



MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM ON MONDAY 15TH JANUARY 2018 AT KINGSTON LIBRARY, MK10 0BA

Present: Cllrs Jaime Tamagnini-Barbosa (JTB) – Chair, Peter Laws (PL), Vikas Chandra (VC), Taimyr Bounge-Pouaty (TBP)

Attending: Abi Bassett (Clerk/Responsible Financial Officer)

Also: Cllr Jenni Ferrans (Milton Keynes Council) and one (1) member of the public

1. Public open session

Cllr Ferrans asked if thought had been put in to the 2018/19 budget for the Council to take on responsibility of the litter bins in the parish that are currently under MKC’s remit as part of devolved services. JTB asked if there was any update on the MKC investigation into Serco after the problems over Christmas with waste not being picked up on time. Cllr Ferrans said there was no update available yet and that the investigation was ongoing. Council thanked Cllr Ferrans. Cllr Ferrans left the meeting.

114/2017	Appointment of Chair JTB nominated himself as Chair, PL seconded the motion. There were no other nominations. It was RESOLVED to appoint Cllr Jaime Tamagnini Barbosa as Chair of the Council.	
115/2017	Apologies: There were no apologies but VC to leave the meeting after item 119/2017 as unwell. NOTED	
116/2017	Declaration of interest: There were no declarations of interest NOTED	
117/2017	Decision Required: Minutes. The minutes of the Parish Council meeting held on 13 th November 2017 were agreed and approved as a true and correct record. RESOLVED	
118/2017	Decision Required: Finance. 1. Appeals for funding: There were no appeals for funding NOTED 2. Payments: Payments agreed as per the payment list AGREED	
119/2017	Decision Required: Precept preparation for 2018/19 1. To agree budget YTD and forecast/spend/movement of surplus between accounts to the end of the financial year 31/03/18. Council noted the RFO’s report. AGREED 2. To agree the Parish Council anticipated bank balance and calculation of reserves at year end 31/03/18. Council asked the RFO to move £60,000 from its current account as soon as possible to ensure that it stays under the level guaranteed by the FSCS (currently £75,000). AGREED 3. To agree the proposed budget plans 2018/19. AGREED 4. To agree the precept demand for 2018/19 for submission to Milton Keynes Council. Clerk recommends no change to current level. AGREED *VC left the meeting	
120/2017	Decision Required: Auditor for 2017/18. It was RESOLVED to appoint Auditing Solutions Ltd as internal auditor for review of the 2017/18 accounts and processes. Clerk to write letter of thanks to current auditor for his years of service.	
121/2017	Decision Required: Planning application report (fixed item). To agree any comments, support or objections to current planning applications on consolidated list. 1. Second floor and single storey rear extensions with associated internal and external works (resubmission 17/02413/FUL). 1 Sudbury Chase Monkston Park Milton Keynes MK10 9PG. Expires 18.01.18. NO COMMENT OR OBJECTION	
122/2017	Decision Required: Licensing application report (fixed item). There were no licensing applications. NOTED	
123/2017	Decision Required: Consultation papers (fixed item): To agree Parish Council responses to current consultations 1. Milton Keynes Mobility Strategy 2018-2036 (consultation runs until 12 th February 2018). Comments: <ul style="list-style-type: none"> • All grid roads should be made into dual carriageways to aid with congestion and traffic flow. Investment into this area should be made a priority starting with those nearest the city centre and latest building programs • Estate junctions (when crossing grid roads) should be reviewed in terms of safety to ensure sightline obstructions and traffic conflicts do not occur • Truck rest stops are needed throughout the city to give long haul truck drivers a 	

	<p>place to go to the toilet and rest adequately and safely</p> <ul style="list-style-type: none"> • Will the expansion of the Woburn Sands and Bow Brickhill train crossings cause more congestion? • More investment should be made in providing charging points for electric vehicles 	
124/2017	Decision Required: Society of Local Council Clerks (SLCC) Membership Renewal. To agree Clerk's membership. AGREED	
125/2017	Casework Policy: To agree protocols on how to deal with casework (VC). This item was deferred until the next meeting of Council as VC was not present.	
126/2017	Emergency Plan: To discuss and agree a way forward regarding the preparedness of the emergency plan for the Parish and the allotments. It was AGREED for JTB to take VC's place on the resilience training course in February. The consensus of members is that the Parish Council's responsibility is to support MKC and TVP by signposting to shelter, food etc. To bring back to March's meeting.	
127/2017	Progress reports for information: <ol style="list-style-type: none"> 1. Correspondence (fixed item). There were no items of correspondence. 2. Allotment Management (fixed item). Verbal report from Clerk. No problems or issues to report. 3. Parish Forum (fixed item). No update available. 	
128/2017	Current projects/progress reports <ol style="list-style-type: none"> 1. Parkminster Play Area Update. The decision from WREN is due by early February. RFO has requested that MKC bill the Parish Council for the agreed £10,000 third party funding before the end of this financial year if bid is successful. NOTED 	
129/2017	Councillors' reports and items for future agendas <ol style="list-style-type: none"> 1. Play sessions tender. Clerk to invite tenders. 2. Citizens Advice Bureau service review. Clerk to request up to date service report from CAB and review/negotiate the provision for the next financial year. 	

Date of the next meeting: Monday 13th February 2018, 7.30pm at Kingston Library