has agreed funding of £60,000 for the Edison Square project. It was formally noted that the clerk is the officer authorised to deal with this matter and he was instructed to supply WREN with any additional information and documentation needed.

clerk

8. Meetings Schedule

The meeting noted and approved the schedule of meeting dates for year 2008/09.

9. Meeting dates

Meeting dates were agreed/noted as:

Planning & Environment Committee	7 January 2008
Community Committee	14 January 2008
Parish Council	28 January 2008

There being no further business, the Chair declared the meeting closed at 20h30

SIGNED.....Chair