



<p><b>3. Declaration of Interest: 2688</b></p> <p>None.</p>	
<p><b>4. Approval of Minutes of Meeting held on 6<sup>th</sup> February 2017.</b></p> <p>Minutes signed and approved.</p>	
<p><b>5. Progress Report on matters from last Minutes: 2700</b></p> <p><b>5.1 - Play Equipment Upgrade.</b></p> <ul style="list-style-type: none"> <li>It was noted that MKC (Play Inspection Team) had repaired the gate and reinstalled it. <u>Item closed.</u></li> </ul> <p><b>5.2 - (item 6.1 of minutes 02/11/15) – Letter received 13/10/15 from MKC confirming that LBPC had been successful in obtaining a <b>Parish Partnership grant of £5,000 towards the cost of installing 2 x SID G3 solar powered and associated equipment:</b> It was noted that Cllrs Bushell and Moseley had attended a training course on the 21<sup>st</sup> June 2016 and now have the qualifications to install temporary devices before the Parish Council confirm the installation of permeant SID's in the village.</b></p> <p><u>Clerk confirmed that he had managed to speak to Bletchley &amp; Fenny Stratford Town Council regarding joining the Temporary SID installation scheme and is now in a position to document the processes that we need to follow.</u></p> <p><b>5.3 - (item 5.8 of minutes 01/02/16) - <b>Tree lopping / crowning in Great Brickhill Lane:</b> Clerk advised that Western Power have not completed the work to prune the overhanging branch from Roundacre Field over Great Brickhill Lane and would contact them again for a date for completion..</b></p> <p><b>5.4 – (item 13.0 of minutes 05/09/16) - <b>Damaged Road Sign in Great Brickhill Lane:</b> <u>No change</u> - This has was reported to MKC by the Clerk on the 6<sup>th</sup> September 2016 reference number FS6051946 and again on the 3<sup>rd</sup> February 2017. <u>Ongoing</u></b></p> <p><b>5.5 - (item 7.7 of minutes 07/11/16) - <b>Home to School Transport.</b> Cllr Wheaton stated that this was still a major concern for local parents in the village and that the suggested outcome was not satisfactory. <u>It was noted that our Ward Councillor, David Hopkins was still trying to arrange a meeting with MKC (Education Department), Little Brickhill Parish Council and a parent representative as soon as possible.</u></b></p> <p><b>5.6 - (item 6.4 of minutes 07/11/16) - Email received 26/01/17 from <b>Greensand Country Landscape Partnership confirming that they have secured a £3.1 million grant to reverse the decline in the character of the Greensand Country landscape and asked for Communities to become involved.</b> <u>It was noted that the Clerk had emailed these details to all Parish Councillors on the 8<sup>th</sup> February 2017. <i>Item closed.</i></u></b></p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Cllr D Hopkins</p>
<p><b>6. Correspondence: 2701</b></p> <p><b>6.1 – Correspondence received 9/02/17 from the <b>War Memorial trust</b> regarding <b>Grants.</b> <u>The Clerk was asked to liaise with the Church Warden over this issue for further discussion at a future Parish Council meeting.</u></b></p> <p><b>6.2 - Email received 11/02/17 from a <b>local resident</b> regarding a <b>Rabbit Warren on Watsons Field.</b> Following discussion it was noted that the Parish Council do have a legal responsibility to deal with this issue. <u>The Clerk advised that is would cost between £200 - £300 for our regular Pest Control organisation to deal with this issue and all present agreed to this expenditure.</u></b></p>	<p>Clerk</p> <p>Clerk</p>

<p><b>6.3 – Letter received 12/02/17 from Clarke Telecom regarding a pre application enquiry for the Proposed Telecommunications Radio Base Station Installation in the Village.</b></p> <p>Advice was sort from Jeremy Lee (Senior Planning Officer) who explained the planning process for this type of item. It was also confirmed that MKC have not yet been approached by Clarke Telecom on this issue.</p> <p>The Parish Clerk stated that following the approach by Clarke Telecom he was trying to arrange a meeting with them and members of the Parish Council as soon as possible but was waiting to hear from them with suggestions of suitable dates.</p> <p><u>Considerable discussion was held on this issue and it was agreed that a meeting must be held with Clarke Telecom as soon as possible and the Clerk was tasked with this action.</u></p> <p><b>6.4 - Letter received 20/02/17 from Ringway Infrastructure Services Limited regarding Projects in our Community. <i>This was noted, no actions required.</i></b></p> <p><b>6.5 – Letters received 22/02/17 from MKC regarding the Register of Electors. <i>Clerk to keep on file.</i></b></p> <p><b>6.6 - Email received 20/02/17 from W&amp;WFC asking for permission to use Watsons Field on Sunday mornings from 11am for an hour starting in April 2017. <i>Following discussion this was agreed by all present.</i></b></p> <p><b>6.7 – Letter received 28/02/17 from Bow Brickhill PC requesting support against a planning decision by MKC at Tilbrook Pastures. <i>It was felt that we could not comment on this specific case. The Clerk was asked to write to them accordingly.</i></b></p> <p><b>6.8 - Email received 28/02/17 from MKC regarding Woughton Neighbourhood Plan. <i>For information only, no actions are required.</i></b></p> <p><b>6.9 – Email rec'd 02/03/17 from MKC regarding Neighbourhood Area Application Consultation statement. <i>For information only, no actions are required.</i></b></p> <p><b>6.10 – Email rec'd 02/03/17 from Newport Pagnell PC regarding a Devolution Conference on 25/03/17. <i>For information only, no actions are required.</i></b></p>	<p>Clerk</p> <p>Clerk</p>
<p><b>7. Clerks Report / Local Issues: 2702</b></p> <p>No other issues were raised.</p>	
<p><b>8. Unitary Councillors' Report: 2703</b></p> <p><b>8.1 – A copy of the Ward Councillors' report to Little Brickhill Parish Council for March 2017 <u>is appended to these minutes.</u></b></p>	
<p><b>9. Planning: 2704</b></p> <p><b>9.1 - 17/00161/FUL - Re-development of land to the rear of a former petrol filling station, including the erection of 6 detached dwellings, access road, hardstanding, boundary treatments and soft landscaping (resubmission 16/00651/FUL) at Land to the rear of Little Brickhill Service Station. Watling Street, Little Brickhill.</b></p> <p>It was noted that that a Public meeting was held on the 22<sup>nd</sup> February 2017 in the Community Centre with 14 residents attending. A record of the discussion was sent to MKC Planning department by our Ward Councillor, David Hopkins on the 23<sup>rd</sup> February 2017.</p> <p><u>No other issues were raised at the meeting tonight but the Clerk was asked to write to MKC to reconfirm our concerns on the planning application.</u></p>	<p>Clerk</p>

<p><b>9.2 - 17/00196/FUL</b> - Demolition of existing redundant outbuilding and erection of new 5 bedroom family dwelling and formation of new access off Great Brickhill Lane at Land West of 2 Great Brickhill Lane, Little Brickhill.</p> <p>It was noted that the Planning Officer has visited the site in response to a request from a local resident.</p> <p><u>Clerk confirmed that he had sent a response to MKC on the 26th February 2017 following discussion at the Parish Council meeting held on the 6th February 2017.</u></p> <p><b>9.3 – 15/01533/OUTEIS - Eaton Leys Planning Application.</b> It was noted that following the decision made by MKC to grant planning permission on the 14<sup>th</sup> November 2016, Cllr Bushell has written to the Department of Communities and Local Government on the 28<sup>th</sup> November 2016 requesting that the Secretary of State call in the decision.</p> <p><u>It was noted with disappointment that the Secretary of State had turned down this request by letter dated the 3<sup>rd</sup> March 2017.</u></p> <p><b>9.4 – 17/00558/TPO</b> - Tree preservation order consent for the removal of branches sticking out of Ivy, back to main body of Ivy (up to 2 metres removed) from Ivy covered Ash (<i>Fraxinus excelsior</i>) (T1); and reduction of 3x Birch (<i>Betula pendula</i>) (G1) by up to 2 metres at 7 Brickhill Manor Court, Little Brickhill. <u>No objections were raised.</u></p>																			
<p><b>10. To discuss issues with the recent and past problems with Travellers in the Village: 2705</b></p> <p>It was noted that following a requests from local residents to the Parish Council to approach MKC to come up with a permanent solution to prevent this situation happening again our <u>Ward Councillor David Hopkins was in the process of arranging a meeting with MKC and interested parties with a target to hold this before the next Parish Council.</u></p> <p><u>Following this meeting the situation will be reviewed at a future Parish Council meeting.</u></p>	Cllr D Hopkins																		
<p><b>11. To discuss issues with Dog Fouling at Watsons Field: 2706</b></p> <p>It was noted the Chairmen has received a complaint from a local resident regarding dog fouling on the playing field.</p> <p><u>Clerk confirmed that he would approach MKC again for advice on how to deal with this problem.</u></p>	Clerk																		
<p><b>12. Financial: 2707</b></p> <p><b>12.1 - Cheques presented for payment:</b></p> <table border="0"> <tr> <td>S/O</td> <td>£148.00</td> <td>Alan Kemp (March 2017 Salary)</td> </tr> <tr> <td>200343</td> <td>£37.00</td> <td>HMR&amp;C (Tax for Clerk)</td> </tr> <tr> <td>200344</td> <td>£492.72</td> <td>Milton Keynes Council (Dog Bin Emptying)</td> </tr> <tr> <td>200345</td> <td>£80.00</td> <td>Ian Nichols (Community Centre)</td> </tr> <tr> <td>200330</td> <td>(£624.00)</td> <td>P &amp; R Domestic (Community Centre)</td> </tr> <tr> <td>200346</td> <td>£624.00</td> <td>P &amp; R Domestic (Community Centre)</td> </tr> </table> <p>This expenditure was proposed, seconded and carried unanimously.</p> <p><b>12.2 – Payments received:</b> W&amp;WFC - £225.00</p> <p><b>12.3</b> - It was noted that the <b>Bank Balance</b> following the payments made tonight (06/03/17) was <b>£22,340.17</b></p>	S/O	£148.00	Alan Kemp (March 2017 Salary)	200343	£37.00	HMR&C (Tax for Clerk)	200344	£492.72	Milton Keynes Council (Dog Bin Emptying)	200345	£80.00	Ian Nichols (Community Centre)	200330	(£624.00)	P & R Domestic (Community Centre)	200346	£624.00	P & R Domestic (Community Centre)	
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<p><b>13. To review / agree the Clerks Salary for 2017/2018: 2708</b></p> <p><b>The Motion:</b> Following a review of the Clerks role and responsibilities, the Clerks salary for this financial year (2017/2018) will be £2,056.95 plus £250.00 for home working, making the total for the year of £2,306.96. This equates to £192.00 per month, an increase of £7.00 per month. <u>Next review in March 2018.</u></p>	
<p><b>14. To receive reports on the Community Centre: 2709</b></p> <p><b>14.1</b> - It was noted that the Community Centre Committee have asked the Parish Council to look into installing a retaining safety fence above the wall outside the Community Centre, as this was considered a Health &amp; Safety issue should there be an emergency and should hall users have to exit the building from the emergency exit.</p> <p><u>It was noted that the cost for the supply and installation of a handrail to match the one on the steps would be £885.00 +VAT and following discussion all present agreed to this expenditure and the Clerk was authorised to place the order.</u></p> <p><b>14.2</b> – The Parish Council have been advised by the Hall Management Committee that there is evidence of woodworm in two places near the bar area and that some remedial work has been undertaken. This problem will be monitored and the Parish Council as custodians of the building will be kept informed of any potential expenditure if required in the future.</p>	Clerk
<p><b>15. Councillors Report: 2710</b></p> <p><b>15.1 – Establishment of a Twinning Association:</b>  <u>No change - Clerk confirmed that he had completed and posted the EU registration paperwork on the 5<sup>th</sup> March 2016 with no response received to date. Clerk was chasing for a response.</u></p>	Clerk
<p><b>16. Items for the next agenda.</b></p> <ul style="list-style-type: none"> <li>• April 2017 - Risk Assessment.</li> </ul>	Clerk
<p><b>17. Date of Next Meeting:</b></p> <p>The next meeting of the Parish Council will take place on Monday 3<sup>th</sup> April 2017 with the Annual Parish Meeting on Tuesday the 9<sup>th</sup> May 2017.</p> <p><u>There being no further business the meeting closed at 9.15 pm</u></p> <p>.....  Chairman for Little Brickhill Parish Council</p>	