



Minutes of the Parish Council meeting held on
Monday 9th November 2020 7.30pm 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 – Chair (NC), Dan Hippey (DH), Jenni Ferrans (JF), Vikas Chandra (VC), Lou Fisher (LF), Paul Grindley (PG), Sharon Sith (SS)

Attending: Abi Bassett (Clerk/RFO)

Absent: Cllr Glen Dersley

Public Open Session: There were no members of the public present

Ward Councillor Report: Milton Keynes Council is keeping their COVID web page updated with the service changes that have been made as a result of COVID and they are hopeful that most services will continue running roughly as normal, but it depends on the levels of infection not rising too far. Positive COVID-19 cases are still rising, and MK would have been under Tier 2 restrictions by now if lockdown had not intervened. MK Council budget consultation will be late and short this year because the Government's announcement of funding is going to be very late.

87/2020	Apologies: Apologies were tendered by Cllrs Taimyr Boungou-Pouaty and Jane Harrington. APPROVED
88/2020	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. There were no declarations of interest made.
89/2020	Decision Required: Minutes of previous meeting. The minutes of the meeting held on Monday 12 th October 2020 were AGREED and APPROVED as a true and correct record
90/2020	Fixed item: Finance a) Payments to note NOTED 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 RESOLVED to award The MK Melting Pot £750 towards online cooking outreach sessions.
91/2020	Fixed item: Planning Applications/Notifications. To agree any comments or objections to planning applications. To note Certificates of Lawfulness. <ul style="list-style-type: none"> a) Application no: 20/02542/FUL Proposed single storey front and rear extensions at 2 Kensal Green, Monkston Park, Milton Keynes, MK10 9QE. Deadline for comments 11th November 2020. No Comment b) Application no: 20/02582/FUL Single storey rear extension and alterations to walls and roof of existing conservatory (for disabled person) At: 17 Pipston Green, Kents Hill, Milton Keynes, MK7 6HT. Deadline for comments 24th November 2020. Comment (JF) - Ensure carparking requirements are met.
92/2020	Fixed Item: Decision Required: Licencing Applications To agree any comments or objections to licencing applications None to consider
93/2020	Fixed Item: Decision Required: Consultations To consider and agree a response, if any, to current consultations <ul style="list-style-type: none"> a) Draft Milton Keynes Biodiversity Supplementary Planning Document Comments must be received no later than 5.00pm on 23 November 2020. No comment at this stage
94/2020	Decision Required: HR Item - Payroll To discuss and agree the following: 1. To agree to outsource the Council's payroll function AGREED for HR Committee to seek a minimum of three quotes

95/2020	<p>Decision Required: Environmental Improvements. To discuss and agree the following:</p> <ol style="list-style-type: none"> 1. To agree to spend up to £2000 on new benches from the street furniture budget. See 95/2020(5) 2. To agree to spend up to £4000 replacing dead/dying trees. See 95/2020(5) 3. To agree to purchase Think 20 anti-speeding signs for installation around the parish (cost currently unknown) EWG to bring back cost details of static signs and possible locations. 4. To agree up to £2000 for litter picking equipment. AGREED 5. To agree to delegate authority to the Environment Working Group to decide best locations for the benches, trees, and signs. NOT AGREED. EWG to work out detail and bring back no. of benches and locations, exact number of trees to be replaced, with approval from landowner 6. To delegate authority to the Environment Working Group and Responsible Financial Officer to incur the expenditure. NOT AGREED
96/2020	<p>Decision Required: Christmas Craft Sessions (SS) To discuss and agree the following:</p> <p>1. To agree to spend up to £2500 on Christmas Craft sessions from the Milton Keynes Play Association for the Christmas School Holidays @ £363 per session.</p> <p>Proposal amended by SS</p> <ol style="list-style-type: none"> 1. Agree to purchasing 40-60 craft boxes at £5 each from Milton Keynes Play Association (£200-£300) AGREED 2. Agree delivery at £15 or 3. Agree times to collect from Clerk AGREED
97/2020	<p>Events Working Group (GD) To discuss and agree the following:</p> <ol style="list-style-type: none"> 1. To agree to set up an Events Working Group AGREED 2. To agree membership Suggested that it be headed by GD. PG offered to assist but has limited time. Cllr volunteers still needed. 3. To agree for the working Group to investigate Community Events Clerk to contact Colin Bowker for information and advice on setting up community events.
98/2020	Parish Survey Report unavailable
99/2020	Sweetland Corner Pond NC updated Council on the meeting with MKC. Still waiting for response for weed clearing but litter picking has been done. £1900 to put non-slip surface on decking area. To bring back recommendation to full council next month. Leave pond work till next spring when it will hopefully have dried out. NOTED
100/2020	Website/Social Media Report Council's website was identified as needing review plus relevant training on installed plugins. Previously agreed by Council but not implemented. VC, NC, and the Clerk to report back on state of website and possible solutions. NOTED
101/2020	Draft Service Plan To discuss and agree the Draft Service Plan for 2021-22
102/2020	Allotment Update Verbal update from the Clerk. Allotments doing well, overall occupancy is at 92%. Quotes for hedge work at Goldhawk Road have been received, Clerk to instruct RTM Landscapes to undertake the work within the next few weeks. NOTED
103/2020	Items for future discussions – To receive Councillors' items for future agendas NONE

Date of next meeting: Monday 14th December 2020, 7.30pm.

Signed _____ (Chair) Date _____