



**FULL PARISH COUNCIL MEETING**  
**Monday 2 March 2020**  
**Oakgrove Office, 27 Atlas Way, Milton Keynes, MK10 9SG**

Councillors Present: Cllr's D Monk (DM)-Chair, T Small (TS)-Vice, J Bint (JB), P Brown (PB), P Stiles (PS), A Kamm (AK). R Sharda (RS), A Bompeti (AB), Y Olayemi (YO)  
 Ward Councillors: J Bint (JB-W)  
 Officers Present: Vicky Mote (Clerk), Lynn Maddocks (CEO)  
 Also Present: Colin Bowker + 5 members of the public

Public session opened 19h15; Full council convened at 19h37

Ref	MINUTES
FC19/20-143	<p><b>Public question time, including Ward Councillor updates:</b> In accordance with Standing Order 3.4 &amp; 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>Apologies received from Ward Cllr's Sam Crooks and Kerrie Bradburn.</p> <p>Ended 19h37; Refer to Addendum for reports and comments.</p>
FC19/20-144	<p><b>Apologies:</b> Council RESOLVED to accept the following:          Apology from Cllr GB and resignation received 21/02/20 from Cllr Jo Small. In the absence of Cllr JS, Cllr DM (Chair) gave thanks to Cllr JS for her long service and dedication to The Parish Council.</p>
FC19/20-145	<p><b>Declaration of Interest:</b> In accordance with the Localism Act 2011 Section 29(1). Council NOTED the following:</p> <p>Cllr JB, who is a member of the Development Control Panel (Chair) 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>
FC19/20-146	<p><b>Clerk's Monthly Report</b>, update given and report NOTED by council.</p>
FC19/20-147	<p><b>Minutes</b> Council RESOLVED to approve the minutes of Full Council Meeting 3 February 2020 as an accurate record of the meeting and they were subsequently signed by the Chair</p>
FC19/20-148	<p><b>Finance</b></p> <p><b>1. Grant(s)</b>, to consider the grant application from Friends of Middleton (PTA of Middleton Primary School); Council RESOLVED to offer the grant of £500 under S137, pending confirmation that Milton Keynes Council has no statutory obligation to provide and or repair existing equipment.</p> <p>A separate motion put forward to offer a higher grant of £1,000. Voted 3 FOR and 6 AGAINST, motion not carried.</p> <p><b>2. Payments</b> Council NOTED payments for the period 01/02/20 to 28/02/20</p>

Broughton & Milton Keynes Parish Council  
Current Bank A/c  
List of Payments made between 01/02/2020 and 28/02/2020

Date Paid	Payee Name	Ref	Amount	Transaction Detail
06/02/2020	Virgin Mobile	DD	£6.33	Mobile-Feb 20
06/02/2020	Connexin Internet Phone Co	DD	£60.00	VOIP Phones (4)-Feb 20
07/02/2020	Colin Bowker	BACS	£535.27	Contractor-Jan 20
07/02/2020	RTM Landscapes	BACS	£270.00	Football Car Park shrubs
07/02/2020	Viking Stationary	BACS	£51.30	Stationary
07/02/2020	Marcus Young Landscapes	BACS	£774.00	Bin Servicing-Dec 19
07/02/2020	EDF Energy	BACS	£109.11	Office Electric 31/12-28/01/20
07/02/2020	Anglian Water	BACS	£201.81	BR Allotment 04/09-04/12
07/02/2020	Viking Stationary	BACS	£3.58	Stationary
21/02/2020	IT'sEeze Website	DD	£54.00	Monthly Payroll-Feb 20
21/02/2020	Buck & MK Association	BACS	£11.96	Dementia Friendly Training
21/02/2020	MP Payroll Solutions	BACS	£45.60	MP Payroll Services-Feb 20
21/02/2020	Marcus Young Landscapes	BACS	£3,630.02	Bin Servicing/New Bins
21/02/2020	RTM Landscapes	BACS	£2,732.30	Various Inv 2140,2141,2150
21/02/2020	Great Linford Parish Council	BACS	£183.00	First Aid Course
26/02/2020	KidsHiVis	BACS	£99.58	Kids Litter Picking Kit
26/02/2020	MP Payroll Solutions	BACS	£5,692.18	Payroll-Feb 20
<b>Total Payments</b>			<b>£14,460.04</b>	

**BANK ACCOUNT BALANCES AT 28/02/20**

Lloyds Current Account (01696993)	£113,175.12
Lloyds Savings Account (06263475)	£31,627.70
Public Sector Deposit Fund	£25,000.00
<b>TOTAL FUNDS</b>	<b>£169,802.82</b>

**3. Monthly Finance Report**, RFO confirmed still on track to be within the predicted budget ending 31 March 2020. Council RESOLVED to accept the monthly detailed Income and Expenditure by budget heading report and cash book balances presented by the RFO, period ending financial month 11 (February 20).

FC19/20-149	<b>Consultations Papers</b> (fixed item). To agree Parish Council responses to current consultations. No current consultations to respond to.
FC19/20-150	<b>Committee Minutes</b> (fixed item), to note minutes and consider any recommendations. <b>1. Planning and Licensing Committee.</b> Council NOTED the draft minutes of the meeting held on 17/02/20. <b>2. Asset &amp; Maintenance Committee.</b> Council NOTED the draft minutes of the meeting held on 20/02/20. <b>3. People, Policy, Practices Committee.</b> Council NOTED the draft minutes of the meeting held on 10/02/20.
FC19/20-151	<b>Stay Safe Proposal</b> , council to consider recommendation relating to "lone working". Council RESOLVED to approve £5.99 per month per license, with 12-month contract paid in full in advance and recommendation of 5 licenses (3 employees + 2 councillors) = £359.40 paid in advance (full).
FC19/20-152	<b>Youth Engagement</b> , Roz Mascarenhas, Youth Participation Worker from Milton Keynes Council (MKC) was invited to the meeting, she gave a presentation on how MKC are preparing young people to be active citizens for now and in the future. Council asked a number of questions and put forward suggestions relating to where Youth Cabinet members could get involved in our parish council locally. Council RESOLVED to continue with the dialogue with MKC to see if there are any opportunities on engagement going forward.

FC19/20-153	<p><b>WORKING PARTY RECOMMENDATIONS</b> to be approved by council.</p> <ol style="list-style-type: none"> <li>1. <u>Media &amp; Communications</u> (GB, PS, JS, TS, AK, LM) <ol style="list-style-type: none"> <li>1.1 Carried Forward from 03/02/20; Council to consider Terms of Reference. Council RESOLVED to carry forward to next meeting in 06 April 20.</li> </ol> </li> <li>2. <u>Strategy</u> (All Councillors) <p>Council RESOLVED to set the next strategy date on 27/04/20; devolved decision to Chair and Vice Chair to agree the agenda for the meeting.</p> </li> <li>3. <u>S106 Funding</u> (AK, PS, PB, JS) <p>Clerk confirmed an initial meeting with Public Art on 09/03/20.</p> </li> </ol>
FC19/20-154	<p><b>Parish Council Meetings</b></p> <p>Council now has three to four meetings per month. Council to consider passing a resolution to automatically record all meetings to support the production of minutes. Council RESOLVED to record all future full council and committee meetings.</p>
FC19/20-155	<p><b>Councillor Reports and Items for Future Agenda</b></p> <p>Cllr JB gave an update on MK East Development, circa 5000 homes and 6000 jobs. Won't go ahead unless central government gives a grant. MKC are currently working out a design brief, so when monies become available, they can go ahead. Vision for start of development is 2030. The results of the workshops held were not accepted by MKC; a decision was called in and some changes made. The new development will become a new development in its own right. It was felt that MKC did not listen to what people said in workshops; it was problematic. There is a delegated cabinet decision 10/03/20.</p>
FC19/20-156	<p><b>To NOTE next Meeting:</b> 06 April 2020 Full Council Meeting @ 19h15</p>

Meeting ended at 21h09

DRAFT

## **ADDENDUM - FC19/20-143 Public question time, including Ward Councillor updates**

### WARD CLLR's SAM CROOKS/KERRIE BRADBURN UPDATE

#### **Broughton**

A meeting is planned for this coming Thursday to take forward the Ferry Meadows Close / Hindu Centre access discussions. There'll be an update on plans for Phase II (nothing likely in the foreseeable future) and on the feasibility of taking over part of the swale (a firm called Open Space are going to do an assessment).

#### **Broughton Gate**

Kerrie has formally requested the Council to review the operation of the Countess Way / Newport Road traffic lights.

#### **Brooklands**

The postponed EEA traffic management meeting (*See February report*) has been re-arranged for Monday 16 March, and will discuss the responses to the consultation on speed bumps along the Newport Road.

#### **Middleton**

The issue of Increased street lighting through the Village has come up again (especially on Walton Road) but there are divided opinions on this - has the Parish council a view? I have also asked the Council to clean a number of walkways where vegetation has encroached on the pathway.

#### **Oakgrove**

Crest Nicholson are still working to connect the (numerous) unconnected street lights, but those that have been lying in the Newmarly since last October have now at least been placed in their blocks. New gates to the rear of Proteus House are to be installed in the week commencing 23 March to replace those that haven't been working for over two years...

#### **Ward budget grants (Broughton & Milton Keynes Parish only)**

##### *Kerrie*

Milton Keynes Money Lifeline ( <i>having regard to mounting levels of debt within the parish</i> )	£350
Broughton Fields Primary School Big Community Arts Project	£250
Friends of Oakgrove School (FROGS)	£250
Broughton & Brooklands Connectors	£150

##### *Sam*

Litter pickers for the embryonic litter picking network	£300
Friends of St Lawrence Church (FSOL)	£150
Milton Keynes Hindu Centre (Broughton)	£150
First Middleton & Oakgrove Scouts	£100