



**Minutes of the Hanslope Parish Council Monthly Meeting held in
the Village Hall, Newport Road, Hanslope on
Monday 10th October 2016 at 7.30pm**

Present: - Councillors: Jeannette Green (Chairperson) (JG)
Martin Palmer (Vice Chair) (MP)
Shelia Mobley (SM)
Eileen Price (EP)
Dorothy Courtman (DC)
Ben Wheeler (BW)
Simon Proctor (SP)
Richard Green (RG)

16.176 APOLOGIES FOR ABSENCE N/A

16.177 MEMBERS DECLARATION OF PECUNIARY INTEREST None received.

16.178 To approve the Minutes of the Meetings Monday 12th September 2016

It was **resolved** that the Council approve the Minutes of 12th September 2016 as a true and accurate record of the meeting with the following amendments:

- Add a copy of the planning objection to the end of the minutes
- Addition of a further cheque for £24 to AH Contracts
- Add the word 'each' into 16.171
- 16.175 – DC to feedback at next meeting

16.179 To discuss Matters arising from these minutes only.

SM requested the reference number regarding the footpath shrinkage reported by the clerk. (for reference this was FS8063623)

16.180 Planning: The following decisions were made:

Application No	Property address	Details	Decision
16/02738/FUL	76 Eastfield Drive Hanslope Milton Keynes MK19 7NU	Prior notification for a proposed single storey rear extension measuring 5.3 metres from the rear wall of the existing dwelling with a maximum ridge height of 3.4	No objection

		metres and maximum eaves height of 2.7 metres	
16/02633/FUL	74 Eastfield Drive Hanslope Milton Keynes MK19 7NU	Prior notification for a proposed single storey rear extension measuring 2.6 metres from the rear wall of the existing dwelling with a maximum ridge height of 3.4 metres and maximum eaves height of 2.7 metres	No Objection
16/02645/FUL	53 Western Drive Hanslope Milton Keynes MK19 7LB	Two storey side and single storey rear extensions	No Objection

16.181 Finance: To approve monthly Receipts & Payments –

Date	Cheque Number	Payee	Details	££
12/09/2016	2629	AH Contracts	Dog bins	£192.00
12/09/2016	2630	LCM Services	Caretaking	£1,266.00
12/09/2016	2631	South Central Ambulance Service Charity	Grant agreed - meeting 11/07/2016	£1,000.00
12/09/2016	2632	MYL	Rec ground maintenance	£1,430.00
12/09/2016	2633	J Lewis	Clerks Wages, expenses and travel	£1,143.12
12/09/2016	2634	Deluxe Developers Ltd	Installation of bins	£701.08
12/09/2016	2635	Anglian water	Rec Ground Water	£82.83
12/09/2016	2636	Murrays	Survey printing	£987.60
12/09/2016	2637	Broxap	Supply of Bins	£1,049.58
12/09/2016	2638	MKPA	Play sessions	£1,560.90
12/09/2016	2639	R Courtman	SID movement and storage	£342.00
				£9,755.11

It was resolved that these payments be accepted in accordance with the Local Government Act 1982 and subsequent amendments.

Clerk confirmed a total of £243,020 in the three bank accounts and recognises the risk of having a large balance with one financial institution. A full financial review and recommendation will take place on the Internal Controls Officer (EP) has completed finance training on the 1st December 2016.

SP proposed that the clerk should be paid 65p per mile going forward, RG seconded and all agreed.

16.182 Neighbourhood Plan: Update on progress (MP)

MP provided the following update:

- Draft analysis of section three has been received

- Sections one and two will be available shortly
- The next NDP meeting will be scheduled within the next month
 - To include others that have come forward
 - BW asked how the numbers are going to be managed, MP stated that we need to ensure we have representation from all groups
 - An agreement was reached to limit the number of members to 15
- We need to understand how we moved forward now we have the survey results

19:42 DC left the room to return at 19:46

- It was requested that the clerk attend the next meeting in order to take minutes – clerk confirmed availability.

19:48 SM left the room to return at 19:51

The meeting was suspended at 19:55 to attend the open meeting.

The meeting was resumed at 21:18

16.183 Recreation Ground redevelopment (JG)

Two quotes were obtained for architect quotes, several other quotations have been requested and not received and therefore the Parish Council moved to instruct MSquare (DP proposed, SM seconded – all agreed with the exception of RG who abstained due to knowledge of both companies involved), clerk will email confirmation.

16.184 Rural NAG report (DC)

Supplementary to the update given in the open meeting, DP confirmed that all the village speed signs have now been addressed but advised that the hedges needed to be cut back on the bend of Newport Road.

16.185 SID availability and purchase of SID by Parish Council (DC)

As we are currently sharing a SID DP proposed the purchase of a SID capable of data capture for Hanslope use only, estimated cost of approx. £3000 plus VAT. SM seconded – all agreed. DC to forward quotes to the clerk.

16.186 Remembrance Day Wreath (JG)

The Parish Council wish to purchase a poppy wreath for Remembrance Day 2016. Clerk to arrange. JG proposed a donation of £100, SM seconded, all agreed.

16.187 Purchase of a new notice board and village information signs (JG)

The old Notice board (outside the school) was not fit for purpose and needs to be replaced – Cost estimate is £700. JG proposed purchase, SM seconded, all agreed with the exception of MP who decided to abstain.

There has previously been discussion of a village information board, lectern style but we need the input of the historical society. SP to speak to the historical society and report back to the next meeting.

16.188 Dog Fouling (JG)

Numerous reports have been received regarding dog fouling on the recreation ground, various suggestions were put forward to deal with this. RG to investigate the purchase of CCTV and new signage and will report back at the next meeting.

16.189 Training for Councillors (JL)

JG put forward the possibility of a one off 'in-house' training session for all councillors, Wednesday appears to be the most acceptable day for this to take place, Clerk to follow up. Details will be circulated to councillors when available.

Planning training is available for those interested on the 2nd November, clerk to forward details.

16.190 Correspondence received by the clerk not covered above.

A request has been made for £4000 to support running of the village hall, this will be discussed in the next meeting.

No further quotes have been received for Bus Shelter repair, to be added to the next agenda.

Meeting finished at 22:20

Next Monthly Meeting Monday 14th November 2016 – 7:30pm

Signed.....

Dated

Copies of all council papers are available on request. Please contact the clerk at least 48 hours prior to when they are required.

Points raised by the public: