



Minutes of the Parish Council Meeting held on Monday 24th February 2020, 7.30pm at Parish Council office

Present: Councillors Martin Rudd (Vice-Chair) (MR), Vikas Chandra (VC), Nigel Cox (NC), Paul Grindley (PG), Jane Harrington (JR), Dan Hippey (DH), Jenni Ferrans (JF) and Sharon Smith (SS)

Officer: Mike Galloway (Locum Clerk)

Also: 3 members of the public

1) Public open session

Statement read by member of the public about the recent meeting of Milton Keynes Council Standards Sub-Committee and complaint made about Cllr Chandra. Cllr Chandra made a statement in response.

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| 110/2019 | Apologies: Councillor Taimyr Boungou-Pouaty (Chair) and Glen Dersley. Approved |
| 111/2019 | Declarations of interest: Cllr Rudd declared a personal interest in item 116/2019 as he receives a pension from the Buckinghamshire Pension Fund. |
| 118/2019 | Council agreed to take this item next Decision required: Co-option application Resolved to co-opt Sharon Smith to fill vacancy in Kents Hill and Brinklow Ward Cllr Smith signed declaration of acceptance of office and joined the meeting. |
| 112/2019 | Decision required: Minutes of previous meetings Minutes not available. |
| 113/2019 | Finance (fixed item) 1. Payments to note: RTM Landscapes - £420 to remove fallen fence at Balmerino Allotment 2. Payments to approve: None to consider 3. Appeals for funding: To agree appeals for funding. None to consider |
| | Decision Required: Planning Applications (fixed item): |
| 114/2019 | 19/03276/ADV For: Advertisement consent for a small sign pointing the way to the school. At St Bernadettes Catholic Primary School, Tewksbury Lane, Monkston Park, Milton Keynes, MK10 9PH. Consultation expires 25th February 2020. No objection. |
| | Decision Required: Licensing (fixed item): |
| 115/2019 | a) Street Trading Consent – Renewal and Transfer previously known as Bitez Kebab. To sell: Hot takeaway food. The existing conditions on the consent are: 1. An adequate number of waste bins to be provided outside of the mobile unit for use by customers to ensure that waste materials generated as a result of the business can be disposed of. 2. All waste materials produced in connection with the business is the responsibility of the licence holder. No comments b) Street Trading Consent – New application The Bad Wolf, trading at Brundell Drive, To sell Hot takeaway food. Hours being applied for are Monday to Sunday 17:00 – 20:00. Conditions should be similar to those on application for Bitez Kebab. |
| 116/2019 | Decision required: Consultations (fixed item) a) Buckinghamshire Pension Fund, Pension Administration Strategy 2020. No comment. |
| 117/2019 | Decision required: Calendar of Meetings. To discuss and agree Council's meeting frequency. Resolved that council should revert to meeting on a monthly basis based on the second Monday of each month. Meetings agreed to be on 9 th March, 13 th April and 11 th May (Annual Parish Council Meeting). Further consideration to be given to date of Annual Parish Meeting. |
| 119/2019 | Decision required: Newsletter. To authorise the Clerk and Cllr Jane Harrington to gain 3 quotes for the printing and delivery of the Parish Newsletter and reinstate an agreement accordingly, pursuant to Financial Regulation 11.1(h). Resolved to authorise Clerk and Cllr Jane Harrington to gain 3 quotes for the printing and delivery of the Parish Newsletter and reinstate an agreement accordingly, |

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| 120/2019 | <p>Decision required: Formation of HR Committee. To agree to constitute the HR working group as a fully functioning HR Committee pursuant to Council resolution 46/2018. To decide Committee membership. Clerk recommends between 3 – 4 members sit on the Committee.</p> <p>Resolved to appoint HR Committee as a fully functioning Committee. Majority in favour, Cllr Chandra asked that the minutes record he voted against the proposal.</p> <p>Cllr Ferrans proposed and Cllr Rudd seconded that the committee has four members. Cllr Chandra proposed an amendment that the committee has five members, but this was not seconded. Cllr Chandra stated that by law when there was no seconder for an amendment that the chair second the amendment.</p> <p>Resolved that the HR Committee has four members. Committee to consider terms of reference and bring to subsequent council meeting.</p> <p>Cllrs Chandra, Dersley, Ferrans, Harrington, Rudd and Smith nominated as members of the committee.</p> <p>Meeting adjourned to allow the Locum Clerk to review the Standing Orders.</p> <p>Locum Clerk reported that Standing Orders do not specifically require those nominated for a committee be seconded, nor what voting process should apply.</p> <p>Resolved to vote on committee members by way of a written ballot.</p> <p>Resolved that Cllrs Ferrans, Harrington, Rudd and Smith be the members of the Committee.</p> |
| 121/2019 | <p>Member Updates: To receive any updates from members of the Council on local issues, projects etc. To receive any report from members attending meetings of outside bodies.</p> <p>Cllr Rudd updated about a further meeting due to be held with Monkston Primary School to discuss working together on after school activities and youth support bearing in mind distinction between education and what may be appropriate for parish council funding. Cllrs updated on discussions with MKC highways officer and yellow lines, graffiti, paving, flooding, works by City Fibre, vehicles parking outside Kents Hill football field on verges, HMOs.</p> |
| 122/2019 | <p>Items for future discussion. Councillors to put forward ideas for future discussion.</p> <p>Support for volunteer litter picking. Creation of residents association(s). Youth Club provision. Review of contracts due to end.</p> |

Meeting ended at 21:00