

Residents are invited to a meeting of:

Kents Hill & Monkston Parish Council Monday 12 February 2024 at 7.30pm

Kingston Library, Winchester Circle, Kingston, Milton Keynes, MK10 0BA

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

Signed

1 Sung

Lesley Sung, Locum Clerk

AGENDA

ITEM	
ITEM	
FC 172/23	MINUTES To approve and the Chair to sign as a correct record, the minutes of an ordinary meeting of the Council held 15 January 2024.
FC 173/23	APOLOGIES FOR ABSENCE To receive and consider accepting apologies for absence.
FC 174/23	DECLARATIONS OF INTEREST Members to declare any disclosable personal or pecuniary interests they may have in the business to be transacted and in any contract to be considered.
FC 175/23	a) Comments Received from Members of the Public Members of the public were given an opportunity to submit their comments about the future aims of the fitness sessions. The Council to consider any comments received. b) Fitness Class Provision The Council to discuss the potential aims, objectives and scope of future fitness sessions before determining if the Council wishes to continue to offer fitness classes, or not. c) That if the Council agrees to continue the provision of fitness sessions, to then i) Establish, and clearly publish the criteria to be met for those taking part in the fitness sessions. ii) Consider more efficient and effective ways of delivering a service that will be of benefit to the community. iii) To agree that the finalisation of the terms of the invitation to quote, be delegated to the Clerk, in consultation with the Chair.
	CO-OPTION OF PARISH COUNCILLORS a) Applications for Co-option to Parish Councillor Vacancies The Council to consider applications received within the agreed deadline, for co-option to Parish Councillor vacancies. b) Extension of Co-Option Application Deadline In view of the number of applications made for Parish Councillor vacancies, the Council to agree an extend the deadline for applications.
FC 177/23	staffing structure a) To approve a temporary staffing structure until the appointment of a permanent Clerk.



	b) To approve a way forward for the handling of incoming mail whilst the temporary staffing structure is in place.
FC 178/23	DOG WASTE BINS AND LITTER BINS a) Dog Waste and Litter Bin Emptying Contract To consider agreeing an extension to the dog waste bin and litter bin emptying contract for a period of 12 months. b) Replacement and Servicing of Dog Waste and Litter Bins The Council to consider replacing and servicing/repairing some of the Dog Waste and Litter Bins, as required.
FC 179/23	CCTV TRIAL The Council to consider trialling CCTV as an attempt to reduce instances of vandalism.
FC 180/23	EASTER AND SUMMER PLAY SESSIONS – MILTON KEYNES PLAY ASSOCIATION (MKPA) To consider provision and cost of Easter and summer play sessions by MKPA
FC 181/23	GRIT BIN – ERIDGE GREEN In view of increased re-fill costs, to approve the purchase of a replacement grit bin and filling service from Milton Keynes City Council at the junction of Eridge Green and Crowborough Lane, Kents Hill.
FC 182/23	COMMUNICATIONS POLICY To consider approving an amendment to the Communications Policy to include how the Council will deal with casework.
FC 183/23	MILTON KEYENS CITY COUNCIL CONSULTATION – EV CHARGING POINTS ON MONKSTON PARK GREEN The Council to discuss the MKCC Consultation paper on the provision of EV Charging points on Monkston Park Green and to consider making comment to Milton Keynes City Council by 1 March 2024.
FC 184/23	AUTHORISATION OF PAYMENTS
FC 185/23	PLANNING APPLICATIONS The Council is invited to make comment on the following planning applications: a) Application 4/00014/HOU – 97 Blanchard Circle, Monkston, MK10 9DR – Conversion of a garage into a family room. b) Application 24/00129/CLUP – 17 Frithwood Crescent, Kents Hill, MK7 6HQ – Certificate of Lawfulness for the proposed use of the dwelling as a supported living household, providing care for up to 4 young people by two staff members working to a shift pattern.
FC 186/23	EXCLUSION OF THE PUBLIC Pursuant to s1(2) of the Public Bodies (Admission to Members) Act 1960, the Council to resolve to exclude the press and public from the meeting, for Agenda Item FC 186/23 (Appointment of a Temporary Assistant(s) to the Clerk and Agenda Item FC 187/23 (Appointment of a permanent Parish Clerk) due to the confidential nature of the business to be transacted. Both agenda items contain personal information about a particular individual, of which publication could potentially constitute a data protection breach.



FC 187/23	APPOINTMENT OF TEMPORARY ASSISTANT(S) TO THE CLERK To consider the recommendations of the HR Committee for the appointment of Temporary Assistant(s) to the Clerk to be in post until the appointment of a permanent Clerk.
FC 187/23	APPOINTMENT OF A PERMANENT PARISH CLERK To consider the recommendations of the HR Committee for the appointment of a permanent Parish Clerk.