

PARISH COUNCIL MEETING MINUTES
Monday 1 July 2019
Oakgrove Office, 27 Atlas Way, Milton Keynes, MK10 9SG

Councillors Present: Cllr's D Monk (DM)-Chair, T Small (TS)-Vice Chair, J Bint (JB), Y Olayemi (YO), R Oates (RO), P Brown (PB), P Stiles (PS).
Ward Councillors: Cllr's S Crooks (SC), J Bint (JB)
Officers Present: Vicky Mote
Also Present: Colin Bowker (Warden) and 11 members of the public

Meeting started 19h15

Ref	MINUTES																																	
FC19/20-52	Apologies: RESOLVED to accept councillor absence as following: Cllr J Small (medical), Cllr G Brighton (holiday)																																	
FC19/20-53	Declaration of Interest: 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. Cllr JB, who is a member of the Development Control Panel (Chair) declared an interest in item FC19/20-58 Planning and any item relating to the Borough Council's position on things like 'Devolution' He will not express any opinion on planning applications however, is happy to comment on any planning processes.																																	
FC19/20-54	Public question time, including Ward Councillor updates: The Chair welcomed everyone to the meeting. Members of the public requested to speak and Ward Councillors gave an update; a summary is set out as an addendum to the minutes. Started at 19h20 and ended 19h42																																	
FC19/20-55	Minutes RESOLVED that the draft minutes of the Parish Council meeting held on 3 June 19 be accepted as a true copy; duly signed by Cllr DM (Chair).																																	
FC19/20-56	Finance 1. Payments to note payments made as per payments list circulated. NOTED Payments between 01/06/19 to 28/06/19. <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;">Date</th> <th style="text-align: center;">Payee</th> <th style="text-align: center;">Amount</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">01/06/2019</td> <td>Virgin</td> <td style="text-align: right;">£6.19</td> </tr> <tr> <td style="text-align: center;">01/06/2019</td> <td>Connexin</td> <td style="text-align: right;">£62.56</td> </tr> <tr> <td style="text-align: center;">10/06/2019</td> <td>Colin Bowker</td> <td style="text-align: right;">£632.38</td> </tr> <tr> <td style="text-align: center;">10/06/2019</td> <td>Brown</td> <td style="text-align: right;">£35.00</td> </tr> <tr> <td style="text-align: center;">10/06/2019</td> <td>BT Business</td> <td style="text-align: right;">£156.24</td> </tr> <tr> <td style="text-align: center;">10/06/2019</td> <td>D J Sampson</td> <td style="text-align: right;">£852.00</td> </tr> <tr> <td style="text-align: center;">10/06/2019</td> <td>EDF Energy</td> <td style="text-align: right;">£53.24</td> </tr> <tr> <td style="text-align: center;">10/06/2019</td> <td>RTM Landscapes</td> <td style="text-align: right;">£102.00</td> </tr> <tr> <td style="text-align: center;">14/06/2019</td> <td>Anglian Water</td> <td style="text-align: right;">£89.90</td> </tr> <tr> <td style="text-align: center;">14/06/2019</td> <td>Errington Locksmith</td> <td style="text-align: right;">£66.00</td> </tr> </tbody> </table>	Date	Payee	Amount	01/06/2019	Virgin	£6.19	01/06/2019	Connexin	£62.56	10/06/2019	Colin Bowker	£632.38	10/06/2019	Brown	£35.00	10/06/2019	BT Business	£156.24	10/06/2019	D J Sampson	£852.00	10/06/2019	EDF Energy	£53.24	10/06/2019	RTM Landscapes	£102.00	14/06/2019	Anglian Water	£89.90	14/06/2019	Errington Locksmith	£66.00
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	19/06/2019	Anglian Water	£14.85
	21/06/2019	Anglian Water	£12.08
	14/06/2019	MK Pride	£400.00
	28/06/2019	Salary(s)	£2,077.76
	Total		£4,560.20
	BANK ACCOUNT BALANCES AT 30/06/19		
	Lloyds Current Account		£131,641.77
	Lloyds Deposit Account		£31,617.09
	Public Sector Deposit Account		£25,000.00
	TOTAL FUNDS		£188,258.86
	<p>2. Income & Expense RFO presented high level review on income vs expenditure Apr – May 19, higher than normal expense on two allotment sites (Middleton and Broughton Rd) however, expected to come in on budget overall. NOTED figures presented.</p> <p>3. Grant Application(s);</p> <p>3.1 <u>M&G Productions</u>, Council considered all aspects; no representation from grant applicant at the meeting to answer more specific questions. RESOLVED that council reject this application based on not enough evidence to demonstrate that the funding would directly benefit residents within our parish. Clerk to contact applicant and give guidance on any further grant application in the future.</p>		
FC19/20-57	<p>Consultations Papers (fixed item). To agree Parish Council responses to current consultations.</p> <p>1. <u>Anti-Social Car Cruising</u>; ending 28/08/19. Council considered this consultation and raised concern about implementing a blanket ban as this would push, what appears to be an anti-social problem in Central Milton Keynes, elsewhere in the Borough. RESOLVED that members should respond in their individual personal capacity.</p> <p>2. <u>Draft Mobility Strategy Transport Infrastructure</u> ending 02/08/19. RESOLVED to devolve to Chair and Clerk to respond on behalf of The Parish Council. Members to send comments to Clerk by 8 July 19.</p> <p>3. <u>Countess Way north of Torrington Drive – Proposed zebra crossing</u>, ending 12/07/19. RESOLVED that Broughton & Milton Keynes Parish Council support the proposed zebra crossing and changes, full details posted on our website.</p>		
FC19/20-58	<p>Minutes of Committees</p> <p>1. <u>Planning and Licensing</u> NOTED the draft minutes of the Planning and Licensing Committee held on 17 June 2019.</p>		
FC19/20-59	<p>MK Dons SET Council considered proposal for Summer Parish Sports Sessions. RESOLVED to spend up to £1,000 under Youth Engagement. Clerk to liaise with stakeholders to arrange agreed locations with MK Dons SET.</p>		

<p>FC19/20-60</p>	<p>Project Updates;</p> <ol style="list-style-type: none"> 1. Youth Engagement. <ol style="list-style-type: none"> 1.1 <u>Youth Café proposal</u> Ruth Maxey (Church without Walls) and Marco Loxley (Director Pulse) presented their proposal for a Youth Café, run by Pulse within Broughton & Milton Keynes Parish Council boundary. <p><u>Brief Overview:</u> Pulse established in Milton Keynes 2012; their mission is to relevantly serve young people within their local area enabling them to grow and develop. Their Youth cafés are set up as drop-in centres without any set programme, but deliver a broad spectrum of things to do. For example, play stations, craft, games, table tennis, outdoor activities depending on weather and location and much more). A safe environment is provided where young people can be themselves and experience things they've never done.</p> <p>RESOLVED that councillor(s) to visit one of the existing Youth Cafés to see how it is run. Council to consider proposal and bring back to the next parish council meeting on Mon 2 Sept 19.</p> 2. <u>Phone Box Refurbishments</u> (MK Village and Broughton Village). <ol style="list-style-type: none"> 2.1 Broughton Village phone box, agree refurbishment costs. RESOLVED to devolve the responsibility to the Clerk to manage a budget of up to £710 (ex VAT) for refurbishment costs. 3. <u>MK Village garden</u>; covered under item FC19/20-61 (1) below. 4. <u>The Old Forge</u>; covered under item FC19/20-61 (1) below.
<p>FC19/20-61</p>	<p>WORKING PARTY UPDATES Chair of working groups to give update and Council to approve any recommendations.</p> <ol style="list-style-type: none"> 1. <u>Property & Land</u> (TS, JS, DM, CB, Clerk) NOTED the Property and Land working group minutes dated 24 June 2019, together with proposal(s) put forward. Referring to the minutes; <p>Oakgrove Office</p> <ol style="list-style-type: none"> 1.1 RESOLVED that Clerk contact landlord (Crest Nicolson) regarding first break-clause review August 2020, to find out if there will be any uplift in costs going forward. 1.2 RESOLVED that Clerk write to landlord (Crest Nicholson) and request a shorter break-clause at 2½ years following 2020. RESOLVED that Clerk go ahead and set up a meeting with Milton Keynes Council to discuss the management of Broughton Pavilion. <p>The Old Forge (Refurbishment project)</p> <ol style="list-style-type: none"> 2.2 RESOLVED that Clerk go ahead and arrange a structural survey and present results back to full council in September to consider next steps. <p>Allotment Rent Year</p> <ol style="list-style-type: none"> 3.1 RESOLVED that Clerk move allotment rent year (1 Oct-30 Sept) to coincide with the financial year (1 Apr-31 Mar), more cost efficient in overhead costs. 3.2 RESOLVED that Clerk notify allotment tenants of move toward Direct Debit payments, more cost efficient in overhead costs.

	<p>Allotment Annual Cost Review NOTED high level costs presented by the Clerk. Council to consider the details and bring back to the next parish council meeting on Mon 2 Sept 19 for a decision.</p> <p>Kemsley reinstatement of allotment plots 4.1 RESOLVED that Clerk and Warden go ahead and look at the options, to include drawing down on S106 funds allocated to allotments. Future agenda item 2 Sept 19.</p> <p>Middleton Allotment RESOLVED that Clerk go ahead and set up a project team to look at community based options going forward.</p> <p>Walton Road Allotment RESOLVED to accept the quote from RTM for £475 (ex VAT) for post and rail fencing to define our boundary from The Parks Trust copse. RESOLVED to accept the quote from RTM for £445 (ex VAT) to replace the post and rail fence and rotten gate post at the entrance to the site.</p> <p>MK Village Garden 7.1 RESOLVED to accept the quote from RTM for £760 to install a post and rail fence along The Parish Council boundary with pub car park.</p> <p>2. <u>Media & Communications</u>; nothing to report.</p> <p>3. <u>Strategy</u>; NOTED next meeting confirmed 30/07/19.</p> <p>4. <u>Human Resources</u> 4.1 <u>Local Government Pension Scheme Consultation</u> (ending 31/07/19). RESOLVED to support the proposed changes. Clerk to add to Risk register.</p> <p>4.2 <u>Salary Review proposal</u>. RESOLVED to agree Clerk moves from LC2-LC3 (SCP33), back dated to 1 April 2019. Clerk will continue to progress by a single point each year for this grade, subject to satisfactory annual performance review.</p>
FC19/20-62	<p>Councillor Reports and Items for Future Agenda Cllr RO gave a progress update on the works being carried out by Porterhouse on Oakgrove; they are progressing well.</p>
FC19/20-63	<p>Next Meeting: 02 September 19 Full Council Meeting @ 19h15</p>
FC19/20-64	<p>Potential Adverse Possession It was RESOLVED that, under the Public Bodies (Admission to Meetings) Act 1960 Exclusion of the public in accordance with Section 1(2) and by reason of the confidential nature of the business, the Public and Press will be excluded from the following agenda item for the reason of it relating to information on confidential negotiations.</p>

Meeting closed 21h45.

Name/Signature:	David Monk	
Position/Date:	Chair	

ADDENDUM - FC19/20-54 Public question time, including Ward Councillor updates

1. Broughton Cycling Group (BCG) thanked The Parish Council for their grant; it was their best ever attendance and a great community event. BCG were pleased to confirm that they were able to run their event at cost neutral, they are starting a road safety campaign with Milton Keynes Council and Fire & Rescue promoting safety and using local schools to educate.

2. WARD CLLR JOHN BINT UPDATE

I'm pleased that I and my Conservative colleagues persuaded MK Council to reinstate its spraying of weeds growing in the road. MK Council has accepted that the road damage caused by the weeds was more than the money saved by cancelling the spraying.

On behalf of all Parish residents, I have challenged MK Council's intention to only re-paint a very small amount of road markings in this Parish over the next 3 years.

I am working with Parish residents and MK Council officers to finalise and implement a number of highways improvements schemes in this Financial Year, starting with a crossing on Countess Way near the school, and hopefully also including traffic calming on Newport Road and a crossing for Countess Way by Warwick Avenue.

I have expressed my support for a proposed bus shelter at the existing bus-stop on V10 northbound, by Ada Walk. Hopefully the Parish Council will also support this proposal.

I have "called in" the decision by MK Council to consult on a (draft) Design Framework for MK East, the proposed site for 5000 homes and 6000 jobs, east of the M1 and roughly between Junction 14 and Newport Pagnell. This "call in" means the decision will be reviewed and perhaps amended. I believe the existing proposals will have a dramatic impact on residents in this Parish who use H5 or H6 at peak times (whether or not the controversial new Bridge is built, adding extra traffic to H5). Separate from the call-in, I hope the Parish Council (and lots of residents) will respond to the consultation and will object to the Design Framework.

3. WARD CLLR SAM CROOKS UPDATE

Broughton; A meeting with the Council to be informed of the options that are being scoped in respect of access to the Hindu Centre in Ferry Meadows Close has been arranged from 4.30 pm on Friday 5 July

Broughton Gate and Brooklands; The Council is consulting on proposals for slowing down the Newport Road and for crossings on Countess Way opposite Warwick Avenue and outside the Countess Way campus of Brooklands Farm school

Middleton; Planning permission and listed building consent for an extension to Ivy Cottage in Milton Keynes Village and the demolition of an adjacent barn has been refused and will go to appeal

Oakgrove; At Ricky Oates instigation I toured Oakgrove on Friday 28th June and took a number of photos for onward transmission to Crest Nicholson and the Police illustrating the poor state of security and upkeep on the estate

General; A Facebook post illustrating the benefit of wild flowers in terms of colour and ecology might be worth following up

I have visited some parishes recently where estate upkeep is noticeably better than in Broughton & MK. I believe the parish should seriously consider the appointment of a warden as have already a number of other parishes.