



MINUTES OF THE PARISH COUNCIL MEETING held on 13 MARCH 2017 at 19h30 at the Kingston Library, Milton Keynes

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

Minute	Details	Action																																																									
178/2016	<p>No Apologies: Chris Turner-Vice Chair (CT). Present: Cllr's, Jane Harrington-Chair (JH), Graham Clark (GC), Vikas Chandra (VC), Jenni Ferrans (JF), Peter Laws (PL), Taimyr Boungou-Pouaty (TBP), Russell Houchin (RH), Jaime Tamagnini-Barbosa (JTB). In Attendance: Clerk, plus 2 members from MKC Planning.</p>																																																										
179/2016	Declaration of interest: Non to declared.																																																										
180/2016	Minutes of 13 February 2017 were approved and signed by Cllr JH as a true record of the meeting.																																																										
181/2016	<p>Finance.</p> <ol style="list-style-type: none"> <u>Appeals for funding:</u> None. <u>Payments:</u> February payments were agreed and approval sheet(s) signed. <p style="text-align: center;">CURRENT ACCOUNT PAYMENTS 13/03/17</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>£331.28</td> <td>Tax + NI Jan 17</td> </tr> <tr> <td>Bucks County Council</td> <td>£309.81</td> <td>Pension-Feb 17</td> </tr> <tr> <td>V Mote</td> <td>£179.99</td> <td>Reimbursements Jan 17</td> </tr> <tr> <td>V Mote</td> <td>£1,199.63</td> <td>Salary Feb 17</td> </tr> <tr> <td>A H Contracts</td> <td>£935.28</td> <td>Bin Servicing Feb 17</td> </tr> <tr> <td>A H Contracts</td> <td>£3,033.00</td> <td>Bin Repair/Replace</td> </tr> <tr> <td>Monkston Community Centre</td> <td>£126.00</td> <td>Youth Group Room Bookings Feb 17</td> </tr> <tr> <td>SERCO</td> <td>£3,432.00</td> <td>Play Ground Jet Washing</td> </tr> <tr> <td>Charlie&Leo Studios</td> <td>£195.00</td> <td>P/O 4 Easter Play Session Flyers</td> </tr> <tr> <td>RTM Landscapes</td> <td>£559.99</td> <td>Bench Repairs</td> </tr> <tr> <td>SERCO</td> <td>£3,780.00</td> <td>Parkminster Basket Swing</td> </tr> <tr> <td>Metrosigns 2000</td> <td>£1,717.20</td> <td>Kents Hill Allotment Noticeboards (2)</td> </tr> <tr> <td>Rialtas Business Solutions</td> <td>£135.60</td> <td>Allotment Annual Software</td> </tr> <tr> <td>MKALC</td> <td>£90.00</td> <td>Devolution Conference 25/03/17 (3 Cllrs)</td> </tr> <tr> <td>Total</td> <td>£16,024.78</td> <td></td> </tr> </tbody> </table> <p style="text-align: center;">ALLOTMENT PAYMENTS 13/03/17</p> <table border="1" style="width: 100%;"> <thead> <tr> <th>Payee Name</th> <th>Amount</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Catherine Hill</td> <td>£35.00</td> <td>MP04 Plot Deposit Refund</td> </tr> <tr> <td>Total</td> <td>£35.00</td> <td></td> </tr> </tbody> </table> <ol style="list-style-type: none"> <u>Bank statement:</u> Available on request to the Clerk. <u>Year End Cost Centre Report</u> RESOLVED: to receive Clerk final cost centre re-allocation report. <u>Short-Term Savings</u> <ol style="list-style-type: none"> <u>Cambridge Building Society</u> RESOLVED: to leave funds as is for a further year. <u>The Co-operative Bank-Fixed Term option</u> withdraw by bank. RESOLVED: To move funds into Cambridge and Counties Bank Account 1 Year Fixed Rate Business Bond at 1.10%. Application form signed by signatories Cllr Jane Harrington and Cllr Peter Laws. 	Payee Name	Amount	Details	HMRC	£331.28	Tax + NI Jan 17	Bucks County Council	£309.81	Pension-Feb 17	V Mote	£179.99	Reimbursements Jan 17	V Mote	£1,199.63	Salary Feb 17	A H Contracts	£935.28	Bin Servicing Feb 17	A H Contracts	£3,033.00	Bin Repair/Replace	Monkston Community Centre	£126.00	Youth Group Room Bookings Feb 17	SERCO	£3,432.00	Play Ground Jet Washing	Charlie&Leo Studios	£195.00	P/O 4 Easter Play Session Flyers	RTM Landscapes	£559.99	Bench Repairs	SERCO	£3,780.00	Parkminster Basket Swing	Metrosigns 2000	£1,717.20	Kents Hill Allotment Noticeboards (2)	Rialtas Business Solutions	£135.60	Allotment Annual Software	MKALC	£90.00	Devolution Conference 25/03/17 (3 Cllrs)	Total	£16,024.78		Payee Name	Amount	Details	Catherine Hill	£35.00	MP04 Plot Deposit Refund	Total	£35.00		Clerk
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182/2016	<p>Planning application report (fixed item). Matthew Pearce and Katy Lycett attended from Milton Keynes Council Planning department and presented the HIMO (Houses of Multiple Occupancy) policy.</p> <p>17/00406/FUL-75 Crowborough Lane, Kents Hill, Cllr JTB confirmed that the original application has had the following amendment “re-model the existing detached garage and convert it into a habitable space, it will be extended and linked to the existing dwelling so as to form an annex for elderly family members.”</p> <p>RESOLVED: Condition to be included stating that the link be made a permanent feature so that it cannot be converted back to separate dwellings in the future.</p> <p>17/00397/FUL-92 Frithwood Crescent, Kents Hill, no comments. 17/00457/FUL-23 Chicksands Avenue, Monkston, no comments.</p>	Clerk
183/2016	<p>Licensing application report (fixed item). Doms Doorsteps, no comments.</p>	
184/2016	<p>Consultation papers (fixed item): To agree Parish Council responses to current consultations (fixed item). <u>Clinical Priority and Best Value</u> (deadline 29/03/17-CCG Milton Keynes). Cllr JH notified of consultation meetings if any councillors wish to attend.</p>	
185/2016	<p>Play Area Improvements <u>Parkminster</u> Play Area Survey (Cllr JF/GC). Cllr JF/GC presented an update and proposal on various play equipment with costs (full proposal available on request from Clerk).</p> <p>RESOLVED: Clerk to find out from Milton Keynes Council if Parish Partnership funding is still available. Clerk to work with Working Group to arrange for three companies to come and discuss options, with a view to costing a variety of equipment types within the cost range (low/mid/high) included in the proposal. Working Group to return to the Parish Council with recommended proposal for consultation with the residents.</p> <p>Council discussed the opportunities within our parish to obtain funding, Cllr JTB said that Lundbeck on Kents Hill Park would be one option. Cllr RH confirmed he has a list of all rateable companies within our parish.</p> <p>RESOLVED: Once quotes on play area equipment received, council to agree next steps regarding funding options.</p>	Clerk, Cllr JF, GC
186/2016	<p>MK Dons Set ‘Play’ Project. Cllr JH presented the options received from MK Dons regarding football sessions during the school holidays.</p> <p>RESOLVED: to go ahead with the quote provided by MK Dons on 27/02/17.</p>	Clerk
187/2016	<p>Ringway Projects, Council discussed various options</p> <p>RESOLVED: Clerk to respond to Ringway requesting help with painting of both footpath and cycle bollards.</p>	Clerk
188/2016	<p>Great British Spring Clean. Cllr JF gave overview of success of previous litter picks organised by the Parish Council. Clerk confirmed has received 10 litter pick packs from Milton Keynes Council and that a Risk Assessment would need to be carried out once hot spot areas had been identified.</p> <p>RESOLVED: All councillor’s to send Clerk a list of hot spot areas, Cllr GC gave clerk initial list within Monkston. Clerk to include article in next newsletter in May 2017. Clerk to contact resident who sent in her details to find out number of residents interested and availability. Clerk to include on April agenda for council to finalise details.</p>	Clerk

189/2016	<p>Green Waste. Cllr JTB confirmed that the new £33 green bin charge has been passed by Cabinet. This topic should have been done in the budget consultation for public to comment. This is an abuse of the process.</p> <p>RESOLVED: Clerk to write to Simon Heap on behalf of the Parish Council and call in the decision based on the following: it is an abuse of process; no consultation; danger of increase in fly-tipping; cost of new scheme; disposal of food waste changing from one scheme to the other. Clerk to request date and procedure for meeting.</p>	Clerk
190/2016	<p>Newsletter: Cllr JH asked that all councillor's contribute to the quarterly newsletter.</p> <p>RESOLVED: change format of newsletter to A5 size. Clerk to send councillors deadline for any submission. Clerk to send deadline date.</p>	Clerk, Councillors
191/2016	<p>Progress reports for information:</p> <ol style="list-style-type: none"> 1. Correspondence (fixed item). Clerk confirmed response to complaint letter regarding flooding on Monkston allotment, copied into all councillors. 2. Allotment Management (fixed item). Nothing to report. 	
192/2016	<p>Risk assessment for projects, where appropriate. None to report.</p>	
193/2016	<p>Councillors' reports and items for future agendas.</p> <ol style="list-style-type: none"> 1. Cllr GC, 28 Blanchland Circle planning application was turned down but there appears to be a two storey extension on the rear. Cllr JF will look into. 2. Cllr GC, reported that resident on Flaxley Gate who has had a side extension, is parking across the footpath. Cllr GC has approached resident and will monitor. 3. Cllr JF, reported that the Ward Councillors met with the police, who are now at full capacity; they will pick up the worst of illegal parking spots. <p>Cllr RH, asked if we had any authority to address rubbish issues in particular areas where houses are owned by Housing Association companies. Clerk asked Cllr RH to give further details so we can find out the ownership and write to the companies.</p> <ol style="list-style-type: none"> 4. Cllr JTB, reported has been in touch with MKC planning as there appears to be some applications standing still. 5. Cllr JTB, reported that pot holes are still a major issue in certain areas. 	Cllr JF Cllr RH
194/2016	<p>Date of the next Parish Council Meeting 2017 Monday 10th April 2017, 19h30 at Kingston Library.</p>	

Meeting finished 21h40

SIGNED	
NAME:	
DATED:	