

# SHENLEY BROOK END & TATTENHOE PARISH COUNCIL

1 Wimborne Crescent  
Westcroft District Centre  
Milton Keynes  
MK4 4DB



Minutes of a meeting of the Parish Council held at the Parish Office  
1 Wimborne Crescent, Westcroft, on Monday 26<sup>th</sup> June 2017

No	ITEM	Action
1	<p><b>Present:</b></p> <p>Cllr. K Geaney – Acting Chairman Cllr. M Dynes Cllr. M Verma Cllr. R Verman Cllr. P Humphrey Cllr. M Geaney</p> <p>Ward Cllr. G Morla</p> <p>3 Member of the public.</p> <p>Sharon Kerr – Minute Taker</p> <p>Cllr. K Geaney also took this opportunity to thank the chairman, in her absence and also the Parish manager and all the officers for all the hard work carried out in the last year, he noted that at the last parish council meeting that members were thanked by the chairman and he asked it be recorded how much the council appreciate all the hard work carried out by Cllr. J Nicholas and all the staff.</p> <p>This was agreed unanimously by all members present.</p>	

<p><b>2</b></p>	<p><b>Apologies:</b></p> <p>Apologies were received from:-</p> <p>Cllr. J Nicholas  Cllr. D Nicholas  Cllr. S Raja  Cllr. C Osler  Cllr. M Chapman  Cllr. M Cato  Cllr. D Edmonds  Cllr. C Williams</p> <p>Members agreed unanimously to accept the apologies.</p>	
<p><b>3</b></p>	<p><b>Declaration of Personal and Prejudicial interest:</b></p> <p>There were no declarations of Interest.</p>	
<p><b>4</b></p>	<p><b>Public Time:</b></p> <p>A resident spoke about their concerns of the possibility of future flooding in the area and the risk factor it had been graded at and the difficulties he was having contacting MKC for any help in this matter. The office will speak to the ward councillor on his behalf and ask if they can offer further assistance.</p>	
<p><b>5</b></p>	<p><b>Minutes of the meeting on Monday 22<sup>nd</sup> May 2017:</b></p> <p>The minutes of the meeting held on the 22<sup>nd</sup> May, including the minutes of the annual meeting of the council, having already been circulated, were approved as a correct record and signed by the chairman.</p> <p><b>Matters Arising:</b></p> <p>There were no matters arising</p>	

<p>6</p>	<p><b>Reports</b></p> <p><b>Police:</b></p> <p>No police reports were received.</p> <p><b>Chairman:</b></p> <p>No report was received</p> <p><b>Ward Councillors:</b></p> <p><b>Ward Cllr. M Geaney</b> reported that:</p> <ul style="list-style-type: none"><li>• The next phase for Tattenhoe Park would be heard by the Development Control Committee on Thursday and asked anyone who wished to speak to attend.</li><li>• Complaints had been received from residents regarding landscaping issues. Cllr. M Geaney was asked to forward on any complaints to the office.</li></ul> <p><b>Ward Cllr. G Morla</b> reported that:</p> <ul style="list-style-type: none"><li>• Many complaints had been received from residents regarding heavy traffic and racing on the A421 on a Sunday night. The police are aware and are monitoring the situation.</li></ul> <p><b>Planning &amp; Environment Committee:</b></p> <p>Minutes of the meeting held on the 5<sup>th</sup> June 2017, had previously been circulated to all Members.</p> <p>The Chairman asked if there were any questions, there were none.</p> <p><b>Community Committee:</b></p> <p>Minutes of the meeting held on the 12<sup>th</sup> June 2017, had previously been circulated to all Members.</p> <p>The Chairman asked if there were any questions, there were none.</p> <p><b>Policy &amp; Finance Committee:</b></p> <p>There have been no further meetings</p>	
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<p><b>7</b></p>	<p><b>The Parks Trust:</b></p> <p>Nothing to report.</p> <p><b>Shenley Lodge &amp; Furzton Neighbourhood Action Group:</b></p> <p>Cllr. K Geaney reported that a meeting had been held, the only issue raised was concerning a missing speed sign on Fulmer Street which has been reported to MKC</p> <p><b>Parishes Forum:</b></p> <p>Cllr. K Geaney reported that issues discussed were</p> <ul style="list-style-type: none"> <li>• Devolved Services</li> <li>• MK50</li> <li>• Planning.</li> </ul> <p>The minutes of the meeting will be distributed to all members when received.</p> <p><b>WEASG:</b></p> <p>Nothing to report</p> <p><b>SWMK:</b></p> <p>Cllr. K Geaney informed members that he had attended a meeting where it was reported that Aylesbury Vale Council have agreed to accept the proposed plans for development at Salden Chase. Newton Longville Parish Council and West Bletchley Council are taking this decision to a Judicial review and asking all neighbouring parish councils for their support.</p> <p>This is an agenda item on the next Planning &amp; Environment meeting.</p>	
<p><b>8.</b></p>	<p><b>Finance</b></p> <p>Payments to be authorised including retrospectives were approved.</p>	
<p><b>9</b></p>	<p><b>Annual Return</b></p> <p>Members agreed unanimously to sign off the annual return</p>	
<p><b>10</b></p>	<p><b>Policy &amp; Finance Committee</b></p> <p>Cllr. Williams, Cllr. Dynes and Cllr. M Geaney were all voted on to the Policy &amp; Finance committee</p>	

<p><b>11</b></p>	<p><b>Garthwaite Crescent Pavilion</b></p> <p>Members were informed that a public consultation is to be held in the parish office on Tuesday July 4<sup>th</sup> 3pm -7pm</p>	
<p><b>12</b></p>	<p><b>Grant Application</b></p> <p>Members agreed unanimously to ratify the decision made by the community committee to award a grant to the Citizen Advice Bureau of £4400.00</p>	
<p><b>13</b></p>	<p><b>Shout Box</b></p> <p>Members were asked to consider a proposal from the Community Committee that the shout box be removed from the website due to recent problems that had occurred.</p> <p>After a discussion it was agreed unanimously that the shout box function be removed.</p>	
<p><b>14</b></p>	<p><b>Futures Working Group</b></p> <p>The community Committee proposed that the group should remain in existence, and whenever there is a specific project to be worked on it will be added to whichever agenda it applies to and that there will also be a general meeting once a quarter.</p> <p>This was agreed unanimously.</p>	
<p><b>15</b></p>	<p><b>Devolved Services</b></p> <p>Members were informed that Weed spraying was now been carried out by the wardens with MKC annual spray scheduled to take place in July &amp; August.</p> <p>Regular meetings are also scheduled with Serco to discuss the landscape contract and any extra works that will need to be carried out.</p>	
<p><b>16</b></p>	<p><b>Shenley Brook End Fete</b></p> <p>Members were informed that the date of the fete is now 22<sup>nd</sup> July. Cllr. J Nicholas will be available on that date, so therefore herself and Cllr. M Geaney will both work together to organise the event. Both Over 60's clubs will be asked if they are able to make any cakes that can then be sold on the stall.</p> <p>Cllr. M Geaney asked that anyone available would come along on the day and also that all funds raised would be donated to Willen Hospice.</p>	

<p><b>17</b></p>	<p><b>Future meetings:</b></p> <p><b>Planning &amp; Environment Committee – Monday 3<sup>rd</sup> July 2017</b></p> <p><b>Community Committee – Monday 10<sup>th</sup> July 2017</b></p> <p><b>Policy &amp; Finance Committee – Monday 17<sup>th</sup> July 2017</b></p> <p><b>Parish Council – Monday 31<sup>st</sup> July 2017</b></p>	
<p><b>15</b></p>	<p><b>Date of next Meeting</b></p> <p><b>Monday 31<sup>st</sup> July 2017</b></p>	

The meeting concluded at 20:30 pm

Signed.....Chairman

Payment Summary May 2017

EE	Mobile phone costs	182.77
Crispin Rhodes	HR Consultancy Monthly Costs	102.00
Cloud Above	Web hosting monthly costs	5.39
Fuel Genie	Van Fuel Costs	194.69
MKC	Business Rates	1650.00
Payroll	Monthly Payroll	22399.02
e.on	Electricity costs	328.84
PWLB	Re-payment of loan	10797.56
Caldecotte Xperience	Deposit on residential trip	165.00
Stuart Brown	Strimmer Head	43.07
DVLA	RFL - Vans	720.00
Amazon	Drain un-blocker (EVCC)	19.99
Just Tyres	2 x Tyres & tracking - KR55	159.99
Quick Feet	Resources for Football Sessions	72.97
Costco	Refreshments & Supplies	95.85
Newitt & Co.	Resources for Football Sessions	34.98
Plastic People	Replacement noticeboard screen	41.86
Volunteering Matters	Grant -	300.00
WVEP	Grant -MK50	150.00
2 R systems	Copier costs	81.33
AH Contracts	Bin service contract	1735.15
Anglia Water	Water rates - Allotments	81.05
John Lewis	Cooker - EVCC	341.00
BT	Office Telephone/Broadband	327.00
CCD	Subscription Renewal	144.00
CSKCC	Hall Hire May 2017	120.00
D & I Windows	Cleaning costs	117.60
Hertsmere	Astro Turf hire	6248.00
Hinton Cook	Architect Fees - Garthwaite	3516.00
ICO	Annual Renewal	35.00
Rosca	Office cleaning costs	399.36
RTM	Landscape contract	936.00
Screwfix	Materials	37.75
BT	Broadband line	52.92
Brayleys	New Van	11394.00
CNG	Gas costs	460.20
Brinnick	Key fob system	599.21
		64089.55