



MINUTES OF FULL COUNCIL MEETING

Monday 06 July 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, Patrick Stiles (PS), Anton Kamm (AK), Peter Brown (PB), John Bint (JB), Yemi Olayemi (YO)-joined @ 19h37, 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, 2 residents

Virtual Public session opened 19h15; Full council convened at 19h33

Ref	MINUTES
FC20/21-01	<p>Public question time, including 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>
FC20/21-02	<p>Apologies: There were no apologies to note.</p>
FC20/21-03	<p>Declaration of Interest: 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 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> <p>Cllr AK declared a personal interest in agenda item FC20/21-04 Co-option.</p>
FC20/21-04	<p>Co-Option, PPP Committee confirmed two strong candidates however, only one seat to fill so put forward a recommendation to defer this decision to next Full Council meeting on Monday 07 September 2020. Council RESOLVED to accept the recommendation.</p>
FC20/21-05	<p>Council Action Plan: Clerk to update and circulate plan.</p>
FC20/21-06	<p>Minutes: Cllr PS highlighted a typo under FC19/20-165, should read Cllr GB and not GM. Clerk made amendment, Council RESOLVED to approve the minutes of 22 June 2020, as an accurate record of the meeting; they were subsequently signed by the Chair.</p>
FC20/21-07	<p>Finance</p> <p>1. Payments NOTED;</p>

	<p>Date: 06/07/2020 Time: 18:25</p> <p style="text-align: center;">Broughton & Milton Keynes Parish Council</p> <p style="text-align: center;">Current Bank A/c</p> <p style="text-align: center;">List of Payments made between 22/06/2020 and 30/06/2020</p> <hr/> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Date Paid</u></th> <th style="text-align: left;"><u>Payee Name</u></th> <th style="text-align: left;"><u>Reference</u></th> <th style="text-align: right;"><u>Amount Paid</u></th> <th style="text-align: left;"><u>Authorized Ref</u></th> <th style="text-align: left;"><u>Transaction Detail</u></th> </tr> </thead> <tbody> <tr> <td>26/06/2020</td> <td>MP Payroll Solutions</td> <td>BACS</td> <td style="text-align: right;">8,781.43</td> <td>Contractual</td> <td>Staff Payroll-June 20</td> </tr> <tr> <td colspan="3" style="text-align: right;">Total Payments</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">8,781.43</td> <td colspan="2"></td> </tr> </tbody> </table> <p>2. Monthly Finance Report, Monthly Finance Report, RFO to update monthly detailed Income and Expenditure by budget heading report and cash book balances 19 June 2020 to 30 June 2020.</p>	<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>	26/06/2020	MP Payroll Solutions	BACS	8,781.43	Contractual	Staff Payroll-June 20	Total Payments			8,781.43		
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FC20/21-08	<p>Consultations Papers (fixed item). To agree Parish Council responses to current consultations. MK Strategy for 2050 - impacts of Covid-19 review, circulated to council 11/06/20. DEADLINE 13/07/20 Council RESOLVED to delegate to Cllr's DM, RS and Clerk to respond.</p>																		
FC20/21-09	<p>Summer Activities, Due to constraints of COVID-19, our Community Officers Lynn and Rodi put forward an alternative proposal for some "self-lead" summer activities during school holidays. Council RESOLVED to go ahead with the proposal under the summer sessions community events budget.</p>																		
FC20/21-10	<p>Enforcement, Our Community Officers Lynn and Rodi, who face (both physically and on social media) the daily challenges of discarded litter and fly-tipping, and having done research and consulted with Marcus Young Environmental, put forward a recommendation for council to consider buying in the services of an enforcement officer to tackle the anti-social behaviour on things like littering, fly tipping and discarding dog poo bags.</p> <p>Councillors wanted to gain a better understanding of the effectiveness of Enforcement Officers that have been used in other Parishes and had other questions about the availability of time periods to do the work. This continues to be a challenge to the Parish Council as it is nationally and we will return to this option in due course.</p> <p>Clerk also pointed out that Council should be having a further discussion with our tenant, who is responsible for all issues within the curtilage of their tenancy agreement.</p> <p>Council RESOLVED to provide a bigger bin in the Pavilion car park and devolved the responsibility to Chair, Vice and Clerk.</p>																		
FC20/21-11	<p>Policies, Council to consider recommendation put forward by PPP Committee regarding the following new policies: 1. Equality & Diversity Policy BMK-HR09 2. Training & Development Policy BMK-HR11</p> <p>Council RESOLVED to delegate the responsibility to Cllr's PS, GB, TS and Clerk to agree the final versions.</p>																		
FC20/21-12	<p>Councillor Reports and Items for Future Agenda No reports of future agenda items.</p>																		
FC20/21-13	<p>Meeting: Council NOTED the next Full Council meeting (virtual), 7 September 2020 @ 19h15</p>																		

Meeting ended 21h10

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

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

GENERAL

First, may we thank everyone who helped the clear up after the traveller incursion on the playing fields in Middleton before the weekend, particularly David & Vicky. With others we'll be approaching the Police again to see why they are so reluctant to use their section 61 powers. The catch still seems to be the requirement that MK Council must confirm that appropriate alternative pitches are available before the Police use these powers, unless there is significant evidence of disorder, criminality or anti-social behaviour.

And second, the parish area includes Northfield and Fox Milne where there are offices. "Permitted development rights" allow office blocks to be changed to residential use without requiring approval from a local authority. MK Council has just launched a consultation on making an Article 4 direction to remove such rights within the CMK business district. This wouldn't prevent office blocks being developed as residences but it would require the normal planning process be followed first. It might be worthwhile the parish keeping an eye on this lest interest in alternative office block use develops more widely.

BROOKLANDS

The eviction procedure for the traveller incursion behind the Brooklands Pavilion has started and normally takes around five days. The travellers know it well and usually move on voluntarily before the deadline. We have asked the Council to work with Places for People and the Parks Trust in putting up more preventative measures, and also to see what can be done to direct travellers to locally available pitches

BROUGHTON

We have approached the Council about repairs to the wall around St Lawrence church damaged some time ago by their landscaping equipment.

BROUGHTON GATE

The display of washing being left out to dry during the recent good weather has become an issue for residents at the Watercress Way in Warwick Avenue in respect of both the Grand Union and Paradigm flats.

OAKGROVE

There have been some complaints about the surface of the (now open) BMX track in Oakgrove which (we're told) seems very slippery compared with Browns Wood and Willen

AND FINALLY...

On your agenda there is an MKC consultation item about the impact of COVID-19 on the MK 2050 strategy. It's a personal view but that seems too soon to say. The Council wants to adopt the Plan in the spring of 2021. Would it not be better to accept that circumstances are likely to force a delay to this timetable in any case, and to feed in a more considered *post* COVID view at a later date?