



Meeting of Kents Hill & Monkston Parish Council
 Monday 13th February 2023, @ 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

FC 149/22	Apologies: To accept apologies and approve reasons for absence of members unable to attend the meeting.
FC 150/22	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 151/22	Decision Required: Minutes of previous meeting. To receive and accept as a true and correct record the minutes of the meetings held on the 23 rd January 2023.
FC 152/22	Finances 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 – Please see the finalised budget document for 2023/24 – SharePoint, Website and handouts
FC 153/22	Decision Required: a) To confirm in principle that the Parish Council will run activity sessions for older children as summer holiday activities this year b) To appoint a working party to propose the requirements for the co-ordinator and how much and what to offer, venues etc c) To consider whether assistance with any other community events or outreach should be put into the same job description or whether other staff or services should be recruited separately.
FC 154/22	Feedback – Copy for Spring Newsletters – Spring issue to publicise Cinema Day (Coronation Event on 6 th May & MK Play Sessions over Easter). Any other items? <u>By the next meeting, the first newsletter of the year will have been printed.</u>
FC 155/22	Update Cinema Day arrangements, Feedback from Climb Quest Regarding the schools. Ecological Update – Swifts nesting in Kents Hill, Fence for Monkston Park Allotment has been completed and paid for. LAT: Update meeting with MKCC tentatively arranged for the 22 nd February at 1 p.m. at Civic Centre
FC 156/22	Decision Required: a) Councillors to decide to change the allotment year to run from the beginning of March to the end of October for this coming year b) In March to notify allotment holders of an increase in the costs of the allotment rental by a percentage across the three size plots – Cllrs to decide rate of increase.
FC 157/22	Decision Required HR Report Back on Warden’s probation period and Works plans for next 3 months - report to follow from the env working group (conditional on item FC 1666/22 being passed).
FC 158/22	Decision Item: Landscaping contractors have reduced the hedgerow to ground level behind the properties in Frithwood Crescent. This work has also exposed the rubbish residents have been dumping on to this land before the Council removed the undergrowth. With this area now exposed, one can clearly see that a resident has fitted a gate with no right of access. In addition, other

	residents have had new fences installed but left the remnants of their old fences, which is now an eyesore. Councillors to decide Next steps and council actions?
FC 159/22	Decision Required: Benches to agree to purchase and install 2 benches on Monkston Green.
FC 160/22	Decision Required: Planning Applications Application no: 23/00075/HOU Proposal: The conversion of the garage into living accommodation, including associated alterations and the erection of a single storey rear extension linking the garage to the main dwelling. Loft conversion with front and rear dormers and side roof lights. New ground floor window and alterations to existing first floor windows (resubmission 21/02941/FUL) – see circulated plans. At: 41 Crowborough Lane Kents Hill Milton Keynes MK7 6HE - 23rd February 2023. Application No: 23/00226/PRIOR Type: Prior Notification/Approval Location: Telecommunications Mast, Timbold Drive, Kents Hill Park, Milton Keynes, Proposal: Prior notification for the installation of 1 no. 20m telecommunications street works pole, 1 no. equipment cabinet, 1 no. side pod cabinet, 1 no. meter cabinet, 6 no. bollards and associated ancillary development. Consultation Expiry: 03.03.2023
FC 161/22	Decision Required: Parking issue 8 Badgers Oak, Kents Hill. The resident at no 8 Badgers Oak parks his large commercial pickup on a bend in the roadway, and this is causing access issues for the residents. Further to this issue, the law states that vehicles are not to be parked on a road at night facing against the direction of the traffic flow unless in a recognised parking space. It may be that we initiate with the residents a request for a consultation to introduce parking restrictions if initial informal steps towards a resolution with the registered keeper of the vehicle are unsuccessful.
FC 162/22	Decision Required Bins - to agree the purchase of replacement litter and dog bins and litter picking and graffiti removal equipment - report to follow from Env working group.
FC 163/22	Standing item: to note any decisions made by the clerk. Items to note Clerk's increased the Fence payment by £500 in consultation with Chair and Deputy This was in order to add a gate onto the fence installation – this amount is within the council's approved budget. Clerk completed the final order for litter pickers (and items) approved in December's meeting (bags and hoops).
FC 164/22	Items held for future meetings - Lanercost play area, Lilleshall Hedge
FC 165/22	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 166/22	Decision Required 1) To agree a way forward for the Working from Home Allowance – see separate working paper 2) To agree making the Warden permanent and agree a salary.

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

MYES £1,212; Payroll Costs £3,389.13; HMRC £503.67 Bucks Pension Fund £963.05; Hippey Payroll Services £30; Lean Living Personal Training £400; 123 Reg Domain Name Renewal £11.99, R Kemp Gardening Services - £375; Monkston School £470; Lean Living £450 (Classes), £180 (Fitness Equipment); MKCC Library £243, Taurus Fencing £3709.44, Litter picking equipment £72

Date of next meeting: 13th March 2023, 7.30pm.