

LITTLE BRICKHILL PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 3rd November 2014 at 7.45pm in the Community Centre, Little Brickhill, Milton Keynes.

Present:

Cllr G Bushell
Cllr J Moseley
Cllr D Lewis
Cllr T Wheaton
Cllr D Hopkins (Ward Councillor)

In attendance:

Mr A Kemp (Clerk)
Mr C Roberts Local Resident)

1. Apologies for Absence:	ACTION
Cllr S Lewis, Cllr A Bramall (Ward Councillor) and Cllr V Hopkins (Ward Councillor).	
<p>2. Public Open Session: 2467</p> <p>2.1 – New Issues:</p> <p>2.1.1 - Speeding traffic through the village: The Parish Council was asked if anything could be done to stop vehicles speeding along Watling Street.</p> <p>Following discussion it was noted that the Parish Council would consider including funds for the purchase of 2 x SID's (Speed Indicator Devices) in the budget for next financial year.</p> <p>The Clerk was also asked to speak to MKC and Thames Valley Police on this issue.</p> <p>2.2 – Ongoing Local Issues:</p> <p>2.2.1 - Trees in Wyness Avenue: It was noted that John Price (MKC Countryside Manager) had confirmed that it was likely that work on these trees would commence in December 2014. <i>On-going.</i></p> <p>2.2.2 – School Transport: A problem was highlighted by two local residents that they had been informed by Bucks CC that no free places had been allocated for children from Little Brickhill to attend schools outside the MKC catchment area. It was noted that Cllr Hopkins had recently written to the local resident on this issue, but unfortunately a solution could not be found to this problem. <i>Item closed.</i></p>	Clerk
<p>3. Declaration of Interest: 2468 None.</p>	
<p>4. Approval of Minutes of Meeting held on 6th October 2014. Minutes signed and approved.</p>	
<p>5. Progress Report on matters from last Minutes: 2457</p> <p>5.1 - (Item 12 of meeting 07/04/14) - WREN Grant Application (Play Equipment): Clerk confirmed that he had sent all additional information to WREN in order that they can issue a contract that will enable LBPC to place the order on our preferred supplier (Play Ground Supplies), but was waiting for a response. <i>On-going.</i></p> <p>5.2 - (Item 6.9 of meeting 01/09/14) - Email received 18/08/14 from MKC regarding Planning Obligations Protocol Consultation that commenced on the 18th August 2014 to the 7th November 2014. Following discussion a response from the Parish Council was given to the Clerk, in order for him to respond to this consultation.</p> <p>Post Meeting Note – Letter sent to MKC on the 7th November 2014. <i>Item closed.</i></p>	

<p>5.3 - (Item 6.1 of meeting 06/10/14) - Letter received 02/09/14 from MKC regarding the Milton Keynes Site Allocations Plan consultation commencing on the 10th September 2014 with completion on the 5th November 2014. Following discussion a response from the Parish Council was given to the Clerk, in order for him to respond to this consultation. Post Meeting Note – Letter sent to MKC on the 7th November 2014. <i>Item closed.</i></p> <p>5.4 - (Item 6.3 of meeting 06/10/14) - Email received 10/09/14 from MKC regarding Plan:MK – Public Consultation commencing on the 10th September 2014 with completion on the 3rd December 2014. Clerk advised that two other councils within the Danesborough Ward are formulating a response to this consultation and that he would provide an update to Little Brickhill Parish Councillors in order for a decision to be made at the December meeting regarding a response from LBPC.</p>	Clerk
<p>6. Correspondence: 2469</p> <p>6.1 - Invite received from MKC regarding the Annual Civic Service on the 7th December 2014. This was noted, no further action required.</p> <p>6.2 - Email received 07/10/14 from MKC regarding Youth Elections to the MK Youth Cabinet. Clerk was asked to forward this email to Cllr Bushell in order for this item to be included in the next edition of the Newsletter.</p> <p>6.3 - Email received 22/10/14 from MKC regarding Regeneration MK Draft Strategy Consultation that will close on the 12th December 2014. This was noted, no further action required.</p> <p>6.4 - Email received 22/10/14 from MKC regarding Pharmaceutical needs Assessment (PNA) Consultation that will close on the 15th December 2014. This was noted, no further action required.</p> <p>6.5 - Correspondence received 10/10/14 from MKC regarding changes to the Public spaces protection orders legislation. This was noted, no further action required at the moment.</p>	
<p>7. Clerks Report / Local Issues: 2470</p> <p>7.1 – Bench Repair: Clerk confirmed the bench had now been repaired and was in the process of arranging for a date for re-installation. <i>On-going.</i></p> <p>7.2 – Overhanging Bushes: Clerk confirmed that he had reported to MKC (ref 365703) that the hedge near the notice board on Great Brickhill Lane was overhanging the pavement and that MKC had confirmed that this issue will be addressed by them, the next time they are in the village. <i>No change.</i></p> <p>7.3 - Playing Field Gate Post: Clerk advised that he had arranged for this repair to be completed in November 2014. <i>On-going.</i></p> <p>7.4 – Footpath on the border of Great Brickhill: Clerk confirmed that a local resident had highlighted that this footpath was in a dangerous state and that he had reported the problem to Buckingham County Council (reference 472551). An update was provided by the Clerk that he had been informed that it would be 6 months (i.e. April 2015) before this footpath will be repaired. <i>On-going.</i></p> <p>7.5 - (Item 2.2.5 of meeting 01/09/14) – A problem with a large leylandii tree requiring attention in Wyness Avenue was raised. Clerk confirmed that MKC had pruned this tree in September 2014. Item closed.</p> <p>7.6 - (Item 2.2.6 of meeting 01/09/14) – The parking problem on Watling Street at the Great Brickhill Road junction: Clerk confirmed that he had submitted another new application to MKC Highways department on the 31st October 2014 requesting them to come up with some recommendations for this junction. <i>On-going.</i></p>	

<p>7.7 - (Item 2.2.7 of meeting 01/09/14) – It was highlighted that the barrier on the island at the top of the village, was still waiting to be repaired, despite being damaged a long time ago. <u>Clerk confirmed that MKC had closed this fault report down in error but that he would re-log the issue again.</u></p>	Clerk															
<p>8. Unitary Councillors' Report: 2471</p> <p>8.1 – A copy of the Ward Councillors' report to Little Brickhill Parish Council for November 2014 is <u>appended to these minutes.</u></p>																
<p>9. Planning: 2472</p> <p>9.1 – 14/01409/FUL & 14/01410/LBC – Conversion of former public house to 3 residential dwellings and erection of 2 additional dwellings at The Old Green Man in Little Brickhill. Clerk confirmed that no date had been established when this planning application will be included as an agenda item at the MKC Development Control Committee. <u>On-going.</u></p> <p>9.2 - 14/02146/EIASCO - Scoping opinion request for the demolition of all existing farm buildings (except existing farmhouse) and the development of up to 1,900 dwellings including affordable housing; a local centre to include retail, a community centre and health centre; one 1 form of entry primary school; one 2 forms of entry primary school; vehicular accesses with the A4146; two proposed pedestrian and cycle bridges crossing the River Ouzel; multi-function public open space to include an extension of the Linear Park network, informal amenity open space; children's play space, open space incorporating the Scheduled Monument, playing fields, allotments, surface water attenuation and strategic landscaping at Land at Eaton Leys, Bounded to North by Watling Street, A4146 to East and South and River Ouzel to West Milton Keynes. <u>Clerk confirmed that he had spoken with the Clerk at Great Brickhill Parish Council and that GBPC are not responding formally on the scoping request, but are waiting for the next planning stage (Outline Planning Application) before taking any further action.</u></p> <p><u>They were very pleased that LBPC will work with them on this issue.</u></p>																
<p>10. Financial: 2473</p> <p>10.1 - Cheques presented for payment:</p> <table border="0"> <tr> <td>100761</td> <td>£34.60</td> <td>HMR&C (Tax for Clerk)</td> </tr> <tr> <td>100762</td> <td>£110.00)</td> <td>Mr M Keel (Grass Cutting)</td> </tr> <tr> <td>100763</td> <td>£11.24</td> <td>Alan Kemp (Stationery)</td> </tr> <tr> <td>100764</td> <td>£30.00</td> <td>J. Moseley (Roundacre Field hedge cutting)</td> </tr> <tr> <td>S/O</td> <td>£138.40</td> <td>Alan Kemp (November 2014 Salary)</td> </tr> </table> <p>This expenditure was proposed, seconded and carried unanimously.</p> <p>10.2 - Payments received: £4,765.98 – Precept.</p> <p>10.3 - It was noted that the Bank Balance as at 03/11/14 was £21,125.22</p> <p>10.4 – Clerk advised that he would send an invoice to Mr Payne regarding the annual charge for access to 1 High View.</p>	100761	£34.60	HMR&C (Tax for Clerk)	100762	£110.00)	Mr M Keel (Grass Cutting)	100763	£11.24	Alan Kemp (Stationery)	100764	£30.00	J. Moseley (Roundacre Field hedge cutting)	S/O	£138.40	Alan Kemp (November 2014 Salary)	
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<p>11. To discuss draft Budget Proposals for 2015/2016. 2474</p> <p>The draft budget document for 2015/16 prepared by the Clerk and Cllr D Lewis was circulated and would be discussed in more detail at our next meeting, when the budget for next financial year will be approved. <u>A copy of the document is appended to these minutes.</u></p> <p>The Clerk was asked to obtain some costings with regard to Speed Devices for possible inclusion in the budget for next financial year.</p>	Clerk															

<p>12. To discuss the Parish Council Website: 2475</p> <p>Clerk confirmed that he will arrange another meeting as soon as possible with Steve Lewis and Paul Simpson regarding the structure for populating the website. As there is no Parish Council meeting in January 2015, this will be a good opportunity to input content with a target for completion by the end of that month. <u>On-going.</u></p>	Clerk
<p>13. To receive reports on the Community Centre: 2476</p> <p>13.1 – Village Hall Committee: The following maintenance issues were still requiring action.</p> <ul style="list-style-type: none"> • There are some roof tiles that are in need of replacing. <u>Clerk has provided the name of roofing contractor for Cllr Wheaton to progress this issue.</u> <p>13.2 – Internal and External Decorating: Clerk confirmed that he had received notification from MKC on the 16th September 2014 that LBPC had been awarded a Parish Partnership Grant of £5,490.00. It was noted that we need to obtain three quotations before an order can be awarded and that a member of the Hall Management Committee is taking the necessary action to obtain these. <u>On-going.</u></p> <p>13.3 – New advertising Sign: It was noted that a request for permission from the Hall Management Committee had been received to erect a simple sign outside the Community Centre, to indicate that we do have this facility in the Village. As Little Brickhill is in an Advert Control / Conservation area the Parish Council requested that advice is sort from Milton Keynes Council before any signs are erected. <u>Clerk to follow this up with the help of Paul Simpson from the Hall Management Committee.</u></p> <p>13.4 – Insurance Policy: Clerk read out a statement from our insurers that all pipe and tanks in roof spaces and other void and unheated areas must be suitably lagged. It was thought that we comply with this request, but Cllr Wheaton agreed to arrange for this to be checked. <u>On-going.</u></p>	Cllr Wheaton Clerk Cllr Wheaton
<p>14. Councillors Report: 2477</p> <p>14.1 – Playing Field: Following agreement by the Parish Council for Leighton Colt FC to hire the football pitch for next season, <u>the Clerk advised that he would send an invoice for £300.00 for using the pitch.</u></p> <p>14.2 – Insurance costs for various village organisations: Cllr Wheaton informed the meeting that he had received confirmation from our insurers that members and activities undertaken by the Residents Association are covered under the Parish Council Insurance Policy, providing that Little Brickhill Parish Council are happy to endorse this requirement. <u>All present agreed to this arrangement.</u></p>	Clerk
<p>15. Items for the next agenda.</p> <ul style="list-style-type: none"> • To agree the Budget for 2015/2016 – December 2014. • Risk Assessment – December 2014. • MKC grass cutting – February 2015 meeting. 	Clerk
<p>16. Date of Next Meeting:</p> <p>The next meeting will take place on Monday the 1st December 2014.</p> <p><u>There being no further business the meeting closed at 9.10 pm</u></p> <p>..... Chairman for Little Brickhill Parish Council</p>	