

Minutes of a Parish Council General Meeting held on Monday 7 September 2009 at 7.30pm

PRESENT: Councillors Haynes (Chair), Keane, Markham and Tapp. The Clerk, Karen Hill was also in attendance as were 7 members of the public. Meeting started at 7.40pm after the close of the preceding Open forum.

		ACTION
1	<p>TO RECEIVE APOLOGIES FOR ABSENCE: (2009/096) Cllrs Ayles reason of flight delay; Hinds reason of illness; Stacey reason of work commitments, Ward Cllr Geary reason of work commitments. Apologies accepted</p>	
2	<p>TO RECEIVE DECLARATIONS OF INTEREST by Councillors in any of the agenda items below: None</p>	
3	<p>MINUTES OF THE LAST MEETING AND MATTERS ARISING FROM THE MINUTES: (2009/097)</p>	
3.1	The notes on the Open Forum and minutes of the general meeting of the 3 August 2009 were accepted as a true record and signed by the Chair.	
3.2	<p>To hear brief progress reports on other matters arising (not included elsewhere on the agenda) and circulated prior to meeting.</p> <p>Progress reported on: Rabbit damage in Fishponds – Clerk to meet NR rep and NH rep 08/09 to collect pictorial evidence and discuss repairs; Sports ground mtnc work in hand. Clerk obtaining necessary quotes; Warner’s have cut grass in wildlife area; Bus stop markings in North Street to be actioned (S Symmonds MKC) asap; Bullington End Rd closure – Clerk to check with MKC; Overhead cabling in Bullington End Rd under review with MKC as to timescale; Guinness Midsummer HA have replied to letter and have promised review of properties in Thrupp Close. Clerk to request meeting with Casey Cracknell and CPC; Parking bays and North Street/Bullington End Rd widening pedestrian way – under review with MKC and CPC. Design requested T Dove. VH gate – MKC budget on hold CPC and Ward Cllr looking at alternative ways to fund. ACTION: Clerk to verify with Mark Bennett (MKC) on scope and timescale of work and road closure in Bullington End Rd.</p>	
4	<p>TO RECEIVE REPORTS from Councillors or Clerk (2009/098)</p>	
4.1	WREN Update. Cllr Haynes informed those present that Building Regs had been obtained and planning would take a few more weeks. However he hoped building of the new access/egress would start very soon. He thanked the Open Gardens for the generous donation towards the blinds and internal notice-boards.	CLERK letter to Open Gdns
5	<p>TO CONSIDER PLANNING (2009/099)</p>	
5.1	<p>09/01486/ful: Installation of external staircase, formation of external door and installation of roof light at orchard house Hanslope road, Castlethorpe MK19 7HD for Mr & Mrs G Stacey.</p> <p>CPC agreed to the planning applications with no reservations. Clerk to inform Planning.</p>	CLERK Planning
6	<p>TO CONSIDER RESOLUTIONS (2009/100)</p>	
6.1	After discussion on the information Cllr Keane had obtained, it was unanimously agreed to ask the clerk to write to network rail and lodge CPC’s upset at the lack of a courtesy consultation on the scope of the works (originally sited as “minor works”) and to request that the turning area be sympathetically landscaped so as to reduce any possible noise impact and to mask from sight from the surrounding houses. It was also agreed that the Clerk would write to MKC and ask why they were not consulted when MKC received notification of the extent of the works involved.	CLERK letter to NR and MKC
6.2	It was unanimously agreed that the clerk should write to R Duffill to request a timescale of extended use by Network Rail (NR) of John Holes field access from Fox Covert Lane to access the main railway line. It was also noted that the cycletrack was not compliant with National Sustrans standards and the Clerk was asked to write to the legal governing body to ask them to request MKC to maintain the route.	CLERK letter to MKC Sustrans
6.3	It was unanimously agreed that the clerk should write to MKC to ask for the hedge in Thrupp Close to be added to the maintenance schedule.	CLERK letter to MKC
6.4	It was unanimously agreed that the clerk should place an advertisement on noticeboards/website for a handyman to perform between 3 – 4 hours of work at the Sports Ground. Replies to be lodged with the Clerk by 22 September for consideration by the PC. Work to be completed before winter as per list already agreed by CPC.	CLERK advert

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6.5	It was unanimously agreed that the clerk should write to MKC to thank them for the Station Road scheduled works.	CLERK letter MKC
7	TO CONSIDER FINANCIAL MATTERS (2009/101)	
7.1	A statement of the current financial position was circulated prior to meeting. No queries were raised. Approved unanimously.	
7.2	The RFO Payments Schedule was circulated in advance. Total payments of £1477.37 from Lloyds Bank PLC were approved. Proposed Cllr Haynes seconded Cllr Keane The Clerk handed out budget versus actual figures for April-September 09 to all Cllrs present. Cllrs absent will be emailed information. Clerk asked all Cllrs to review the budget as discussions for the 2010/2011 budget start at next months meeting. Cllrs were encouraged to contact the Clerk if they had any queries.	
8	TO CONSIDER CORRESPONDENCE RECEIVED (2009/102)	
8.1	Changes to Community Liaison. Noted	
8.2	A508 – Road Safety concerns – letter from MKC (T Dove) to Mark Lancaster MP. Noted	
8.3	MK local Strategic Partnership – request for rural Parish nomination. Cllr Tapp to be forwarded	
8.4	Heritage Lottery Fund – information to be passed to VH and SG user groups.	
8.5	Bucks Community Action – invitation to Annual reception 13 October 2009. No takers	
9	ANY OTHER BUSINESS (for noting, or for inclusion on a future agenda) (2009/103)	
9.1	Noted: Parishes assembly 1 October not 24 September as originally planned.	
9.2	Clerk to find out information on acoustic tiles/panels for VH. October agenda	AGENDA
9.3	Budget discussion: utility suppliers and contractors costs. October agenda	AGENDA
9.4	Sports Committee: discuss list of equipment needed for 2010/2011. October agenda	AGENDA
9.5	Camelot: Clerk to write another letter asking for reconsideration of provision of lottery terminal in Village Shop.	CLERK letter
10	DATES OF FUTURE MEETINGS (2009/104)	
10.1	It was agreed that the date of the next meeting will be 5 October 2009. CPC meeting will be preceded by the half yearly Parish meeting. Format to be as in past year. VH Cmttee to be asked to present report and PCSO to be asked to attend.	CLERK

There being no further business to discuss, the meeting closed at 8.38pm.