



Meeting of Kents Hill & Monkston Parish Council
Monday 26th September 2022, @ 7.30pm
Kingston Library, Winchester Circle, Kingston, Milton Keynes, MK10 OBA

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

1. Minutes silence in memory of HRH
2. Ward Councillor Report: Councillor Ferrans

AGENDA

FC 63/22	Apologies: To accept apologies and approve reasons for absence of members unable to attend the meeting.
FC 64/22	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 65/22	Decision Required: Minutes of previous meeting. To receive and accept as a true and correct record the minutes of the two meetings held on the 13 th June and 11 th July 2022.
FC 66/22	Finances Payments - the items in the list at the end of this table, which were due for payment or have recently been paid. Information for Councillors: The precept of £56,000 was recently deposited into our bank account; to this end, we are asking all councillors for their ideas and input regarding any new projects they may have and to bring details of these initiatives to the meeting on the 10 th October.
FC 67/22	Decision Required - Fitness Classes: Councillors are being asked for to approve a budget of an additional £500 to cover expenditure until the next meeting on the 10 th October.
FC 68/22	Application no: 22/02211/FUL Proposal: Erection of a side extension. At: Lantmännen Unibake Site 2 Maidstone Road Milton Keynes Kingston Valid to 29 th September '22
FC 69/22	Decision Required: Exclusion of Press & Public. To resolve to exclude the press & public from the following agenda item under the Public Bodies (Admission to meetings) Act 1960, and schedule 12a of the LOCAL GOVERNMENT ACT, 1972, clause 12a and 13a, due to the confidential nature of the business to be transacted. –
FC 70/22	HR Items - Decision Required To approve the following: - <ol style="list-style-type: none"> a) The appointment of the successful applicant – Jem Hill - to the role of parish warden b) To approve the purchase of equipment and clothing for the warden and clerk c) To approve the terms of warden’s contract. To approve the initial priorities for the warden – see accompanying document
FC 71/22	Resignation of Cllr Cox as Chairman, and appointment of new Chair

List of Payments to Approve and Note (Amounts shown exclude VAT): -

Lock n Store £871 +£67; MYES 1 X £1,902 & 1 X £1,760, RTM 2 X £494, Anglian Water (WAVE Water) (£138.40 - Monkston Allotment, £68.28 - Monkston Park Allotment); Lloyd Nurse £500, Monkston School £400, Rebellion Fitness £200; Michael Easton £87.50; Parish Online £315; RBS £129; BMKALC £135; YMCA £500, MK Library £150; R Kemp (Tree Work) £150; Payroll Costs £3,654 & £2,899, HMRC. £435 & £322, Bucks Pension Fund £681 and £861 Hippey Payroll Services 2 X £21.50.

Date of next meeting: 10th October 2022, 7.30pm.