



Extra Ordinary Meeting of the Full Council

Minutes of the meeting held on Tuesday 28th August 2018, 7:30pm at the Kingston Library, Winchester Circle, Kingston, Milton Keynes.

Present: Cllrs Jaime Tamagnini-Barbosa (Chair), Vikas Chandra, Peter Laws

Also present: Brian Barton (Locum - Parish Clerk)

In attendance: Cllr Jenni Ferrans (Monkston Ward – Milton Keynes Council)

Also in attendance: Three (3) members of the public

Questions from members of the public:

A member of the public said that potential cooptees were unaware that they could attend meetings of the Parish Council to observe proceedings.

The Chair replied that a mailchimp account needs to be set up to improve communications with the public in future.

The same member of the public requested to see a copy of the accounts.

The Chair also replied that the accounts once approved will be uploaded onto the website, they could also be sent via the mailchimp account with a link to the website.

Cllr Jenni Ferrans thought that at the extra ordinary meeting the co-options would be taking place, the Chair responded that the co-options would be decided and approved at the September Full Council meeting.

Cllr Ferrans said that she is happy that a decision regarding the waste bin contractor is taking place at this meeting.

Cllr Ferrans said that the website needs updating.

NOTED

08/2018 Apologies:

Received from Cllr Taimyr Bounou-Pouaty (work commitment)

AGREED

09/2018 Declaration of interest:

There were no declarations of interest.

NOTED

10/2018 Minutes of the previous meeting:

The draft minutes of the extraordinary Parish Council Meeting held on Monday 20th June 2018 were **AGREED** and signed by the Chair as a true and correct record.

11/2018 Finance:

There were no appeals for funding.

Members were requested to note and agree the payments made and about to be made as per the list below:

Current Account

18/5 – DD	Plusnet broadband	£38.40p
25/5 – DD	Metro Banking Fee	£20.00p
18/6 – DD	Plusnet, broadband	£38.40p
25/6 – BACS	RTM Landscapes	£98.57p
25/6 – BACS	RTM Landscapes	£564.02p
26/6 – DD	Metro banking fee	£20.00p
02/7 – BACS	Hornbeam Property Services (Rent)	£2985.00p
18/7- DD	Plusnet broadband	£38.40p
23/7 – BACS	RTM Landscapes	£519.03p
23/7 – BACS	Monkston Community Centre	£272.40p
27/7 – DD	Metro banking fee	£20.00p
18/8 – DD	Plusnet broadband	£38.40p
22/8 – BACS	Charlie & Leo Studios	£390.00p
22/8 – BACS	Monkston Community Centre	£157.50p
22/8 – BACS	RTM Landscapes	£465.02p
22/8 – BACS	Auditing Solutions	£480.00p
22/8 – BACS	A H Contracts	£1064.40p
22/8 – BACS	MK Play Association	£6080.00p
22/8 – BACS	Rialtas Business Solutions	£142.50p

Allotment Account

01/5 – DD	Anglian Water	£44.06p
01/5 – DD	Anglian Water	£53.50p
02/7 – DD	Anglian Water	£28.32p

Debit Card Account

19/7 – Currys PC World, Printer Ink, £119.99p

RESOLVED

That all payments as presented were approved.

12/2018 Planning applications:

There were no planning applications for consideration.

NOTED

13/2018 Licensing applications:

There were no licensing applications for consideration

NOTED

14/2018 Calendar of meetings:

RESOLVED

- 1. To agree the schedule of meetings as tabled for the rest of the Council year 2018/2019.**
- 2. To ensure that the May 2019 Full Council meeting does not clash with the bank holiday.**

15/2018 To receive and accept the Internal Auditor's report, noting the recommendations as listed:

RESOLVED

- 1. To receive and accept the Internal Auditor's report.**
- 2. To ensure that the Parish Council complies with all the recommendations as listed in the report.**

16/2018 To accept the 2017/2018 end of year balances:

RESOLVED

- 1. To accept the 2017/2018 end of year balances.**

17/2018 2017/2018 Annual Governance and Accountability Return

(External Audit):

RESOLVED

- 1. To defer agreeing and signing off the 2017/2018 Annual Governance and Accountability Return to the next meeting.**
- 2. That copies of the 2017/2018 Annual Governance and Accountability Return are scanned and emailed to all Members in advance of the next meeting.**

18/2018 Bin Contract Review:

RESOLVED

To agree to use as the service provider for the bin emptying DNH Contracts on a month to month basis, under existing terms and conditions, until the Parish Council is in a position to go out to tender.

19/2018 Youth Service review:

RESOLVED

- 1. To agree to continue under the current Service Level Agreement with Woughton Community Council for the next three (3) months, until the Parish Council decides how it wishes to proceed.**
- 2. To agree to provide a youth service through the school term times at the cost of £596.00p, provided that the Parish Council is not liable for any staff redundancy costs in the future, if circumstances were to change as regards the level and provision of the youth service.**

20/2018 Co-option Update:

Members were informed that the first round of co-option interviews was successful, though one (1) candidate has since withdrawn their application.

The second set of interviews, for those that were unable to attend the first date, is to be held in September, with members being co-opted when an extra ordinary meeting of Council will be called.

The Chair said that he had nothing further to add on the matter.

NOTED

Cllr Jaime Tamagnini-Barbosa moved and Cllr Peter Laws seconded the following motion which was AGREED:

21/2018 Under S. 1(2) of the public bodies (Admissions to Meetings) Act 1960, the press and public may be excluded from the meeting on the grounds that it would be prejudicial to the public interest by reason of the confidential nature of the following business to be transacted:

22/2018 Staff Matters:

RESOLVED

To seek further legal advice before proceeding any further.

The Chair Cllr Jaime Tamagnini-Barbosa then wrote out his resignation letter and informed the meeting that he no longer wished to be a Parish Councillor and Chair of the Parish Council.

The Chair then handed his resignation letter to the Locum Parish Clerk.

NOTED

Date and time of the next meeting:

Monday 8th October 2018, 7:30pm at the Kingston Library, Winchester Circle, Kingston, Milton Keynes.

THE CHAIR CLOSED THE MEETING AT 8:40PM

Signed _____ Chair Date _____