



MINUTES OF THE PARISH COUNCIL MEETING held on 12 DECEMBER 2016 at 19h30 at the Kingston Library, Milton Keynes

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

125/2016	<p>Apologies: Cllr Russell Houchin (RH) Present: Cllr's, Jane Harrington-Chair (JH), Chris Turner-Vice Chair (CT)-left meeting at 21h19, Graham Clark (GC), Peter Laws (PL), Vikas Chandra (VC), Jenni Ferrans (JF), Jaime Tamagnini-Barbosa (JTB), Cllr's Taimyr Boungou-Pouaty (TBP). In Attendance: Clerk, plus 4 members of the public</p>																																																	
126/2016	Declaration of interest: Cllr CT declared interest in item 135/2016.																																																	
127/2016	Minutes of 14 November 2016 were approved and signed as a true record of the meeting.																																																	
128/2016	<p>Decision Required: Finance. 1. Appeals for funding: No appeals. 2. Payments: November payments were agreed and approval sheets signed</p> <p style="text-align: center;">CURRENT ACCOUNT PAYMENTS 13/12/16</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>£351.08</td> <td>Tax + NI Nov 16</td> </tr> <tr> <td>V Mote</td> <td>£54.52</td> <td>Reimbursements Nov 16</td> </tr> <tr> <td>V Mote</td> <td>£1,316.50</td> <td>Salary Nov 16</td> </tr> <tr> <td>A H Contracts</td> <td>£948.19</td> <td>Bin Servicing Nov 16</td> </tr> <tr> <td>Monkston Community Centre</td> <td>£157.50</td> <td>Youth Group Room Bookings Nov 16</td> </tr> <tr> <td>Staples</td> <td>£15.60</td> <td>Stationary Nov 2016</td> </tr> <tr> <td>The Society Of Local Council Clerks</td> <td>£157.00</td> <td>Annual Clerk Membership</td> </tr> <tr> <td>Association of Local Council Clerks</td> <td>£10.00</td> <td>Annual Clerk Membership</td> </tr> <tr> <td>Colin Bowker</td> <td>£241.92</td> <td>Youth expenses 18/10/16-06/12/16</td> </tr> <tr> <td>Counter-Act Systems</td> <td>£432.00</td> <td>Annual Off-site Backup</td> </tr> <tr> <td>Total</td> <td>£3,684.31</td> <td></td> </tr> </tbody> </table> <p style="text-align: center;">ALLOTMENT PAYMENTS 13/12/16</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 686</td> <td>£510.02</td> <td>Monthly Maintenance Nov 16</td> </tr> <tr> <td>RTM Landscapes-Inv 700</td> <td>£1,440.00</td> <td>MP Hedge reduction</td> </tr> <tr> <td>Total</td> <td>£1,950.02</td> <td></td> </tr> </tbody> </table> <p>3. Bank statement: Available on request to the Clerk.</p>	Payee Name	Amount	Details	HMRC	£351.08	Tax + NI Nov 16	V Mote	£54.52	Reimbursements Nov 16	V Mote	£1,316.50	Salary Nov 16	A H Contracts	£948.19	Bin Servicing Nov 16	Monkston Community Centre	£157.50	Youth Group Room Bookings Nov 16	Staples	£15.60	Stationary Nov 2016	The Society Of Local Council Clerks	£157.00	Annual Clerk Membership	Association of Local Council Clerks	£10.00	Annual Clerk Membership	Colin Bowker	£241.92	Youth expenses 18/10/16-06/12/16	Counter-Act Systems	£432.00	Annual Off-site Backup	Total	£3,684.31		Payee Name	Amount	Details	RTM Landscapes-Inv 686	£510.02	Monthly Maintenance Nov 16	RTM Landscapes-Inv 700	£1,440.00	MP Hedge reduction	Total	£1,950.02		
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129/2016	<p>Planning application report (fixed item). 1. <u>16/03393/FUL-25</u> Abbeydore Grove, Monkston-no comments. 2. <u>16/03416/MKADV</u>-Newmarket Roundabout- no plans showing the actual signs, missing. 3. <u>16/03381/FUL-17</u> Abbeydore Grove, Monkston-no comments</p>	Clerk																																																
130/2016	Licensing application report (fixed item). No applications.																																																	
131/2016	<p>Consultation papers (fixed item): To agree Parish Council responses to current consultations (fixed item). 1. <u>Play Area Action Plan</u> (email Philip Snell- 21/09/16) deadline 01/01/17. Cllr JF confirmed the play area near Goudhurst/Pipston Green in Kents Hill will be closing at the end of its life cycle (5 years). Council to object; it should be retained as small kids would have too far to walk to another suitable play area. Recommend it should be re-modelled as currently not best use of land space.</p>	Clerk																																																

	<p>2. <u>Site Allocation Plan</u> (email Rachel Munday 25/10/16) deadline 21/12/16. No further comments.</p> <p>3. <u>Scheme of Delegation and Constitution (Planning)</u>-deadline 20/12/16 (email Brian Barton 26/10/16) updated email dated 02/11/16 Debbie Hardy.</p> <p>3.1 We should be a part of the two tier system; we should be involved and get the opportunity to give feedback, which was supported by all.</p> <p>3.2 Speakers: Should leave the current process in place with up to three objectors and not move to one person speaking to object to planning application.</p> <p>3.3 We would support the requirement of submitting a report with a supporting statement where an objection is raised and a request made to refer it to committee</p> <p>3.4 Cllr PL recommended there be a North/South planning committee, if this is how the current planning department is split.</p> <p>3.5 Cllr JTB said that some applications appear to be slow to progress, why hold some applications back? Cllr JF confirmed that if further information is required by planning then an application will not be progressed until the info received and MKC will not keep chasing.</p> <p>3.6 Cllr JF confirmed MKC planning are trying to reduce meeting time and budgets.</p> <p>3.7 All agreed that some small applications would have a significant impact on the surrounding occupiers or area, and should be considered by committee, whereas some larger ones could be approved by officers where there were no objections.</p>	
132/2016	<p>MK Wanderers Annual Tournament – Timothy Reid (TR) from MK Wanderers talked through his proposal and reiterated their reputation for professionalism in running football events.</p> <p>Cllr GC asked about litter, toilet facilities and parking efficiency.</p> <p>Cllr JTB reiterated the importance of notifying local residents about the event. TR confirmed that a leaflet will be posted through the doors of immediate residence one week before the event and it will have key contact numbers should residents have any concerns. TR also confirmed that the leaflet will have details of a survey for residents to complete post the event. TR also confirmed that they are keen to give back to the community and also intend to run some community based events during the year.</p> <p>Cllr JF confirmed that the council would like to see written confirmation from the Kents Hill Conference centre regarding parking in the event of the weather being wet.</p> <p>TR confirmed he will come up with a wet weather contingency and with the respective approvals.</p> <p>Cllr JTB voted AGAINST the event going ahead.</p> <p>Cllr's JH, CT, GC, PL, VC, JF, TBP voted FOR the event going ahead</p> <p>TR asked that if the survey reflects good hosting then they will not have to put a proposal forward each year, Council confirmed they wish to review feedback from the 2017 event before agreeing to any future event.</p>	Clerk
133/2016	<p>New Newsletter Design. Cllr JH presented the two design concepts from Charlie & Leo Studios and the following comments were made by council:</p> <ol style="list-style-type: none"> 1. First impression is that it says F N Fact rather than InFACT. 2. Parish logo needs to be more bold and prominent. 3. Would have preferred two totally different design concepts. <p>All agreed that Clerk will circulate new concepts and councillors to give feedback via email.</p>	Clerk
134/2016	<p>MK Healthwatch. Cindy Shilton (CS) presented an overview of what MK Healthwatch do.</p> <p>The following comments were made:</p> <ol style="list-style-type: none"> 1. Concern about why all GP surgeries run differently, CS confirmed that quite often surgeries are run based on size and demographics. 2. CS asked councillors to try and encourage residents to contact MK Healthwatch, confidentially if required and they will help. 3. Cllr JF raised a general concern about access to GP surgeries. MK Village Practice is meant to be expanding but no information as to when, the same applies with NHS dentists. 	

	<p>4. Cllr PL confirmed that our parish is getting a new development of circa 500 houses and there is development on the Eastern flank yet there doesn't appear to be any joined up thinking with development and facilities? CS could not comment.</p> <p>5. Cllr PL also raised the concern about MK growing by 1,500 houses/year and the shortfall with Hospital, are they going to be ahead of the game? CS could not comment.</p> <p>6. Cllr JTB raised a concern about the MK/Luton/Bedford hospital review and hearsay that MK is going to be downgraded.</p> <p>7. Cllr JTB raised the issue about residents who move out of a specific catchment area and are then told they can no longer be on the books but there isn't any further help with getting registered with another practice.</p> <p>8. Cllr JTB raised a concern about the complications of public transport to doctors, especially for earlier appointments. Residents are having to take taxi's, which is more expensive and an unfair burden for those who are on benefits. No hospital transport is provided.</p> <p>9. Cllr JTB raised a concern about people with mental health problems, there is only one place within MK and that is Stantonbury.</p> <p>10. Cllr JTB suggested that CS contact all the taxi companies and hand out leaflets for them to distribute for information.</p> <p>11. Cllr JTB raised concern about the inconsistent support and advice given on diabetes by GP practices and especially locums. Medication is prescribed and there doesn't appear to be any additional support. Cllr JH confirmed has experienced a great service from the same practice, there appears to be double standards.</p> <p>12. Cllr JF asked why the appointment system works differently in various practices, as it does not reflect or relate to the loading given, each surgery runs independently. CS could not comment.</p> <p>13. Cllr CT confirmed that some of the issues could be related to public awareness of the emergency centres, which are under-utilised. Another issue is that there doesn't appear to be a common system where patient notes can be viewed.</p> <p>14. Cllr GC asked CS for a list of community transport available for patients.</p>	
135/2016	<p>2017 Community Event, Andi Russell (AR) gave an overview of 2016 event and plans for 2017 event.</p> <p>AR reiterated that whilst Grand Union Vineyard Church run the event, it is about bring together cross culture communities and that they also want to give back to charity.</p> <ul style="list-style-type: none"> • Cllr CT requested a copy of the last audited accounts. • Cllr CT raised concern about the branding of parish council, this does need to be more prominent as a supporter and contributor to this annual event. • Cllr JF raised concern about it coming across as Church event supported by Parish Council, which meant that certain residents would not attend. • AR appreciates that going forward there needs to be a more visual and balanced approached to the advertising and contribution that the Parish Council makes. • AR confirmed that they are looking to run the event on Sunday 25th June 2017 and would like to tie in more with the MK50 celebrations. • All agreed to continue to support this annual event and to go ahead with Sun 25/06/17, any additional ideas to be sent through to AR. 	Clerk Cllr's
136/2016	<p>Clerks Annual Appraisal. Clerk left the room, Cllr JH presented the report.</p> <p>All agreed to the report and recommendations, dated 1 December 2016, with the following amendment:</p> <p>Office space to increase to £420/year, starting 1 January 2017. From 1 April 2017 it will increase by the RPI annually (£420 + RPI).</p>	Clerk
137/2016	<p>SLCC/ALCC Membership Renewal. Clerk presented costs and confirmed that the membership is now split between two associations, all agreed to council paying annual membership.</p>	Clerk
138/2016	<p>Precept preparation 2016/17. Clerk circulated year end prediction for 2016/17 and asked if there is anything that council wish to consider including in the 2017/18 precept planning, due to be discussed on 9th January 2017.</p> <p>Councillors to submit any additional items to Clerk by w/e 23/12/16.</p>	Clerk Cllr's

139/2016	Progress reports for information: 1. <u>Correspondence (fixed item).</u> Clerk gave an update on Lighting Columns on Kents Hill (transfer of asset). 2. <u>Allotment Management (fixed item).</u> 2.1 Clerk confirmed that legal fees to register both Kents Hill and Monkston Park with Land Registry will be £250/site plus any registry fees, all agreed to go ahead. 2.2 Clerk gave an update about residents concern with flooding on Monkston. Clerk confirmed to resident, continue to monitor and that recent installation of bund should contain any overflow of the balancing ponds.	Clerk
140/2016	Risk assessment for projects, where appropriate. None to report on.	
141/2016	Councillors' reports and items for future agendas 1. Cllr GC concerned about the overhead lighting on A421 (Standing Way) bridleway underpass between Kents Hill and Monkston. 2. Cllr GC confirmed that the police think they have now resolved the problem with the person on the motorbike, they now have his details and know who he is. 3. Cllr JTB reported fly tipping and a spate of abandoned food from McDonalds on Fri + Sat nights in the Monkston Community Centre car park (appears to be breakfast). 4. Cllr JTB reported that there is a generic problem around MK with regard to clearing up abandoned vehicles, gives bad impression of our city. 5. Cllr JF confirmed that Finsbury Chase, Monkston Park has finally been cleared. 6. Cllr JTB asked that ethical implications of sponsorship on roundabout signs be put on March agenda). 7. Clerk to add Play area at Parkminster onto Jan '17 Agenda. 8. Clerk to add Landscaping on Sweetlands onto Jan '17 Agenda.	Clerk
142/2016	Dates of the next meeting:	

Date	Time	Place	Meeting
Monday 16 th January 2017	19h30	Kingston Library	Parish Council Meeting

Meeting ended: 22h07

SIGNED	
NAME:	
DATED:	