



**MINUTES OF THE PARISH COUNCIL MEETING HELD ON 6<sup>TH</sup> JULY 2020 AT 7.30PM OF THE PARISH COUNCIL**

held virtually using MS Teams under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

**Present: Cllrs Nigel Cox (NC) – Chair**, Jane Harrington (JH), Jenni Ferrans (JF), Glen Dersley (GD), Paul Grindley (PG), Dan Hippey (DH), Martin Rudd (MR), Taimyr Boungou-Pouaty (TBP), Vikas Chandra (VC) @ 7.36pm

**Attending:** Abi Bassett (Clerk/RFO)

**Also:** Two (2) members of the public

**Public Open Session (Max. 15 mins):**

Tim Reid, Chair, MK Wanderers – The Football Club has a problem of dog fouling on the pitches and are requesting that the PC helps to provide some additional dog waste and litter bins around the perimeter of the playing fields. The Chair thanked Mr Reid for attending and bringing the issue to the Council’s attention. The Chair advised Mr Reid that a bin review was being undertaken and that this item will be discussed later in the meeting under agenda item 53/2020.

**Ward Councillor Report (JF):**

Update on MKC’s finances. 10% of MK residents are on UC meaning a reduction in Council Tax collections. Estimates are now up to £59m loss over 5 years. PC is protected this year from any cuts in funding but will need to factor possible cuts in for next year’s budget.  
 Re: Kents Hill Park Development. Outline plans stated 46% flats, 54% houses. Milton Keynes Development Partnership (MKDP) have said the reason for this is that there is not enough room to build a lot of large family homes and the only way to fit them in is to reduce the footprint of them and build small houses, i.e flats. The housing mix is not definite at this stage, it is just an outline plan. NC and JF to arrange a meeting with MKDP to discuss further.

42/2020	<b>Apologies:</b> There were no apologies
43/2020	<b>Declarations of Interests:</b> There were no declarations of interest
44/2020	<b>Decision Required: Minutes of previous meeting.</b> The minutes of the meeting held on Monday 8 <sup>th</sup> June 2020 were <b>AGREED and APPROVED</b> as a true and correct record subject to the following amendment: under Ward Councillor Report from Jenni Ferrans, amend ‘two (2) years’ to ‘three (3) years’. <b>NOTED</b>
45/2020	<b>Co-Options</b> Council were advised that Louise Fisher had withdrawn from the co-option process, leaving two (2) applicants for two (2) seats; Wendy Senga, and Sharon Smith.
46/2020	<b>Decision Required: Exclusion of Press &amp; Public.</b> Council did not resolve to enter private session.
47/2020	<b>Decision Required: Co-Options</b> Council <b>AGREED</b> to co-opt Sharon Smith to the vacant seat on Kents Hill & Brinklow and to co-opt Wendy Senga to the vacant seat on Monkston & Kingston. Council agreed to defer the signing of the declaration of acceptance of office forms until a later date. Sharon Smith was invited to join the rest of the meeting as a member.
48/2020	<b>Fixed item: Finance</b> <b>a) Payments to note</b> Payment list circulated to members. <b>NOTED</b> <b>b) Payments to approve</b> – None to approve <b>c) Appeals for funding</b> – None to consider <b>d) Quarter One Budget Monitoring Report</b> RFO presented Q1 Budget Monitoring Report to Council. No causes for concern, income and expenditure are at expected levels for this point in the year. Monitor Monkston Allotment budget heading and IT Hardware & Software budget. <b>NOTED</b>
	<b>Fixed item: Planning Applications/Notifications.</b> To agree any comments or objections to planning applications. To note Certificates of Lawfulness. <b>a)</b> Town and Country Planning Act 1990 (As Amended) Town and Country Planning (Development Management Procedure) Order 2015 Application no: 19/01936/CLUP Proposal: Certificate of lawfulness for proposed single storey rear extension at 5 Crowborough Lane, Kents Hill, Milton Keynes, MK7 6HE <b>NOTED</b>

49/2020	<p><b>b) Town and Country Planning Act 1990 (As Amended) Town and Country Planning (Development Management Procedure) Order 2015 Application no: 20/01462/FUL</b>          Proposal: Installation of 6no. 15m high LED floodlights to existing artificial turf pitch          At: Kents Hill Park Secondary School, Timbold Drive, Kents Hill Park, Milton Keynes, MK7 6BZ.          Comments/objections should be made by 28<sup>th</sup> July 2020. <b>Council discussed the restrictions of use for floodlights and supports the standard practise. AGREED for PG and JF to investigate further and formulate a response.</b></p>
50/2020	<p><b>Fixed Item: Licencing Applications</b> To agree any comments or objections to licencing applications  <b>a) LOCAL GOVERNMENT (Miscellaneous Provisions) Act 1982 Boroughwide Street Trading Consent</b> – Renewal application from Mr Whippy (Reg W752 VOA) on 22/06/2020 for 1 ice cream van to trade Boroughwide for the following times: Monday to Sunday 11:00 to 19:00. Any comments/observations should be made by 20<sup>th</sup> July 2020. <b>No comment</b></p>
51/2020	<p><b>Decision Required: Consultations</b> To consider and agree a response, if any, to current consultations  <b>a) Local Government Assoc. Proposed National Model Member Code of Conduct</b>          Council did not have any comments on the proposed national model code of conduct as was presented. Council <b>AGREED</b> to send a response in support of reinstating member sanctions in a future version of the Code.</p>
52/2020	<p><b>Decision Required: Allotment Working Group Report</b> Council received the working group's report and <b>AGREED</b> its request of up to £2500 to reinstate the ridings and plot boundaries at Monkston Allotment site. Council noted and agreed future items for discussion and investigation.</p>
53/2020	<p><b>Decision Required: Environment Working Group Report</b> Council received the report from the working group and considered the recommendation for up to £7500 to replace, repair or renew 10 bins around the Parish. It was <b>AGREED</b> to delegate authority to the Environment Working Group to decide which bins need replacing, repairing or relocating and report back to Council. Council <b>AGREED</b> to subscribe to the Parish Online Digital Mapping Tool for £400 for one year, after which its effectiveness will be reviewed.</p>
54/2020	<p><b>Decision Required: To approve additional bin emptying</b> Council received verbal report on Dog Waste and Litter Bins from JF and considered recommendations made regarding additional bins and extra collections that have been identified as a priority. Council <b>AGREED</b> to the Clerk requisitioning extra bin collections as needed as the monetary value involved is so low (£2.69 per extra bag collected), with additional bin collections coming under 'housekeeping'. It was also <b>AGREED</b> for the EWG to help negotiate a new, temporary contract with the current contractor to end in October 2020.</p>
55/2020	<p><b>Decision Required: Communications Working Group - Parish Logo</b> Council received the report from the working group regarding a redesign of the current PC logo. Council discussed the proposal and did not agree to a change of logo at this time. Council agreed that a poster or sticker design competition may be more suitable to engage the community. Council requested that the Communications Working Group rework their proposal and bring it back to the September meeting.</p>

Commented [CK1]: Amended to add second planning app. Already circulated to Council.

Meeting closed at 21.25

Date of next meeting: Monday 14<sup>th</sup> September 2020, 7.30pm.