



NOTICE OF INTENTION TO HOLD A MEETING OF THE PARISH COUNCIL

Dear Residents

You are invited to attend a meeting of Kents Hill & Monkston Parish Council at **7.30pm on Monday 12th October 2020**, 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.

A link to join the meeting will be published on our website (www.kentshill-monkston-pc.org.uk)

Members of the public should be aware that audio and/or video recording of the meeting will be in operation. By joining the meeting, you are consenting to being recorded. If you have any concerns about this, please speak to the Clerk before the meeting.

Abi Bassett

Clerk, Kents Hill & Monkston Parish Council

Dated: 7th October 2020

AGENDA

Public Open Session (Max. 15 mins)

Ward Councillor Report

69/2020	Apologies: To accept apologies and approve reasons for absence of members unable to attend the meeting
70/2020	Declarations of Interests: Members to declare any disclosable pecuniary interests or personal interests (including other pecuniary interests), they may have in the business to be transacted and in any contract to be considered.
71/2020	Decision Required: Minutes of previous meeting. To receive and accept as a true and correct record the minutes of the meetings held on Monday 14 th September 2020
72/2020	Decision Required: Co-option Application. To agree to co-opt Louise Fisher to the councillor vacancy for Kents Hill & Brinklow. To agree to defer signing of Declaration of Acceptance of Office until a later time under LGA 1972 S.83.4(c)
73/2020	Fixed item: Finance a) Payments to note (To follow) b) Payments to approve None to approve c) Appeals for funding <ul style="list-style-type: none"> • Grant Application from MK Melting Pot for £750 towards food and materials for cooking outreach sessions d) Q2 Budget Monitoring Report To receive the Q2 Budget Monitoring Report from the Responsible Financial Officer and to note and agree any recommendations
74/2020	AGAR – Conclusion of Audit 2019-20 To receive the completed AGAR from the External Auditor (PKF Littlejohn) and to consider any recommendations contained within

75/2020	<p>Fixed item: Planning Applications/Notifications. To agree any comments or objections to planning applications. To note Certificates of Lawfulness.</p> <p>a) Application no: 20/02307/FUL Proposal: Proposed demolition of side covered area and construction of new two storey side and single storey rear extensions At: 30 Wymondham, Monkston, Milton Keynes, MK10 9EQ. Deadline for comments 20th October 2020</p> <p>b) Application no: 20/02360/FUL Proposal: Proposed single storey rear extension At: 39 Welbeck Close, Monkston, Milton Keynes, MK10 9HQ. Deadline for comments 21st October 2020</p> <p>c) Application no: 20/02365/FUL Proposal: Detailed planning application for minor external alterations to building elevations, erection of plant and minor alterations within associated car park/service yard. At: Autoliv Spring Dynamics Ltd, Autoliv Building, Maidstone Road, Kingston, Milton Keynes. Deadline for comments 26th October 2020</p> <p>d) Application no: 20/02396/ADV Proposal: 4no internally illuminated fascia signs, 1 no non-illuminated menu board, 1 no non-illuminated welcome totem sign, 1 no non-illuminated rotating leaderboard sign, 1 no non-illuminated double-sided billboard sign, 2 no non-illuminated poster boards, and 1no non-illuminated order point sign At: 46 Winchester Circle, Kingston, Milton Keynes, MK10 0BA Deadline for comments 27th October 2020</p> <p>e) Application no: 20/02397/DISCON Proposal: Details submitted pursuant of condition 4 (Ventilation scheme) attached to planning application 19/00240/FUL At: 46 Winchester Circle, Kingston, Milton Keynes, MK10 0BA.</p> <p>f) Application no: 20/02436/CLUP Proposal: Certificate of Lawfulness for the Loft Conversion At: 36 Blanchland Circle, Monkston, Milton Keynes, MK10 9GP</p>
76/2020	<p>Fixed Item: Decision Required: Licencing Applications To agree any comments or objections to licencing applications None to consider</p>
77/2020	<p>Fixed Item: Decision Required: Consultations To consider and agree a response, if any, to current consultations</p> <p>a) Planning for the Future. Open consultation, deadline for comments 11:45pm on 29th October 2020</p> <p>b) Draft ‘Together We Can’ document. MK Parish Forum consultation. Deadline for comments Wednesday 14th October 2020.</p> <p>c) Draft Milton Keynes Biodiversity Supplementary Planning Document Comments must be received no later than 5.00pm on 23 November 2020.</p>
78/2020	<p>Decision Required: Delegated Powers To review the Clerk’s delegated powers in respect of Covid19</p>
79/2020	<p>Decision Required: Bee Keeping at Council Allotment Sites To discuss and agree a way forward with regards to keeping bees on the allotment sites Proposals from Cllr GD as follows:</p> <p>a) To approve appendix B (on the attached T&Cs) as acceptable rules (for beekeepers) to abide by</p> <p>b) Agree that Council has taken due care to inform both tenants and nearby residents about bee hives being kept on the site</p> <p>c) That Council charge a rent of £60 pa (£5 pm)</p> <p>d) That Council offers the plot from 1st January 2021 (if there have been no concerns raised by then)</p>
80/2020	<p>Decision Required: Amendment to Financial Regs To agree to amend Financial Regulation 11.1(h) to read “the Clerk or RFO shall [strive to] obtain 3 quotations (priced descriptions of the proposed supply);” to be able to facilitate work where it is difficult and time consuming gaining 3 itemised quotes.</p>
81/2020	<p>MK Wanderers Lease Renewal To update Council on the Lease renewal following a meeting with Milton Keynes Council (verbal update from Cllrs NC and SS)</p>

82/2020	<p>Decision Required: Sweetlands Corner Pond Clean Up – To agree a way forward regarding a clean-up operation at Sweetlands Corner Pond, Kents Hill.</p> <p>Proposals are:</p> <ol style="list-style-type: none"> 1. Obtain quotes for an external landscaping company to undertake the work 2. Enlist the residents to undertake a litter pick and pond cleaning. 3. Start off the clearing with a group of councillors and advertise this on social media to request volunteers to join in.
83/2020	<p>Working Groups ToR To provide Working Groups with a template for their Terms of Reference</p>
84/2020	<p>Newsletter – To request items for inclusion in the next newsletter. To agree dates for publication.</p>
85/2020	<p>Bin Contract Tender – To advise Council of new dates for bin contract tender</p>
86/2020	<p>Items for future discussions – To receive Councillors' items for future agendas</p>

Date of next meeting: Monday 9th November 2020, 7.30pm.