



Meeting of Kents Hill & Monkston Parish Council
Monday 14th November 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. Ward Councillor Report: Councillor Ferrans

AGENDA

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| FC 86/22 | Apologies: To accept apologies and approve reasons for absence of members unable to attend the meeting. Lou, Vikas, and Glen accepted |
| FC 87/22 | 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 88/22 | Decision Required: Minutes of previous meeting. To receive and accept as a true and correct record the minutes of the meetings held on the 10 th October 2022. |
| FC 89/22 | Finances Decision Required: Payments to Monkston School £150; Lean Living Personal Training £628, as we are now £778 over our allocated budget. Cllr Bounvou- Pouaty - £8.28 for travel to Mead Centre in Newport Pagnell Payments to note - the items in the list at the end of this table, which were due for payment or have recently been paid. Budgets – as per the councillors’ recommendations, please see the revised budget - see Supporting Document No 1 – Budget Figures for H1 |
| FC 90/22 | Decision Required: HR Items <ul style="list-style-type: none"> a) to decide what to do about the homeworking allowance for staff in the light of recent tax changes b) to decide overtime budgets now that the warden is in place c) to note progress on appraisal procedure and to delegate final approval to the HR committee Items to note - To note the pay rise recently approved nationally |
| FC 91/22 | Decision Required: Newsletter. The clerk had been asked to get pricing for an 8 page A5 newsletter The costs for a Winter/Christmas edition of the newsletter would be as follows: <ul style="list-style-type: none"> i) A5 8 page Newsletter Orientation Portrait, Full Colour on 130gsm Silk, Print (3500 of) £495, Design £520 ii) Distribution costs would be £350. Please submit copy to the clerk for inclusion in the newsletter. |
| FC 92/22 | Decision Required: Parishioner's Workshop <ul style="list-style-type: none"> a) Councillors to decide on finalised date and format. b) For the Parishioner's Workshop the cost of a flyer as an insert into the newsletter would be as follows: A5 Leaflet/Flyer, Orientation Portrait, Double sided, full colour on 120gsm Silk, Print (3500 of) £95 Design £125 (or 65/hour). If it is included with the newsletter there would be no distribution costs otherwise £350 We can hire either Monkston or Kents Hill Community Centres costs roughly £30 - £50 per hour. If the Councillors would like to move forward with the workshop the newsletter can be used to publicise this proposed event – see above. |
| FC 93/22 | Lilleshall Avenue Hedge: Decision Required Update on position re the hedge and decision on appointment of 2 Cllrs to investigate further. |
| FC 94/22 | Feedback from meeting with MKC for a potential CAT/LAT Transfer of the Monkston Community Centre. Cllr Cox is awaiting the financial implications involved for the centre from MKC. |
| FC 95/22 | Decision Required: Climb Quest – alternative for youth group. We have been offered a reduced rate for school groups - Exclusive sessions are £12.50 per pupil with a minimum of 10 pupils for 8 weeks £1,000 for ten pupils for 8 sessions. This would be aimed at children who qualify for SEND education. Each School would be offered the use of the facilities for their nominated group |

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| | and Climb Quest would invoice us. This can be done during school hours or after hours – would require teachers to be present – see accompanying document, for further details and highlight of positive outcomes. |
| FC 96/22 | Decision Required: Website - A motion has been put forward regarding redesigning the parish's existing website as it is dated, does not link to Social Media and is unlikely to be compliant – accessible for people with disabilities. Clerk to furnish councillors with pricing and options for a revamped website – see separate document highlighting details of Web designers' offerings. |
| FC 97/22 | Decision Required: Bins – see accompanying photos taken by warden of bins in our parish that could be refreshed/rejuvenated or replaced. Budget for new bins is £4,500 and so far we have spent £990 |
| FC 98/22 | Decision Required: Lanercost Play Area Play areas – decision needed to appoint a 2-cllr working group Points to note: To rejuvenate the Lanercost Play area would cost the parish £12,000 – MKC would add an additional £2,000 Swings £4k, roundabout £5k – repairs to safer surface, paint items, remove vegetation and old wooden items, improve entrance on to grass, renovate multi-play £5k. Total £14k |
| FC 99/22 | Decision Required: Benches Cllr Ferrans has put forward an item for the council to consider placing benches on Monkston Green and near Pipston Green play area on Kents Hill and to appoint people to investigate (since the parish council will need permission, this is likely to cause a time delay). |
| FC 100/22 | Planning Application Application No: 22/02760/ADV Type: Advertisement Consent Application Location: 41 Winchester Circle, Kingston, Milton Keynes, MK10 0BA Proposal: Advertisement consent for the display of pole mounted sign, existing sign appendage to be extended from 12.5m to 16m. Consultation Expiry: 02.12.2022 Application No: 22/02695/HOU Type: Householder Application Location: 15 Badgers Oak, Kents Hill, Milton Keynes, MK7 6HS Proposal: The erection of a two-storey front extension Consultation Expiry: 29.11.2022 Application No: 22/02657/HOU Type: Householder Application Location: 37 Wymondham, Monkston, Milton Keynes, MK10 9EQ Proposal: Proposed Single Storey Rear Extension & Conversion of Garage into New Kitchen Consultation Expiry: 29.11.2022 |
| FC 101/22 | Standing item: to note any decisions made by the clerk. |
| FC 102/22 | 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 7 and 8, due to the exempt information about the business to be transacted |
| FC 103/22 | Correspondence in relation to Monkston School |

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

MYES £1,172; RTM £494; R Kemp (Hedge Trimming £225+ £150), Payroll Costs £3,883; HMRC. £358; Bucks Pension Fund £908; Hippey Payroll Services £30; Kee IT £144; Workwear Express £214; Renew Outreach Grant £1,000.

Date of next meeting: 12th December 2022, 7.30pm.