

Minutes of the Meeting of Kents Hill & Monkston Parish Council
Monday 14th November 2022, @ 7.30pm
Kingston Library, Winchester Circle, Kingston, Milton Keynes, MK10 OBA

Present: Cllrs Paul Grindley (Chair), Nigel Cox – (Deputy Chair), Jenni Ferrans, Taimyr Bounou Pouaty
 Attending: Cliff Schraibman Clerk/RFO

FC 86/22	Apologies: To accept apologies and approve reasons for absence of members unable to attend the meeting. Approved Cllrs Fisher, Chandra and Dersley
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. None declared
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. Approved.
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. Approved Cllr Bounou- Pouaty - £8.28 for travel to Mead Centre in Newport Pagnell Approved Payments to note - items at the end of this table, due for payment or have recently been paid – Approved
FC 90/22	Decision Required: HR Items To decide overtime budgets now that the warden is in place. This was to be 3 hrs per week overtime allowance at the clerk’s discretion plus 3hrs at the councillors discretion per week. Approved Cllrs were asked to note that the local government pay rise had recently been approved nationally.
FC 91/22	Decision Required: Newsletter. Not all Cllrs were in favour of a newsletter although it was generally agreed that 2 newsletters per year would be sufficient – this item was deferred, as it was not urgent.
FC 92/22	Decision Required: Parishioner's Workshop a) Councillors decided to hold the parishioner’s workshop early in December between 5:30 to 7:30 in the evening – dates to be confirmed b) The costs of the leaflet production (approx. £95 with no artwork) and distribution (£240) were approved. Utilising either Monkston or Kents Hill Community Centres would cost £30 - £50 per hour; the location for hosting this event would be dependent on availability.
FC 93/22	Lilleshall Avenue Hedge: Decision Required 2 Cllrs to investigate further - Not Concluded due to meeting not being quorate Not Concluded due to meeting not being quorate
FC 94/22	Feedback from meeting with MKC for a potential CAT/LAT Transfer of the Monkston Community Centre. Not Concluded due to meeting not being quorate
FC 95/22	Newsletter - repeat of previous item.
FC 96/22	Decision Required: Climb Quest – alternative for youth group. Not Concluded due to meeting not being quorate
FC 97/22	Decision Required: Website - The Chair wanted a new website built from the ground up, with the data migrated over and also with links to Social media. Clerk furnished councillors with pricing and options for a revamped website from various organisations. The offering from Aubergine, although comprehensive, does not give exactly what is required. It was thought that we would need more support than the standard offering, as well as training on storage of documents on website. Also there was no firewall option and no linking to social media and all these would also be required. Councillors who want training can put their names forward. It was asked that the organisation presents to the Cllrs, but this may not be feasible. The decision has been deferred in order that the Cllrs could create a statement of need.

FC 98/22	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 Not Concluded due to meeting not being quorate
FC 99/22	Decision Required: Lanercost Play Area – decision to appoint a working group – Cllrs Ferrans and Cox offered to be involved in this project with Cllr Grindley also being available to help. Play Area must be targeted at a different age group to the one at Ulverscroft.
FC 100/22	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). Not Concluded due to meeting not being quorate
FC 101/22	Planning Application Monkston 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 No objections Application No: 22/02695/HOU Type: Householder Application Location: 15 Badgers Oak, Kents Hill, Milton Keynes, MK7 6HS No objections 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 No objections
FC 102/22	Standing item: to note any decisions made by the clerk. Not concluded due to meeting not being quorate
FC 103/22	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 104/22	Correspondence in relation to Monkston School Not Concluded due to meeting not being quorate

During the meeting Cllr Boungou-Pouaty made it known that he was unable to stay for the whole meeting, The Cllrs decided to discuss only those items that were urgent, and which required a decision while the meeting was quorate. Once Cllr Boungou-Pouaty left the meeting it was no longer quorate, and the meeting was closed.

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.

Minutes Approved by the Chair Cllr Paul Grindley
Date: 12th December 2022
Signature: