



Minutes of the Full Council Meeting Kents Hill & Monkston Parish Council

Monday 10th January 2022, 7.30pm; Held at Kingston Library, Winchester Circle, Kingston, Milton Keynes, MK10 0BA.

Present: Cllrs Nigel Cox (NC) – Chair, Councillors Jenni Ferrans (JF), Paul Grindley (PG), Vikas Chandra (VC), Glen Dersley (GD), Taimyr Bounge-Pouaty (TBP); **Attending** Cliff Schraibman Clerk/RFO

1. Ward Councillor Report Councillor Ferrans

Minutes

FC 106/21	Apologies: To accept apologies and approve reasons for absence of members unable to attend the meeting Lou Fisher (LF). Approved
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. Councillor Grindley has 2 allotment plots
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. All accepted
FC 109/21	Fixed item: Finance – the items in the list at the end of this document, which were due for payment had been approved: - Councillor Chandra mentioned that the councillors need not review payments that were contractual payments. Decision required: Parish Precept for 2022-23. A draft budget had been discussed and circulated. Minor errors were corrected, and the revised version, including a precept amount of £113,984 (ie the same per household as for 2021-22) with the remainder to be taken from reserves, was approved.
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 The existing objection was still relevant as this application appears to be the same as the previous one. Either that or it has been mis-filed – Clerk to confirm 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 no further objections Update for 22 Bardsey (last comment is KHMPC) and 41 Crowborough Lane (no comments on website, determined in Nov). The points was raised that it seems this planning application has been Withdrawn, Clerk to Confirm.
FC 111/21	Decision Required: a) Vote was held whether 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 5 votes against GD, PD, NC, VK, TBP and one for (JF) or b) Vote to remain as we are and await further announcements. 5 votes in favour (GD, PD, NC, VK, TBP) one against (JF)
FC 112/21	Discussion item: Discussion was held for possible sites for new or replacement trees (Jubilee trees) in the Parish; suggestions from Councillor were as follows: From Councillor Ferrans: <ul style="list-style-type: none"> • replacement tree for the dead one outside 2A Tunbridge grove • replacements for the dead chestnuts outside 136 Blanchland Circle (different species needed) • and a proposal to put 3 fruiting trees in Monkston Park allotments The Chair suggested the following: - Placing of the last 4 Jubilee Trees, would be at the top of the steps to the decking area at Sweetlands Corner. If all the councillors agree and don't have other requests, then this list will be forwarded to Euan Darling at the council.
FC 113/21	Update Dog and Litter Bins. Decision Required 1) Councillors accepted the quote from MYES for a new bin in Brinklow - £330 plus VAT and delivery with installation charged at £60 per bin plus VAT. All councillors voted to get a replacement bin installed 2) Councillors voted to order the first of the 4 larger replacement dog bins, as the stock situation has now eased. This was D24, clerk to confirm whether it would be possible to install it on the existing post and whether the bin, if it is still in good condition, can be used to replace another bin that is damaged. Monitor the larger replacement bin to see if the overflow is reduced.

FC 114/21	Licencing Applications: 1) There were no objections to the change of ownership transfer of Street Trading Consent 2) There were no objections to the renewal of the Street Trading Consent as long as the existing conditions were maintained. Clerk to ensure that this was the case.
FC 115/21	Fixed Item: Consultations JF Street Trading policy, Councillor Ferrans, had mentioned that there is no facility whereby street traders can be permitted to trade in an area for a short period of time (e.g. 20 minutes) but not a longer period. Either the law permits them to apply to trade in certain areas or restricts trading altogether. The Parish Council decided to make no comment at this stage, but to review the local consent streets later.
FC 116/21	HR Items. The recruitment of warden is underway no responses being received by the time of the meeting.
FC 117/21	Update for information on the delegated landscape contract - details have been saved in 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 – the revised document can be found in SharePoint.
FC 119/21	Councillor Updates: The newsletter was distributed in the first week of January. There were 30 spare copies, which are being despatched and will be for use in the library and community centres. Councillors were asked to consider when the next newsletter will be produced. Discussions and a decision on this would be raised at the next meeting. Finance/Bank Account Update – All change requests have been submitted and we are still awaiting feedback from Cambridgeshire Building Society and Metro Bank. Cambridge & Counties Bank have confirmed that our change request is being processed. Benches Update: Awaiting feedback from public consultation in Newsletter for the one bench. Work has started on the Ulverscroft Play area. Jubilee Celebrations: 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. It was decided that the 3 rd June was the most suitable date for the event. 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 known in the next meeting.
FC 120/21	Defibrillators: Report Back and Next Steps. A suitable location for siting the defibrillator had been identified with good weather protection, street visibility and proximity to a power point. Councillors had instructed the clerk to order the equipment and arrange for installation. The parish council would stay involved with regular checking and maintenance of the unit as part of our responsibilities. Once the warden was in place, they would be trained in maintenance and care with regular checking as part of the role's remit. Further sites in the parish to be identified for additional units – topic for future agendas – see below.
FC 121/21	Items for future discussions - to receive Councillors' items for future agendas. Cinema Event (ongoing); newsletter, warden's role, trees. Councillor Boungou-Pouaty to raise an item regarding fitness classes, also to discuss other suitable locations for benches.
FC 122/21	Exclusion of press and public – closed session for Clerk and councillor discussion. No updated information received - deferred to next meeting.

Payments that were noted and approved.

MK Council (Library) £318.60; Viking Stationery £45.86 +VAT = £55.03; Payroll Services £21.60 (Contractual Payment);

MYES £1,127 +VAT = £1,353 (Contractual Payment) Charlie and Leo Studios £2,050 +VAT = £2,460;

Meeting finished at 21:50

Date of next meeting: 14th February 2022, 7.30pm.