



Agenda for the Meeting of Kents Hill & Monkston Parish Council

Monday 15th May 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.

Ward Councillor Report: Councillor Ferrans

Agenda

FC 19/23	Apologies: To accept apologies and approve reasons for absence of members unable to attend the meeting.		
FC 20/23	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 21/23	Decision Required: Minutes of previous meeting. To receive and accept as a true and correct record the minutes of the meetings held on the 17 th April 2023.		
FC 22/23	Decision Required Monkston Community Centre <ol style="list-style-type: none"> To appoint members to a working group To delegate the budget for the structural and lifetime maintenance survey to the clerk in discussion with the members of the working group. 		
FC 23/23	Decision Required To complete and deliver the expression of interest form for the LAT for KH Pavilion or to express no interest		
FC 24/23	Finances Payments to note - the items in the list at the end of this table, which were due for payment or recently paid. Decision Required: <ol style="list-style-type: none"> To appoint 2 new councillors as signatories for all 3 bank accounts – Metro Bank, Cambridge & Counties Bank, Cambridge Building Society To renew the Clerk's Signing authority with Metro Bank and Cambridge Building Society 		
FC 25/23	Standing item: Items to note: Decisions made by the clerk under delegated powers to continue services that the parish has approved. Addition of new Exchange Server user licenses through Kee IT £226, New Councillor Induction Training Course through BMK ALC £10		
FC 26/23	Decision Required: Insurance Policy for 2023/24 onwards – see supporting documents and supplier quotations from Zurich and BHIB		
FC 27/23	Item to note: Item to Note the Census data currently available about the ward and consider its implications for the parish plan.		
FC 28/23	Feedback MKPlay Attendance Numbers for Easter Play Sessions:		
	Location	Date	Attendance Figures
	Monkston CC	4 th April	35
	Monkston Park Village Green	5 th April	22
	Kents Hill	6 th April	36
	Monkston Park Village Green	11 th April	30
	Kents Hill	12 th April	26
Monkston CC	13 th April	32	
FC 29/23	Decision Required to Reschedule the Cinema Day		
FC 30/23	Decision Required <ol style="list-style-type: none"> to renew the contract for the CAB outreach service until 31st May 2024 and give the updated price to Vire funds from reserves to correct an oversight in the budget. The budget was set at £3,000 and the service will cost £4,292 for the next year – see report from MK CAB 		
FC 31/23	Decision Required Planning applications Application No: 23/00894/HOU Type: Householder Application Location: 48 Kilwinning Drive, Monkston, Milton Keynes, MK10 9BX Proposal: The erection of single storey extension to rear of property Consultation Expiry 19/05/23 Application No: 23/00733/HOU Type: Householder Application Location: 19 Chicksands Avenue, Monkston, Milton Keynes, MK10 9DP Proposal: Single storey side extension, front porch and amendments to garage front elevation Consultation Expiry: 31.05.2023		

List of Payments to note (Amounts shown exclude VAT): - Payroll Costs £3,552 HMRC £1,117 Bucks Pension Fund £1,273; Hippey Payroll Services £34; Kee IT £226; BMK ALC £1,131, MYES £1,382; ICO £ 35; RTM £494 RBS- Rialtas £183 & £124 = £307

Date of next meeting: 12th June 2023