

## Meeting of Kents Hill & Monkston Parish Council Monday 13th March 2023, @ 7.30pm Kingston Library, Winchester Circle, Kingston, Milton Keynes, MK10 0BA

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

1. Ward Councillor Report: Councillor Ferrans

AGENDA

FC 167/22	Apologies: To accept apologies and approve reasons for absence of members unable to attend the meeting.
FC 168/22	<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.
FC 169/22	<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> February 2023.
FC 170/22	<ul> <li>Decision Required <ul> <li>a) Parking Issue around 58 Eridge Green. There have been numerous reports of parking by visitors on the grass kerb adjoining a private street. It was suggested that a survey of residents might be carried out to engage residents on the issue and to discuss next steps to alleviate the problem.</li> <li>b) Parking issue around 8 Badgers Oak - Clerk to report on progress to resolving this issue, as the problem has not been alleviated by actions taken to date. PC to decide on next steps including issuing another letter and carrying out a survey of residents.</li> </ul> </li> </ul>
FC 171/22	<b>Finances</b> <b>Payments to note -</b> the items in the list at the end of this table, which were due for payment or have recently been paid.
FC 172/22	<ul> <li>Standing item: Decisions made by the clerk under delegated powers.</li> <li>Items to note Clerk's has purchased items for the allotments, 3 separate request from 3 suppliers 1) locks for new gate, 2) stopcocks and 3) spare keys. Totalling £112</li> <li>Items for the Warden - Graffiti removal consumables &amp; Cleaning materials (bucket, telescopic cleaners, rubber and leather gloves, graffiti remover, anti-bacterial wipes, cleaning cloths (£72) See FC 162/22. And from FC 113/22 Litter pickers and rings £90</li> </ul>
FC 173/22	<b>Decision Required:</b> Purchase and installation of a defibrillator at Monkston Community Centre – budget for this item for the coming financial year is £1,500 – Defibrillator £958, Cabinet, £499.
FC 174/22	<b>Item to note</b> : all councillors were invited to attend a meeting at the MCC on Thursday 16 <sup>th</sup> March at 7 p.m. Please forward any queries you would like answered to the clerk beforehand. Please also indicate whether you will be attending the meeting.
	<b>Feedback</b> MCC are opposed to benches being located anywhere near their building or even on the perimeter of the green. Their concerns are about anti-social behaviour around the community centre
FC 175/22	<b>Decision Required:</b> - Arrangements for Annual Meeting of the parish. Cllrs to decide the date, venue, and topics. And whether to combine with the AGM or not?
FC 176/22	<b>Decision Required:</b> - a) Whether to consult the neighbourhood or to go ahead with the ideas generated by the working group for refurbishing Lanercost play area b) To ring-fence £10,000 for this project, this is the amount allocated to 50% of the spend and this will be matched by MK City Council.
FC 177/22	<b>Feedback</b> – Copy in Spring Newsletter, Cinema Event, MK Play Sessions (Easter and Summer), litter picking dates, Warm Spaces, Swifts nesting in Kents Hill, Fence for Monkston Park Allotment, New bins, Budget for coming year
FC 178/22	<b>Update</b> Cinema Day arrangements, Two films and the BBC highlights of the Coronation, Face Painting, Ice Cream Van, Coffee Kiosk, Beer Tent, BBQ Stand, Pizza, MK Play, Real Belgian Fries

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

MYES £1,060; Payroll Costs £3,404 HMRC £927 Bucks Pension Fund £956; Hippey Payroll Services £30; Lean Living Personal Training £400; Monkston School £350, Climbquest £4,800, MK Play £440 & £2,640; SLCC £296 Date of next meeting: 17<sup>th</sup> April 2023, 7.30pm.