

**Minutes of the Meeting of Council held on
Tuesday the 18th May 2010, at the Oldbrook Centre,
Oldbrook Boulevard, Oldbrook,
commencing at 7.30pm**

12/10 Members Present

Cllr S Brimson	Cllr J Harris
Cllr M Dudhill	Cllr D Kendrick
Cllr A Davy-du Pris	Cllr D Pafford
Cllr C Ennew	Cllr M Petchey
Cllr T Fraser	Cllr P Williams
Cllr J Goss – Chair	Cllr J Turner
Cllr L Harris	Cllr T Turner

In attendance:

W T Dawson, Parish Manager/Clerk
E Webb, Admin Officer

13/10 Apologies for Absence

Cllr Johnson – annual holiday
Cllr Thomas – family commitment
Cllr Fairgrieve – family commitment
Cllr Kent

14/10 Declarations of Interest

Cllrs Pafford, Ennew, Fairgrieve and Thompson declared an interest in Agenda Item No. 6di

15/10 Members of the Public

There were no members of the public present.

16/10 Minutes of the meeting of Council held on the 20th April 2010

The minutes of the meeting held on the 20th April, having been circulated to Members, were taken as read, approved as a correct record and signed by the Chair.

17/10 Minutes of the Extraordinary meeting of Council held on the 27th April 2010

The minutes of the meeting held on the 27th April, having been circulated to Members, were taken as read, approved as a correct record and signed by the Chair.

18/10 Correspondence

Council noted and accepted the report.

19/10 Forthcoming Meetings and Seminars

Council noted and accepted the report.

20/10 Ward Members' Reports

Cllr Fraser advised Council that he had attended a SERCAF meeting and would circulate a schedule of training dates to all councillors. He also advised Council that The Parks Trust had intimated that they would be prepared to build a new Parish office/community centre on the site of the Springfield Meeting Place.

Signed.....Chair

Date.....

It was agreed that the Parish Manager/Clerk would write to the Parks Trust to seek further information on this

- 21/10 Public Involvement – Deputations and Petitions**
No Deputations/petitions had been submitted for consideration at the Meeting.
- 22/10 Members’ Items**
There were no questions from Members or Members’ Resolutions
- 23/10 To Receive Reports from Committees**
- 23a Minutes of the Planning Committee**
Chair: Cllr M Petchey
Council noted and accepted the minutes.
The Chair advised Council that meeting had been well attended by the public. He asked Council to note that application 10/00751/TPO preservation order consent to remove one Ash tree at 23 Wellfield Court, Willen (Minute No 118vii). The Committee had objected to the application but subsequently withdrew the objection after MKC informed them that the tree was dead.
- 23b Minutes of Finance & General Purposes Committee**
Chair: Cllr J Goss
2 items for ratification:
Council noted and accepted the minutes.
- 23bi. **Draft Minute No. 140/10 – Internal Audit – Report No. F&GP/62/10**
Council resolved that the level of insurance cover in respect of Fidelity Guarantee be increased in line with the Internal Auditors’ recommendation.
- 23bii. **Draft Minute No. 142/10 – Authorised Signatories – Report No. F&GP/64/10**
Council resolved that, in addition to the current authorised signatories, every Member of the Finance and General Purposes Committee would be invited to become an authorised signatory.
- 23c Minutes of the Extraordinary Meeting of the Personnel Committee**
Chair: Cllr K Kent
1 item for ratification
Council noted and accepted the minutes.
- 23ci **Draft Minute No. 68/10 - Springfield Community Centre – Report No PC/23/10**
Council resolved that if the transfer of the Community Centre goes ahead, CPPC takes over the employment of the current Cleaner/Key Holder for the Springfield Community Centre, in accordance with the Transfer of Undertakings (Protection of Employees) Regulations.
- 23d Minutes of Community Development & Environment Committee**
Chair: Cllr M Johnson
1 item for ratification:
Council noted and accepted the minutes.

Signed.....Chair

Date.....

236i. **Draft Minute No. 100iii/10 – Grant application – Springfield Initiative**
Council resolved to approve the application from the Springfield Initiative.

24/10 Committee Meeting Dates
 Council noted the following dates
 Community Development & Environment – 26th May 2010, 7pm
 Finance & General Purposes – 1st June 2010, 7pm
 Planning – 7th June 2010, 7pm
 Strategic Review – 15th June 2010, 6pm
 Communications – date to be agreed

25/10 Cheque Payments
 Council noted the following cheque payments had been made.

Chq No	Name	Description	Amount
202920	Royal Mail	Licence	76.55
202921	Milton Keynes Council	Hire charge Springfield Meeting Place	41.40
202922	Marcus Young Landscapes Ltd	Grounds maintenance April	813.49
202923	Smiths Fire Ltd	Service charge visits x 4 buildings	188.81
202924	Woods Electrical Service	New circuit 2nd floor office	282.00
202925	Office Angels	Temp	267.34
202926	Canon UK Ltd	Contract fee	315.73
202927	Milton Keynes Women & Work Bernwood Environmental	IT training for Cllrs Davy-Du-Pris/L Harris	300.00
202928	Conservation Service	Survey of Woolstone Pond	1,022.25
202929	Mirus IT Solutions	shortfall payment re increase in VAT	25.51
D/D	HSBC	Business card	38.10
	Shanks Waste Management Ltd	Monthly rubbish collection Oldbrook Centre	129.02
	ADT	Rent/Maintenance/monitoring alarm Depot	36.35
	Mirus IT Solutions	Monthly managed service	1,198.51
	British Gas	Electricity Oldbrook, Parish Office, Pavilion	273.26
	British Gas	Electricity Landscape Depot	39.64
	British Gas	Gas consumption Parish Office	365.85
	HSBC	Business Card	111.15

26/10 Date of Next Meeting – Tuesday 15th June 2010

Signed.....Chair

Date.....