



MINUTES OF THE PARISH COUNCIL MEETING held on 10 OCTOBER 2016 at 19h30 at the Kingston Library, Milton Keynes

Venue: Kingston Library, Winchester Circle, Kingston, MK10 0BA

91/2016	<p>Apologies: Cllr's Taimyr Bounge-Pouaty (TBP), Jenni Ferrans (JF) Resignation: Cllr Tracey Philemon (Kents Hill) Present: Cllr's, Jane Harrington-Chair (JH), Chris Turner-Vice Chair (CT, Graham Clark (GC), Peter Laws (PL), Jaime Tamagnini-Barbosa (JTB), Vikas Chandra (VC), Rita Handley (RiH)-(co-opted), Russell Houchin (RuH)-(co-opted). In Attendance: Clerk, plus 4 members of the public</p>																																					
92/2016	<p>Declaration of interest: none to declare.</p>																																					
93/2016	<p>Co-option of Russell Houchin and Rita Handley. Chair presented Rita Handley and Russell Houchin as two candidates to fill vacancies as a Parish Councillor in Monkston Park (RuH) and Monkston/Kingston (RiH). Both candidates gave a brief overview of self and reasons for wanting to be a councillor. Cllr JH proposed both candidates be co-opted, all councillors agreed. The Declaration of Acceptance was signed by both candidates; co-signed by the Clerk. Clerk presented the Register of Interests form to Rita Handley to complete and return within 28 days. Clerk received Russell Houchin's completed signed form.</p>	Clerk																																				
94/2016	<p>Minutes of the meeting of the Parish Council held on 12 September 2016 were approved and signed as a true record of the meeting.</p>																																					
95/2016	<p>Finance. 1. Appeals for funding: None 2. Payments: September payments were agreed and approval sheets signed. Clerk gave an update on Metro Bank, Clerk to ask Counter-Act to come and have a look at BT Hub issue.</p> <p style="text-align: center;">CURRENT ACCOUNT PAYMENTS 11/10/16</p> <table border="1" style="width: 100%;"> <thead> <tr> <th>Payee Name</th> <th>Amount</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>HMRC</td> <td>£305.05</td> <td>Tax + NI Sept 16</td> </tr> <tr> <td>V Mote</td> <td>£229.54</td> <td>Reimbursements Sept 16</td> </tr> <tr> <td>V Mote</td> <td>£1,247.73</td> <td>Salary Sept 16</td> </tr> <tr> <td>A H Contracts</td> <td>£1,069.03</td> <td>Bin Servicing Sept 16</td> </tr> <tr> <td>Woughton Community Council</td> <td>£204.00</td> <td>Youth Group Provision 30/06/16-22/07/16</td> </tr> <tr> <td>Colin Bowker</td> <td>£166.66</td> <td>Youth Group Expenses 01/07/16-05/10/16</td> </tr> <tr> <td>Monkston Community Centre</td> <td>£126.00</td> <td>Youth Group Room Bookings Sept 16</td> </tr> <tr> <td>Total</td> <td>£3,348.01</td> <td></td> </tr> </tbody> </table> <p style="text-align: center;">ALLOTMENT PAYMENTS 11/10/16</p> <table border="1" style="width: 100%;"> <thead> <tr> <th>Payee Name</th> <th>Amount</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>RTM Landscapes-Inv 615</td> <td>£510.02</td> <td>Monthly Maintenance Sept 16</td> </tr> <tr> <td>Total</td> <td>£510.02</td> <td></td> </tr> </tbody> </table> <p>3. Bank statement: Available on request to the Clerk. 4. Account Transfer: All agreed electronic transfer of £2,000 from 18207699 (current account) to 18207702 (allotment account).</p>	Payee Name	Amount	Details	HMRC	£305.05	Tax + NI Sept 16	V Mote	£229.54	Reimbursements Sept 16	V Mote	£1,247.73	Salary Sept 16	A H Contracts	£1,069.03	Bin Servicing Sept 16	Woughton Community Council	£204.00	Youth Group Provision 30/06/16-22/07/16	Colin Bowker	£166.66	Youth Group Expenses 01/07/16-05/10/16	Monkston Community Centre	£126.00	Youth Group Room Bookings Sept 16	Total	£3,348.01		Payee Name	Amount	Details	RTM Landscapes-Inv 615	£510.02	Monthly Maintenance Sept 16	Total	£510.02		Clerk
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96/2016	<p>Planning application report (fixed item). <u>16/02713/FUL-37 Colindale Street (Monkston Park)</u> No comments</p> <p><u>16/02596/FUL-Waitrose (Brinklow)</u> No comments</p> <p><u>16/02088/FUL-56 Eridge Green (Kents Hill)-KHMP</u>C objects to this application on the following basis:</p>	Clerk																																				

	<p>T15 Parking Provision Parking is a big issue, not only in excess on the public access grass verge but impacting on the shared access driveway (photographic evidence supplied). Houses were designed as family homes 4/5 bedrooms and parking was restricted to this level of usage (2 spaces per house), not the extreme usage that is now apparent.</p> <p>MKC Planning to take the following "Material Factors" into consideration: D1 Impact of proposal on Locality</p> <ul style="list-style-type: none"> • State of the building and rubbish left out within the area. • Residents have confirmed that no 58 Eridge Green is also being used as a HiMO (refer to Policy H10 (iv)-should not adversely affect the character of surrounding area or lead to an unacceptable concentration of HiMO within the area). • Residents state that there has been sewage problems within the area as well. • Concerned about the fire risk of high occupancy (overcrowding). • Evidence of antisocial behaviour. <p><u>16/02261/FUL-32 Wymondham (Monkston)</u> No comments</p>	
97/2016	Licensing application report (fixed item). None to report on.	
98/2016	<p>Consultation papers (fixed item):</p> <ol style="list-style-type: none"> 1. <u>Open Space Assessment-(deadline 31/10/16)</u> All agreed to send Clerk their responses by 27/10/16 to collate and respond on behalf of the Parish Council. 2. <u>The 2017/18 Local Government Finance Settlement (deadline 28/10/16)-extended to 14/11/16</u> All agreed to send Clerk their responses by 10/11/16 to collate and respond on behalf of the Parish Council. 	Cllrs Clerk
99/2016	<p>Parish Council Plan and Long-term Budgeting Cllr JTB proposed a facilitated away day to discuss future vision and planning of the Parish Council (3-5 year plan). All agreed to the concept and that it should take place in early 2017. Councillors who have known facilitator contacts are to bring back recommendations and costs to the next meeting. Clerk to add to November agenda to agree final cost; time; location.</p>	Clerk Cllrs
100/2016	<p>Landscaping Recommendation (JF/GC) Cllr JF confirmed not able to get meeting with Maurice Barns due to his busy schedule. Report/recommendation circulated for discussion and agreement by council. MKC has agreed to strip the Lilleshall and Plaistow roundabouts and Cllr JF has proposed that we agree to the cost of £60 to grass seed them as MKC has no budget for replacement planting. MKC has also agreed to include the grass cutting in their grass cutting schedule. All agreed to the proposal.</p>	Clerk
101/2016	<p>Neighbourhood Watch Cllr JH presented a presentation for all to review. Cllr JTB confirmed tried to set up in the past but got very little response. Cllr GC said very little trouble on Monkston. All agreed that the Parish Council should act as facilitator. Clerk to research existing co-ordinators of this scheme and include details in our next edition of InFACT.</p>	Clerk
102/2016	<p>Clerk Pension Following further discussion, Council agreed to offer the Local Government Scheme to the Clerk as their preferred pension scheme. Council also agreed that Clerk to find out about "back payment" of contributions that were within precept but not yet paid into a scheme.</p>	Clerk
103/2016	<p>Newsletter/Distribution Tender Cllr JH presented the summary of the assessment process. All agreed that whilst our existing provider(s) had delivered a good service, it was time to not only improve on the look and feel of our newsletter but also time for a change. All agreed to award the contract to Charlie and Leo Studio. Clerk to set up a "next steps" meeting with our new provider and include Cllr's JTB, CT, JH. Cllr RuH asked to be include in contract finalisation. Council also took the decision to not send out our October quarterly newsletter as not enough content and we now want to spend some time on designing our "new look" newsletter.</p>	Clerk
104/2016	<p>Progress reports for information:</p> <ol style="list-style-type: none"> 1. Correspondence (fixed item) - None 2. Allotment Management (fixed item). <ol style="list-style-type: none"> 2.1 Allotment KH04-tenant requested plot be divided into smaller plot, all agreed. 	Clerk
105/2016	Risk assessment for projects, where appropriate - none	

106/2016	<p>Councillors' reports and items for future agendas</p> <ol style="list-style-type: none"> 1. Summer Event, Colin Bowker (volunteer) gave an update in the public open session on the success of the event and presented a cheque back for profit share £1200. 2. Cllr GC reported concern about glass on Parkminster, clerk had reported; to chase up. 3. Cllr JTB concerned about increasing people trying to cross carriageway during rush hour, has reported to MK police, need to monitor. 4. Cllr RuH concerned that people leave rubbish out days before collection; include in next edition of InFACT. 5. Cllr RuH, asked about the need to address rubbish and potential for skip, future agenda item. 6. Cllr VC, asked who he should contact regarding street lights, Clerk to log anything like this on the central MKC website. 7. Future agenda item, invite MKC planning representative to explain HMO policy. 	Clerk
107/2016	Date of the next Parish Council meeting: 14 November 2016 at 19h30, Kingston Library	

Meeting ended: 22h05

SIGNED	
NAME:	
DATED:	