



Meeting of Kents Hill & Monkston Parish Council

Monday 10th January 2022, 7.30pm

At Kingston Library, Winchester Circle, Kingston, Milton Keynes, MK10 0BA

Public Open Session (Max. 15 mins): To receive questions/statements from members of the public.

At the time of this notice it is anticipated that this meeting will be held in person. However, COVID rules may change and/or the Parish may need to switch to e-discussion and delegated decision-making if it is inoperative in person. Members of the public who wish to make representations or observe the meeting are advised to contact the Clerk by the day before so that they can be notified of the e-meeting details if necessary.

1. Ward Councillor Report Councillor Ferrans

AGENDA

FC 106/21	Apologies: To accept apologies and approve reasons for absence of members unable to attend the meeting
FC 107/21	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.
FC 108/21	Decision Required: Minutes of previous meeting. To receive and accept as a true and correct record the minutes of the meeting held on 13th December 2021.
FC 109/21	Fixed item: Finance – see amounts at end of document
FC 110/21	Fixed item: Decision Required and Feedback regarding planning Applications/Notifications. 21/03734/FUL 24 Bridlington Crescent Loft conversion with dormer (revised proposal following the refusal of application ref. 21/03148/FUL) Consultation Expiry 13.01.2022 21/03746/FUL 15 Hurley Croft, Monkston, Milton Keynes, MK10 9EP The erection of single storey rear extension and garage conversion. Consultation Expiry 13.01.2022 Update for 22 Bardsey and 41 Crowborough Lane
FC 111/21	Decision Required: a) Vote to delegate authority to the clerk, in the event that we are unable to meet in person if the government mandates that further lockdowns will be imposed or b) Vote to remain as we are and await further announcements.
FC 112/21	Discussion item: Possible sites for new or replacement trees (Jubilee trees) in the Parish; suggestions from Councillor would be welcomed.
FC 113/21	Update Dog and Litter Bins. Decision Required 1) Quote from MYES for new bin in Brinklow. Available in either green or black. These are currently £330 plus VAT and delivery. Installation is £60 per bin plus VAT. 2) Quote for replacement of 4 larger dog waste bins , if stock situation has eased.
FC 114/21	Licensing Applications: <ol style="list-style-type: none"> 1) Change of Ownership transfer of Street Trading Consent Malavoglia to Mr Carmine Troso – To sell: Hot takeaway food. Hours being applied for are Monday – Sunday 07:00 – 23:00 Respond in writing by 20/01/2022 2) Street Trading Consent – Renewal – see map To sell: Hot takeaway food. Hours applied for Monday – Saturday 08:00 – 13:00 The existing conditions on the consent are: 1. A bin shall be provided for customer use whenever trading takes place. 2. Litter picking shall be conducted within the vicinity of the food mobile after trading has ceased. Respond in writing by the 01/02/2022
FC 115/21	Fixed Item: Consultations Street Trading policy
FC 116/21	HR Items. Recruitment of warden is ongoing; no responses have been received to date.
FC 117/21	For information See details and information on a delegated Landscape contract see SharePoint
FC 118/21	Allotments Working Group Decision Required a proposal for a rent and deposit increase for each of the plots on each site for 2023 - T&C's to be amended and circulated to councillors.
FC 119/21	Councillor Updates:

	<p>Newsletter distributed in the first week of January. We need to decide when the next newsletter will be produced.</p> <p>Finance/Bank Account Update – Still awaiting feedback from Cambridgeshire Building Society. Metro Bank and Cambridge & Counties Bank have confirmed that they are processing our change request.</p> <p>Benches Update: Awaiting feedback from public consultation in Newsletter for the one bench. Work has started on the Ulverscroft Play area.</p> <p>Jubilee Celebrations:</p> <p>The clerk has discussed suitable dates with the organisation that was previously engaged for the cancelled cinema event and all the days on the Jubilee weekend were still available. The clerk has contacted Monkston Primary school regarding their facilities availability for that weekend. The clerk has contacted Rev Gookey regarding the churches plans for the Jubilee weekend and is awaiting a response – an update on the church’s plans will be made know in the meeting.</p>
FC 120/21	<p>Defibrillators: Report Back and Next Steps.</p> <p>Chair and clerk met with Rev Gookey at Christ the King Community Church in Kents Hill, to discuss the logistics of siting the defibrillator. A specific location was selected with good weather protection, street visibility and proximity to a power point.</p> <p>Rev Gookey asked that the parish stay involved with regular checking and maintenance of the unit as part of our responsibilities. The warden would need to be trained in maintenance and care with regular checking as part of the role’s remit.</p> <p>Further sites in the parish to be identified for additional units.</p>
FC 121/21	Items for future discussions - to receive Councillors’ items for future agendas.
FC 122/21	Exclusion of press and public – closed session for Clerk and councillor discussion. No updated information received - deferred to next meeting.

Payments to Approve and Note

MK Council (Library) £318.60

Viking Stationery £45.86 +VAT = £55.03

Charlie and Leo Studios £2,050 +VAT = £2,460

MYES £1,127 +VAT = £1,353 (Contractual Payment)

Payroll Services £21.60 (Contractual Payment)