



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

Present: Cllrs Nigel Cox – Chair, Jenni Ferrans (JF), Glen Dersley (GD) Paul Grindley (PG), Vikas Chandra (VC) Lou Fisher (LF)

Attending: Cliff Schraibman Clerk/RFO

### Minutes of the Meeting

FC 63/22	<b>Apologies:</b> To accept apologies and approve reasons for absence of members unable to attend the meeting. Cllr Taimyr Bounkou-Pouaty accepted
FC 64/22	<b>Declarations of Interests:</b> 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. <b>None</b>
FC 65/22	<b>Decision Required: Minutes of previous meeting.</b> To receive and accept as a true and correct record the minutes of the meetings held on the 13 <sup>th</sup> June and 11 <sup>th</sup> July 2022 <b>All accepted the previous 2 minutes</b>
FC 66/22	<b>Finances</b> <b>Payments</b> - items in the list at the end of this table, which were due for payment or have recently been paid. <b>Information for Councillors:</b> The Councillors were asked to bring their ideas and input regarding any new projects they may have for improvements to the parish and environment and to bring details of these initiatives to the meeting on the 10 <sup>th</sup> October.
FC 67/22	<b>Decision Required - Fitness Classes:</b> Councillors are being asked for to approve a budget of an additional £500 to cover expenditure until the next meeting on the 10 <sup>th</sup> October. <b>All approved the new extra budget</b>
FC 68/22	<b>Application no: 22/02211/FUL</b> Proposal: Erection of a side extension. At: Lantmännen Unibake Site 2 Maidstone Road Milton Keynes Kingston Valid to 29 <sup>th</sup> September '22 <b>No objections</b>
FC 69/22	<b>Decision Required: Exclusion of Press &amp; Public.</b> 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	<b>HR Items - Decision Required</b> <b>To approve the following: -</b> <ul style="list-style-type: none"> <li>a) The appointment of the successful applicant – Jem Hill - to the role of parish warden</li> <li>b) To approve the purchase of equipment and clothing for the warden and clerk</li> <li>c) To approve the terms of warden’s contract.</li> </ul> To approve the initial priorities for the warden – see accompanying document <b>The Councillors voted unanimously to approve all of the above points</b>
FC 71/22	Cllr Cox resigned as Chairman, and Cllr Paul Grindley was appointed the new Chair. Cllr Cox was appointed deputy chair <b>all voted in favour of the 2 appointments</b>

**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: 10<sup>th</sup> October 2022, 7.30pm.**

Minutes Approved by the Chair Cllr Paul Grindley

Date: 10<sup>th</sup> October 2022

Signature: