

**Minutes of the Meeting of Council held on  
Tuesday the 15<sup>th</sup> June 2010, at the Oldbrook Centre,  
Oldbrook Boulevard, Oldbrook,  
commencing at 7.30pm**

**27/10 Members Present**

Cllr S Brimson	Cllr M Johnson
Cllr C Ennew	Cllr D Kendrick
Cllr T Fraser	Cllr D Pafford
Cllr J Goss – Chair	Cllr M Petchey
Cllr L Harris	Cllr M Thomas
Cllr J Harris	Cllr P Williams

**In attendance:-**

W T Dawson, Parish Manager/Clerk to Council  
E W Webb, PA/Administration Officer

**28/10 Apologies for Absence**

Cllr A Davy-du Pris - illness	Cllr J Thompson – family commitment
Cllr M Dudhill – School meeting	Cllr J Turner – family commitment
Cllr A Fairgrieve – Work commitment	Cllr T Turner – family commitment

**29/10 Absent without Apology**

Cllr K Kent

**30/10 Members of the Public**

There were no members of the public present

**31/10 Declarations of Interest**

Cllr Fraser in Agenda Item 1b and 6di

**32/10 Presentation on the work of MK Dons**

Council received a presentation from Izmael Cunningham, BME Communities Officer, MK Dons on the successful work they are doing with young people in schools and communities in Milton Keynes and invited Council to avail itself of the service offered.

**33/10 Minutes of the AGM meeting of Council held on the 18<sup>th</sup> May 2010**

The Minutes of the Annual Meeting of Council having been circulated to Members, were taken as read, approved as a correct record and signed by the Chair.

**34/10 Minutes of the meeting of Council held on the 18<sup>th</sup> May 2010**

The Minutes of the previous meeting of Council having been circulated to Members, were taken as read, approved as a correct record and signed by the Chair.

**35/10 Correspondence**

Council noted and accepted the report.

Under this item the Parish Manager/Clerk advised Council that he had just been advised that WREN would be visiting the Pirate ship on Kernow Crescent on Thursday 24<sup>th</sup> June to do a short film on the play area and issued an invitation to the Council to attend and take part in the film.

Signed.....Chair

Date.....

**36/10 Forthcoming Meetings and Seminars**

Council noted and accepted the report.

**37/10 Ward Members' Reports**

There were no reports.

**38/10 Public Involvement – Deputations and Petitions**

No Deputations/petitions had been submitted for consideration at the Meeting.

**39/10 Members' Items**

There were no questions from Members or Members' Resolutions

**40/10 Reports from Committees**

**40a Minutes of the Planning Committee**

**Chair: Cllr M Petchey**

Council noted and accepted the minutes.

Under this item the Chair of the Committee advised Council that Cllr Dransfield, raised a question at Milton Keynes Council meeting on Tuesday 8<sup>th</sup> June on HiMOs. He advised MKC of the increasing number of planning applications for change of use of large family houses to HiMOs and that many of the houses have covenants limiting occupation to single families. Many of the covenants are held by the Homes and Communities Agency or their successors.

Milton Keynes Council resolved to:

(a) encourage the Homes and Communities Agency or their successors to enforce their covenants; and

(b) lobby the Government to transfer the responsibility for those covenants to Milton Keynes Council who would enforce them.

**Council resolved** that the Parish Manager/Clerk should write a supporting letter to both the Leader and Chief Executive of Milton Keynes Council, with copies to the Head of Planning and Ward Councillors.

**40b Minutes of Finance & General Purposes Committee**

**Chair: Cllr L Harris**

**2 items for ratification:**

Council noted and accepted the minutes.

bi. **Draft Minute No. 11/10 – Parish Office Lease – Report No. F&GP/05/10**

**Council resolved to** accept the revised lease and enter into a 5 year term with Milton Keynes Council.

bii. **Draft Minute No. 142/10 – Final Accounts – Report No. F&GP/06/10**

The Finance and General Purposes Committee noted that the final accounts would be dealt with at item 10 on the agenda.

**40c Minutes of the Personnel Committee**

**Chair: Cllr D Pafford**

Council noted and accepted the minutes.

**40d Minutes of Community Development & Environment Committee**

Signed.....Chair

Date.....

**Chair: Cllr M Johnson**

Council noted and accepted the minutes.

- 6i. **Draft Minute No. 100iii/10 – Grant application – Milton Keynes Equality Council**  
**Council resolved to** award a grant to Milton Keynes Equalities Council in the sum of £2,500.

- 41/10 Member Training – Report No C/06/10**  
**Council noted and accepted the report and approved** Councillors M Johnson, K Kent and T Fraser’s attendance at the NALC Leadership Academy to be held on the 16<sup>th</sup> to 19<sup>th</sup> November 2010 at Warwick University. The cost of the course is £939.41 per person.

- 42/10 Annual Parish Meeting – Report No C/07/10**  
Council noted and accepted the report.

The Chair advised that it had been a very successful evening with the best turnout of residents to date (60). He thanked all those councillors who attended and the staff for organising the event.

The revised bus service being one of the issues raised at the meeting, it was suggested and agreed that a request is put in the Parish Magazine, Facebook and the website asking for residents comments/experiences of the revised service.

- 43/10 Corporate Governance – Report No C/08/10**  
Members conducted a vigorous debate on the issue but no decisions were reached.

- 44/10 Final Accounts 2008 -2009 - Report No C/09/10**  
Council noted and accepted the report. **Council resolved to:**

receive and approve the Annual Return for 2009/10

authorise the Chairman, on behalf of Council, to sign the Return to the external auditors for the year ended 31<sup>st</sup> March 2010

- 45/10 Committee Meeting Dates**  
Council noted the following dates.  
Community Development & Environment– Monday 28<sup>th</sup> June 2010, 7pm  
Planning – 5<sup>th</sup> July 2010, 7pm  
Finance & General Purposes – 6<sup>th</sup> July 2010, 7pm  
Strategic Review – 20<sup>th</sup> July 2010, 6pm  
Communications – to be determined  
Personnel – Tuesday 27<sup>th</sup> July 2010, 7.30pm

- 46/10 Cheque Payments – For Information**  
Council noted the following cheque payments had been made.

Chq No	Name	Description	Amount
202930	Woughton Leisure Trust	Outstanding sum because of VAT	33.25
202931	Broker Network	Insurance Premium	3,639.02
202932	J Walker	Reimburse expenses for Parish meeting	119.69
202933	MKC	Pest control	78.58
202934	Springfield Initiative	Grant	4,157.00

Signed.....Chair

Date.....

202935	Frosts	Pond works	284.31
202936	D & P Surveyors	survey	569.87
202937	D & I Window Cleaning	Window cleaning PC offices	23.26
202938	SLCC Enterprises	subscription	282.00
202939	WT Dawson	Expenses	69.26
202940	BB Decorators	External redecoration Parish Office	737.99
202941	Mirus IT Solutions	Norton Antivirus	57.58
202942	Krowmart	Clothing x 2 inv 1 credit note	101.11
202943	Shred Secure	Empty console x 2	82.26
202944	Lyreco Ltd	stationery	233.08
202945	Canon UK	photocopier	43.40
202946	G & P Electrical	Repairs	80.00
202947	AH Contracts	Empty Dog Bins	359.79
202948	RBS Software Solutions	Training	545.32
202949	Accountancy Payroll Services	qtr payroll charge	497.03
202950	Smiths Fire	Service Charge	111.62
202951	Power Group	Domain renewal	15.86
202952	Anglian Water	4 x invoices backdated allotments	649.48
D/D	ADT	Intruder Alarm June	35.35
	Mirus IT Solutions	Management Fee June	1198.51
	ARVAL Ltd	Fuel	80.00
	Anglian Water	Landscape Depot	89.90
	Anglian Water	Oldbrook	245.54
	Anglian Water	Parish office	116.95
	PHS Group	Sanitary Disposal	44.90
	PHS Group	Sanitary Disposal	14.97
	Kwikfit	Fuel	72.00
	Kwikfit	Fuel	38.35
	Shanks Waste	Refuse collection	129.81

**47/10 Date of Next Meeting – Tuesday 20th July 2010**

Signed.....Chair

Date.....