



MINUTES OF FULL COUNCIL MEETING

Monday 07 September 2020 at 19h15

This was a "VIRTUAL" meeting using Video Conferencing

(In accordance with the *Coronavirus Act 2020)

Councillors Present: Cllr's David Monk (DM)-Chair, Tim Small (TS)-Vice-chair, Anton Kamm (AK), Peter Brown (PB), John Bint (JB), Yemi Olayemi (YO), Rishi Sharda (RS), Alain Bompeti (AB), Gary Brighton (GB)

Officers Present: Vicky Mote (Clerk); Lynn Maddocks (CEO); Rodi Lee (Community Officer)

In Attendance: Ward Cllr's Sam Crooks (SC), John Bint (JB)-dual hat, Macsene Isles-Ahite and Ryan Gillies

Virtual Public session opened 19h15; Full council convened at 19h30

Ref	MINUTES
FC20/21-14	<p>Public question time, including Parish and Ward Councillor updates: In accordance with Standing Order 3.4 & 3.5 members of the public may ask questions on any matters dealt with by Full Council included on this agenda. <i>(please note that this item will generally be restricted to a maximum of 15 minutes, subject to Chair's discretion).</i></p> <p>There were two members of the public present, refer to Addendum for Ward Councillor reports and comments</p>
FC20/21-15	<p>Apologies: Council RESOLVED to accept Patrick Stiles apologies.</p>
FC20/21-16	<p>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.</p> <p>Cllr JB, who is a member of the Development Control Panel declared an interest in Planning matters. He will not express any opinion on planning applications however, is happy to comment on any planning processes.</p>
FC20/21-17	<p>Co-Option, Council to consider three candidates for the two vacancies in Milton Keynes Village Ward.</p> <p>Cllr DM (Chair) introduced two candidates: Macsene Isles-Ahite and Ryan Gillies as prospective candidates for co-option. Cllr DM also acknowledged the feedback given by Hilary as the third candidate, who had withdrawn her application due to a number of factors.</p> <p>Council RESOLVED to take on board the comments submitted by Hilary and to review the current process and co-option policy.</p> <p>Cllr DM proposed both candidates for co-option, Council agreed and RESOLVED to co-opt both Macsene Isles-Ahite and Ryan Gillies into the two vacant positions within Milton Keynes Village Ward. Macsene accepted her position in Milton Keynes Ward even though she had originally applied for a position in Broughton & Atterbury Ward. Both candidates accepted their positions, Clerk notified them that they would not be able to vote until a formal Acceptance of Office has been signed, Clerk to action.</p>

FC20/21-18	<p>COVID-19 Emergency Measures, Council to review and consider if measures should remain in place.</p> <p>Clerk asked Council to consider if they wanted to continue their decision making under the COVID-19 Emergency Measures or reinstate their Standing Orders. Clerk also confirmed that COVID-19 measures with regard to the office being “open to the public” and “back to work” will continue to remain in place in line with GOV.UK guidelines.</p> <p>Council RESOLVED to dissolve their Emergency Measures and reinstate Standing Orders.</p>																																																																																										
FC20/21-19	<p>Council Action Plan: Clerk circulated the updated plan prior to the meeting. Cllr DM (Chair) requested this item be moved and discussed with item 26, all agreed.</p> <p>Council RESOLVED that they will hold a meeting on 24 September 20 to discuss and agree a more effective way of delivering on agreed projects and actions.</p>																																																																																										
FC20/21-20	<p>Minutes</p> <p>Council RESOLVED that the draft minutes of the Full Council meeting held on 06 July 20 be accepted as a true copy; duly signed by Cllr DM (Chair).</p>																																																																																										
FC20/21-21	<p>Committee Minutes (fixed item), to NOTE minutes and consider any recommendations.</p> <p>1. Planning and Licensing Committee. Council NOTED the draft minutes of the meeting held on 20 July 20.</p> <p>2. Asset & Maintenance Committee. Council NOTED the draft minutes of the meeting held on 21 May 20</p> <p>3. People, Policy, Process Committee Council NOTED the draft minutes of the meeting held on 08 June 20.</p>																																																																																										
FC20/21-22	<p>Finance</p> <p>Payments NOTED for the period 01/07/20 to 31/08/20, as circulated prior to meeting.</p> <p style="text-align: center;">Current Bank A/c</p> <p style="text-align: center;">List of Payments made between 01/07/2020 and 31/08/2020</p> <table border="1" data-bbox="279 1294 1524 2056"> <thead> <tr> <th>Date Paid</th> <th>Payee Name</th> <th>Ref</th> <th>Paid</th> <th>Transaction Detail</th> </tr> </thead> <tbody> <tr> <td>01/07/20</td> <td>Crest Nicholson</td> <td>BACS</td> <td>£2,160.00</td> <td>Quarterly rent 25/12-24/03</td> </tr> <tr> <td>01/07/20</td> <td>Crest Nicholson</td> <td>BACS</td> <td>£2,160.00</td> <td>Quarterly rent 24/06-28/09</td> </tr> <tr> <td>01/07/20</td> <td>Crest Nicholson</td> <td>BACS</td> <td>£2,160.00</td> <td>Quarterly Rent 25/03-23/06</td> </tr> <tr> <td>01/07/20</td> <td>Marcus Young Environmental</td> <td>BACS</td> <td>£763.20</td> <td>Bin Servicing-May 20</td> </tr> <tr> <td>01/07/20</td> <td>Marcus Young Environmental</td> <td>BACS</td> <td>£90.00</td> <td>Bin Servicing-Extra May 20</td> </tr> <tr> <td>01/07/20</td> <td>Buck & MK Association</td> <td>BACS</td> <td>£41.55</td> <td>Training-Cllr PB</td> </tr> <tr> <td>01/07/20</td> <td>Buck & MK Association</td> <td>BACS</td> <td>£2,093.67</td> <td>BALC/NALC Subs</td> </tr> <tr> <td>01/07/20</td> <td>BASS, Miss L</td> <td>BACS</td> <td>£5.00</td> <td>KC64-Overpayment</td> </tr> <tr> <td>01/07/20</td> <td>RTM Landscapes</td> <td>BACS</td> <td>£412.58</td> <td>Trees + Repairs</td> </tr> <tr> <td>01/07/20</td> <td>RTM Landscapes</td> <td>BACS</td> <td>£1,925.30</td> <td>Monthly Landscaping-May 20</td> </tr> <tr> <td>01/07/20</td> <td>Errington Locksmith</td> <td>BACS</td> <td>£66.00</td> <td>Height Barrier Lock</td> </tr> <tr> <td>01/07/20</td> <td>Vicky Mote</td> <td>BACS</td> <td>£1,038.85</td> <td>Expenses Reimbursement</td> </tr> <tr> <td>01/07/20</td> <td>Connexin Internet Phone Co</td> <td>DD</td> <td>£60.00</td> <td>VOIP Phones (4)-Jul 20</td> </tr> <tr> <td>06/07/20</td> <td>Virgin Mobile</td> <td>DD</td> <td>£6.33</td> <td>Mobile phone-Jul 20</td> </tr> <tr> <td>06/07/20</td> <td>Grenke Leasing Ltd</td> <td>DD</td> <td>£27.84</td> <td>Printer Lease 11/06-30/06</td> </tr> <tr> <td>06/07/20</td> <td>Grenke Leasing Ltd</td> <td>DD</td> <td>£125.28</td> <td>Printer Lease 01/07-30/09/20</td> </tr> <tr> <td>16/07/20</td> <td>Sure2Door</td> <td>BACS</td> <td>£877.20</td> <td>Quarterly Newsletter-Jul 20</td> </tr> </tbody> </table>	Date Paid	Payee Name	Ref	Paid	Transaction Detail	01/07/20	Crest Nicholson	BACS	£2,160.00	Quarterly rent 25/12-24/03	01/07/20	Crest Nicholson	BACS	£2,160.00	Quarterly rent 24/06-28/09	01/07/20	Crest Nicholson	BACS	£2,160.00	Quarterly Rent 25/03-23/06	01/07/20	Marcus Young Environmental	BACS	£763.20	Bin Servicing-May 20	01/07/20	Marcus Young Environmental	BACS	£90.00	Bin Servicing-Extra May 20	01/07/20	Buck & MK Association	BACS	£41.55	Training-Cllr PB	01/07/20	Buck & MK Association	BACS	£2,093.67	BALC/NALC Subs	01/07/20	BASS, Miss L	BACS	£5.00	KC64-Overpayment	01/07/20	RTM Landscapes	BACS	£412.58	Trees + Repairs	01/07/20	RTM Landscapes	BACS	£1,925.30	Monthly Landscaping-May 20	01/07/20	Errington Locksmith	BACS	£66.00	Height Barrier Lock	01/07/20	Vicky Mote	BACS	£1,038.85	Expenses Reimbursement	01/07/20	Connexin Internet Phone Co	DD	£60.00	VOIP Phones (4)-Jul 20	06/07/20	Virgin Mobile	DD	£6.33	Mobile phone-Jul 20	06/07/20	Grenke Leasing Ltd	DD	£27.84	Printer Lease 11/06-30/06	06/07/20	Grenke Leasing Ltd	DD	£125.28	Printer Lease 01/07-30/09/20	16/07/20	Sure2Door	BACS	£877.20	Quarterly Newsletter-Jul 20
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16/07/20	MP Payroll Solutions	BACS	£45.60	Monthly Payroll-Jul 20
16/07/20	Marcus Young Environmental	BACS	£914.40	Bin Servicing-Jun 20
16/07/20	Marcus Young Environmental	BACS	£144.00	Bin Servicing-Extra/Repairs
16/07/20	RTM Landscapes	BACS	£1,925.30	Monthly Landscaping-Jun 20
16/07/20	RTM Landscapes	BACS	£222.00	CC45 Plot Clearance
16/07/20	EDF Energy	BACS	£56.71	Office Electric
16/07/20	MK Village Hall	BACS	£1,750.00	Grant
16/07/20	Buck & MK Association	BACS	£155.33	Training
16/07/20	Geoffrey Leaver Solicitor	BACS	£840.00	Access Land at Middleton
16/07/20	We Print Gifts Ltd	BACS	£86.46	ID Cards/Lanyards
20/07/20	Grenke Leasing Ltd	DD	£120.00	Printer Lease Doc Fee
21/07/20	IT'sEeze Website	DD	£54.00	Website Hosting-Jul 20
27/07/20	Viking Stationary	BACS	£13.67	Stationary
27/07/20	MP Payroll Solutions	BACS	£8,271.62	Staff Payroll-Jul 20
27/07/20	Bryan Lecoche Ltd	BACS	£2,610.20	Bryan Lecoche Ltd
29/07/20	Johnson, Mr C	BACS	£35.00	KC47 Deposit Refund
29/07/20	Secure-A-Field	BACS	£120.64	Outdoor Paper
01/08/20	IT'sEeze Website	DD	£54.00	Website Hosting-Aug 20
01/08/20	Connexin Internet Phone Co	DD	£60.00	VOIP Phones (4)-Aug 20
03/08/20	Grenke Leasing Ltd	DD	£59.33	Printer Lease 11/06-31/12
12/08/20	Viking Stationary	BACS	£69.70	Stationary
12/08/20	MP Payroll Solutions	BACS	£45.60	Monthly Payroll-Aug 20
12/08/20	Milton Keynes Play Assoc	BACS	£250.00	Summer-Craft Boxes
12/08/20	Marcus Young Environmental	BACS	£889.20	Bin Servicing-Jul 20
12/08/20	RTM Landscapes	BACS	£132.00	Inv 2397 CC Gate post/hooks
12/08/20	RTM Landscapes	BACS	£1,904.30	Inv 2371 Landscaping-Jul 20
12/08/20	RTM Landscapes	BACS	£144.00	Inv 2357 Trees-Storm Damage
12/08/20	Gil-Lec-Ltd	BACS	£3,330.00	Pavilion Car Park Lighting
12/08/20	Fuller, Mr C	BACS	£35.00	BR28 Dep Refund
12/08/20	Keane, Donna	BACS	£35.00	BR20 Dep Refund
19/08/20	Virgin Mobile	CREDIT	£-3.47	Final Bill
24/08/20	MP Payroll Solutions	BACS	£8,271.62	Staff Payroll-Aug 20
Total			£46,654.01	

BANK ACCOUNT BALANCES AT 31/08/2020

Lloyds Current Account (01696993)	£132,651.19
Lloyds Savings Account (06263475)	£31,635.31
Public Sector Deposit Fund	£25,000.00
TOTAL FUNDS	£189,286.50

- 1. Income and Expenditure Report**, Monthly detailed report by budget heading and cash book balances presented by the RFO.
Council NOTED report; Cllr DM (Chair) asked Council that if they have any questions or require further explanation, to refer to RFO, all agreed.

FC20/21-23	<p>Consultations Papers (fixed item). To agree Parish Council responses to current consultations.</p> <p>1. Changes to the Current Planning System (<i>deadline: 17 September</i>)</p> <p>Council RESOLVED that this action be devolved to Cllr's DM, TS, PS and Clerk to collate and respond on behalf of The Parish Council. Councillor's to forward comments to Clerk.</p>
FC20/21-24	<p>Local Government Services' Pay Agreement 2020-21</p> <p>Council NOTED the new agreed pay scales and annual leave for 2020-21, to be backdated to 01 April 20 as agreed under agenda item FC19/20-167.3.</p>
FC20/21-25	<p>Kemsley Allotment Clerk gave an overview on the history of the access gate to this site. Council RESOLVED to go ahead with the recommendation of Quote 2: RCW Steel Works at a cost of £2856.00 (ex VAT), to supply all the necessary labour and equipment to carry out the fabrication, delivery and installation of 1no double gate / pedestrian gate. Finish - powder coated. Clerk to ensure that there is an agreed warranty in place before the work takes place.</p>
FC20/21-26	<p>Operational Review Meeting (16/07/20) Cllr DM (Chair) gave a brief overview of the meeting held by councillors to discuss the operational effectiveness.</p> <p>Council RESOLVED that the Planning & Licensing Committee will remain as such.</p> <p>Council RESOLVED that a follow up meeting is required to further discuss and agree the way forward with regard to the Asset & Maintenance Committee, PPP Committee and the Media & Communications Working group; any scheduled meeting will be cancelled until further notice.</p> <p>Council RESOLVED to agree to 24 September 20 at 19h15 for further discussions.</p>
FC20/21-27	<p>Next Meeting and Items for future agenda(s): Council NOTED the next Full Council meeting (virtual), 05 October 2020 @ 19h15</p>

Meeting ended at 20h55

ADDENDUM - FC19/20-157 Public question time, including Ward Councillor updates

Ward Report – Sam Crooks & Kerrie Bradburn Monday 6 September 2020

GENERAL

Congratulations to the Parish Council for the summer activities that were organised. We hope that next year different circumstances will allow them to be repeated on a larger scale.

BROOKLANDS

A new speeding / rat run issue has arisen on Andania Lane and Montague Crescent – drivers using these roads to escape the traffic lights at the Countess Way / Fen Street junction.

Near here, the last stretch of Fen Street (mostly Gazeley) is now visibly nearing completion. Associated with this is the signalisation of the Salford Road junction. It is likely that everything will have been finished by mid-April next year. I've asked the Council to arrange another meeting of the current Residents' Group augmented by others from this end of Fen Street. The new road has always been likely to become a rat run from the A421 to the Northfield roundabout – the recent NLP190 development proposals from Central Beds Council will make this worse.

The response to the Council's recent informal consultation on a Countess Way crossing was very positive. It is hoped to start the statutory consultation / traffic order shortly and that – if not opposed – work can begin for a completion date by Christmas.

Kerrie and I are liaising with the Police about drug dealing in Cranmore Circle.

BROUGHTON

A planning application for a house in Swanwick Lane to be converted into a care home has been refused – but it so doing another issue has arisen viz that houses within the parish are on Airbnb.

We are liaising with the company who oversee landscaping in Broughton Leys. Residents pay a service charge but some have challenged the quality of work.

BROUGHTON GATE

An increasing number of the chrome bollards in parts of Broughton Gate are being damaged. We're trying to find out who is responsible for repairing them.

MIDDLETON

Following representations from just about everyone in Worrelle Avenue Morris Homes changed the access for their construction lorries from Griffith Gate to Dalton Gate. Shelbourne Estates have opened a sales office for *The Copse*.

City Fibre have ceased installing 5G broadband cabling along Noon Layer Drive. Effectively they've run out of money – they didn't calculate on there being so much block paving which is more expensive than tarmac. They are now seeking a supplementary budget through the company

OAKGROVE

A group has been formed to press for a pedestrian crossing across Atlas Way so placed that it can serve Oakgrove Primary and Waitrose. The Council has rejected this once (in that it refused to take it up with Crest Nicolson) on the grounds that the regulations don't permit such a crossing along a straight stretch of road with good sight lines. We're investigating what alternatives might be possible'

AND FINALLY

It's those lights again. The Northfield roundabout traffic light phasing has been erratic all summer. The Council claim that it is because of delays getting spare parts for what are now quite old lights. A resident has come up with a suggestion that we are following up – that we cannibalise spare parts from the many unused sets of lights elsewhere in the city.

DRAFT