

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 13 April 1999

A G E N D A

1. PRESENT
2. PREVIOUS MINUTES
3. MATTERS ARISING:
 - 3.1 Village Seats & Parish Partnership Fund 1997/1998 (see Appendix 1)
 - 3.2 Local Plan Review (see Appendix 2)
 - 3.3 Village Appraisal (see Appendix 3)
 - 3.4 Painting of Play Equipment at Church Road Play Area (see Appendix 4)
4. MATTERS FOR DISCUSSION
 - 4.1 Footpath No 4 sign
 - 4.2 Bucks Association of Youth Clubs - Appeal for funds (see Appendix 5)
 - 4.3 Additional Footway Lamp in Park Road - Request by resident (see Appendix 6)
 - 4.4 PC Grass Cutting Contracts for 1999/2000 (see Appendix 7)
 - 4.5 Dog Litter Bin for Perry Lane (see Appendix 8)
5. REPORTS
 - 5.1 Nominations received for new Parish Council
 - 5.2 Millennium Committee
 - 5.3 Clerk's Report
6. PLANNING:
 - 6.1 Planning Lists 26.02.99; 05.03.99; 12.03.99; 19.03.99; 26.03.99; 02.04.99 received
 - 6.1.1 99/234/MK Listed Building Consent for Rear Extension (as 99/147/MK) May Cottage, 1 Church End. Mr D M Williams
 - 6.1.2 99/278/MK Conversion of Existing Double Garage to Garden Room, Single Storey Extension to Provide Workroom & Detached Garage (Resubmission of 98/1227/MK). The Barn, Sherington Bridge. Mr and Mrs Lewis
 - 6.1.3 99/290/MK Single Storey Front Porch. Ranworth House, 11 Water Lane. Mr and Mrs Bearman
 - 6.1.4 99/299/MK Installation of Bay Window and Erection of Double Garage (Resubmission of 98/991/MK). 15 School Lane. Mr and Mrs A Chatham
 - 6.1.5 99/304/MK Single Storey Pavilion Building for users of the Shooting Grounds Water Lane Farm, 9 Water Lane. Mr Peter Gardner.
 - 6.1.6 99/342/MK Conversion of Garage to Living Accommodation and Erection of Attached Double Garage. 8 Carters Close. Mrs C A Waine
 - 6.2 MKC **Permit** the following three applications for planned Extensions with conditions:
 - 6.2.1 99/015/MK Erection of Front Extension to Garage Block. The Brew House, Church End.
 - 6.2.2 99/090/MK Two Storey Side and Single Storey Rear Extension. 29 Carters Close.
 - 6.2.3 99/141/MK First Floor Rear Extension. 40 Carters Close.
 - 6.3 99/147/MK Single Storey Rear Extension. May Cottage, 1 Church End. **MKC Permission Refused.**
7. CORRESPONDENCE (see Appendix 9)
8. ACCOUNTS:
 - 8.1 1996/1997 Accounts - Auditor's Certificate and Opinion received.
 - 8.2 1997/1998 Accounts - presented to Auditor 12.04.99
 - 8.3 Accounts for Payment
9. PUBLIC QUESTION TIME
10. COUNCILLORS' OTHER BUSINESS
11. DATE OF NEXT MEETING (NEW COUNCIL) Tues, 11 May '99 at 7.30pm. Venue: Sherington School

Pearl Teasdale
Clerk to Sherington Parish Council

SHERINGTON PARISH COUNCIL

Minutes of Meeting held in Sherington First School, Tuesday 13 April 1999

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ACTION POINTS

1. **PRESENT:** Mr D Ferris (Chairman), Mr M Cook, Mrs B Feasey, Mrs K Hayes, Mrs W Haynes (at 3.2), Mr A Pilcher, Mr R Smith
Also in attendance: MK Cllr Mrs Pat Seymour
Apologies: The Chairman reported that Mrs Haynes would be late.
2. **PREVIOUS MINUTES.** The planning number error, in minute 853/6.1.4, was amended to read: 99/147/MK. The minutes of meeting held on 02 March 1999 were then agreed and signed as a correct record.
3. **MATTERS ARISING.**
 - 3.1 Village Seats and Parish Partnership Fund 1997/1998. Quotations sent to MKC have been acknowledged. Grants approved are: £432.00 for two seats and £130.00 for embroidered map. The money has not yet been received, but it is assured. SEPT'98/4.1
The Clerk has ordered four seats from Glasdon U.K (two donated by residents) ONGOING
With regard to the embroidered map; it was proposed and unanimously agreed to match the MKC grant and increase the PC donation from £125.00 to £130.00, so giving £260.00 for this Millennium project.
 - 3.2 Local Plan Review. Results of the Consultation were sent to Caroline Clapson at MKC and an acknowledgement has been received. FEB '99/01
ACTIONED
 - 3.3. Village Appraisal. Software has been received. The Vice-Chair and Clerk have selected 100 of the more suitable questions from the 300 plus. Questions from the 100 need to be selected. The Chairman circulated a paper he had prepared on the Village Appraisal giving reasons why it had not been possible to go forward before the new PC is in place. In the light of these reasons and in the absence of a specific earlier resolution to this effect, in order to assist the new PC the Chairman suggested a six point plan (which was also circulated). The timing and the cost of this plan were fully discussed. It was thought the timing may have to be adjusted. The Clerk voiced concern regarding the possible cost of consultants' fees. Following the discussion Mrs Haynes proposed that the basic plan be adopted and passed to the new PC in May for its consideration. This was unanimously agreed. MAR '99/3.4
ONGOING
Responses regarding future development of Sherington need to be with MKC by 31.10.99.
 - 3.4 Painting of Play Equipment at Church Road Play Area. Mr Alan Parkinson is still awaiting paint from MKC. Mr Bernard Perkins (MKC) has told Mr Parkinson that the play equipment is due to be painted in five years time, but once the Parish Council takes over the painting MKC will not take on the work again, although will always supply the paint. Only paint supplied by MKC may be used otherwise the insurance of the equipment is invalid. We await developments! MAR '99/01
ONGOING
4. **MATTERS FOR DISCUSSION**
 - 4.1 Footpath No 4 sign. Letter received from MKC asking PC to state preferred sign and colour. It was agreed to request a wooden sign with white lettering and chevron. JAN '99/4.4
(CLERK)
 - 4.2 Bucks Association of Youth Clubs - Appeal for funds. The PC did not agree to send a donation to the Association. If Sherington Youth Club needs funds the officers can apply to the PC for a grant. This information to be passed to the Youth Club. **(AP/CLERK)**
 - 4.3 Additional Footway Lamp in Park Road - Requested by resident. Letter received from the residents of 26 Park Road who consider the area at the end of Park Road needs to be adequately lit for security reasons. They have recently had a horsebox stolen from outside the property. There is also a request to have a 'No Parking' notice to be erected by the turning area, as this is being used for parked cars. APR '99/01
The Chairman has inspected the area and states there is already a footway lamp 25 metres from the pole outside no 26, so it is not appropriate to have another lamp fitted.
Mr Smith reported that cars are also being parked in the turning area in Water Lane.
The following was agreed: MKC be asked to send prices for two 'No Parking' signs; one for Park Road and the other for Water Lane. **(CLERK)**
A letter be sent to the owners of no 26 Park Road stating that the PC is unable to recommend the installation of another footway light, but is investigating costs of a 'No Parking' sign. **(CLERK)**

continued.....

- 4.4 PC Grass Cutting Contracts for 1999/2000. Sinfield Landscapes will continue the agreement for mowing the Recreation Field at £40.00 plus VAT per cut as in previous years. 'Ferris & Sons' (incorporating 'Man with a Mower') will continue the agreement for grass cutting on The Knoll, Play Area, Churchyard and edge of Recreation Field at the same costs as previously.

Letters to be sent confirming the agreements for the current season of 1999/2000. Agreed.

(CLERK)
APR '99/02

- 4.5 Dog Litter Bin for Perry Lane. The Chairman has been asked, by some dog owners, if the PC will supply a dog bin for the area near the Recreation Field. The Clerk reported on prices obtained from MKC. Price of a bin is now £100 and the cost of fixing £50. The Clerk was asked to obtain further prices from commercial companies and report to next PC.

Agreed.

(CLERK)

Mr Clarke of Charlesberry Kennels has agreed to empty a further dog bin free of charge.

5. REPORTS:

- 5.1 Nominations received for new Parish Council. The Chairman introduced all the nominees to the meeting: Michael Cook, Katie Hayes, Wendy Haynes, Tony Pilcher (present councillors) and Christine Bearman, Moira Gorf, David Keene and Bill Lewis (all in attendance amongst the general public).

- 5.2 Millennium Committee. No report was available, although it was stated by the Vice Chair that there would be details of events in SCAN.

- 5.3 Clerk's Report.

5.3.1 Clerks' Seminar. The Clerk has received copies of OHP transparencies presented by the Heads of Infrastructure and Transport. These will be circulated to all councillors.

5.3.2 2 Gun Lane. Letters have been received from the Legal Dept and Transport Dept. After consultation with the Chairman the questions raised were answered. A further letter has been received from the Legal Dept. regarding the commemorative trees. The Chairman suggested MKC ask the applicant to move or supply replacement trees to highway land.

5.3.3 Enforcement Officer should be visiting The Paddock, Sherington Bridge and reporting back. The Clerk has been told the Enforcement Officer has visited 44 Water Lane. No information has been received by the PC regarding this visit. The department has been informed that in addition to the office etc at the property, there is now a dog pound.

5.3.4 Parish Partnership Fund 1999/2000. Information re future grants and an application form have been received. Applications to be returned to MKC by 30.07.99.

5.3.5 Local Buses. Several telephone calls were made to MKC re the cancelling of the ABC no 16 bus. MK Metro replaced this, but this bus only stops at The Knoll. A letter has been sent to ask for the driver to take the bus around the village to pick up passengers in School Lane.

Sets of time-tables provided by MKC have been received. These will be lodged at Sherington Post Office and Virginia House Stores.

APR '99/03

6. PLANNING:

- 6.1 Planning Lists 26.02.99; 05.03.99; 19.03.99; 26.03.99; 02.04.99 received:

6.1.1 99/234/MK Listed Building Consent for Rear Extension (as 99/147/MK) May Cottage, 1 Church End. Mr D M Williams

99/147/MK has been refused. The Planning Officer recommended amending the plan by a small detail. Application will be re-submitted in due course.

6.1.2 99/278/MK Conversion of Existing Double Garage to Garden Room, Single Storey Extension to Provide Workroom & Detached Garage (resubmission of 98/1227/MK). The Barn, Sherington Bridge. Mr and Mrs Lewis.

Following circulation of the plans, a letter was sent to MKC stating the PC accept the advice given by the engineers on the grounds of safety and, therefore, has no objection to the current plans.

6.1.3 99/290/MK Single Storey Front Porch. 11 Water Lane. Mr and Mrs Bearman

NO COMMENTS

6.1.4 99/299/MK Installation of Bay Window and Erection of Double Garage (resubmission of 98/991/MK). 15 School Lane. Mr and Mrs A Chatham.

NO COMMENTS

6.1.5 99/304/MK Single Storey Pavilion Building for users of the Shooting Grounds Water Lane Farm, 9 Water Lane. Mr Peter Gardner.

Comments have been received from several residents, but these are not related to the resiting of the pavilion building. Comments are concerned with the possibility of increased noise from the shooting. The Chairman pointed out that the council can only make comments on the actual resiting of the pavilion (which has already received planning permission). Concern was expressed that the pavilion in closer to the road and should only be used for Shooting Club purposes. No comment from the majority of councillors.

(CLERK)

continued.....

- 6.1.6 99/342/MK Conversion of Garage to Living Accommodation and Erection of Attached Double Garage. 8 Carters Close. Mrs C A Waine.

Copy letters sent to MKC by neighbours have been passed to the PC. The neighbours are objecting to the application because of loss of amenities, and the dimensions given on the plans appear to be inaccurate. The PC agreed to support the objectors and a letter to be sent to MKC accordingly.

(CLERK)

- 6.2 MKC **Permit** the following three applications for planned Extensions with conditions:
 6.2.1 99/015/MK Erection of Front Ext'n to Garage Block. Brew House, Church End.
 6.2.2 99/090/MK Two Storey Side and Single Storey Rear Ext'n. 29 Carters Close
 6.2.3 99/141/MK First Floor Rear Extension. 40 Carters Close
 6.3 99/147/MK Single Storey Rear Extension. 1 Church End. MKC **Permission Refused**.
 The Clerk reported that she has not been notified officially that permission for the extension at 5 Field Close has been refused. MK Cllr Mrs Pat Seymour said she would check her information that it had been refused is correct.

(see 6.1.1.)

7. CORRESPONDENCE

- | | |
|---|----------------------|
| 7.1. MKC - 'Rural England - A Discussion Document'. Letter requesting comments by 07.04.99 | CIRCULATED |
| 7.2 MRS BETTY FEASEY - Letter of resignation from the post of Representative on School Governing Body. <i>A Minor Authority Rep. to be appointed by new PC.</i> | CIRCULATED |
| 7.3 MKC - 'Gardening Events' handbills
Delegated powers publication dated 26.02.99 | NOTED
NOTED |
| 7.4 MKC - 'Travellers & Gypsies'. Letter & report of meetings held November 1998. | CIRCULATION |
| 7.5 MKC - 'Local Elections - 06 May 1999'. Letters and information list | NOTED |
| 7.6 CLERKS & COUNCILS DIRECT - Issue 2. March 1999 | CIRCULATION |
| 7.7 WINGED FELLOWSHIP - Letter requesting donation. | 'NO' TO REQUEST |
| 7.8 MKC - 'Milton Keynes Litter Blitz'. <i>Letter sent to school independently.</i> | CIRCULATED |
| 7.9 MKALC - 'Agenda for mtg at the Olney Centre 25.03.99 & minutes of mtg. held 21.01.99 | CIRCULATION |
| 7.10 NALC 'Local Council Review'. March 1999 | CIRCULATION |
| 7.11 CUSTOMS & EXCISE - Information Sheet 1/99 (replaces Information Sheet 4/98) | NOTED |
| 7.12 MKC - Delegated powers publication dated 12.03.99 | NOTED |
| 7.13 MKC - 'Travellers & Gypsies'. Letter and further documents. | CIRCULATION |
| 7.14 BALC - Letter with poster and leaflet re Local Elections.
'Rural England - a Discussion Document'. Leaflet.
<i>Responses to be made by 30.04.99</i> | NOTED |
| 7.15 MKC - 'NEWS' Issue 12. Includes note about forthcoming Local Councils Conference
<i>possible date 11.09.99. To be passed to new council in May.</i>
New Bradwell Neighbourhood Council - Annual Report 97/98 | NO COMMENTS
NOTED |
| 7.16 MK FORUM - Spring 1999 programme | NOTED |
| 7.17 MKC - 'Local Elections - 06 May 1999'. Letter and poster | POSTERS NB |
| 7.18 MKC - 'Interim Waste Strategy'. Letter, document and video tape. | CIRCULATION |
| 7.19 MKC - Rural Affairs Consult. Assy. Minutes of mtg held 25.02.99
MK Parish/Neighbourhood Consult. Assy. Minutes of mtg held 11.03.99
S136 Consult. Cttee. Minutes of mtg held 11.03.99 | NOTED |
| 7.20 BUCKS COMMUNITY ACTION - 'In Focus' Issue 5. Spring 1999 | CIRCULATION |
| 7.21 MKC - Delegated Powers publication dated 25.03.99 | NOTED |
| 7.22 MK COMMUNITY HEALTH COUNCIL - Advance notice:AGM. Civic Offices 03.06.99 | NOTED |
| 7.23 MKC - Delegated powers publication date 01.04.99 | NOTED |
| 7.24 OLNEY TOWN COUNCIL - 'New Day Care Centre for the Frail Elderly adjacent to Clifton Court, Olney. Letter requesting donation for piece of equipment.
<i>Decision to be made by the new council. Agreed.</i> | CIRCULATION |
| 7.25 MKC - 'Air Quality Assessment'. Letter and booklet. | CIRCULATION |
| 7.26 MR Wm. CHAMBERS - Letter complaining about noise from The White Hart.
<i>The Chairman said he would have a quiet word with the owners about this matter in the first instance.</i> | |

8. ACCOUNTS

- 8.1 1996/1997 Accounts - Auditor's Certificate and Opinion received. The Chairman reported a brief note was received, on 30 March 1999, stating that Sherington Parish Council accounts are acceptable. A notice is being displayed stating this.

8.2 1997/1998 Accounts - presented to Auditor 12.04.99. The accounts were presented to the Parish Council in November 1998, but the Balance Sheet could not be signed by the Chairman and Clerk (as RFO) until the certificate for 1996/1997 was received. Therefore, the Balance Sheet was signed on 30 March 1999. When the Clerk arrived at MKC, on 12.04.99, with all the documents for 1997/1998 accounts she was asked for invoices for 1998/1999, so had to return to Sherington to collect them.

<u>Accounts for Payment.</u>	£	chq no
<u>Additional Invoices for March 1999</u>		
ODELL & CO LTD - Battery for Tractor Mowere	39.15	100850
COUNTRYSIDE & COMM. FOUND'N - Software for Village Appraisal	<u>50.00</u>	100851
EXTRA FOR MARCH 1999	89.15	
<u>April 1999 Payments:</u>		
EME - Electricity for Pavilion (<i>End March</i>)	10.00	D/D
MKC - Annual non-domestic Rates for Pavilion 1999/2000	246.94	100852
CORNHILL INSURANCE - Annual Premium 1999/2000 for Mower	62.40	100853
P TEASDALE - Clerk's Salary + RFO x 4 hrs (March 1999)	168.24	100854
P TEASDALE - Clerk's Expenses (March 1999)	17.00	100855
BALC - Annual Subscription & Local Council Review 1999/2000	111.75	100856
MKC - School Hire (Feb & Mar 1999) PC mtgs.	30.00	100857
G FERRIS - Petrol & Oil for PC Tractor Mower	18.90	100858
G FERRIS - Grass cutting & repair to mower	<u>216.50</u>	100859
TOTAL FOR APRIL 1999	881.73	

Anglian Water invoice received to be discarded as water meter has now been fitted.

A small credit will be due from Anglian Water.

Treasurers Account - 19 March 1999

£150.85

Enterprise Account - 19 March 1999

£8840.79

Statement received from EME showing new balance c/fwd to next qtr £19.20

Notification from Customs & Excise - VAT refund

£393.54

Cheque & cash paid in - donations from two residents for two seats

£730.00

Moneymaster A/C - Defunct Cricket Club

£542.41

Country Watch Statements - Treasurers Account; £225.87 & Moneymaster: £300.00

Cellphones - February £3.78 & £3.48; March £15.82; £14.72 (including annual rental)

Cheque £0.52 received from Cellnet - cashback for cellphone calls.

Acceptance of Accounts proposed by Mr Pilcher, seconded by Mr Smith. All agreed.

9. PUBLIC QUESTION TIME

There were no questions from the General Public.

10. COUNCILLORS OTHER BUSINESS

10.1 Crossroads Sign in High Street. Mrs Haynes reported the light in the sign is faulty

(CLERK)

10.2 44 Water Lane. Mr Smith reported a dog pound has now been erected at this property.

Mr Smith said he noted that the Clerk is already in touch with Enforcement Officer over this matter.

10.3 Lorry in Crofts End. Mr Cook reported a Hewden Hire lorry parked in Crofts End evenings and weekends. This is a police matter.

(CLERK)

10.4 Various outstanding matters. The Chairman said he is aware there are several matters that still need attention and he is willing to carry out the various repairs before he retires.

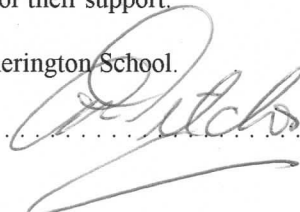
Cricket Club equipment will be sent to Peacocks for sale (as agreed previously).

10.5 New Strimmer. The Chairman to obtain a replacement strimmer. (Paid for from Strimmer Reserve Fund.) Old strimmer will be put in part-exchange.

10.6 Election. The Chairman wished every success to the candidates who have put their names forward for election. He said he hoped those elected will enjoy the work of the Parish Council, as he has, over the years. The Chairman thanked everyone for their support.

11. DATE OF NEXT MEETING Tuesday, 11 May 1999, 7.30 pm at Sherington School.

Signed



11.05.99

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 11 May 1999 at 7.30 pm

A G E N D A

1. PRESENT
2. NOMINATIONS AND ELECTIONS
 - 2.1 Chairman
 - 2.2 Vice-Chairman
 - 2.3 Other Appointments
 - 2.4 Councillors sign Declarations of Acceptance of Office
3. PREVIOUS MINUTES
4. MATTERS ARISING:
 - 4.1 Village Seats and Parish Partnership Fund 1997/1998
 - 4.2 Village Appraisal
 - 4.3 Painting of Play Equipment at Church Road Play Area
 - 4.4 Sale of Cricket Club Equipment
 - 4.5 New Strimmer
 - 4.6 Maintenance Items
5. MATTERS FOR DISCUSSION
 - 5.1 Parish Partnership Fund 1999/2000
 - 5.2 Equipment for New Day Centre for the Frail Elderly in Olney
 - 5.3 Dog Problems
 - 5.4 Cornhill Insurance
 - 5.5 Dates of Parish Council Meetings 1999/2000
6. REPORTS
 - 6.1 Twinning Association
 - 6.2 Clerk's Report
7. CORRESPONDENCE
8. PLANNING
 - 8.1 Planning Lists 9.04.99; 16.04.99; 23.04.99; received
 - 8.1.1 99/512/MK First Floor Rear Extension. 51 High Street. Mr and Mrs Bove
 - 8.2 **MKC Permit** the following two applications for planned Extensions, with conditions:
 - 8.2.1 99/278/MK The Barn, Sherington Bridge
 - 8.2.2 99/290/MK Ranworth House, 11 Water Lane
 - 8.3 98/1303/MK Two Storey Side Ext'n and Rear Conservatory. 4 Field Close. **MKC Refuse Permission**
9. ACCOUNTS
 - 9.1 1997/1998 Audited Accounts - Report from Auditor
 - 9.2 Accounts for Payment
10. PUBLIC QUESTION TIME
11. COUNCILLORS' OTHER BUSINESS
12. DATE OF NEXT MEETING

SHERINGTON PARISH COUNCIL

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Minutes of Meeting held in Sherington First School, Tuesday 11 May 1999

ACTION POINTS

1. **PRESENT:** Mr D Ferris (Retiring Chairman until end of 2.1).
Newly Elected Councillors: Mrs C Bearman, Mr M Cook, Mrs K Hayes, Mrs W Haynes, Mr A Keene, Mr W Lewis, Mr A Pilcher.
Also in attendance: MK Cllr Mrs Pat Seymour
2. **NOMINATIONS AND ELECTIONS:**
 - 2.1 Chairman. Mr Ferris, as Retiring Chairman, invited nominations. Mr Pilcher was proposed by Mrs Hayes, seconded by Mr Cook. There were no other nominations. Mr Pilcher was unanimously elected and he accepted the office of Chairman for the coming year. Mr Pilcher signed the Declaration of Acceptance of Office and took over the Chair from Mr Ferris. Mr Ferris was thanked for his concluding duty before he left the meeting.
 - 2.2 Vice-Chair. Mrs Haynes was proposed by Mr Cook. There were no other nominations. Mrs Haynes was unanimously elected as Vice-Chair for the coming year.
 - 2.3 Other Representatives:
 - 2.3.1 Sherington First School Governor (Minor Authority). Mrs Bearman was proposed by Mr Keene. There were no other nominations. Mrs Bearman was unanimously elected as Minor Authority Representative of the School Governing Board until the end of the appointment for this post.
 - 2.3.2 Village Hall Committee. Mrs Haynes was elected for the coming year.
 - 2.3.3 Twinning Association Committee. Mrs Hayes was elected for the coming year.
 - 2.3.4 Road Safety Consultative Group. One representative from the PC will attend meetings as and when it is thought necessary by the council.
 - 2.3.5 Planning Committee. Mr Cook, Mr Keene and Mr Lewis were proposed by Mrs Haynes. All were unanimously elected for the coming year.
 - 2.3.6 MKALC. Mr Pilcher was elected and will attend meetings with one other representative from the PC.
 - 2.3.7 Police Consultative Group. Mrs Haynes was elected for the coming year.
 - 2.3.8 Internal Auditor. Mr Cook was elected for the coming year.
 - 2.3.9 Millennium Committee. A representative from the PC will attend meetings.
 - 2.3.10 Responsibility for Recreation Facilities. Mrs Haynes and Mr Keene were elected for the coming year.
 - 2.3.11 MKC meetings. Representatives from the PC will attend as and when necessary.
 - 2.4 Councillors sign Declaration of Acceptance of Office. All councillors signed this Declaration, countersigned by the Clerk as the Proper Officer.
The Chairman read letter from MKC advising the council of the elected members and stating each member should see a copy of 'National Code of Local Government Conduct'. Copies of this document had been given to members, by the Clerk, prior to the meeting.
3. **PREVIOUS MINUTES**
 - 3.1 Annual Parish Meeting 13.04.99. Minutes of this meeting were agreed as a correct record and signed by Mr Pilcher as Chairman.
 - 3.2 April Parish Council Meeting 13.04.99. Minutes of this meeting were agreed as a correct record and signed by the Chairman.
4. **MATTERS ARISING:**
 - 4.1 Village Seats and Parish Partnership Fund 1997/1998.
 - 4.1.1 Seats. Mr Cook advised the seats have been delivered and the metal anchors have been made. He has informed Mr Feasey and Mr Gadsby, and the seats are likely to be fixed into their respective places next week. The Clerk has received an invoice for the seats.
 - 4.1.2 Embroidery Map. A cheque for £260.00 will be sent to the Millennium Committee.
 - 4.2 Village Appraisal. Copies of the draft questionnaire have been distributed to all councillors. After some discussion it was agreed that the questionnaire (questions selected from the Village Appraisal software) were not suitable for Sherington at the present time.

SEPT'98/4.1
ACTIONED

ACTIONED
MAR '99/3.4
ONGOING

continued.....

Village Appraisal (cont.)

The PC needs to show MKC that it is pro-active with regard to any future development for Sherington. Comments need to be sent to MKC during the autumn.

The following was proposed and agreed: Mr Keene will prepare a short document with propositions, regarding future development in Sherington, for residents and businesses. A meeting in the Village Hall, to be arranged at a later date to give further information and answer questions from parishioners. The draft document to be circulated to all councillors before the June meeting.

- 4.3 Painting of Play Equipment at Church Road Play Area. Mr Bernard Perkins (MKC) informed the Clerk that all paint required had been supplied. Mrs Haynes reported she had spoken with Mr Parkinson and he is still awaiting undercoat. The Clerk to telephone MKC to request Mr Parkinson is supplied with the correct paint. (DK/CLERK) MAR '99/01 ONGOING (CLERK)
- 4.4 Sale of Cricket Club Equipment. A cheque has been received from Wilson-Peacock for £153.00. This has been paid into the Moneymaster Account (kept for the now defunct Cricket Club). Mrs Haynes proposed £40.99 be transferred to the PC's Enterprise A/C (the amount paid to Cornhill Insurance for insuring the equipment before sale.) All agreed. ACTIONED (CLERK)
- 4.5 New Strimmer. The old strimmer was put in part exchange. An amount of £70.00 + VAT was allowed against the purchased of a new machine. A mixing can and two-stroke oil has also been purchased. Invoice for £203.63 (incl.VAT)has been received from Odell & CoLtd. APR '99/10.5 ACTIONED (CLERK)
- 4.6 Maintenance Items. All small maintenance items have now been cleared. The Chairman suggested a letter be sent to Mr Ferris thanking him for carrying out the sale and purchase of the various pieces of equipment, and carrying out the maintenance items as he had promised, before he retired from office. All agreed. APR '99/10.4 ACTIONED (CLERK)
5. **MATTERS FOR DISCUSSION:**
- 5.1 Parish Partnership Fund 1999/2000. Applications to be returned to MKC by 30.07.99. The Chairman and Clerk explained the uses of the PPF to the new councillors. Details to be put on circulation and proposals to be put to the next PC meeting. APR '99/03 ONGOING
The Chairman to arrange a Village Walkabout for councillors; this will enable members to become aware of needs within the village. Ideas for projects may then be forthcoming.
- 5.2 Equipment for New Day Centre for the Frail Elderly in Olney. Correspondence regarding this matter to be circulated again. Sherington residents will benefit from this new project. The Chairman proposed a donation of up to £100.00 be promised. APR '99/7.24 ONGOING (CLERK)
- 5.3 Dog Problems.
- 5.3.1 Dog Fouling. It has been suggested that the poop-scoops and bags (purchased by the PC last year and given to Virginia House Stores and Sherington Post Office to sell on behalf of the PC) now be given as free gifts to dog owners. It is hoped the continual problem of some dog owners not using the bins provided will then be eliminated. A proposal that the poop-scoops and bags be given free of charge to dog owners was made by the Chairman. All agreed. Owners of Virginia House Stores and Sherington Post Office to be notified of the PC's decision. A notice regarding this to be sent to the Editor for inclusion in next month's SCAN magazine. MAR '99/5.4.3 ONGOING
- 5.3.2 Dog Bin. The Clerk has made enquiries about prices of dog bins from several companies they range from approximately £130.00 to £150.00. It was agreed that on the 'Village Walkabout' councillors will decide where a fourth dog bin should be located. Mrs Haynes proposed that a further dog bin be purchased from Milton Keynes Council at a cost of £100.00. All agreed. (KH/CLERK) APR '99/02 ONGOING (CLERK)
- 5.4 Cornhill Insurance. The premium for 1999/2000 to be renewed on 01 June 1999. Cricket club equipment will not be insured again and the old strimmer removed from the schedule. Four new village seats (£15.00 approx.) are to be added as will the new strimmer (£4.68) District Audit has suggested Fidelity Cover is increased from £5000.00 to £15000.00. The premium would be increased from £6.00 to £19.00, and a special application would need to be completed. In addition an internal audit will be necessary each month. This applies to Fidelity Cover over £10000.00. MAY '99/5.4
After some discussion on whether or not to increase the Fidelity Cover, the Chairman proposed the Clerk enquire from colleagues on the SLCC whether or not other councils take out cover as suggested by District Audit, ie half the amount of the precept, plus the amount of the carry-over figure in the accounts. This matter to be further discussed next month. Mr Cook proposed and Mr Keene seconded that the Cornhill Insurance premium be renewed with the Fidelity cover left at £5000.00 until further information is available from other members of SLCC. All agreed.

- 5.5 Dates of Parish Council Meetings 1999/2000. It was agreed that the June meeting should be held on the second Tuesday, so as to avoid Spring Bank Holiday Half Term Week. All other meetings to be held on the first Tuesday of each month, with the exception of August when there will be no meeting. Dates of meetings for year to be circulated with the minutes.

(CLERK)

6. REPORTS

- 6.1 Twinning Association. Mrs Hayes reported on a recent visit of 43 members of the Association to Sameon. The Saturday (08.05.99) of the weekend was celebrated in France as 'Europe Day' and is a Bank Holiday to commemorate the end of the Second World War in Europe. All visitors were presented with a red, white and blue umbrella with the shields of Sameon and Sherington. Sherington presented a 100 year old map of the British Isles to the Sameon Jumelage (being a suitable present for the final year of this century). Mrs Hayes said it is good to see the village sign as one enters Sameon, announcing the village is twinned with Sherington. All visitors fund their own trips, but money is requested from the EU when Sherington hosts Sameon.

6.2 Clerk's Report.

- 6.2.1 SLCC Annual Conference in Liverpool. As usual this was a very interesting, but busy weekend with some engaging speakers on various topics which included: the New Crime and Disorder Act; Electoral System; Section 137 spending (investigated by the Aston Business School). There was a lively Open Forum and a Seminar on Millennium Projects.
- 6.2.2 BALC Publications. Posters and two new publications are required. The Chairman proposed these be ordered. All agreed.

(CLERK)

- 6.2.3 Emberton Parish Council. The Clerk has written seeking information about setting up a Twinning Association. A reply has been sent.

- 6.2.4 Replacement Computer. A larger computer has been donated to the PC by Mercedes-Benz UK. A letter of thanks has been sent.

- 6.2.5 44 Water Lane. A verbal message has been given that the Enforcement Officer has visited the property and a general investigation is continuing as there seems to be a breach in some of the conditions laid down when planning permission was granted. We await details in writing.

- 6.2.6 MK Metro No. 16 Bus. MKC has acknowledged our letter. The company considers the roads unsuitable for some of the buses used on this service.

It was agreed a letter should be sent direct to the bus company.

(CLERK)

- 6.2.7 Mrs Moira Gorf. A letter has been sent thanking Mrs Gorf, for putting her nomination forward as a prospective parish councillor, and sending commiserations for not being successful at this year's elections.

7. CORRESPONDENCE

- 7.1 MKC - Events leaflets
- 7.2 MK CARERS PROJECT - Spring Newsletter and leaflets
- 7.3 MKC - List of Local Council Meetings & MK Community Legal Service Partnership
- 7.4 BUCKS & MK MUSEUMS - Leaflets and brochure. Also invitation to record memories for a Millennium Exhibition also poster.
- 7.5 BALC - 'In Touch' Newsletter - April 1999.
- 7.6 MKC - 'City Status for Milton Keynes'. Letter inviting councils to formally support the bid for City Status.
Calender of MKC meetings
- 7.5 MKC - 'Research with rural young people.' Letter + 2 questionnaires.
- 7.6 MKC - Bulk Skip Container Service. 11-13 May at Perry Lane; 22-24 June at Leys View
Delegated powers publication dated 09.04.99
Parish & Neighbourhood Consultative Assy. includes report 1999/2000 PPFund
- 7.7 FILCRIS - Notice Board leaflets
- 7.8 MKC - Delegated powers publication dated 16.04.99
- 7.9 BALC - 'Workshop on Accounts and Audit Regulation 1996' to be held at Sherington VH
- 7.10 MKC - Delegated powers publication dated 23.04.99
- 7.11 MK COMMUNITY NHS TRUST - Letter with details of postal votes & invitation to Clerk to the Count.
'NEWS' Issue 13. April 1999
- 7.12 BUCKS NHS TRUST - 'Partnership News' Issue 7. May 1999
- 7.13 SOMERSET ASS'N OF LCs - Letter thanking those who responded to Local Ass'ns re Audit and Report on Investigation into Audit Quality and PCs (on behalf of NALC).

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CIRCULATION

continued.....

- 7.14 MK FORUM - 'European Election'. Mtg 13.05.99. Annual Report 1998/1999
- 7.15 MKC - 'Retail Strategy Review - Stage 2'. Letter & invitation to send representative to meeting 28.06.99. *If report was received to be passed to DK.*
- 7.16 MKC - Delegated powers publication dated 30.04.99
- 7.17 MKC - 'Speedcheck Campaign.' notice of exhibitions to be held.

CIRCULATION
NOTED
CIRCULATION
NOTED

8. PLANNING

- 8.1 Planning Lists 09.04.99; 16.04.99; 23.04.99 received:
 - 8.1.1 99/512/MK First Floor Rear Extension. 51 High Street. Mr and Mrs Bove
The drawn design is slightly different from the description. Otherwise there is no comment on the application.
- 8.2 **MKC Permit** the following two applications for planned Extensions with conditions:
 - 8.2.1 99/278/MK The Barn, Sherington Bridge.
 - 8.22 99/290/MK Ranworth House. 11 Water Lane
- 8.3 98/1303/MK. Two Storey Side Extension and Rear Conservatory. 4 Field Close.
MKC Refuse Permission. *(Agreed to circulate these details.)*

(CLERK)

CIRCULATION

9. ACCOUNTS

- 9.1 1997/1998 Audited Accounts - Report from Auditor.
All councillors have had sight of Forms A, B and C from District Audit and the report read by all councillors.
 1. Audit Fees for 97/98 should be included in creditors:
The list of creditors has been amended to include the estimated audit fees for 97/98. It was noted an invoice for 96/97 still has not been received.
 2. S137 Notes in accounts should include: "maximum spending limit: 788 x £3.50 =£2758"
The notes have been amended accordingly.
 3. Clerks expenses could be taxable as they are a set fee: £10/month petrol; £7/month phone.
Clerk will charge council car mileage as set by NALC and charge 25% of quarterly telephone bill, which will cover council calls.
 - 4 & 5 were answered at the audit interview. No actions to be taken.
 6. Insurance - Fidelity Cover (raised last year) currently is £5000 - should be half precept plus y/e balance: £4750 + £9162.54 = £13,912.54. Strongly recommended that Fidelity Cover is raised.
Matter raised under item 5.4 on the May agenda. Will be discussed again at June meeting.
 7. Wages - proof needed that income has been recognised.
Clerk agreed to provide document on calculation of tax code for 98/99.
 - 8, 9 & 10 were answered at the audit interview. No actions to be taken.
 11. Capital payment £4245 is not what has been actually paid. Cumulative Fund Balance to include reserves.
Best practice was explained to Clerk (not made clear in CIPFA Guidance Notes). Clerk will carry out practice on 98/99 accounts.
 12. Answered at audit interview. No actions to be taken.
All the above actions were agreed by the Parish Council.
The Council asked for the following be brought to the attention of the District Auditor:
"It would be preferable if only one auditor dealt with each Parish Council. It is hoped that when accounts are amended they are checked by the auditor who interviewed the Clerk. The Council is inconvenienced when accounts are audited more than a year after the end of a financial year. It is also inconvenient to deal with very late invoices for the audit fees.
It was proposed the Chairman sign and date Form C to be returned to District Audit. Agreed.

9.2 <u>Accounts for Payment</u>	£	chq no
EME - Electricity for Pavilion	10.00	D/D
GLASDON UK LTD - 4 x village seats	1333.71	100860
SCAN PC - Photo-copying Village Appraisal & copier paper	7.30	100861
SINFIELD LANDSCAPES - 2 x grass cuts at Rec. Field	94.00	100862
ODELL & CO LTD - Strimmer(less trade-in for old machine)	203.63	100863
SHERINGTON CE FIRST SCHOOL - Hire (April & May '99)	30.00	100864
P TEASDALE - Clerk's Salary + 4 hrs RFO (April '99)	168.24	100865
P TEASDALE - Clerk's Expenses (April '99)	28.61	100866
SHERINGTON MILLENNIUM - Donation for Embroidery Map	260.00	100867
TOTAL FOR MAY 1999	2135.49	

continued.....

Accounts (cont.)

Stonepits Close Agreement to be signed and an invoice will be sent to J W Cook & Son
 Grant from Parish Partnership Fund 97/98 has been received: £560.00
 Notification has been received (and deposited) of precept for half year £4835.00
 (This appears to be an overpayment of £160.00 - Clerk to investigate)

(CLERK)

Enterprise Account as at 19.04.99	£13085.04
Treasurers Account as at 19.04.99	£755.68

The sum of £2000.00 has been transferred from the above amount in the Enterprise Account to the Treasurers Account to pay the May invoices.
 The Treasurers Account was overdrawn £59.15, so a charge of 36p will be made by the bank.

Country Watch - Treasurers Account £195.37 (Moneymaster A/C holds £300.00)
 Cellphones: £10.98 + £10.98 (includes suscription charges and insurance).
 It was proposed Newport Pagnell Police be advised of the charges for subscription and insurance now to be paid each month to Cellnet. Agreed.

(CLERK)

Acceptance of accounts proposed by Mrs Hayes, seconded by Mr Lewis. All agreed.

10. PUBLIC QUESTION TIME.

10.1 The White Hart. Mrs Chambers complained about the noise from the bouncy castle and informed the PC that the Environment Health Department has been notified. Mrs Chambers expected this item to be on the agenda as a letter had been sent to the PC last month. It was explained noise from neighbours is not a PC matter, but Sherington councillors are always willing to try to mediate in such a dispute. The Chairman has asked the Clerk to find out legal requirements for bouncy castles. Mrs Chambers and Mrs Lyus explained how unhappy they are to hear so much noise from The White Hart. Mrs Hayes explained what action had been taken by the previous Chairman and herself (as previous Vice-Chair in the absence of the previous Chairman).

(CLERK)

The Chairman explained he did not have the power to act on behalf of the PC (it being a matter for MKC), but he would be willing to meet the owners (as the previous Chairman had) to discuss the matter.

Mrs Parry suggested an appointment be made with the owners to meet on neutral territory.

The Chairman and Mrs Hayes agreed to make an appointment and to report back to the next PC meeting.

(AP/KH)

10.2 Bonfires. Mr Powell said some residents were lighting bonfires and allowing them to burn for long periods of time. It was agreed that a note should be put in SCAN.

(CLERK)

10.3 Water Lane Drain. Mr Pepper said there is still water from the stables being deposited in the lane. Mr Buckle (MKC) to be contacted.

(CLERK)

10.4 Sherington Mound. Mr Ranger asked if this project has been forgotten. MK Cllr Mrs Pat Seymour said Mr Crowther (MKC) has promised the work will start anytime now.

10.5 Speeding Police Car. Mrs Parry said she has witnessed speeding police car on two occasions in the High Street. The NP Police will be informed.

10.6 Drainage in Bedford Road. Mr Powell reported water is laying in Bedford Road. The councillors replied that it is possibly spring water. Mr Buckle (MKC) to be contacted.

(CLERK)

11. COUNCILLORS' OTHER BUSINESS

11.1 Emberton PC. Mr Lewis asked for a copy of the letter sent regarding setting up a Twinning Association. The Clerk passed a copy to Mr Lewis.

11.2 Police Consultative Group. Mrs Hayes said she will be attending a meeting of the group this month and will take relevant matters from the council.

11.3 Slurry Cement Line. Mr Cook said the pipe is being renewed throughout the parish. There may be some problems with lorries in Water Lane.

12. **DATE OF NEXT MEETING.** Tuesday 08 June 1999 (second Tuesday in month), 7.30 pm.

The meeting closed at 9.45pm

Signed 

08.06.99

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 08 June 1999

AGENDA

1. PRESENT
2. PREVIOUS MINUTES
3. MATTERS ARISING:
 - 3.1 Painting of Play Equipment at Church Road Play Area
 - 3.2 Cornhill Insurance
 - 3.3 Parish Partnership Fund 1999/2000
 - 3.4 Equipment for New Day Centre for the Frail Elderly in Olney
 - 3.5 City Status of Milton Keynes
 - 3.6 Letters from parishioners
4. MATTERS FOR DISCUSSION
 - 4.1 Proposal Document regarding Future of Sherington
 - 4.2 Turning area in Church End
 - 4.3 Clerk's Salary 1999/2000
 - 4.4 Traffic Calming
 - 4.5 Millennium Festival Awards
5. REPORTS:
 - 5.1 Village Hall Management Committee
 - 5.2 Police Consultative Group
 - 5.3 Clerk's Report
6. CORRESPONDENCE
7. PLANNING:
 - 7.1 Planning Lists 30.04.99; 07.05.99; 14.05.99; 21.05.99; 28.05.99 received
 - 7.1.1 99/605/MK Single Storey Rear Extension (resubmission of 99/147/MK)
May Cottage, 1 Church End. Mr and Mrs William
 - 7.2 **MKC Grant Consent** for Listed Building Consent (with conditions)
99/234/MK Single Storey Rear Extension. May Cottage, 1 Church End (as above)
 - 7.3 **MKC Permit** (with conditions)
99/299/MK Installation of Bay Window and Erection of Double Garage. 15 School Lane
8. ACCOUNTS
 - 8.1 1997/1998 Audit
 - 8.2 Accounts for Payment
9. MANAGEMENT OF FACILITIES
 - 9.1 Report on the walk around Sherington by councillors
10. PUBLIC QUESTION TIME
11. COUNCILLORS' OTHER BUSINESS
12. DATE OF NEXT MEETING: Tuesday 06 July 1999 - 7.30 pm at Sherington School

Pearl Teasdale
Clerk to Sherington Parish Council

SHERINGTON PARISH COUNCIL

865

Minutes of Meeting held in Sherington First School, Tuesday 08 June 1999

ACTION POINTS

1. **PRESENT:** Mr A Pilcher, Mrs C Bearman, Mr M Cook, Mrs K Hayes, Mrs W Haynes, Mr D Keene, Mr W Lewis. MK Cllr Mrs Pat Seymour was also in attendance.
2. **PREVIOUS MINUTES** were agreed and signed as a correct record.
3. **MATTERS ARISING:**
 - 3.1 **Painting of Play Equipment at Church Road Play Area.** Most of the play equipment has been painted by Mr Parkinson and his helpers. The Wendy House and benches have been restored and moved. A picnic table and benches has also been donated by a resident of Carters Close. Brian West & Son has donated turfs and these have replaced the worn parts of the grassed area. Letters of thanks to be sent to all concerned. PC's appreciation also to be printed in SCAN with a note about damage caused by some children to the newly painted equipment. Mr Parkinson has requested additional paint from MKC to finish the work. The Clerk has written to Mr Bernard Perkins about this and a replacement for the seesaw.

MAR' 99/01
ONGOING

(CLERK)

(CLERK)
MAY '99/5.4
 - 3.2 **Cornhill Insurance.** The Clerk had telephoned Cornhill regarding amendments to the schedule. It was proposed that the following amendments be made:
Fidelity Insurance: £10,000 (replace £5,000)
New Strimmer: £225 (replace old strimmer)
4 x Village Seats (new): £1,3000
Picnic Table with Benches: £100
The cost for 1999/2000 with these additions: £633.56. All agreed to the amendments.

(CLERK)
APR '99/03
 - 3.3 **Parish Partnership Fund 1999/2000.** The Chairman asked councillors to put forward proposals for grants from this fund.
 - a) **Safety Glass in Windows for Sherington School.** Mrs Bearman proposed funding for safety glass for lower windows in Sherington School (to fulfil the requirements made by Social Services with regard to the use of the building by 'Sherington Care').
 - b) **New Kitchen Area etc at Sherington School.** Mrs Bearman also proposed funding for the alterations needed to the kitchen area and new entrance to Sherington School. There was some discussion with regard to these proposals. The Clerk was asked to explore the possibility of funding these projects for the school from PPF. MK Cllr Mrs Pat Seymour (from the floor) said she would enquire if other funding could be found for safety glass.

(CLERK)
 - c) **Notice Board on The Knoll.** This had been considered during the councillors' Village Walkabout. The Chairman asked for it to be discussed under item 9 on the agenda. Agreed.
 - 3.4 **Equipment for New Day Centre for the Frail Elderely in Olney.** Councillors confirmed a donation of £100.00 be sent to Olney Town Council for this project.

APR '99/7.24
ACTIONED
 - 3.5 **City Status of Milton Keynes.** The councillors agreed to support City Status for MK, but wished to have further information. This has been sent from MKC and will be circulated.

(CLERK)
 - 3.6 **Letters from Parishioners.**
 - a) The letter from Mr and Mrs Shaw of Park Road has been acknowledged. Mr and Mrs Shaw have also been advised that it is not appropriate for a further footway lamp to be fitted in Park Road. The Clerk now advised councillors that 'no parking' signs cost approximately £100.00 each. After some discussion it was agreed that Mr and Mrs Shaw be advised that councillors do not wish further signs to be erected in Park Road. Agreed.

(CLERK)
 - b) The letter (dated 12 April 1999) received from Mr W Chambers of Gun Lane regarding noise from The White Hart was read to the meeting by the Chairman. The Chairman had tried to make an appointment with the owners (as suggested during the May PC meeting), but had not met with any success.
The Chairman proposed that no action be taken as the matter is in the hands of the appropriate authority, ie Milton Keynes Council. If councillors wished to make further comments the Chairman asked them to do so later in the meeting after they had read all the correspondence received by the Clerk. The Chairman passed the correspondence to councillors to read during the meeting.
After item 9.2 the Chairman referred to this matter again and asked if any councillor wished to discuss the matter further. MKC Environmental Health department is dealing with the complaint. No further action is to be taken by the Chairman.

continued.....

4. **MATTERS FOR DISCUSSION:**

- 4.1 **Proposal Document regarding Future of Sherington.** Mr Keene had circulated his prepared document to all councillors who now agreed the format. Mr Keene was thanked for producing the document, which the councillors considered clear and easy to understand. The Chairman proposed councillors should meet, in a specially convened committee, to discuss this matter. All agreed.

JUN '99/4.1
ONGOING

Committee meeting to be held on Monday 14 June 1999, 8.00 pm at 2 The Knoll.

Mrs Hayes offered her apologies because she would be on holiday.

- 4.2 **Turning Area in Church End.** Mr Buckle (MKC Highways Department) contacted the Clerk (by telephone) with regard to a request received from a resident of Church End for a turning area. As a turning area is not possible Mr Buckle wishes the PC to comment on a suggestion to widen the highway slightly and fit granite sets along the grass verges on the opposite side of the road to St Laud's Church. After some discussion it was proposed that Mr Cook contact Mr Buckle and arrange a site meeting with Mr Morgan-Thomas and Mr Fleming. Mr Cook also to consult with other residents in Church End and the Rector. Mr Cook to report back to next meeting. Agreed.

JUN '99/4.2
ONGOING

- 4.3 **Clerk's Salary 1999/2000.** The Chairman proposed the Clerk's salary be increased as recommended by the SLCC/NALC. New salary on SCP 21: £7.48 per hour (20 hours per month administration plus 4 hours per month as RFO). Annual salary: £2154.24 (to be back-dated to April 1999). All agreed.

(MC)
ACTIONED

- 4.4 **Traffic Calming.** Parish councils are now able to obtain some funding for traffic calming. The Clerk reported that Bucks County Council has a scheme to assist parishes, but those in the MK Unitary Authority area are not included. Grants are available under PPF. The Chairman would like the council to keep this in mind for another year.

- 4.5 **Millennium Festival Awards.** Documents have been circulated to councillors. Further information has now been received in which it states submissions must be made by 31.07.99. The Chairman will pass all relevant information to the Millennium Committee.

5. **REPORTS:**

- 5.1 **Village Hall Management Committee.** Mrs Haynes reported on the recent AGM. Income for this year has been slightly greater than anticipated. There is a new user (a new resident of the village who is running dance classes). The Youth Club is continuing at present. The fabric of the hall is generally in good condition, but the Chairman is aware that the heaters are very noisy. Mr Arnold will continue as Chairman for a further year before retiring. Mr Arnold hopes that a younger person will then take over this post, who will have the energy to explore the possibility of grants available for the proposed extension (which is being held over for the time being). Very few representatives of hall users attended the meeting, but Mr Arnold took this as a sign that everyone is happy with the way the Management Ctee operates. The committee are fortunate in having a very good caretaker in Ms Kay Turrell, who keeps the hall in excellent condition.

- 5.2 **Police Consultative Group.** Mrs Hayes stated that more meetings are being planned in areas other than Newport Pagnell. This is to encourage more councils to send representatives to get as much local police information as possible. Mrs Hayes reported two issues mentioned at the last PC meeting, ie the truck parked in Crofts End and speeding police car in Sherington. The person making the latter complaint to contact Sgt Peter Johnstone direct. There is a problem about the crime rate in Emberton, due to car thefts from vehicles parked in the layby outside Emberton Park. The statistics may be presented differently in future, so these figures are not combined with those for Emberton village. Distraction burglaries have increased. MKC still operates a scheme for providing (free of charge) alarm systems for vulnerable people.

- 5.3 **Clerk's Report.**

5.3.1 **SLCC Bucks Branch Qtrly Mtg.** Meeting was held in Chesham, midweek. Speakers were from Thames Valley Police, Country Watch Scheme. It was interesting to hear that in Aylesbury Vale the police provide funding for Landrover and mobile phones.

5.3.2 **Dog Bin.** The order has been confirmed by MKC. It will be delivered to the Clerk's address.

5.3.4 **Sherington Mound.** A further letter has been sent to Mr Steve Crowther. A list of suitable furniture for the mound is still awaited. Mr Crowther has been asked to treat the matter of building the mound as urgent. A printed acknowledgement from MKC has been received.

Clerk's Report (cont.)

5.2.5 No 16 Bus. A letter has been sent to MK Metro asking the company to allow the bus to take a circular route around the village. A reply is awaited.

5.2.6 Register of Councillors' Interest. It is a legal requirement for a book has to be provided for the registration of councillors' interests. The Clerk will purchase a suitable book and obtain guidelines for the councillors.

5.2.7 Retail Strategy. The Clerk confirmed no document has been received on Retail Strategy, only an application form to attend a seminar. Councillors did not wish to attend.

6. CORRESPONDENCE

The Chairman stated the correspondence list, as circulated to all councillors, would be taken as read and relevant items of correspondence would be circulated as normal after the meeting. The Chairman asked members to identify any particular items they wished to discuss.

The Clerk informed the council that the 'Rural Affairs Consultative Assembly' minutes for 25.02.99 and agenda for meeting on 17.06.99 had just been received and would also be circulated.

Councillors requested further information on the following:

- a) BALC - Programme of Induction Evenings for New Councillors. Mrs Bearman wished to have the dates of these evenings. The Clerk replied that the publication was for south of the county and an Induction Evening for North Bucks will be held later on in the year.
- b) SHERINGTON SCHOOL - Letter from Headteacher re hiring of school. The letter confirms the school will be opened by the caretaker at 7.20 pm for the PC meetings.
- c) REPORT ON TRAVELLERS - Mr Cook made the observation that it appears there will be about 12 extra sites for travellers and he is most concerned about this.
- d) LETTER FROM MKC ENFORCEMENT OFFICER - This relates to The Paddock at Sherington Bridge and 44 Water Lane. The Chairman read the letter to the meeting so all present would have the information it contained and the backgrounds to both matters were outlined for the new councillors.
- e) BUSINESS AT 15 SCHOOL LANE - The Chairman read the copy letter from MKC (addressed to Mrs Chatham) stating planning permission is not required at the business's present use.

7. PLANNING

7.1 Planning Lists 30.04.99; 07.05.99; 21.05.99; 28.05.99 received.

7.1.1 99/605/MK Single Storey Rear Extension (resubmission of 99/147.MK)
May Cottage, 1 Church End. Mr and Mrs Williams

NO COMMENT

7.2 99/234/MK Single Storey Rear Extension. 1 Church End (as above).

MKC Grant Consent for Listed Building Consent (with conditions).

NOTED

7.3 99/299/MK Installation of Bay Window & Erection of Double Garage. 15 School Lane
MKC Permit (with conditions)

NOTED

8. ACCOUNTS

8.1 1997/1998 Audit. A letter has been received from the auditor asking for the amended accounts to be sent.

The Chairman signed a copy of the minutes of the last meeting for the Clerk to send to the auditor. The Clerk will also advise the auditor that the council has agreed at this meeting to increase the Fidelity Insurance from £5000 to £10000.

(CLERK)

8.2 Accounts for Payment.

	£	
EAST MIDLANDS ELECTRICITY - Electricity for Pavilion	10.00	chq no
SINFIELD LANDSCAPES - 2 x grass cuts at Rec. Field	94.00	D/D
G FERRIS - Grass Cutting: End April/May/June 1999	266.00	100868
G FERRIS - Petrol for PC Tractor Mower	25.00	100869
P TEASDALE - Clerk's Salary + RFO x 4 hrs (May 1999)	168.24	100870
P TEASDALE - Clerk's Expenses (May 1999)	30.68	100871
CORNHILL INSURANCE - Annual Premium (as item 3.2)	633.32	100872
OLNEY TC - Donation for Day Centre (as item 3.4)	<u>100.00</u>	100873
TOTAL PAYMENTS FOR MAY 1999	1327.24	100874

continued.....

Accounts (cont.)

Treasurers Account as at 19.05.99 £2009.05
 Enterprise Account as at 19.05.99 £11666.75
 £100.00 received from J. W. COOK & SON: rent for Stonepits Close.
 Annual Wayleave payment of £1.00 still owing.

Midland Bank has been requested to transfer £40.99 from the Cricket Clubs Moneymaster Account to the PC's Enterprise Account (refund for insurance payment on equipment).

Country Watch: Treasurers A/c statement £173.45 (£300.00 in Moneymaster A/c)
 Cellphones £10.98 + £10.98

MKC additional payment of £160.00 with half yearly Precept is 50% of 10% of the charges under the S136 Agency Arrangements, ie £3200.00 for 1999/2000.

A new Mandate for the Midland Bank was signed by all councillors. It was proposed Midland Bank be requested to continue all accounts in the name of the Parish Council. All agreed.

(CLERK)

Acceptance of accounts proposed by Mr Keene, seconded by Mrs Hayes. All agreed.

9. MANAGEMENT OF FACILITIES.**9.1 Report on the walk around Sherington by councillors.**

9.1.1 Cement Pipeline. Mr Cook had received a letter from the agent about the work to be carried out. It was agreed a letter should be sent to the agent requesting there be as little disruption as possible, especially in Water Lane. Agent to be requested to give details of routes planned to be used.

(CLERK)

9.1.2 Seats. Mr Cook has been given a plan of where the seats are to be sited. This will be discussed with Mr Feasey, who will fix three of the seats. Mr Gadsby will fit the fourth one in the play area.

(MC)

9.1.3 Seat at Sherington Turn. New slats will be provided and the seat repaired. Mr Clarke at Charlesberry Kennels will treat the seat annually to maintain it.

(WL)

9.1.4 Bus Shelter. The Chairman will speak with Mr Pepper about a design and the matter will be discussed at the committee meeting on Monday, 14.06.99. Agreed.

(AP)

9.1.5 Goal Mouth. A new one is needed in the play area. Mrs Haynes will look into costings. Item for next month's agenda.

(WH)

9.1.6 Replacement Trees - edge of Play Area. The Chairman will discuss this with Mr Whatton.

(AP)

9.1.7 Concrete Bins in Play Area. Mrs Haynes suggested painting these bins and planting them with ivy etc.

(WH)

9.2 Other Matters:

9.2.1 Agreements for Grass Cutting. Letters have been sent to Sinfield Landscapes and G Ferris confirming the agreements for the current year 1999/2000.

9.2.2 'Maintenance Person'. The Chairman suggested the PC try to obtain the assistance of a person willing to carry out 'odd-jobs' for the council. Note to be put in SCAN.

(CLERK)

10. PUBLIC QUESTION TIME.

10.1 Parish Partnership Fund. Mrs Parry asked if any organisation may apply for grants from PPF. The fund is only for grants to parish councils for special projects for the whole community.

10.2 The Paddock, Sherington Bridge. Mrs Parry asked when planning permission was granted. The original application was made and permission granted for a barn. This was later changed to stabling. The PC sent objections to MKC, but these were over-ruled.

10.3 Pole on The Knoll. Mr Whatton asked why there is still a pole with overhead cables on The Knoll. The original contract with EME was not completely fulfilled, as the final pole belongs to BT.

10.4 Parking Area in Church End. Mr Whatton asked if a parking area behind the lychgate had been considered. Mr Cook will look at the area.

10.5 Turning Area in Park Road. Mrs Chambers asked if the turning area is to be used for parking in Park Road. The area to remain for turning.

continued.....

11. COUNCILLORS' OTHER BUSINESS.

- 11.1 Pavillion for Shooting Ground. Mr Lewis asked when permission was granted for the pavillion, because a neighbour on Sherington Bridge was not aware of the application being made. The Clerk outlined the procedures for notifying the public and will furnish Mr Lewis with information regarding the original application and resubmission.
- 11.2 Model Planes. Mr Lewis said there has been considerable noise on Sundays from the area of the Shooting Ground. He wished to know if this is acceptable. MK Cllr Mrs Pat Seymour (from the floor) replied that excessive noise should be reported to the Environmental Health Department at MKC.
- 11.3 Reports. Mrs Bearman asked if she is required to give a report as representative on the School's Governing Body. It is usual to give a report after a quarterly Governors Meeting. When a meeting has been held an item is put on the agenda under 'Reports'.
- 11.4 Tapes recording PC meetings. Mrs Bearman asked who has the ownership of the tapes and if the tapes are destroyed after the minutes have been signed. The Clerk has ownership of the tapes, which are not of high quality, but simply used as back-up for the notes taken at the meetings. The tapes are re-used, so old minutes are gradually wiped from them.
- 11.5 Overgrowth in Corn Close. Mr Keene asked if this could be trimmed. Clerk will contact MKC Landscaping Department.
- 11.6 Grass Verge outside Sherington Rectory. Mrs Haynes asked why this has not been cut. The Clerk has already asked the Landscaping Department to deal with this.
- 11.7 Water in Bedford Road. Mr Cook reported water laying in the road. This has already been mentioned to Mr Buckle at MKC, who thought it may be a spring. Mr Cook has also spoken with Mr Buckle, so it will be inspected again.

(CLERK)

(CLERK)

12. DATES OF NEXT MEETINGS:

- 12.1 Committee Meeting for all councillors: Monday 14 June 1999 at 8.00pm.
Venue: 2 The Knoll.
- 12.2 Next Parish Council Meeting: Tuesday, 06 July 1999 at 7.30 pm.
Venue: Sherington School.

The meeting closed at 9.40 pm.

Signed 

06.07.99

CORRESPONDENCE
(Received May & beginning June 1999)

- CLERKS & COUNCILS DIRECT - Issue 3. May 1999 plus Suppliers Guide & Yearbook 1999/2000.
- MKC - MK Crime and Community Safety Partnership - document
- MKC - Delegated powers published dated 07/05/99
- MKC CITIZENS' ADVISORY GROUP ON TRAVELLERS - Report dated 24.03.99
- NALC - 'Local Council Review' May 1999
Official Yearbook & Suppliers Guide
- MKC - 'NEWS' Issue 14. May 1999
List of Members of MK Council
List of Parish/Town Clerks
Milton Keynes Youth Forum leaflet
- BALC - 'In Touch'. May 1999.
'More Millennium Ideas' leaflet
Programme of Induction Evenings for New Councillors
- MKC - Information Bulletin - MK Community Legal Service Partnership
- SLCC - 'The Clerk'. May 1999
- MK COMMUNITY TRUST - 'News'. Issue 19
'Young Person's Award for Work in the Community' leaflet
Concerts 25 & 26/06/99 in Campbell Park - handbills
- TOYE, KENNING & SPENCER - Memorabilia for the Millennium and special events leaflets and price list.
- MKC - Delegated powers publication dated 14.05.99
'Sustainable Development Grants 1999-2000' leaflet
- SHAW & SONS LTD - News of recent publications etc.
- MRS BETTY FEASEY - Letter acknowledging one from PC
- SHERINGTON SCHOOL - Letter from Headteacher re hiring of school.
- MKC - 'Appointment of Minor Authority Representative Governor'. Copy each of letters sent to Mrs Feasey and Mrs Bearman.
- EB MILTON KEYNES LTD - 'Newsletter' Issue 1. May 1999 leaflet
- MKC - Letter re business at 15 School Lane
- MKC - 'Central Region Community Workers Forum'. Letter & programme of Inaugural Meeting.
- MKC - Delegated powers publication dated 21.05.99
'Saves Dependence' campaign leaflet
- MKALC - Agenda for meeting 10.06.99 at Olney Centre, 7.30 pm. Minutes of mtg held 25.03.99.
- MKC - Letter from Enforcement Officer re Caravan at The Paddock, Sherington Bridge and 44 Water Lane.
- MK FORUM - 'Education - At What Cost' Poster and handbills re mtg 10.06.99 at 7.45pm Civic Offices
- MKC - 'Infill Study' A Local Plan Technical Report (March 1999) and response sheet.
- BALC - 'Revision of the NALC Constitution and Chief Executive's Report'. Document - comments requested by **27.08.99**.
- MKC - Delegated powers publication dated 28.05.99.
- MK CARERS PROJECT - 'Newsletter' Summer 1999.
- MKC - 'Sustainable Transport and Road Safety Forum'. Notice of meeting 22.07.99 at 7pm. Civic Offices.
Items for consideration to be sent to MKC by **14.07.99**.
- MKC - 'Clerks' Seminar - 16.06.99'. This will be held if enough clerks are able to attend.
(PT not free on that evening, so unable to attend.)
- MKC - 'Youth Work Needs Analysis'. Letter re meeting to be held 29.06.99 at 7.30 pm. Room 3, Saxon Court.

ADDITIONAL CORRESPONDENCE TO ABOVE LIST (CIRCULATED TO ALL COUNCILLORS WITH AGENDA)

- MKC - 'Rural Affairs Consultative Assembly' minutes for 25.02.99 and Agenda for Meeting 71.06.99

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 06 July 1999

AGENDA

1. PRESENT
2. PREVIOUS MINUTES
 - 2.1 Parish Council Meeting 08.06.99
 - 2.2 Special Committee Meeting 14.06.99
3. MATTERS ARISING:
 - 3.1 Parish Partnership Fund 1999/2000
 - 3.2 Proposal Document regarding Future of Sherington
 - 3.3 Turning Area/Parking at Church End
 - 3.4 Register of Councillors' Interests
 - 3.5 Sherington Mound
 - 3.6 Maintenance Items:
 - 3.6.1 Village Seats
 - 3.6.2 Goal Mouth for Play Area
 - 3.6.3 Replacement Trees - edge of Play Area
 - 3.6.4 'Maintenance Person'
 - 3.6.5 Dog Bin in Perry Lane
4. MATTERS FOR DISCUSSION
 - 4.1 Village PA System
 - 4.2 Commemorative May Tree (2 Gun Lane)
5. REPORTS
 - 5.1 MKALC
 - 5.2 Millennium Committee
 - 5.3 Twinning Association
 - 5.4 Clerk's Report
6. CORRESPONDENCE (see separate sheet)
7. PLANNING
 - 7.1 Planning Lists 04.06.99; 11.06.99; 18.06.99; 25.06.99 received
 - 7.1.1 Erection of Garden Store. The Barn, Sherington Bridge. Mr and Mrs W Lewis
 - 7.2 99/342/MK (Re-submission) Conversion of Garage to Living Accommodation and Erection of Attached Double Garage. 8 Carters Close. Mrs C A Waine
 - 7.3 99/605/MK (Re-submission of 99/147/MK). **MKC Permit** the Extension at May Cottage, 1 Church End
8. ACCOUNTS
 - 8.1 1997/1998 Accounts - Report from Auditor
 - 8.2 Accounts for Payment
9. PUBLIC QUESTION TIME
10. COUNCILLORS' OTHER BUSINESS
11. DATE OF NEXT MEETING

Tuesday, 07 September 1999 (NO MEETING IN AUGUST)

SHERINGTON PARISH COUNCIL

Minutes of Meeting held in Sherington First School, Tuesday 06 July 1999

870

ACTION POINTS

1. **PRESENT:** Mr A Pilcher (Chairman), Mrs C Bearman, Mr M Cook, Mrs K Hayes, Mrs W Haynes, Mr D Keene, Mr W Lewis
Apologies were received from MK Cllr Mrs Pat Seymour, who is attending a MKC meeting.

2. **PREVIOUS MINUTES:**

- 2.1 Parish Council Meeting 08.06.99. These minutes were agreed and signed as a correct record.
2.2 Special Committee Meeting 14.06.99. The minutes of the committee meeting were agreed and signed as a correct record.

DECLARATIONS OF INTERESTS:

- a) *Mr Cook declared interest in item 3.4.*
b) *Mr Lewis declared interest in item 7.11*

3.1 Parish Partnership Fund 1999/2000.

3.1.1 Notice Board. The Chairman has received estimates for materials and labour amounting to £1800. Considerable discussion took place regarding the type of notice board or boards required for the village. Catalogues of designs and prices to be obtained from a variety of manufacturers.

Mr Pilcher proposed and Mrs Hayes seconded that an application be made to the PPF for 50% of £1800 for new Notice Boards, as a special PC Millennium Project.

3.1.2 Safety Glass for School. Funding for this has been found from another source.

3.1.3 Funding towards School Kitchen etc. This is not a suitable project for PPF.

3.2 Proposal Document regarding Future of Sherington. *Mr Cook remained in the room for this item, but did not take part in any discussion.*

Mr Keene explained the amended document he has prepared with relevance to growth within the MK area. An attempt has been made to be positive about change and the document will include three propositions. These are not exclusive, but will give people an opportunity to start thinking about the possibility of development. It is suggested that workshops be held to get a view of what the parishioners would like the PC to pass on to MKC. Councillors discussed the necessity of consulting parishioners again after the survey held earlier in the year. The next year or so will be a critical time for development.

Mrs Haynes requested the PC look at the manner in which information is collected from parishioners.

The Chairman thanked Mr Keene for preparing the document and all councillors agreed its content. *A committee meeting will be held, to make arrangements for the consultation, on Tuesday, 24 August 1999 at 8.00 pm. Venue: 2 The Knoll.*

Provisional bookings have been made for the workshops to be held at the Village Hall on Saturday 23 October 1999, 10.00am - 1.00 pm and Sunday 24 October 1999, 2.00 - 4.00pm.

3.3 Turning Area/Parking at Church End. This will be a larger job than first anticipated and it is understood that MKC does not have sufficient funding for it. Mr Buckle be contacted at MKC in September and the matter will be an item for that month's agenda.

3.4 Register of Councillors' Interests. A book has been purchased for this and entries will be made under specific headings (which the Clerk will received from a colleague).

3.5 Sherington Mound. MK Cllrs Mrs Pat Seymour sent an Email to Mr John Best stating that action has been promised, but not received. Mr Steve Crowther has responded, stating that he had a meeting on site with the contractor to agree final details. Four thousand tonnes of materials will be moved in a two week's time and this work will be completed within a three week period. Seeding will take place in the autumn, which will include a wild flowers. Three further seats have been ordered and MKC is to "agree memorial contributions from Sherington Parish Council." Mr Crowther also writes that he will be advising the PC on maintenance requirements and "ideally there should be input from the local community." The Clerk advised that a list, with prices, of suitable memorials is still awaited from Mr Crowther.

The Chairman said the PC must thank Cllr Mrs Seymour for moving the project on.

APR '99/03
ON GOING

(CLERK)

JUN '99/4.1
ON GOING

(CLERK)
(AP)

JUN '99/4.2

(CLERK)

(CLERK)
JUN '93/03
ON GOING

continued.....

3.6 Maintenance Items:

3.6.1 Village Seats. Two seats have been fitted by Mr Feasey: one on The Knoll and one in the Play Area. The seat in the Play Area has not been installed in the place requested by the donor. (This is because the play equipment has been moved to more suitable places for the children.) The donor of this seat is unhappy about its present location. Mrs Hayes agreed to discuss the matter with her. The matter also to be discussed with Mr Gadsby, who has still to install the seat from his family. It was agreed that it would be possible to move the seat if that is necessary.

(KH)

The Chairman said a further seat has been promised for School Lane and he would speak with Mr Roy Smith about this.

(AP)

3.6.2 Goal Mouth for Play Area. The work on this area has already been carried out. A further Goal Mouth has been located by Mrs Haynes for the Recreation Field. This needs to be painted during the autumn.

(WH)

3.6.3 Replacement Trees - edge Play Area. The Clerk has received prices of specimen trees from Acorn Nurseries. Mr Whatton to advise on the most suitable trees. The Chairman proposed trees and bulbs be added to Parish Partnership Fund application - cost approximately £150. Agreed.

(CLERK)

3.6.4 'Maintenance Person'. Three people are interested in this position. All request different payment rates. This matter to be discussed at the Committee Meeting to be held on 24 August 1999. Agreed.

(CLERK)

3.6.5 Dog Bin in Perry Lane. The Chairman has installed a fourth dog bin by the gate to the Recreation Field. Charlesberry Kennels to be notified, so the bin can be added to the emptying schedule.

(CLERK)

4. MATTERS FOR DISCUSSION

4.1 Village PA System. This system was once owned by SHEFCO (which is now defunct). The Chairman has arranged for this to be brought up to 1999 safety standards at a cost of approximately £30. The system is used for a variety of functions in the village throughout the year.

The Chairman proposed the PC take over the ownership of the system and it be stored in the PC office/store at the Village Hall. After some discussion it was proposed the PC should: take over ownership of the system; pay for the repair; insure the equipment for £200; store the system in the PC office/store. This was all agreed.

(CLERK)

4.2 Commemorative May Tree (2 Gun Lane). The tree was planted by Mr and Mrs Locke in memory of May Tatham and is on highway land being reclaimed by the owners of 2 Gun Lane (Mr and Mrs Gaskin). The Chairman read out a proposal that the land be returned to 2 Gun Lane and the may tree be left *in situ*. Mr and Mrs Gaskin will attach a plaque to the railings surrounding the garden. If the tree does not survive (MKC has advised that the tree is diseased) it will be replaced by the PC. (Money is already in funds for this purpose.) A letter to be sent to MKC stating the PC has no objection to the land being returned to 2 Gun Lane. Agreed. *Mr. Gaskin offered to pay for replacement tree.*

(CLERK)

5. REPORTS

5.1 MKALC. The Chairman stated that it was reported the MK Infill Study shows an increase in the density of housing, but no extra provision in Integrated Transport. The Association advised councillors to read the 'Delegated Powers' sheets as they make interesting reading, especially with regard to the write-off of debts. Sherington PC has been asked to contribute towards an item about Village Appraisals at the conference due to be held in the autumn - particularly about the method used in our recent village survey. It was agreed Sherington PC would be willing to help. There was also a discussion on crime. It was noted the main age group of criminal is 18-24. There will be a Police Spokesman at the conference.

5.2 Millennium Committee. The Chairman reported there was a Millennium Committee stand at the recent Village Fete. A Millennium Book is being prepared and anyone wishing to contribute toward this with a written text and/or photograph is asked to contact Mr Philip Smith. A CD Rom will have information about the history of Sherington and will contain archive material. The Millennium Tapestry Map is being worked and will be hung in the Village Hall. *Sunset hamlete will be held.*
Mrs Bearman confirmed the final date for applying for the Millennium Festival Grant is July 2000.

continued.....

5.3 Twinning Association. Mrs Hayes reported for the Association. There will be a members only barbecue with a Boules Competition on the 18 July. A 'Glamrock' Disco is planned for 07 October. Plans are being made for residents of Sameon to visit Sherington next year. It is hoped the visit will be made at the May Bank Holiday Weekend (as it coincides with a French Bank holiday on 01 May 2000). A visit to the new Milton Keynes Theatre will take place during the winter. Mrs Hayes said membership of the association is open to all.

5.4 Clerk's Report:

5.4.1 No 16 Bus. Letter received from MK Metro states the bus cannot be driven around the village because of "...parked cars and other obstructions." A note has been put in SCAN giving this information.

5.4.2 City Status of Milton Keynes. The Clerk asked councillors if they wished to support this. Mr Keene proposed the PC supports City Status of Milton Keynes. The majority agreed with this proposal. Letters to be sent to MKC and Mr Brian White MP.

(CLERK)

5.4.3 MK Council Conference. This conference is for all councillors. Mr Pilcher, Mr Lewis and Mrs Bearman will attend.

(CLERK)

5.4.4 Standing Orders. Two booklets have been purchased and will be circulated. The PC's Standing Orders have been lost. New Standing Orders to be set up at a later date. All councillors agreed.

(CLERK)

6. CORRESPONDENCE

The correspondence is as the list circulated to all councillors prior to the meeting.

The following matters, arising from the correspondence, were discussed:

a) MKC - 'Europe/International Strategy'. Mrs Hayes said she would be unable to attend because she will be at a Police Consultative Meeting.

b) MKC - 99/21/MK 11 Park Road. Mrs Bearman asked about the background to this planning application. The PC had commented that the planned extension would not be in keeping with the appearance of the road and it would too close to the next property. MKC, however, do not consider the development would be harmful to the street scene and has no other reason for refusing the application.

c) MKC - 'Community Information Network (COIN)'. The Clerk explained that the previous council had preferred information on the DATA Base to be just of the Clerk's name and address and all enquiries about the council to be made through the Clerk. *It was agreed that this information to be continued.*

(CLERK)

d) MKC - 'Newport Pagnell & Sherington Areas - Proposed Weight Restrictions.' The weight restrictions of vehicles passing through the village to be lowered.

e) MKC - 'Traffic Calming - PPF.' Applications for grants for traffic calming may now be made from the Parish Partnership Fund. This may be considered by the PC at a later date. The Clerk informed the PC about the additional correspondence received.

7. PLANNING

7.1 Planning Lists 06.06.99; 11.06.99; 18.06.99; 25.06.99 received.

7.1.1 99/705/MK Erection of Garden Store. The Barn, Sherington Bridge. Mr & Mrs Wm. Lewis.

NO COMMENTS

Mr Lewis remained in the room for this item, but did not take part in the discussion.

7.2 99/342/MK (Re-submission) Conversion of Garage to Living Accommodation and Erection of Attached Double Garage. 8 Carters Close. Mrs C A Waine.

Mrs Waine contacted the Clerk and said the neighbours have no objections to the revised plans. The double garage has been reduced to a single, double length building.

Letter to be sent to MKC stating the councillors have no further comments to make.

(CLERK)

7.3 99/605/MK (Re-submission of 99/147/MK). **MKC Permit** the Extension at May Cottage, 1 Church End.

NOTED

8. ACCOUNTS

8.1 1997/1998 Accounts - Report from Auditor. The Clerk read the report to the council. The accounts were acceptable to the auditor. A notice has been displayed on the Notice Board together with the Statement of Accounts and Balance Sheet (a legal requirement).

8.2 <u>Accounts for Payment</u>	£	chq no
BALC - Publications (booklets & posters)	25.40	100875
EAST MIDLANDS ELECTRICITY - Electricity for Pavilion	10.00	D/D
G FERRIS - Grass Cutting: June & beginning July 1999	174.00	100876
G FERRIS - Petrol for PC Tractor Mower	25.00	100877
P TEASDALE - Clerk's Salary + RFO x 4 hrs (June 1999) plus back pay to April 1999	201.56	100878
P TEASDALE - Clerk's Expenses (June 1999)	<u>20.31</u>	100879
	456.27	

There will be bank charges payable next month of £2.16

The Direct Debit payment to EME will be increased as from July 1999 from £10.00 per month to £11.50.

Enterprise Account as at 19.06.99 £10823.54

Treasurers Account as at 19.06.99 £289.78

Money has already been transferred from the Enterprise Account to the Treasurers Account to cover the above cheques.

Country Watch Treasurers A/c statement £151.53 (£300.93 in Moneymaster A/c)

Cellphones £10.98 + £10.98

Moneymaster Account (for defunct Cricket Club) £656.85

Acceptance of accounts proposed by Mrs Hayes, seconded by Mr Keen. All agreed.

9. PUBLIC QUESTION TIME

- 9.1 Parked cars in Crofts End. Mr Huston reported that cars are parking on the footway and causing an obstruction. Mrs Hayes will advise the Police Consultative Group.
- 9.2 Barrels placed outside The White Hart. Mrs Graham said these barrels are dangerous. Mrs Hayes said she would mention the problem at the Police Consultative Group and ask for advice.
- 9.3 Age Concern Handyperson. Mr Gaskin said he has been accepted as a Handyperson, but has not yet been requested to help anyone in Sherington. He is asked by Age Concern to carry out jobs in other areas of Milton Keynes but would prefer to help residents in the village. A note to be put in SCAN again giving information about this service.
- 9.4 Proposed PC Notice Board on The Knoll. Mr Whatton said he would be able to obtain a quote for this. The Chairman asked Mr Whatton to contact Mr Pepper, who has prepared a design.

(CLERK)

10. COUNCILLORS' OTHER BUSINESS

- 10.1 Pipeline through Sherington. Mr Lewis asked for information about this. It is a new concrete pipeline being installed across the country from Dunstable to Rugby.
- 10.2 Pavilion Shower. Mrs Haynes said the showers need attention. It was agreed that Mr Keene and Mr Haynes ask Mr Arnold to give a report on the work to be done. It is possible to spend up to £150 without getting three quotes.
- 10.3 Pond Liner. Mrs Haynes has obtained information on this. Liner material would cost £2 per square metre.
- 10.4 Concrete Bins in the Play Area. It is possible to do planting in these pipes with nine inches of soil. The remainder of the pipes could be filled with gravel chips or similar. The Chairman said the two above matters can be discussed again after the next walk around the village.
- 10.5 Police Matters. Mrs Hayes reported that Pc Webster had contacted her about the truck parked in Crofts End. This is parked quite legally, as it is not a heavy goods vehicle. Mrs Hayes asked for any other problems which need to be taken to the Police Consultative Group. The Chairman asked for the matter of young people speeding in cars around the village in the early evening.
- 10.6 Plans of Sherington. Mr Keene suggested that a copy of the latest Ordinance Survey plan for Sherington would be useful for the village consultation. A 3km square (1-5000) of Sherington would cost £75. Clerk to make enquiries about obtaining plans from MKC. Item for the September agenda.

(CLERK)

continued.....

- 10.7 Water in Bedford Road. Mr Cook reported that water is still laying in Bedford Road. The Clerk will contact Mr Buckle again. (CLERK)
- 10.8 Suspicious Person in the Area. Mr Cook said there was a Police Helicopter being used over the Sherington area to try to find a this person who may be dangerous and should not be approached.
- 10.9 Church Fete. This was held recently on parish council land. The Chairman stated he gave his permission for the use of the play area and car park. The Clerk enquired of Cornhill Insurance if extra cover was needed. The Clerk was advised that the Church should be covered by its own insurance. The Clerk has written to the Treasurer of the Church Committee asking if the organiser will write officially to the PC for permission in future.
- 10.10 Chairmanship. The Chairman will be on holiday shortly, so the Vice-Chairman will be dealing with any PC matters that arise.
- 10.11 Clerk's Hours. The Chairman would like the Clerk to keep a note of hours worked throughout September, October and November, to ascertain whether or not the Clerk is being paid for the correct number of hours worked each month.
- 10.12 Hedge in Water Lane. A hedge on the right hand side is overhanging this lane. This hedge no longer belongs to Mr Byrne. The Chairman will try to find the name of the owner, so he may be contacted.
- 10.13 Water Lane. The dog grooming parlour is still in business at this property. Dog pens have also been erected. The dogs also bark continually. Enforcement Officer to be contacted again. (CLERK)
- 10.14 School Sports Day. Invitations have been received from Sherington School to attend Sports Day on Friday 16 July.
- 10.15 Walk Around Sherington. The Chairman suggested the next walk for councillors should be on *Sunday, 26 September 1999.*

11. DATES OF NEXT MEETING

- 11.1 Committee Meeting for all councillors: Tuesday, 24 August 1999 at 8.00 pm
Venue: 2 The Knoll.
- 11.2 Next Parish Council Meeting: Tuesday, 07 September 1999 at 7.30 pm
Venue: Sherington School.

The meeting closed at 10.00 pm

Signed..........

07.09.99

CORRESPONDENCE
(Received June & Beginning July 1999)

- BROUGHTON & MILTON KEYNES PARISH COUNCIL - 'Traveller Impact on Neighbourhood'
Interim Report & letter
- MKC - Delegated powers publication dated 04.06.99
- MKC - 'CB Hillier Parker Presentation on Retail Strategy Review - Stage 2 Findings' Letter
postponing meeting on 28 June 1999
- MKC - 'Section 136 Consultative Cttee'. Agenda for mtg 24.06.99 & minutes of mtg 11.03.99
'Parish & Neighbourhood Consult. Assy'. Agenda for mtg 24.06.99 & minutes
of meeting 11.03.99
- MKC - 'Clerks' Seminar'. Letter postponing meeting on 16.06.99
- MKC - Invitations to Chairperson and Clerk to attend The Civic Service 04.07.99
Chairman and Clerk unable to attend
- BALC - 'In Touch' June 1999
- COMMUNITY ACTION - The President (Sir Nigel Mobbs) invites the Clerk to Annual Meeting
& Reception 05.07.99. **Clerk unable to attend**
- MKC - 'Europe/International Strategy'. Letter re second seminar to be held 08.07.99, 6.00 pm
at Civic Offices.
- MKC - Delegated powers publication dated 11.06.99
- MKC - 'NEWS' June 1999. Issue 15
'Local Councils Conference' for Parish, Town & Neighbourhood Councils - 11.09.99
'Parish Council Transport Briefing'. Bus service changes - June/July 1999.
'Community Safety'. Document re Crime & Disorder.
- MKC - 'Bucks & MK Combined Fire Authority'. Letter from Chair offering to visit PCs to give
a ten minute talk.
- MKC - 'Traffic Calming - PPF'. Letter to Clerk from Paul Robinson stating Traffic Calming may
be including in PPF projects.
- MKC - 'MK Community Legal Service Partnership' Bulletin. Issue 2. June 1999.
- DELTA & ARLEC - 'Christmas & Festoon Lighting'. Product catalogue. (millennium edition)
- MKC - Delegated powers publication dated 18.06.99
- MKC - 'Community Information Network (COIN)'. Database printout of information held on
Sherington Parish Council. **Form to be signed and returned by 09.07.99**
Further letter giving amended date for return of form: **09.08.99**
- CORNHILL INSURANCE - Amended schedule for 1999/2000 & acknowledgment of payment.
- MKC - 'Seminar on Decriminalisation of Parking Enforcement & Its Potential Impact on MK'
Invitation to attend seminar to discuss this proposal: **Civic Offices, 12.07.99, 9.30 am.**
- MKC - 99/21/MK - 11 Park Road. This application was further considered by the committee "*who
took the view that the development would not be harmful to the character of the street
scene.....*" (comments made by PC). Permission has, therefore, been granted.
- MKC - Events leaflets
- MKC - Delegated powers publication dated 25.06.99
- MKC - 'Newport Pagnell & Sherington Areas - Proposed Weight Restrictions'. Letter and plans
Comments to be sent in writing by 13.08.99
- MKC - 'Housing Strategy Update (Housing Investment Programme)'. Letter and document.
Comments to be sent in writing by 27.08.99

ADDITIONAL CORRESPONDENCE TO ABOVE (CIRCULATED TO ALL COUNCILLORS WITH AGENDA)

THAMES VALLEY POLICE - 'Policing Plan Summary'. Letter and document

COMMUNITY ACTION - 'In Focus'. Summer 1999 & Reader Questionnaire

THAMES VALLEY POLICE - Minutes of Consultative Group Mtg 20.05.99.

Notice of next meeting 08.07.99.

RAMBLERS ASSOCIATION - Leaflets

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 07 September 1999

AGENDA

1. PRESENT
2. PREVIOUS MINUTES
 - 2.1 Parish Council Meeting 06.07.99
 - 2.2 Special Committee Meeting 24.08.99
3. MATTERS ARISING:
 - 3.1 Parish Partnership Fund 1999/2000
 - 3.2 Proposal Document regarding Future of Sherington
 - 3.3 Sherington Mound
 - 3.4 Standing Orders
 - 3.5 Village PA System
 - 3.6 Maintenance Items
 - 3.6.1 'Maintenance Person(s)'
 - 3.6.2 Village Seats
 - 3.6.3 Dog Bin in Perry Lane
 - 3.6.4 Proposed Councillors' Walk Around Sherington 26.09.99
4. MATTERS FOR DISCUSSION
 - 4.1 Village Hall Extension (Parish Partnership Fund 1998/1999)
 - 4.2 Local Councils' Conference 11.09.99
 - 4.3 MKALC Conference 20.11.99
5. REPORTS
 - 5.1 Induction Evening for New Councillors
 - 5.2 Police Consultative Group
 - 5.3 Clerk's Report
6. CORRESPONDENCE (see separate sheet)
7. PLANNING
 - 7.1 Planning Lists 02.07.99; 09.07.99; 16.07.99; 23.07.99; 30.07.99; 06.08.99; 13.08.99; 20.08.99
 - 7.1.1 99/948/MK External and Internal Alterations to Convert Two Dwellings into One Dwelling
9-11 Park Road. Mr and Mrs Smith
 - 7.1.2 99/1045/MK Rear Conservatory. 15 Crofts End. Mr I R Brown
 - 7.1.3 99/1150/MK Demolition of Existing Bungalow and Erection of New Bungalow.
18 School Lane. J W Associates
 - 7.2 **MKC Permit the following:**
 - 7.2.1 99/342/MK Conversion of Garage to Living Accommodation etc. 8 Carters Close
 - 7.2.2 99/512/MK First Floor Rear Extension. 51 High Street
 - 7.2.3 99/705/MK Erection of Garden Store. The Barn, Sherington Bridge
 - 7.2.4 99/948/MK External & Internal Alterations to Convert Two Dwellings into One Dwelling.
9-11 Park Road
8. ACCOUNTS
 - 8.1 Invoice from Audit Commission for Auditing of 1996/1997 Accounts
 - 8.2 Statement of Accounts 1998/1999
 - 8.3 Accounts for Payment
9. PUBLIC QUESTION TIME
10. COUNCILLORS' OTHER BUSINESS
11. DATE OF NEXT MEETING
Tuesday, 05 October 1999

Pearl Teasdale
Clerk to Sherington Parish Council

SHERINGTON PARISH COUNCIL

875

Minutes of Meeting held in Sherington First School, Tuesday 07 September 1999

ACTION POINTS

1. **PRESENT:** Mr A Pilcher (Chairman), Mrs C Bearman, Mr M Cook, Mrs K Hayes
Mrs W Haynes, Mr D Keene.
Apologies received from MK Cllr Mrs Pat Seymour who will not arrive until approx. 9.00pm

2. **PREVIOUS MINUTES:**

- 2.1 **Parish Council Meeting 06.07.99.** Two additions to the minutes were agreed:
Item 4.2: "Mr Gaskin offered to pay for replacement tree."
Item 5.2: "Son et Lumiere will be held."
The minutes were then signed, by the Chairman, as a correct record.
- 2.2 **Special Committee Meeting 24.08.99.** The minutes of this meeting were also signed, by the Chairman, as a correct record.

DECLARATION OF INTEREST:

Mr Cook declared interest in item 3.2.

The Chairman proposed this item should be discussed after item 7. All agreed.

3. **MATTERS ARISING:**

- 3.1 **Parish Partnership Fund 1999/2000.** An acknowledgement of the application forms has been received from MKC. The councils will be notified in October, whether or not they are successful. APR '99/03
ONGOING
- 3.2 *Reported after item 7.*
- 3.3 **Sherington Mound.** This project should be started "any day now". The builders were due to start on the day of heavy rain in Sherington. The start date was, therefore, postponed until another suitable day! JUN '93/03
ONGOING
- 3.4 **Standing Orders.** The Clerk has prepared a draft from the official booklet. The Chairman suggested two councillors look at the document and add to it, if necessary. There are 26 orders listed and the Chairman proposed that not more than 30 are in the document. This was agreed. The Chairman proposed the Vice-Chair, Mrs Haynes, and Cllr Mrs Bearman look at the document and present it to the October meeting of the council. Agreed. (WH/CB)
The Chairman invited comments from councillors. Comments made: 1) to keep the orders to a bare minimum, 2) there be an order relating to the use by local groups/clubs of PC owned and tenanted land, 3) there be an order relating to tape recordings of PC meetings. These and any other comments to be discussed at the October meeting. JUL '99/5.4.4
ONGOING
- 3.5 **Village PA System.** The Chairman reported this had been used for a village function since it has been repaired. It had not yet been returned to the PC office. An invoice is still awaited for the updating of the system. JUL '99/4.1
ONGOING
- 3.6 **Maintenance Items:**
- 3.6.1 **'Maintenance Person(s)'**. The Chairman proposed that terms and conditions be drafted for any persons willing to carry out maintenance work for the PC. Chairman and Clerk to work on this document. Agreed. JUN '99/9.2.2
ONGOING
(AP/CLERK)
The hourly rate, suggested in committee, is: up to £7.00 per hour according to the work involved. Chairman proposed this suggestion be adopted. All agreed.
- 3.6.2 **Village Seats.** These are now all in place and the donors of seats in the play area are happy about the locations. The donors have been thanked, both through SCAN and via Mrs Anita Arnold, who arranged for the donations to be made. ACTIONED
A further seat, suggested for School Lane, has not been donated by a local contractor as anticipated. The purchase of a further seat to be discussed at the Precept meeting. (CLERK)
- 3.6.3 **Dog Bin in Perry Lane.** This is now being regularly emptied by Charlesberry Kennels. ACTIONED
- 3.6.4 **Proposed Councillors' Walk Around Sherington 26.09.99.** The date was confirmed. Councillors to meet by *Water Lane Farm at 9.30 am. Councillors to meet with Mr Whatton (to discuss replacement trees) at the Play Area at 10.30 am.*
The Chairman outlined the areas he would like to cover on the walk. (ALL CLLRS)

continued.....

4. MATTERS FOR DISCUSSION

- 4.1 Village Hall Extension (Parish Partnership Fund 1998/1999). A letter has been received from Mr Hine, Chairman of the VH Trustees. The VH Committee is not able to proceed with joint project (of extending the VH and providing a new PC office and store) until a new Chairman of the Management Committee is *in situ* from March 1999. MKC will make the grant available from the PPF until March 2001, but by that time all plans must have been agreed, planning permissions granted and three estimates provided by builders.

APR '98/01
ONGOING

There was some discussion about this matter. Mr Keene proposed a letter should be sent to Mr Hine giving the correct information regarding the grant and outlining the work that needs to be carried out before March 2001, ie plans, costings etc. Agreed.

(CLERK)

- 4.2 Local Councils' Conference. The Chairman, Councillors Mrs Bearman and Mr Lewis will attend on the 11.09.99. Other councillors not free on that date.
- 4.3 MKALC Conference will be held in Sherington Village Hall on 20.11.99. Sherington PC has been asked to give a presentation on 'Village Appraisals/Surveys'. The Chairman and Mr Keene will give the presentation.

(AP/DK)

5. REPORTS:

- 5.1 Induction Evening for New Councillors. Mrs Bearman said she had attended the evening in August with Mr Keene and Mr Lewis. Mrs Bearman reported on the four speakers, the first of whom was Ann Hooton (BALC), Mrs Hooton wished Clerks to be thanked for getting out information quickly and informed new councillors, in her talk, of the functions of BALC. Paul Robinson (MKC) explained the structure of MK Council. Councillors are invited to a tour of the council offices and this can be arranged via Parish Clerks. Jane Toplis, who is Clerk of Wendover PC, spoke about her perception of the Role of the Parish Clerk. The final session was taken by Judge Tetlow. This was a lively interactive session where different scenarios were posed. Judge Tetlow is very much against PC's having their own Standing Orders. He also emphasised the importance of anyone with a pecuniary interest leaving a council meeting when the item, relating to the interest, is discussed. PCs may consider setting up a sub-committee to discuss some aspect of the council's work. Mrs Bearman offered the handouts, which will be circulated to all councillors.

(CLERK)

Clerk to enquire if copies of Judge Tetlow's scenarios are available.

(CLERK)

- 5.2 Police Consultative Group. Mrs Hayes reported on the meeting attended on 08 July. The vehicle parked on the road in Crofts End is not parked illegally. The police car seen speeding through the village was being taken-up with the person who observed this. Crime from cars parked outside Emberton Park increased the crime figures for Emberton and in future these figures may be separated from the village figures. A public meeting was held at Woburn Sands. The Rural Area is now divided into 5 sections. The population is smaller than in the urban sections and the crime rate much lower. Public meetings will be continued to be held in the various rural sections, so that local people are kept informed. Mrs Hayes said she had missed the NP Consultative Group meeting on 02 September because she was attending another meeting.

5.3 Clerk's Report.

5.3.1 Bulk Insurance with MKC. A simple questionnaire has been received. This will be completed and returned to MKC.

5.3.2 Highways Matters. Mr Ian Buckle has been informed of various items. Fence by the hammerhead turn has been damaged by recycling lorries. This will be repaired by MKC. The surface water problem in Water Lane will be inspected again.

Footway, opposite Manor Farm, will be repaired when the Highways budget allows.

Mr Buckle is reluctant to replace posts in Water Lane.

The Chairman proposed a further letter be sent to Mr Buckle informing him posts were placed on the grass verge to avoid damage to pipes. Traffic needs to be restrained from going over the verge. Agreed

(CLERK).

The Clerk was asked to make a note of the fact that the hedge opposite Manor Farm needs to be cut back.

(CLERK)

6. CORRESPONDENCE.

List of correspondence was circulated to councillors with the agenda and an addendum passed to councillors at the beginning of the meeting.

The following matters, arising from the correspondence were discussed:

continued.....

Correspondence (cont.)

- a) MKC - 'Parish Partnership Fund.' Comments to be sent to MKC by 15.09.99. Mrs Hayes has agreed to draft comments on behalf of the PC. *These to be circulated before submitting them to MKC.* (KH)
- b) MKYC - 'The Yeti Project.' The project is asking for funding for the Youth Education Technology Initiative. *Councillors did not agree to help fund this project.* (CLERK)
- c) MKC - 'The Dogs (Fouling of Land) Act 1996.' *Councillors agreed the promised £100.00 for 1999-2000 be now sent. Further money to be agreed in the light of performance.* (CLERK)
- d) SLCC - 'Clerks In-Service Training Day - 20.11.99.' Fee £10.00. Chairman proposed the Clerk attends the Training Day, seconded by Mrs Haynes. Training to be given by Cheltenham & Gloucester Collage Tutors. *Councillors would like see copy of programme when available.* (CLERK)
- e) MKC - 'Landscape Maintenance - Section 136.' Agency arrangements changed slightly, but these do not affect Sherington. Comments to be sent by 16.09.99 if possible.
- f) MKALC - 'Agendas for AGM & Quarterly Meeting 23.09.99'. *Chairman and Councillors M Cook and D Keene to attend.* (AP/MC/DK)
- g) MKC - 'No 16 Bus Service.' This is withdrawn and replaced by Service no.1. (SCAN)

7. PLANNING

7.1 Planning Lists 02.07.99; 09.07.99; 16.07.99; 23.07.99; 30.07.99; 06.08.99; 13.08.99; 20.08.99 received:

7.1.1 & 7.2.4. 99/948/MK. External and Internal Alterations to Convert Two Dwellings into One Dwelling. 9-11 Park Road. Mr and Mrs Smith.

The councillors had sent in comments to the Clerk regarding the loss of a dwelling in the village. These comments were received on the same day as notification from MKC stating planning permission had been granted, so no comments from the PC were passed to MKC.

7.1.2 99/1045/MK. Rear Conservatory. 15 Crofts End. Mr I R Brown.

7.1.3 99/1150/MK. Demolition of Existing Bungalow and Erection of New Bungalow. 18 School Lane. J W Associates.

Comments to be sent to MKC: too close to footpath; no details of materials to be used; as properties at 18 & 20 are in the same ownership boundaries could be redesignated.

In addition MKC Permit the following:

7.2.1 99/342/MK Conversion of Garage to Living Accommodation etc. 8 Carters Close.

7.2.2 99/512/MK First Floor Rear Extension. 51 High Street.

7.2.3 99/705/MK Erection of Garden Store. The Barn, Sherington Bridge.

Mr Cook left the meeting at this point as item 3.2 was the next to be discussed. Mr Cook did not return to the meeting later.

3.2 Proposed Document regarding Future of Sherington. The Clerk reported that prices of photocopying have been investigated. The best deal, ie £50-£60 plus £5 for collating, is offered by the Rector. The Chairman proposed this be accepted. All agreed.

The document had been circulated to all councillors for comments. The following points were agreed:

a) Timing for return of documents to be amended to 31.10.99.

b) Presentation sessions in Village Hall to be Saturday, 23 October 1999, 10.00am-12 noon and Sunday, 24 October 1999, 2.00pm-4.00pm.

c) Agreements have been made with Virginia House Stores and Sherington Post Office for boxes (for return of documents) to be placed on the premises. **It must be made clear that the documents are not to be posted in the Post Box.**

c) Final draft to be sent to Caroline Clapson (MKC) for her comments.

d) Information document to be printed back to back, but response forms to be single sheets (so these may analysed more easily).

e) Letter, signed by Clerk, to accompany documents.

f) Councillors to put documents in envelopes and deliver to households and businesses.

There was some discussion on what documents should be available at the Village Hall presentation. It was agreed to postpone this discussion until a full committee meeting of councillors could be held.

Date of Special Committee Meeting: 14 September 1999, 8.00pm at 33 Crofts End.

Mrs Hayes proposed 2 x OS maps of Sherington be purchased. All agreed.

NOTED
NO COMMENT

(CLERK)

JUN '99/4.1
ONGOING
(CLERK)

(CLERK)

continued.....

Proposed Document regarding Future of Sherington (cont.)

Mr Keene proposed that the reason of Mr Cook's withdrawal be minuted. This was agreed. *J W Cook & Son (the company owned by Mr Cook's family) own land which has been offered for development. Mr Cook, therefore, has a Pecuniary Interest in this item, which deals with the future development of Sherington.*

At the Induction Meeting for New Councillors, Judge Tetlow stated that any councillor, with a Pecuniary Interest, should leave the meeting when the item is being discussed. This will then be seen by the general public as being completely fair.

8. ACCOUNTS:

- 8.1 Invoice from Audit Commission for Auditing of 1996/1997 Accounts. The amount of this invoice (£622.68 excl. of VAT) is approximately four times the amount for the 1995/1996 audit. The fees charged are for 27.2 hours at £22.90 per hour. The Clerk has written to District Audit asking for a breakdown of charges. No reply has yet been received. It was agreed copies of letter to District Audit be sent to BALC, SLCC, Mr Brian White MP. The Chairman proposed the invoice is not paid until a breakdown of charges has been received. All agreed.

The Clerk reported that a letter has been received from Mr Brian White MP, in answer to a previous letter, with a copy of a letter from District Audit. Many clerks in Mr White's constituency have written to him regarding the 1996/1997 audit.

- 8.2 Statement of Accounts 1998/99. R & P accounts agreed and signed by Chairman and Clerk.

<u>Accounts for Payment</u>	£	chq no
<u>Additional Payments for July</u>		
MIDLAND BANK - Interest £0.36; Charges £1.80	2.16	Minute873/8.2
EME - Electricity for Pavilion	11.50	D/D
MKC - Dog Bin (for Perry Lane)	117.50	100880
MKC - Local Council Conference (3 x councillors)	45.00	100881
SHERINGTON SCHOOL - Hire for June & July 1999	30.00	100882
BALC - Induction Evening for (3) New Councillors	<u>15.00</u>	100883
ADDITIONAL TOTAL FOR JULY '99	221.16	
<u>Payments for August</u>		
MIDLAND BANK - Interest	1.57	
R FEASEY - Fitting three village seats	441.00	100884
SINFIELD LANDSCAPES - 3 x grass cuts (Rec. Field)	<u>141.00</u>	100885
TOTAL FOR AUGUST '99	583.57	
<u>Invoices for September</u>		
EME - Electricity for Pavilion (01 Sept '99)	11.50	D/D
SINFIELD LANDSCAPES - Grass cut (August '99)	47.00	100886
G FERRIS - Grass Cutting (End July/Aug/Sept '99)	318.00	100887
G FERRIS - Petrol for PC's Tractor Mower	23.00	100888
P TEASDALE - Clerk's Salary (July/Aug '99)	359.04	100889
P TEASDALE - Clerk's Expenses (July/Aug '99)	36.98	100890
MKC - Dog Fouling Act (Donation for 1999/2000)	100.00	100891
SLCC BUCKS BRANCH - Clerks' In-Service Training	10.00	100892
G FERRIS - Labour for clearing Perry Lane Car Park *	<u>50.00</u>	100893
TOTAL FOR SEPTEMBER '99	955.52	

* This invoice, for £70.00, included 'materials £20.00'. The Chairman proposed £50.00 be paid to Mr Ferris for labour and a separate invoice/till receipt be requested for materials before the additional £20.00 is paid. All agreed.

(AP/CLERK)

Enterprise Account as at 19.08.99** £13683.02

Treasurers Account as at 19.08.99 £953.36

** This amount includes £4835.00, being half year payment of Precept & S136 discount. Cheque £60.00 received from Sherington Football Club - payment for current season. Payment of accounts proposed by Mr Pilcher, seconded by Mrs Bearman. All agreed.

Country Watch Treasurers A/c statement £100.88 - as at 19.08.99

Cellphones (2 x months): £10.98 + £10.98; £10.98 + £17.77.

A cheque for £0.78 has been received from Cellnet.

The Chairman proposed that at the end of this Financial Year, ie March 2000, the PC ceases to administer the Country Watch account for the cellphones. All agreed. Letter to be sent to Country Watch at Newport Pagnell, giving notice of this decision.

(CLERK)

continued.....

9. PUBLIC QUESTION TIME

- 9.1 Sherington Mound. Mr Whatton suggested photographs be taken of the area before, during and after the mound is built. Names of 3 photographers were suggested. October's agenda. (AP/CLERK)
- 9.2 18 School Lane. Mr Moxham expressed concern about this site and said, if it becomes derelict, further development may take place. The neighbours have not yet been informed of the proposed new bungalow. Clerk to telephone Planning Department regarding this matter. (CLERK)
- 9.3 Faulty Lamp in Crofts End. Mr Hulston reported lamp CE4 to be faulty. MKC have already been notified of this.
- 9.4 Dog Fouling in Play Area. Mrs Graham is concerned about this matter. Dogs are not allowed in the Play Area. New notices need to be put at the entrances. (CLERK)
- 9.5 The White Hart. Mrs Graham asked if the barrels could be stored elsewhere, as they are at present stacked very near the road. Advice will be sought from MKC. (CLERK)
- 9.6 30mph Road Sign in Gun Lane. Mrs Graham asked if these signs could now be moved as they are outside the new bungalow. Clerk to telephone Mr McGregor at MKC about this. (CLERK)
- 9.7 Grass Cutting in the Churchyard. Mrs Chambers asked if Giles Ferris is paid to tidy around the graves as well as cut the grass. Giles Ferris only carries out the main mowing and strimming. The Chairman suggested Mrs Chambers approach the Rector about additional work in the churchyard.
- 9.8 Footway Lamps in School Lane. Mrs Smith said parts of School Lane are very dark and another lamp would be useful.

10. COUNCILLORS' OTHER BUSINESS.

- 10.1 Overgrown Hedge in Water Lane. Mrs Hayes asked if the PC knows the owner of this hedge. The Chairman stated the owner is Mrs Routa, who lives in the High Street.
- 10.2 Fly Tipping on Chicheley Hill. Mrs Hayes said a resident had reported fly tipping in the gateway next to Carisbrook House. MKC Cleansing Dept will be informed. (CLERK)
- 10.3 Fence in Carters Close. The Chairman reported a fence at the end of Arbour House (Church Road) garden, between 39 & 40 Carters Close, has blown down. The Chairman has been told by residents the fence is owned by MKC. (CLERK)
- 10.4 Perry Lane Recreation Field. The Chairman reported the hedge needs cutting and the gate to the field needs repairing. These to be reported to Mr Cook. (AP)
- 10.5 Goal Mouth at Play Area. The Chairman stated Mr Alan Parkinson is willing to move the goal posts and level the area near the goal mouth. Approximate cost likely to be £20.00. Item for next month's agenda. (CLERK)
- 10.6 Insets for Bins in Play Area. Mrs Haynes reported that Mr Parkinson is unable to obtain insets for the concrete bins.
- 10.7 Use of Parish Council Land. Mrs Bearman asked for clarification regarding use of the land by groups. The Chairman asked the Clerk to answer this.
In the past, groups have requested permission (to use The Knoll, Play Area or Recreation Field) verbally from the PC Chairman or from the PC by writing to the Clerk. The Clerk advises a verbal request to the Chairman, Vice-Chair or Clerk is sufficient unless a large function is to be held, eg Church Fete; May Day Celebrations, then the request should be in writing. The PC has Public Liability Insurance, but a large function needs to be insured by the organisation holding the event.
It was agreed a note should be put in SCAN giving this guidance. (CLERK)
- 10.8 Water Lane Sewer. Mrs Haynes stated this has not been jetted for several months. Anglian Water to be contacted. (CLERK)
- 10.9 Request to Hire Pavilion. Mrs Haynes has received an enquiry about hiring the pavilion next year. Further information to be sought. (CLERK)
- 10.10 New Kerbing in Crofts End. Mrs Haynes asked if the PC knows who requested the new kerbing in Crofts End. No information is available regarding this.

11. DATES OF NEXT MEETINGS:

- 11.1 Committee Meeting(all councillors): Tuesday, 14 September 1999, 8.00pm at 33 Crofts End.
- 11.2 Next Parish Council Meeting: Tuesday, 05 October 1999, 7.30pm at Sherington School.

The Meeting closed at 10.07pm.

Signed 
05.10.99

CORRESPONDENCE
(Received July & August 1999)

- MK FORUM - Bulletin - No 71. July 1999
- MKC - 'Tourism Development Strategy 1999/01' DRAFT May 1999. Letter & Document.
- CLERKS & COUNCILS DIRECT - Issue 4. July 1999
- MKYC - 'The YETI Project'. Request for funds (*suggests £1000-£2000 from each Parish Council!*)
- MKC - Bulk Skip Container Service - 14-16 September 1999 at Leys View
- THAMES VALLEY POLICE - Article for Parish Magazine (SCAN October)
- EAST MIDLANDS ELECTRICITY - Notification of change of name to 'POWERGEN'
- NALC - 'Local Council Review'. July 1999
- MKC - Delegated powers publications dated: 09.07.99; 16.07.99; 23.07.99; 30.07.99; 06.08.99; 13.08.99; 20.08.99
- GA VALUATION & SURVEY LTD - Letter (in reply to PC's) stating there is no need for lorries to go through the village (particularly Water Lane) whilst Rugby Cement pipeline is being installed.
- MKC - 'Parish Partnership Fund' Consultation Document & Feedback Paper PASSED TO KH
Comments to be sent to MKC by 15.09.99
- MKC - 'NEWS' Issue 16. July 1999
'Travellers Issues' - Extract from minutes of the Neighbourhood Services Committee meeting 07.07.99
'Country Roads & Lanes'. Paper for Rural Affairs Consultative Cttee from Filgrave & Tyringham N.C
- MKC - 'Sustainable Transport & Road Safety Forum'. Minutes & Agenda of meetings also Paper for Parish & Neighbourhood Consult. Assy from Paul Robinson (Corporate Officer Policy)
'Provisional Local Transport Plan 2000-2005'. Draft. July 1999.
- MKC - 'Economic Development Plan 1999-2000'. Letter and Consultation Document
- GROOMS - Spring bulb catalogue.
- CHELTENHAM & GLOUCESTER COLLEGE - Letter, document & survey on Countryside and Community Research Unit's readers' requirements.
- MKC - 'Parish Council Transport Briefing' Issue 3
- BALC - 'In Touch'. July 1999
- NALC - Circulars: Long Service Leave; Single Status Agreement - 37 hour week; Clerks' Salaries; Car Allowances
- MKC - Local help sought to provide a service for people with community care needs. OCTOBER SCAN
- MKC - 'The Dogs (Fouling of Land) Act 1996 - Dog Fouling in Milton Keynes. *Letter requesting payment of the PC's promised £100.00 pa.*
- MKC - 'New Evening Buses to CMK'. Timetables for service 1E (Olney to CMK via Sherington). OCTOBER SCAN.
- MK COMMUNITY TRUST - 'Grants'. Open Meeting 13.09.99 at Acorn House.
- SLCC - Clerks' In-Service Training Day - 20.11.99. *Conference Fee £10.00.*
'The Clerk' Journal. August 1999
- CDS - 'Digital Print, Copy and Design'. Prices for black & colour photocopying.
- PROMOTIONAL IDENTITY - Brochure with prices of commemorative gifts.
- BUCKS COMMUNITY HEALTH CARE - 'Partnership News'. August 1999
- THAMES VALLEY POLICE - Letter and Poster re Public Consultative Meeting. *Displayed on PC Notice Board.*
- MKC - 'Seminar on Decriminalisation of Parking Enforcement and Its Potential Impact on MK'. Copies of OHP transparencies shown at the Seminar on 12.07.99
- MKC - MK Community Legal Service Partnership. Information Bulletin. Issue 3. August 1999
- COMMUNITY ACTION - Annual Review July 1999.
- MKC - 'Landscape Maintenance - Section 136'. Letter from Kevin Wilson re agency arrangements. *Proposed amendment only to protection arrangements. Comments by 16.09.99 if possible.*
- MK COMMUNITY TRUST - Notification of Change of Name to 'MILTON KEYNES COMMUNITY FOUNDATION LTD'
- MKC - Parish/Neighbourhood Consult. Assy. Minutes of mtg 24.06.99
Section 136 Consultative Committee. Minutes of mtg 24.06.99
Rural Affairs Consultative Assy. Minutes of mtg 17.06.99
- MKC - 'Milton Keynes House Condition Survey'. Letter informing PC that this survey will be conducted early in September.
- MKC - 'Conserving the Recent Heritage of Milton Keynes'. Information & Application Form re Conference to be held Friday 19.11.99.
- MKC - 'Waste Reduction and Recycling Grants 1999-2000'. Leaflet re projects to be run in the local communities.
- MKALC - Minutes of Qlty Mtg 10.06.99
Agendas for *AGM & Qlty Mtgs to be held at the Olney Centre 23.09.99 at 7.30 pm*
Copy of MKALC's response the Parish Partnership Fund Consultation Document. PASSED TO KH
- MKC - Events Leaflets

Continued.....

ADDITIONAL CORRESPONDENCE TO ABOVE (CIRCULATED TO ALL COUNCILLORS WITH AGENDA) - 07.09.99

MKC - 'NEWS'. August 1999.

Copy of DETR 'The Application of Best Value to Town and Parish Councils'

'Parish Council Transport Briefing' Issue 4. Bus changes from September 1999. *Services affecting Sherington are:*

No 16 Service is being withdrawn from 05 September and replaced by the extension of journeys on Service 1. Service 90 (CMK to Olney, via Newport Pagnell). The 17.20 bus is withdrawn and replaced by changes to Service 1.

Service 132 (Bedford to CMK via Newport Pagnell). Several changes to this service. Morning peak journeys via Sherington will be provided by Service 1)

MKC - Copy of 'The Road Traffic Act 1991 - Decriminalised Parking Enforcement'. What does it mean to MKC?

THAMES VALLEY POLICE - 'Police Consultative Group Minutes' of meeting held 18.07.99.

MKC - 'Section 136 Consultative Committee' Agenda for mtg 16.09.99 and Minutes of mtg 24.06.99

'Parish/Neighbourhood Consultative Assy' Agenda for mtg 16.09.99 and Minutes of mtg 24.06.99

MKC - 'Local Plan Review - MK City Infill Study'. Letter stating mtg of Sub-committee (09.09.99) postponed.

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 05 October 1999 at 7.30 pm

AGENDA

1. PRESENT
2. PREVIOUS MINUTES
3. MATTERS ARISING:
 - 3.1 Future of Sherington (public consultation)
 - 3.2 Parish Partnership Fund 1999/2000
 - 3.3 Village Hall Extension - Parish Partnership Fund 1998/1999
 - 3.4 Standing Orders
 - 3.5 Maintenance Persons
 - 3.6 Sherington Mound
4. MATTERS FOR DISCUSSION
 - 4.1 Play Area: Improvement to Goal Mouth
 - 4.2 Temporary Closure of Corn Close in September
5. REPORTS
 - 5.1 Local Council Conference
 - 5.2 MKALC
 - 5.3 Millennium Committee
 - 5.4 Clerk's Report
6. CORRESPONDENCE (see separate sheet)
7. PLANNING
 - 7.1 Planning Lists: 27.08.99; 03.09.99; 10.09.99; 17.09.99; 24.09.99 received.
 - 7.1.1 99/1282/MK Alterations to Outbuilding to Create Double Garage and Erection of 2.1M High Stone Wall with Timber Gates
The Barn, Park Road. Mr and Mrs Herbert
8. ACCOUNTS
 - 8.1 Charges for 1996/1997 Audit
 - 8.2 Accounts for Payment
9. MANAGEMENT OF FACILITIES
 - 9.1 Report of Councillors' Walk around the Village
 - 9.1.1 Water Lane problems:
 - a) Sewer & Elborough ditch; b) posts on verges; c) hedge & diseased tree; d) traffic hazards
 - 9.1.2 Hedge and gate - Perry Lane Recreation Field
 - 9.1.3 Trees and bulbs
 - 9.1.4 Any other repair/renewal work noted
10. PUBLIC QUESTION TIME
11. COUNCILLORS' OTHER BUSINESS
12. DATE OF NEXT MEETING
Tuesday, 02 November 1999

Pearl Teasdale
Clerk to Sherington Parish Council

SHERINGTON PARISH COUNCIL

880

Minutes of Meeting held in Sherington First School, Tuesday 05 October 1999

ACTION POINTS

1. **PRESENT:** Mrs W Haynes (in the Chair), Mr M Cook (from 7.45 pm), Mrs K Hayes, Mr D Keene, Mr W Lewis.
Apologies received from the Chairman, Mr A Pilcher, (who has family sickness problems) and Mrs C Bearman (who is on holiday).
MK Cllr Mrs Pat Seymour will arrive at approximately 9.00 pm.

In the absence of Mr Pilcher, it was agreed the Vice-Chair, Mrs W Haynes, should Chair the meeting.

DECLARATION OF INTEREST:

Mr Cook had previously declared interest in item 3.1, so would arrive at the meeting after this item had been discussed.

2. PREVIOUS MINUTES:

- 2.1 Parish Council Meeting 07.09.99. These were agreed and signed, by Mrs Haynes, as a correct record.
2.2 Special Committee Meeting 14.09.99. These were also agreed and signed as correct.

3. MATTERS ARISING:

- 3.1 Future of Sherington (public consultation). Mr Keene reported that documents with three propositions will be delivered to all parishioners, giving them time to consider and respond. The following points (discussed in committee) were agreed:
a) Documents to be delivered weekend of 16/17 October. Responses by 31.10.99
b) Parishioners invited to attend one of the special sessions in the Village Hall, at which there will be presentations and an opportunity to discuss the propositions. Dates and times are: Sat 23.10.99 (10.00am-12 noon); Sun 24.10.99 (2.00pm-4.00pm).
c) There will be displays of plans, maps etc.
The following further matters were agreed. (Chairman to be asked to confirm dates):
d) Meeting to finalise plans: **Tues, 12 October 1999, 8.30 pm at 33 Crofts End**
e) Photo-copying and collating of documents to be undertaken 13/14 October.
f) Boxes to be made and labelled for Virginia House Stores and Sherington Post Office
g) Meeting to prepare documents for delivery: **Fri, 15 October 1999, 7.30 pm at 3 Gun Lane**
- 3.2 Parish Partnership Fund 1999/2000. The PC has not received personal notification, but PPF grants awarded and refused are listed in a recent 'delegated powers' publication. Sherington has been awarded the full amount for which it applied, ie £975.00.
Brochures giving designs and prices of notice boards have been obtained.
The Chairman notified the Clerk that Mr Pepper will probably be willing to assist building a Millennium Notice Board for The Knoll sometime next year.
Bulbs and trees to be discussed during item 9 (Management of Facilities).
- 3.3 Village Hall Extension - Parish Partnership Fund 1998/1999. The Village Hall Trustees have been made aware of the fact there is a limited time available in which to receive the £10,000. The Trustees are now re-thinking how to use the money they have available at the present time. There are many urgent repairs and renewals needed at the VH and it may be necessary to spend the money (originally set aside for the extension) on these items. We await further information.
- 3.4 Standing Orders. Mrs Haynes reported that she and Mrs Bearman had studied the document prepared by the Clerk. They identified a few queries to which the Clerk has prepared written answers. These to be circulated to all councillors for consideration. The matter to be discussed again in November. Agreed.
- 3.5 Maintenance Persons. The Clerk has started compiling a list of interested people. A further note has been put in the October SCAN. Terms and conditions still to be written by Chairman and Clerk.
- 3.6 Sherington Mound. The latest information from MKC is that Taylors will be carrying out the work of making the mound from infill. They have been asked by MKC, on 25.09.99 and 01.10.99, to give reasons why the work has not been started. The contractor has not, to date, responded. Mr Cook offered to telephone Taylors and seek information. Offer accepted.

JUN '99/4.1
ONGOING

(ALL CLLRS)

(CLLRS/CLERK)

(CLLRS/CLERK)

(CLERK)

(WH/CLERK)

(CLLRS/CLERK)

APR '99/03

ONGOING

CIRCULATION

APR '98/01

ONGOING

JUL '99/5.4.4

(CLERK)

JUN '99/9.2.2

ONGOING

(AP/CLERK)

JUN '93/03

ONGOING

(MC)

continued.....

4. MATTERS FOR DISCUSSION:

- 4.1 Play Area Improvement to Goal Mouth. Mr Alan Parkinson and other residents are willing to carry out this improvement. New goal posts have already been fitted and the ground is due to be levelled. Top soil has been delivered (FOC) by J W Cook & Son. Turfs from Brian West & Son are awaited.

OCT '99/4.1

It was proposed payment for turfs be made between meetings; if necessary. Agreed.

(CLERK)

- 4.2 Temporary Closure of Corn Close in September. After some discussion about this problem, it was agreed the Clerk should contact MKC with regard to the following points:

OCT '99/4.2

a) No notification was received regarding closure.

b) The path needs to be re-instated to original width. (It is approximately 30cms narrower than the previous path.)

c) The soil at the side of the path has been banked up - this should be levelled. There will be additional problems with nettles.

(CLERK)

When Cllr Mrs Seymour arrived at the meeting, she was updated with this problem. The Chairman had e-mailed Mrs Seymour initially. Cllr Mrs Seymour will be kept informed of any replies received from MKC.

(CLERK)

5. REPORTS:

- 5.1 Local Council Conference. Mr Lewis reported on the conference which he attended with Mr Pilcher and Mrs Bearman. The Conference, held at the Civic Offices was under the Chairmanship of Mr Robert de Grey. There was a very useful Open Forum when those present could air their views on various matters. Some interesting statistics were given by Mr David Clarke, who compared Local Government in Britain with other countries in Europe. Parish Councils have evolved in Britain over the last 100 years, but most other European countries have put in legislation in recent times. More money, permanent staff and responsibilities are given to Local Councils in other countries. Local communities also have responsibilities for planning, schools, refuse collections etc. A scheme to give PCs more say in planning issues is being tried out in the West Country. This has been very successful. It is possible there will be more powers at parish level, but more professional abilities will be needed to deal with these.

The workshop on Transport attended by Mr Lewis highlighted real problems in MK.

- 5.2 MKALC. Mr Keene said the recent MKALC meeting, which he attended with Mr Pilcher, was the first he had experienced. The evening was given over to the AGM as well as the Quarterly meeting and as there were only a few members in attendance very little business was transacted. Appointment of officers for the coming year were agreed at the AGM. Two items discussed were Parish Audit and the Parish Partnership Fund. MKC is collecting information about the audit from councils.

- 5.3 Millennium Committee. Mrs Hayes reported that progress is being made with several projects. A book, with photographs of residents, is being planned. A questionnaire has been delivered to all residents regarding the New Year Celebrations - between 100 and 200 have already been returned. It is hoped the occasion will be free, although small payments may be sought for food. There will be no license to sell alcohol.

Mrs Haynes asked Mrs Hayes to request the committee give official notification to the PC, in writing, that the play area will be used.

Insurance cover was discussed and the Clerk advised the council of guidelines from Cornhill Insurance. Mrs Hayes agreed to take the matter of insurance cover to the committee.

- 5.4 Clerk's Report.

5.4.1 Clerks' Quarterly Meeting. The guest speaker was David Liddington, MP for Aylesbury. Mr Liddington spoke on how he saw Local Government in partnership with Central Government.

5.4.2 Overgrown Hedge and Diseased Tree in Water Lane. Mr Buckle has advised the overgrown hedge contravenes the Highways Act and will be writing to the PC quoting the appropriate section. Although it is not a PC matter, he suggests the PC write to Mrs Routa with the information from the Act. The diseased tree will be inspected by MKC's arborist.

5.4.3 Fly Tipping. MKC Cleansing Dept was informed and the rubbish cleared from Bedford Road very quickly.

5.4.4 Damaged Fence in Carters Close. The fence is not the property of MKC or the PC. The advice given by MKC is that Land Registry will be able to determine ownership.

It was agreed councillors should advise the owners of Arbour House also 39 and 40 Carters Close about this rather than formal letters being sent. Clerk to pass Land Registry 'phone number to Mrs Haynes, who will contact the Chairman and discuss the matter with him.

(AP/WH/CLERK)

continued.....

5.4.5 Water Lane Sewer. Anglian Water has been requested to re-commence a regular jetting programme.

5.4.6 Hire of Pavilion. Letter sent to Mr Corrin asking for more information regarding the Millennium Walk he is organising. Council will discuss matter again in November.

5.4.7 18 School Lane. MKC Planning Dept has now sent letters to neighbours asking for comments on planning application. Mr Duncan Fox has informed the Clerk this application is likely to go to Committee and the officers will probably recommend amended plans be submitted.

5.4.8 Dogs in Play Area. A new 'No Dogs' notice has been fitted to the gate post to the car park in Church Road.

5.4.9 Barrels outside The White Hart. Pc Reg Webster was asked to ascertain whether or not these were stacked safely. Although this is not a police matter, Pc Webster inspected the area on his tour around the village and reported (to the Clerk) that the barrels are stored on private property and are not a hazard. Advice from Pc Webster is that, as this is not a police or Parish Council matter, the resident who made the complaint to the PC should either speak about her concerns to the owner of The White Hart or to the Health and Safety Department at MKC.

5.4.10 30mph Signs in Gun Lane. If the PC wishes these signs to be moved a formal application in writing should be submitted to Mr Trevor Dove (Transport & Infrastructure). The Clerk has discussed this with the Chairman. The Chairman is of the opinion that if the signs are moved they would be outside the village envelope.

The Clerk has observed red strips across rural roads (to warn motorists to slow down at 30mph signs) in other areas of Buckinghamshire.

5.4.11 May Day Celebrations on The Knoll. A copy letter (sent to Sherington School parents) has been received regarding the children's maypole dancing. The school staff will not be available on May Day 2000, as this falls in the Easter holidays. It is hoped some other arrangements can be made.

6. CORRESPONDENCE:

List of correspondence was circulated to all councillors with Agenda. No further correspondence has been received to date. Items of correspondence will be put on circulation during the month.

The following matters were discussed:

- a) FENNEMORES - Letter received notifying PC of Mr Keith Shepherd's application for licensee transfer order for The White Hart. This is to be presented at the MK licensing sessions on 10 November 1999.
- b) MKC - Bulk Skip Service. Notice has just been received that there will be a skip in Perry Lane 19-21 October, then another in Leys View 30 November-02 December 1999
- c) MKC - 'Facts and Figures 1999/2000'. Letter and very interesting document just received.

7. PLANNING:

7.1 Planning Lists: 27.08.99; 03.09.99; 10.09.99; 17.09.99; 24.09.99 received.

7.1.1 99/1282/MK Alterations to Outbuilding to Create Double Garage and Erection of 2.1M High Stone Wall with Timber Gates.

The Barn, Park Road. Mr and Mrs Herbert.

Comments to be sent to MKC: The PC does not object to alterations to the outbuildings to create a garage, a but some councillors are concerned about the height of the stone wall.

8. ACCOUNTS:

8.1 Charge for 1996/1997 Audit. The Clerk reported on the replies received from District Audit. A proper breakdown of charges has not been given, although various reasons have been listed for the charges. After some discussion it was decided, reluctantly, to pay the Audit Comissions invoice. This resolution was proposed by Mrs Haynes, seconded by Mrs Hayes. All agreed. Letter to be sent to the Audit Commission stating the dissatisfaction of the PC and requesting councils be given permission to choose own auditors. Copy of letter to be sent to MKC and our MP, Mr Brian White. Agreed.

(CLERK)

The Secretary of BALC will also be writing to the Audit Commission.

8.2 Accounts for Payment.

Extra payments for September:

TRIDENT MAP SERVICES - 2 x OS maps of Sherington 112.50

£

chq no

100894

continued.....

<u>Accounts for Payment (cont.)</u>	£	chq no
EME - Pavilion Electricity	11.50	D/D
SHERINGTON VILLAGE HALL - Rent for Office & Store 99/200027.00		100895
J W COOK & SON - Rent for Recreation Field 99/2000	100.00	100896
D KEENE for AYLESBURY DYELINE - Photo-copying of maps	9.87	100897
G FERRIS - Grass cutting for October '99	49.50	100898
G FERRIS for MAIGREY CHEMICALS LTD - Weedkiller	20.00	100899
P TEASDALE - Clerk's Salary + RFO 4 hrs (Sept '99)	279.52	100900
P TEASDALE - Clerk's Expenses (Sept '99)	37.72	100901
AUDIT COMMISSION - 1996/1997 Audit	<u>731.88</u>	100902
TOTAL FOR OCTOBER 1999	1266.99	
Enterprise Account - as at 17.09.99	£11758.49	
Treasurers Account- as at 17.09.99	£1528.11	
Country Watch Treasurers Account	£78.94	
Country Watch Moneymaster Account	£301.72	
Cricket Clubs Account now stands at:	£659.00	

Acceptance of accounts proposed by Mrs Hayes, seconded by Mr Keene. All agreed.

9. MANAGEMENT OF FACILITIES

9.1 Report of Councillors Walk around the Village.

9.1.1 Water Lane problems:

a) Sewer & Elborough ditch. Mr Cook reported Elborough ditch is slightly worse and overgrown than it was on the councillors' last inspection. (*Also see 5.4.5.*)

b) Posts on verges. It was agreed all need replacing. Awaiting reply from MKC.

c) Hedge and diseased tree. Letter awaited from MKC before further contact is made with Mrs Routa. (*See item 5.4.2.*)

d) Traffic hazards. A problem had been reported by Mrs Gardiner of 20 Water Lane. PC cannot act on this matter. Mrs Hayes agreed to have a chat with Mrs Gardiner.

(WH)

9.1.2 Hedge and gate - Perry Lane Recreation Field. This is noted and will be dealt with in due course.

(MC/WH)

9.1.3 Trees and bulbs. Bulbs have been donated by Mrs Bearman. Three quotations to be obtained for the trees (PPF requirement). Date suggested for planting bulbs and trees: *Sunday, 07 November 1999. Time to be confirmed at next month's meeting.*

(CLERK)

9.1.4 Any other repair/renewal work noted.

a) Replacement of Tractor Mower. There is £750.00 in mower fund at present.

Chairman to be asked to obtain prices of replacement mowers before November PC meeting.

(AP)

b) Repair of seats, also rails on The Knoll. The damaged cannot be claimed on insurance as the first £75.00 has to be paid by PC. This matter for next month's agenda.

(CLERK)

c) Car park at Village Hall. There has been a complaint from a resident about the unsuitability of the car park for village functions and the untidiness of the logs. Also weeds are growing through the gravel and the VH caretaker has asked if the PC can remove these with weedkiller. The councillors will inspect the area and report back to next meeting.

(ALL CLLRS)

10. PUBLIC QUESTION TIME.

10.1 Sale of Second Hand Cars at Sherington Bridge Farm. Mr Kingswell asked if Mr Sharpe has permission to advertise cars for sale at the gate of the farm. This is becoming a traffic hazard. Clerk will enquire of MKC.

(CLERK)

10.2 18/20 School Lane. Mr Moxham and Mr Hulston voiced concern about the possibility of a further planning application being submitted for a third bungalow on this site. The PC understands from MKC this matter will be watched very carefully. We await a report from the Building Control Committee.

10.3 5 Church Road. Cllr Mrs Seymour reported she had followed up complaints about this empty property and the matter is being dealt with by MKC.

continued.....

11. COUNCILLORS' OTHER BUSINESS

- 11.1 Weight Restrictions. Mr Lewis asked for clarification of weight restrictions on Chicheley Hill. Weight restrictions within Sherington will be reduced from 17 tonnes to 7.5 tonnes. Weight restrictions on the road between Newport Pagnell and Sherington were only in place whilst traffic was restricted over Tickford Bridge.
- 11.2 Hedge Opposite Manor Farm. Mr Cook confirmed that he had agreed to cut the hedge back farther from the footpath, if it is necessary. Mr Lewis pointed out the problem of the hedge being too close to the path.
- 11.3 Circular Walk Around Sherington. Mrs Haynes raised this matter on behalf of the Chairman. Mr Cook said this is likely to be part of a Countryside Stewardship Scheme. It is possible to walk around the village, but in some places there are no specifically designated paths. Mr Cook said he is not against the scheme in principle, but would prefer to work on it in conjunction with other things. This matter will be discussed further at the next meeting.

(MC/CLERK)

12. DATES OF NEXT MEETINGS:

- 12.1 Meetings to discuss and make final arrangements for the Future of Sherington consultation:
- 12.1.1 Tuesday, 12 October 1999, 8.30 pm at 33 Crofts End.
- 12.1.2 Friday, 15 October 1999, 7.30 pm at 3 Gun Lane.
- 12.2 Next Parish Council Meeting: Tuesday, 02 November 1999, 7.30 pm at Sherington School.

The meeting closed at 9.50 pm.

Signed



02.11.99

CORRESPONDENCE
(Received September 1999)

- MKC - Delegated powers publications dated: 06.08.99 & 25.08.99 (additions);
03.09.99; 10.09.99; 17.09.99; 24.09.99
- MKC - Community Legal Service for Milton Keynes. A half-day event 07.10.99
- ENGLISH LIFE PUBLICATIONS LTD - 'Millennium Ideas for Councils'. Brochure give gift ideas.
- GLASDON DESIGNS LTD - Leaflet showing notice boards etc. *Application made for brochure.*
- MKC - Letter re Mr Gaskin's application to stop up land adjacent to 2 Gun Lane.
- NALC - 'Local Council Review'. September 1999
- MKC - 'The Provisional Local Transport Plan: 2000 to 2005'. Letter & document.
- CLERKS & COUNCILS DIRECT - Issue 5. September 1999
'Local Councils Update' - Sample Issue - subscription £60.00 pa for 12 issues.
- NOTCUTTS NURSERIES - 'Trees for the Millennium'. Leaflet
- CLEANAWAY - 'Tumble into the Millennium'. Letter & leaflet re play equipment.
- MKC - 'Community Legal Services Bulletin'. Issue 4. September 1999
- MKC - 'Good Neighbour Campaign' leaflet
'Parish Council Transport Briefing'. Notice of bus changes. *Service 1E (Bletchley to Olney)
is withdrawn. NP/Olney will be served by Service 2E.
'NEWS'. Issue 18. September 1999*
- OLNEY TOWN COUNCIL - Invitation to Sod-Cutting Ceremony at the site of new Day Care Centre.
17.09.99. *Clerk unable to attend because of a previous engagement.*
- WDS SIGNS LTD - Leaflet re Notice Boards
- MK COMMUNITY TRUST - Letter leaflet & poster re grants for voluntary groups. *Poster on NB.*
- FENNEMORES - Letter notifying PC of Mr Shepherd's application for licensee transfer order for
The White Hart (to be presented at the MK licensing sessions 10 November 1999).
- BALC - 'In Touch'. September 1999.
'Response to Proposed Revision of the NALC Constitution'
- SERCAF (South East Region County Associations Forum) - Document giving information produced by
Berkshire Association of Local Councils.
- MKC - Bulk Skip Service: Perry Lane 19-21 October; Leys View 30 November - 02 December 1999
- MKC - 'Facts and Figures 1999/2000. Letter and document.

PASSED TO AP

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 02 November 1999 at 7.30 pm

A G E N D A

1. PRESENT
2. PREVIOUS MINUTES
3. MATTERS ARISING:
 - 3.1 Standing Orders
 - 3.2 Parish Partnership Fund 1999/2000
 - 3.3 Play Area Improvement
 - 3.4 Hire of Pavilion (June 2000)
 - 3.5 Sherington Mound
 - 3.6 Corn Close
 - 3.7 Future of Sherington (public consultation)
 - 3.8 Maintenance Items:
 - 3.8.1 Overgrown hedge and diseased tree in Water Lane
 - 3.8.2 Planting of trees and bulbs (07.11.99)
 - 3.8.3 Repairs: a) seats and b) rails on The Knoll
 - 3.8.4 Village Hall car park
 - 3.8.5 Tractor Mower
4. MATTERS FOR DISCUSSION
 - 4.1 Circular Walk around Sherington
 - 4.2 Notification of PC Accounts for Payment
5. REPORTS
 - 5.1 Sherington First School Governors' Meeting
 - 5.2 Police Consultative Group
 - 5.3 Millennium Meeting
 - 5.4 Clerk's Report
6. CORRESPONDENCE (see separate sheet)
7. PLANNING
 - 7.1 Planning Lists: 01.09.99; 08.09.99; 15.09.99; 22.09.99 received.
 - 7.1.1 99/1366/FUL & 1367/LBC Alteration to Existing Window and Installation of New Window and Two Velux Windows. The White Hart, Gun Lane. Mr K Shepherd.
8. ACCOUNTS
 - 8.1 St Laud's Church Mowing Invoice for 1999
 - 8.2 1998/1999 Internal Audit
 - 8.3 1998/1999 Audit - December 1999
 - 8.4 Accounts for Payment
9. PUBLIC QUESTION TIME
10. COUNCILLORS' OTHER BUSINESS
11. DATE OF NEXT MEETING
 - 11.1 Tuesday, 07 December 1999
 - 11.2 Date if Meeting to discuss 2000/2001 Parish Precept

Pearl Teasdale
Clerk to Sherington Parish Council

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 02 November 1999 at 7.30 pm

AGENDA

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Pearl Teasdale
Clerk to Sherington Parish Council

SHERINGTON PARISH COUNCIL

885

Minutes of Meeting held in Sherington First School, Tuesday 02 November 1999

ACTION POINTS

1. **PRESENT:** Mr A Pilcher (Chairman), Mrs C Bearman, Mrs K Hayes, Mrs W Haynes, Mr D Keene, Mr W Lewis (until 8.30 pm - at the end of item 3.7).
Apologies: a) Mr M Cook. b) Mr W Lewis to leave meeting at 8.30 pm to attend another engagement.
MK Cllr Mrs Pat Seymour is attending an MKC meeting.
2. **PREVIOUS MINUTES** were agreed and signed as a correct record.
3. **MATTERS ARISING:**
 - 3.1 Standing Orders were discussed again. One amendment made with respect to sanctions. To be agreed at December meeting. Standing Orders will be reviewed in 12 months. JUL '99/5.44
(CLERK)
 - 3.2 Parish Partnership Fund 1999/2000. APR '99/03
ONGOING
 - a) Bulbs - Mrs Bearman has donated bulbs to the Parish Council.
 - b) Trees - To be planted at end of November. MKC to be asked to agree to purchase from Acorn Nurseries without having to obtain 3 quotations. (CLERK)
 - c) Prices of notice boards to be compared and discussed at December meeting. (CLERK)
 - 3.3 Play Area Improvement. OCT '99/4.1
ACTIONED
All work now complete. Letters of thanks to be sent to all residents who helped.
 - 3.4 Hire of Pavilion (June 2000) to Long Distance Walkers. Clerk gave details received from organiser. A donation of £35.00 has been offered. (CLERK)
Proposed & Agreed pavilion be allowed to be used on this occasion.
Mrs Haynes notified the PC that NP Wanderers would not be using the pavilion and field this seasons.
 - 3.5 Sherington Mound. Contractors awaiting correct type of clay (as agreed with Environment Agency). JUN '99/4.3
ONGOING
CIRCULATION
List of furniture (benches only) received from MKC.
 - 3.6 Corn Close. MK Cllr Mrs Seymour made contact with Mr John Inman (Head of Transport & Infrastructure, MKC). Contractors carried out work without permission. Path needs to be reinstated correctly - send dimensions to MKC. Cllr Mrs Seymour to be asked for guidance. (CLERK)
Chairman to report to MKALC that councils are not advised by Highways Dept when work is to be carried out in their parishes. How does this relate to Parish Partnership Convention? (AP)
 - 3.7 Future of Sherington (public consultation). Responses with Clerk at 31.10.31 numbered 100. JUN '99/4.1
ONGOING
These were collated and a report given to the meeting. Further responses received since 31.10.99. The Chairman and Mr Keene thanked for their presentations in the Village Hall. A comment received accused PC of being biased towards development. The Clerk wished it to be put on record that the PC is not biased in any way with regard to this matter.
Proposed & Agreed: Committee Meeting, to discuss responses, be held.
Tuesday, 16 November 1999, 8.00 pm at 2 The Knoll. (AP/CLERK)
 - 3.8 Maintenance Items: OCT '99/9.1
 - 3.8.1 Overgrown hedge and diseased tree in Water Lane. Letter received from Mr Buckle (MKC). Owner of property obliged to trim back hedge (Highways Act). Further information awaited regarding tree. Letter to be sent to Mrs Routa. (CLERK)
Black and white verge markers will replace wooden posts in Water Lane.
 - 3.8.2 Planting of trees and bulbs (07.11.99). Date to be postponed until end of November.
 - 3.8.3 Repairs: a) seats and b) rails on The Knoll. Quotations received from Mr B Weekly: £68.00 repair of seats; £130.00 repair of rails. (CLERK)
Proposed these quotations be accepted: Chairman. All agreed.
Bus Shelter was vandalised with graffiti. Chairman and Clerk dealt with this urgent matter immediately after it occurred.
Proposed labour charges of £30.00 for removal of graffiti and repainting be accepted. Chairman. All agreed. (AP)
Chairman requested reimbursement for purchase of paint be made next month. All agreed. Chairman and Clerk were thanked for acting so promptly with respect to this urgent matter.
 - 3.8.4 Village Hall Car Park. Improvements and clearing of weeds to be considered when discussing 2000/2001 precept. (CLERK)

continued.....

3.8.5 Tractor Mower is showing signs of wear. Funds in reserves not sufficient to cover cost of new mower this year, ie £1542.00.

Proposed present mower be serviced by Odells during December 1999. Chairman. All agreed (CLERK)

4. MATTERS FOR DISCUSSION:

- 4.1 Circular Walk Around Sherington. Mr M Cook had asked Clerk to pass on his comments to PC. It is possible to walk a circular route at present although part has not been designated as a footpath.

Mr Cook to be thanked for allowing walkers to use the route. Following requests to be made:
a) map of area; b) agreement for map to be displayed on notice board; c) agreement for notification to be put in SCAN.

(CLERK)

- 4.2 Notification of PC Accounts for Payment. Clerk advised that councillors should have a note of invoices to be paid each month.

Proposed a guide of Accounts for Payment. (actual and possible), be circulated with Agenda.
Chairman. All agreed.

(CLERK)

5. REPORTS:

- 5.1 Sherington First School Governors Meeting. Mrs Bearman reported on the following:
Chair and Vice-chair of Governors for the ensuing year: Mrs P Stanton-Saringer and Mrs C Bearman respectively.

Mr S Hales is new Parent Governor and Mr D Moffitt is a co-opted Governor.

School Millennium celebrations to include a book of reminiscences. Request has been put in SCAN, by Mrs F Parry on behalf of the Governors, for stories, photographs, newspaper cuttings, etc.

01 May 2000 falls during school Easter Holidays, so teachers cannot organise the Maypole Dancing. Mrs Parry is requesting interested parties contact her, so alternatives may be planned.

Report by Governors to parents on the discharge of the Governing Body, the Head Teacher and the LEA of their duties in relation to the school, will be given on 11 November 1999.

- 5.2 Police Consultative Group. Mrs Hayes was unable to attend the last meeting (28.10.99) as notification was received by the Clerk on 29.10.99. NP Police Station will be contacted for date of next meeting.

(KH/CLERK)

- 5.3 Millennium Meeting. Mr Mark Stein was asked to comment (from the floor). Information was given about the planned celebrations on New Year's Eve. PC's Insurers (Cornhill) to be contacted re insurance for the celebrations.

(CLERK)

No provision is being made for car-parking.

Proposed PC welcome celebrations going ahead on PC land at the Play Area. Chairman. All agreed.

Proposed PC pay for insurance (if Cornhill is used) and Millennium Cttee reimburse PC.
Chairman. All agreed.

- 5.4 Clerk's Report.

Fly-tipping in Bedford Road. This will be reported again to MKC Cleansing Dept.

18 School Lane. Notification has just been received that MKC Development Control Committee not happy with plans and they will be referred back to next meeting.

Local Council Administration. Clerk requests the latest copy be purchased next month.

This will cost approximately £35.00. All agreed.

(CLERK)

Council Tax Date. MKC request Council Tax Date be brought forward from 08 April to 01 April next year. All agreed.

(CLERK)

MKC needs to be notified of PC 2000/2001 Precept by 14 February 2000.

NOTED

6. CORRESPONDENCE

List of correspondence circulated to all councillors with Agenda. All relevant documents will be circulated after the meeting. The following matters were discussed:

a) ANGLIAN WATER. Mrs Hayes wished to know why it was thought Water Lane sewer had not been jetted. Because the type of equipment used was changed after the initial boring-out work was finished it was thought, by residents, no further jetting had taken place.

b) AUDIT COMMISSION. Only acknowledgment received, then letter passed to.....

DISTRICT AUDIT. A further letter received from Mr Stephen Warren with invitation to Chairman and Clerk to visit MK office to discuss the 1996/1997 audit.

Proposed Chairman and Clerk attend interview if it does not incur further expense to PC.

Chairman. All agreed. Clerk to telephone MK office to ascertain whether or not PC will be charged for the interview.

(CLERK)

continued.....

Correspondence (cont.)

c) ENVIRONMENT AGENCY. 'Floodline' leaflets received. Details will be put on Notice Board and in SCAN.

d) MKC. 'Parish Boundary Review'. Comment on document to be sent to MKC by 30.11.99. Sherington village not affected by any changes.

7. PLANNING:

7.1 Planning Lists: 01.09.99; 08.09.99; 15.09.99; 22.09.99 received.

7.1.1 99/1366/FUL & 1367/LBC. Alteration to Existing Window and Installation of New Window and Two Velux Windows. The White Hart, Gun Lane. Mr K Shepherd

NO COMMENTS.

8. ACCOUNTS

8.1 St Laud's Church Mowing Invoice for 1999. It was agreed original calculations to continue for this year, but to review these for next year at the Precept meeting.

(CLERK)

8.2 1998/1999 Internal Audit. Mr M Cook will be free to carry out Internal Audit within the next few weeks.

(MC/CLERK)

8.3 1998/1999 Audit - December 1999. Accounts to be deposited with District Audit on 06.12.99 and Clerk to attend audit 20.12.99. All agreed.
Councillors noted the cost agreed by Audit Commission is increased to £25.00 per hour.

<u>Accounts for Payment.</u>	£	chq no
Extra Payments for October		
BRIAN WEST & SON - Turf for Play Area	46.05	100903
MKALC - 3 x Conference Fees (20.11.99)	<u>22.50</u>	100904
EXTRA TOTAL FOR OCTOBER 1999	68.05	
Payments for November		
EAST MIDLANDS ELECTRICITY - Pavilion Electricity	11.50	D/D
SCAN PCC - Photocopying for Parish Appraisal	60.00	100905
SHERINGTON SCHOOL - Hire Sept & Oct 1999	30.00	100906
SHERINGTON VILLAGE HALL - Hire 23&24 Oct 1999	26.25	100907
ANGLIAN WATER - Metered Water Apr-Oct 1999	70.92	100908
P TEASDALE - Clerk's Salary Oct 1999 *	79.52	100909
P TEASDALE - Clerk's Expenses Oct 1999	6.96	100910
G FERRIS - Mowing Oct 1999, Repair to mower and Annual charge for Hire of Small Mower	256.50	100911
G FERRIS - Petrol for PC's Mower	12.00	100912
M JEEVES - Labour for removing graffiti from Bus Shelter	<u>30.00</u>	100913
TOTAL FOR NOVEMBER 1999	583.65	

* This is calculated as follows: Clerk x 20 hours + RFO 4 hours @ £7.48 ph = £179.52

Less £100.00 paid in error last month = £79.52

Enterprise Account - as at 19.10.99	£10771.56
Treasurers Account - as at 19.10.99	£1008.78

Country Watch Treasurers Account	£56.89
Cellphones £10.98 & £11.09	

Acceptance of accounts proposed by Mrs Hayes, seconded Mrs Bearman. All agreed.

9. PUBLIC QUESTION TIME.

9.1 Audit Commission. Mr Ranger asked why there is a 10% increase in costs. The Chairman could not answer this question.

9.2 Diseased Tree in Water Lane. Mr Whatton said this tree is very dangerous and should be felled. The owner has refused to carry out the work to date.

10. COUNCILLORS' OTHER BUSINESS

10.1 Road Signs left by Pipe Contractors. Mrs Haynes reported these had been left on verges. It was agreed to leave signs for the time being.

10.2 Black Dustbin Bags in High Road Ditch. Mrs Haynes reported rubbish in bin bags left in ditch. Clerk will contact Cleansing Department.

(CLERK)

10.3 Christmas Tree & Lights. Mrs Haynes asked if the PC knows who has donated a tree for The Knoll this year. The Chairman will investigate.

New light bulbs will be needed. These items to be put on Agenda for next month.

(CLERK)

continued.....

- 10.4 Edith Lucas Paintings of Sherington. Mrs Bearman reported some paintings, which had been left to the village, had been found in the school. It was agreed Mrs Bearman should investigate cost of reframing and the possibility of photocopying the pictures. There may be more pictures in the series. Mrs Bearman and Chairman to ask Mr P Smith and Mr C Stephens if they have any information. Note also to be put in SCAN.
- 10.5 Map of Sherington. The Chairman reported maps may be obtained from OS: £50.00 each framed and £30.00 each unframed. Note for next month's SCAN.
- 10.6 Footpath Sign at Cross Albans Hill. The Chairman reported the sign has been knocked down. Clerk to inform MKC.


(AP/CB)
(CLERK)
(AP/CLERK)

(CLERK)

11. DATES OF NEXT MEETINGS

- 11.1 Parish Council Meeting: Tuesday 07 December 1999, 7.30 pm at Sherington School.
- 11.2 Date of Meeting to discuss 2000/2001 Parish Precept. A date in January 2000 to be fixed next month.
- 11.3 Committee Meeting: Tuesday 16 November 1999, 8.00 at 2 The Knoll.

The meeting closed at 10.00 pm

Signed 

07.12.99

CORRESPONDENCE

(Received October 1999)

- MKC - Delegated Powers sheets dated 01.10.99; 08.10.99; 15.10.99; 22.10.99
- MKC - 99/1045/MK. 15 School Lane. Planning permission granted for rear conservatory.
- MKC - 'Biodiversity Grants 1999-2000'. Grants of up to £500 to charitable organisations.
- COMMUNITY ACTION - 'In Focus'. Issue 7. Autumn 1999.
Membership application form. Ordinary membership £12.00 pa.
- AUDIT COMMISSION - Acknowledgement of our letter... which was then sent to:
- DISTRICT AUDIT - Invitation to Clerk and Chairman to visit MK office to discuss 1996/1997 audit with Neil Gibson, Audit Manager.
- ENVIRONMENT AGENCY - 'Floodline' information leaflets.
- J TOMS - Catalogue (Tree Care and Amenity Product Specialists)
- MK FORUM - Bulletin No 72
- MKC - 'Parish Boundary Review'. Letter and document. *Comments to reach MKC by 30.11.99.*
- THE ROWAN ORGANISATION - Letter with article with information for the disabled. PASSED TO SCAN
- MKC - 'CB Hillier Parker Presentation on Retail Strategy Review' 04.11.99 & Executive Summary
- MKC - Events leaflets
- MKC - 'Decriminalisation of Parking-Milton Keynes' Report. *Comments to reach MKC by 12.11.99*
- MKC - 'Council Tax Arrangements 00/01'. Comments to be sent to MKC regarding change of tax payable date from 08 April to 01 April and identifying separate amounts for Parish Precepts.
Comments to reach MKC by 08.12.99
- ANGLIAN WATER - Letter in reply to ours, in which we informed AW (*incorrectly as it turns out*) that no jetting had taken place in recent months. The sewer was jetted in December 98, March 99 and June 99. In future it will only need to be jetted twice a year, ie October and April. Jetting for October was carried out on Thursday, 28.10.99.
- MKC - 'NEWS'. Issue 19. October 1999
Parish Council Transport Briefing Issue 6 regarding bus changes November 1999. *Timetables are now available in Virginia House Stores.*
- BEATIES - Letter sending PC details of Christmas cards, hampers etc.
- THAMES VALLEY POLICE - Minutes of meeting held 02.09.99.

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 07 December 1999 at 7.30 pm

A G E N D A

1. PRESENT
2. PREVIOUS MINUTES
 - 2.1 Parish Council Meeting 02.11.99
 - 2.2 Committee Meeting 16.11.99
3. MATTERS ARISING:
 - 3.1 Future of Sherington (public consultation)
 - 3.2 Standing Orders
 - 3.3 Parish Partnership Fund 1999/2000
 - 3.4 Sherington Mound
 - 3.5 Corn Close
 - 3.6 Insurance for Millennium Celebrations
 - 3.7 Circular Walk around Sherington
 - 3.8 Edith Lucas paintings
 - 3.9 Maintenance Items:
 - 3.9.1 Overgrown hedge and diseased tree in Water Lane
 - 3.9.2 Planting of trees and bulbs
 - 3.9.3 Repairs: a) seats and b) rails on The Knoll
 - 3.9.4 Tractor Mower Service
4. MATTERS FOR DISCUSSION
 - 4.1 Christmas Tree for the Knoll
 - 4.2 SLCC Annual Conference
 - 4.3 Proposed Extension of Village Hall (PPF 1998/1999)
5. REPORTS
 - 5.1 Millennium Meeting
 - 5.2 Clerk's Report
6. CORRESPONDENCE (see separate sheet)
7. PLANNING
 - 7.1 Planning Lists: 29.10.99; 05.11.99; 12.11.99; 19.11.99; 26.11.99 received.
 - 7.1.1 99/1508/FUL Erection of New Building to Provide Cat House at Existing Kennels. Charlesberry Kennels. Mr S Clarke
 - 7.1.2 99/1593/FUL Conversion of Outbuilding to Provide Bed and Breakfast Accommodation The White Hart, 1 Gun Lane. Mark K Shepherd.
8. ACCOUNTS
 - 8.1 Internal Audit 1998/1999
 - 8.2 Deposit of 1998/1999 with District Audit
 - 8.3 Accounts for Payment
9. PUBLIC QUESTION TIME
10. COUNCILLORS' OTHER BUSINESS
11. DATES OF NEXT MEETINGS
 - 11.1 Parish Council Meeting: Tuesday, 04 January 2000
 - 11.2 Annual Precept Meeting: Tuesday, 18 January 2000

SHERINGTON PARISH COUNCIL

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Minutes of Meeting held in Sherington First School, Tuesday 07 December 1999

ACTION POINTS

1. **PRESENT:** Mr A Pilcher (Chairman), Mrs C Bearman, Mr M Cook (from 8.00pm), Mrs K Hayes, Mrs W Haynes, Mr D Keene, Mr W Lewis
Apologies were received from MK Cllr Mrs Pat Seymour who is attending an MKC mtg.

Declaration of Interest. Mr M Cook Declared Interest in item 3.1. and would arrive at the meeting after this item had been discussed.

2. **PREVIOUS MINUTES:**
 - 2.1 Parish Council Meeting 02.11.99. Minutes were agreed and signed as a correct record.
 - 2.2 Committee Meeting 16.11.99. The Minutes were agreed and signed as a correct record.

3. **MATTERS ARISING:**
 - 3.1 Future of Sherington (public consultation). The file of 117 returned questionnaires and comments had been circulated to all councillors. Mrs Bearman disagreed with the Clerk's figures, as published in SCAN.
Proposed: The published figures not to be altered. As there is a query about the accuracy of two figures, the letter from Mrs Bearman to be attached to the minutes of the committee meeting held on 16.11.99. Chairman. All agreed. (CLERK)
Considerable discussion took place regarding the response to be sent to Milton Keynes Council. All councillors agreed the parishioners had not given the PC a clear mandate regarding development. Some councillors wanted the view of the minority to be put to MKC, ie some development be permitted, but it should not be large and Sherington should stay as a small settlement. Not all councillors were in agreement with this view.
Proposed: Letter be FAXED to Caroline Clapson at MKC stating there is no clear mandate for development in Sherington. Letter to reach MKC in time for Local Plan sub-committee meeting 08.12.99. Chairman. All agreed. (CLERK)
 - 3.2 Standing Orders. All councillors had received a copy of the final draft of the PC's Standing Orders. **Standing Orders in bold are mandatory**, those in light type are orders agreed by Sherington Parish Council.
Proposed: Standing Orders be accepted. Chairman. All agreed. Chairman signed and dated file copy of Standing Orders. (CLERK)
 - 3.3 Parish Partnership Fund. a) Trees. Three quotations have been sought, but only two received. MKC will accept two with an explanation regarding the non-arrival of the third.
Proposed: Quotations to be sent to MKC. **Trees to be purchased from Acorn Nurseries.** Chairman. All agreed. (CLERK)
b) Notice Boards. MKC will accept listed prices from three catalogues for chosen boards in lieu of quotations. MKC will also except one quotation for a locally made board for The Knoll as a Millennium Project.
Proposed: Councillors to choose the most suitable notice boards (combined cost not more than £1800.00) These be agreed at January PC meeting. Chairman. All agreed. (CLERK)
 - 3.4 Sherington Mound. Clerk received a telephone call from Mr Steve Crowther at MKC on Tuesday, 30 November 1999, stating that the contractors would be on site the following day, Wednesday, 01 December 1999. The contractors actually started digging on 30 November. Clerk will take a series of photographs of the progress. (CLERK)
MKC will be pleased to receive donations for memorials, especially for seats. A direction obelisk would cost approximately £2000. There was considerable discussion on whether or not to inform residents about memorials and no agreement was made on this matter.
Proposed: Councillors to bring to next month's meeting ideas regarding memorials for the mound. Chairman. All agreed. (CLERK)
 - 3.5 Corn Close. Clerk has contacted MKC regarding reinstatement of the footpath. The site engineer agreed the work is not satisfactory. Further work has been carried out by the agents of J W Associates. This is still quite unsatisfactory. Clerk to contact MKC again. (CLERK)

continued.....

- 3.6 Insurance for Millennium Celebrations. Clerk obtained application form from Cornhill Ins. which was completed by Mr J Cook and Mr M Stein of the Millennium Committee.
Proposed: PC to send cheque for £262.50 to Cornhill Insurance to ensure Millennium Celebrations are adequately covered. Reimbursement to be obtained from Millennium Committee. Chairman. All agreed. (CLERK)
NOV '99/5.3
ACTIONED
- 3.7 Circular Walk around Sherington. Mr Cook explained the area in question is from North Mare Hill to Cut Throat Spinney. There is a grass strip for walkers. Local residents are welcome to walk the route, but the path will not be made official. Mr Cook will provide a plan of the walk for the notice board and a note to be put in SCAN. (MC/CLERK)
OCT '99/11.3
ONGOING
- 3.8 Edith Lucas Paintings. Twelve paintings have now been located. Mrs Bearman will store some (others still in the school). Cost of restoration and reframing approximately £300.00. Value of each painting approx. £100.00 each. This matter to be discussed further next month. (CB/CLERK)
NOV '99/10.4
- 3.9 Maintenance Items:
3.9.1 Overgrown Hedge and diseased tree in Water Lane. a) The Clerk has written to the owner to ask her to cut back the hedge to her boundary. b) MKC has enquired if the PC has any objection to the felling of the diseased tree, as it may be in a conservation area.
Proposed: PC does not object to the removal of the diseased tree. Chairman. Majority agreed. (CLERK)
- 3.9.2 Planting of trees and bulbs. This task to be carried out by councillors and other volunteers on *Sunday, 19 December 1999. Meet at The Knoll 10.00 am.* (ALL CLLRS)
- 3.9.3 Repairs: a) seats and b) rails on The Knoll. Clerk has telephoned Mr Weekly and informed him the PC accepts his estimate. This has been followed by a confirmation letter.
- 3.9.4 Tractor Mower Service. Keys still to be obtained from Giles Ferris. The mower needs to be serviced by 31.12.99 if the PC is to obtain 10% discount from Odells. (AP/CLERK)
4. **MATTERS FOR DISCUSSION:**
- 4.1 Christmas Tree for The Knoll. It was agreed to collect and erect the tree on *Sunday, 19 December (as above).*
Proposed: New Christmas Tree lights be purchased at a cost of up-to £75.00. Mr Keene. All agreed. (AP)
- 4.2 SLCC Annual Conference. Conference to be held in Nottingham 28,29,30 April 2000.
Proposed: PC to pay conference fees and accommodation at a cost of £185.00. Chairman. All agreed. (CLERK)
Clerk to pay her own travelling expenses to Nottingham.
- 4.3 Proposed Extension of Village Hall (PPF 1998/1999). The Chairman read the letter received from Mr Jeremy Hine, Chairman of VH Trustees. Trustees do not wish to continue with plans to extend the VH. This was noted - MKC not to be informed officially for the time being. VH Trustees also request PC vacate office and mower store. After some discussion the following was agreed: Mr Hine's letter and Clerk's draft reply to be circulated to all councillors. A meeting to be arranged in the New Year between the VH Trustees and the PC. Clerk also to retrieve relevant correspondence from the files relating to the license granted to the PC by the Trustees. (ALL CLLRS)
(CLERK)
APR '98/01
ON GOING
5. **REPORTS:**
- 5.1 Millennium Meeting. Mrs Hayes reported that some firm plans have now been made for the Millennium Celebrations. On New Year's Eve there will be two marquees in the Play Area by the Village Hall. Free food and soft drinks will be served and there will be barbecues so parishioners may cook their own food. Discos will be organised during the evening for various ages. A fountain will also be erected in the Play Area. About 500 people are expected
The tapestry map of the village is progressing well. Discussions will be taking place about how the tapestry is to be hung (in the VH) and how it will be protected.
Son et Lumiere will be organised next year - details of this and other projects later.
Funds have been raised by the Millennium Committee for all the activities.
- 5.2 Clerk's Report. SLCC Bucks Branch Training Day. The Clerk had circulated notes to councillors, prior to the meeting. The main topic of the Training Day: 'The 1997 Local Government Act'. A short verbal report was given, from the Clerk's written notes, to the meeting. Sections covered included: Procedures; Section 137; Future of Local Councils; Consultations; Finance, Precept & Business Plans; Donations to Charities/Organisations.

6. CORRESPONDENCE.

A list of correspondence had been circulated to all councillors with the agenda. Relevant documents will be circulated after the meeting. The following matters were discussed:

a) SLCC Annual Subscription. Sherington's subscription for 2000 is £41.00.

Proposed. The sum of £41.00 be paid for the year 2000. Chairman. All agreed.

(CLERK)

b) MK FORUM. 'Milton Keynes - the first 2000 years'. A free copy has been sent to the PC. Further copies of this excellent booklet may be obtained from MK FORUM, price £3.00 each.

c) MKC - SPEED CHECK. Photo-copies may be made of questionnaire for all residents.

Proposed. Permission be requested from Virginia House Stores and Sherington Post Office for twenty copies to be deposited for the use of parishioners. Mr Keene. All agreed.

d) VINCENT LANDSCAPES. Questionnaire on standard of maintenance under S136 has been received. All agreed Clerk to complete questionnaire.

(CLERK)

e) COFFEE SHOP BUS. Mr Cook has not yet been contacted by MK Youth Service with regard to parking the bus in Manor Farm yard.

7. PLANNING.

7.1 Planning Lists: 29.10.99; 05.11.99; 12.11.99; 19.11.99; 26.11.99 received.

7.1.1 99/508/FUL Erection of New Building to Provide Cat House at Existing Kennels. Charlesberry Kennels. Mr S Clarke.

NO COMMENT

7.1.2 99/1593/FUL Conversion of Outbuilding to Provide Bed and Breakfast Accommodation. The White Hart, Gun Lane. Mr K Shepherd.

The councillors have no objections to this application, but one comment to be sent to MKC is that the Bread and Breakfast Accommodation should stay in the ownership of the proprietor of The White Hart. Agreed.

8. ACCOUNTS.

8.1 Internal Audit 1998/1999. Internal Audit of Accounts have been completed. Mr Cook reported all is satisfactory.

8.2 Deposit of 1998/1999 Accounts with District Audit. The Clerk took all account books and papers to District Audit on Monday 06.12.99. Chairman and Clerk will attend the interview with the Auditor on 20.12.99.

1996/1997 Accounts - District Audit Papers. These may be available on 20 December for Chairman and Clerk to view, but it is likely that time taken by the Auditor to explain reasons for greatly increased costs will also be charged to the PC. PC does not wish to incur further charges.

8.3 Accounts for Payment:

Proposed. Hire Charges up to March, ie all firm bookings, be made to Sherington School. Chairman. All Agreed.

	£	chq no	min.ref.
EAST MIDDLELANDS ELECTRICITY - Pavilion Electricity	11.50	D/D	
A J PILCHER (for GREAT MILLS) - Paint for Bus Shelter	13.99	100914	885/3.8.3
CORNHILL INSURANCE - Millennium Celebrations	262.50	100915	889/3.6
P TEASDALE - Clerk's Salary 20 hrs + 4 hrs RFO (Nov 1999)	197.52 179.52	100916	
P TEASDALE - Clerk's Expenses (Nov 1999)	37.92	100917	
SHERINGTON SCHOOL - Hire x 6 (Nov 99-Mar 2000 incls)	90.00	100918	891/8.3
SLCC - Annual Subscription for 2000.	41.00	100919	891/6a
SLCC - Annual Conference - Clerk's fees & accommodation	185.00	100920	890/4.2
TOTAL	821.43		

£1000.00 has been transferred from Enterprise Account to Treasurers Account to cover this month's invoices. (This transfer not included in figures stated below.)

Enterprise Account - £10789.48

Treasurers Account - £402.39

MKALC. PC cheque value £22.50, for conference fees, has been returned. Conf. cancelled.

Proposed. Acceptance of accounts. Mrs Hayes, seconded Mr Lewis. All agreed.

Country Watch: Cellphones £10.98 + £23.62. Treasurers Account £22.30. £100.00 has been transferred from Country Watch Money Master Account to Treasurers Account to pay this month's cellphone charges.

continued.....

9. PUBLIC QUESTION TIME.

- 9.1 Congratulations to Parish Council. Mr Moxham congratulated the council on all its hard work throughout the year and wished Councillors and Clerk best wishes for the future. The Chairman thanked Mr Moxham.
- 9.2 Bedford Road - Pothole. Mr Kingswell reported a very large pothole in the road opposite Sherington Nursery. MKC Highways Dept will be informed. (CLERK)
- 9.3 Water Lane - State of Road. Mr Pepper reported that Mrs Routa's hedge had been cut back to the property boundary. The highway now needs to be thoroughly cleaned. Highways Dept will be informed. (CLERK)
- 9.4 Edith Lucas Paintings. Mr Ferris asked if the paintings have been insured by the PC. Insurance will be discussed when a complete valuation has been made.

10. COUNCILLORS' OTHER BUSINESS

- 10.1 Water Lane - Posts & Fence. Mrs Bearman reported new posts have been installed and the fences (broken by the recycling lorries) have been repaired.
- 10.2 IT Special Project. Mrs Bearman reported the school is trying to obtain funding for ^{an} ~~extra~~ IT area and computers which may possibly be used by local residents during the evenings. A special project day in February, open to the public, is being organised at Wing for those interested in IT. Anyone interested in attending to contact Mrs Fran Parry. *G.P.P.*
- 10.3 Faulty Lamps. Faulty lamps in Carters Close and High Street were reported by Mrs Haynes. Highways Dept will be informed. (CLERK)
- 10.4 Town & Country Planning Debate. Mr Keene notified the council that the debate planned for Thursday evening 09.12.99 at Bradwell Abbey, had been cancelled. It is hoped another debate will be organised at a later date.
- 10.5 Local Plan Sub-Committee. The Chairman notified the council he would be attending this meeting on Wednesday, 08.12.99, as a member of the public.

11. DATES OF NEXT MEETINGS

- 11.1 Parish Council Meeting: Tuesday 04 January 2000, 7.30 pm at Sherington School.
- 11.2 Special Meeting to discuss 2000/2001 Precept: Tuesday 18 January 2000, 7.30 pm at Sherington School.

Before closing the meeting at 9.30 pm the Chairman wished all those present a very Happy Christmas.

Signed *G.P.P. Haynes*
04.01.2000

CORRESPONDENCE

Appendix 14

(Received November & beginning December 1999)

- MKC - 'Speed Check Campaign'. Letter & questionnaire to photo-copy (*if councillors agree*) **CIRCULATED**
- MKC - Delegated Powers sheets dated 29.10.99; 05.11.99 **CIRCULATED**
- BALC - 'In Touch' November 1999 & leaflet about extra copies being available **CIRCULATED**
- CLERKS & COUNCILS DIRECT - Journal November 1999 & various leaflets **CIRCULATED**
- SLCC - Annual Conference programme 2000 **CIRCULATED**
 Subscription Renewal Form for 2000/2001 **CIRCULATED**
 Questionnaire re Audit costs **CIRCULATED**
- NALC - 'Local Council Review' November 1999 **CIRCULATED**
- COMMUNITY ACTION - Leaflets re Village Shops & Village Halls
- MKC - 'NEWS' Issue 21. November 1999
 Youth Group Registrations posters
 MK Canal Partnership Questionnaire
 Community Legal Service leaflet. November 1999
- MKC - 'MK Rural Youth Project - Mobile "Coffee Shop" for Young People aged 13 and over'.
The Mobile Shop wishes to park in Manor Farm's yard. **PASSED TO MC**
- EBMK - EBMK News. Issue 2. Autumn 1999
- MKC - 'Library Service Review'. Details of arrangements
- MK BEREAVEMENT SERVICE - Appeal for donations
- MKC - 'Road Safety Forum'. Minutes & Agenda
- THAMES VALLEY POLICE - Report of meeting held 28.10.99.
 Dates of group meetings and open consultation meetings to be held during 2000
 Poster of open meeting to be held at *Olney Centre on Thursday 09 December 1999, 7.30 pm.*
- MKC - 'Dog Fouling in MK'. Meeting of 'Partners' to be held at *Civic Offices on Friday, 10 December 1999m 6.30 pm.*
- MKC - Notification that **MKC Permit** Alterations to outbuilding to create Double Garage and Erection of 2.1M High Stone Wall with Timber Gates. The Barn, Church Road (99/1281/MK)
 Notification that **MKC has no Objections** to the felling of one Rowan, one Silver Birch, one Plum and one Flowering Cherry and prune Tamarish and Cherry Trees and Hedge at Calgary House, 5 Church End, (99/1336/MK)
- MKC - Delegated Powers sheets 12.11.99; 19.11.99; 26.11.99
- MKC - 'Parish Consultative Assy' agenda for meeting 09.12.99 *Civic Offices at 7.15 pm*
 'S136 Consultative Cttee' agenda for meeting 09.12.99 *Civic Offices at conclusion of above mtg.*
- MK FORUM - 'Travellers in MK' Meeting *Civic Offices, Thursday 09 December 1999, 7.45 pm*
 'Milton Keynes - The First 2000 Years'. Further copies available from MK Forum at £3 each.
- MKC - Draft Register of Electors for 2000. Claims & objections to be made by *16 December 1999.*
- MKC - 'Provisional Local Transport Plan: 2000-2005'. *Comments on document (received previously) to be sent to MKC by 24.12.99*
- VINCENT LANDSCAPES - Questionnaire re landscaping
- MKC - Notification that **MKC Permit** Demolition of Existing Bungalow and Erection of New Bungalow at 18 School Lane (99/1150/MK). Special conditions attached to permission.
 Notification that **MKC Permit** Alterations to Existing Window and Installation of New Window and Two Velum Windows at The White Hart, Gun Lane (99/1366/FUL & 1366/LBC)
 Special conditions attached to permission.

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 04 January 2000 at 7.30 pm

A G E N D A

1. PRESENT
2. PREVIOUS MINUTES
3. MATTERS ARISING:
 - 3.1 Future of Sherington (public consultation)
 - 3.2 Parish Partnership Fund 1999/2000 (Trees & Notice Boards)
 - 3.3 Sherington Mound - Memorials
 - 3.4 Corn Close
 - 3.5 Christmas Tree on The Knoll
 - 3.6 Future of Village Hall Office & Store
 - 3.7 Maintenance Items
 - 3.7.1 Hedge and diseased tree in Water Lane
 - 3.7.2 Planting of trees in Play Area
 - 3.7.3 Repairs: a) seats and b) rails on The Knoll
 - 3.7.4 Tractor Mower Service
4. MATTERS FOR DISCUSSION
 - 4.1 Community Action Membership
5. REPORTS
 - 5.1 Millennium Celebrations
 - 5.2 Dog Fouling in MK - Meeting of 'Partners'
 - 5.3 Clerk's Report
6. CORRESPONDENCE (see separate sheet)
7. PLANNING
 - 7.1 Planning Lists: 03.12.99; 10.12.99; 17.12.99
No applications for Sherington
8. ACCOUNTS
 - 8.1 Audit Report 1998/1999
 - 8.2 St Laud's Church Donation
 - 8.3 SCAN Donation
 - 8.4 Accounts for Payment
9. PUBLIC QUESTION TIME
10. COUNCILLORS' OTHER BUSINESS
11. DATES OF NEXT MEETINGS
 - 11.1 Annual Precept Meeting: Tuesday, 18 January 2000
 - 11.2 Parish Council Meeting: Tuesday, 01 February 2000

- 3.2 Parish Partnership Fund 1999/2000 (Trees & Notice Boards).
Trees. MKC has notified the PC £75 is being sent (50% of the cost) for the trees.
Notice Boards. A decision has not yet been taken regarding types of notice boards. This matter and tree planting date to be discussed at the Precept Mtg (18.01.2000). All agreed. APR '99/03 ONGOING (CLERK)
- 3.3 Sherington Mound - Memorials. After some discussion about this matter, Mr Keene suggested the PC enquire what furniture is being provided by MKC (to date we have been informed of two picnic tables) and a note be put in SCAN informing residents. All agreed. JUN '93/03 ONGOING (CLERK)
- 3.4 Corn Close. MKC has informed the PC that the work carried out by the contractors is not satisfactory. MKC plan to have the whole of the path resurfaced in the spring. OCT '99/4.2 ONGOING
- 3.5 Christmas Tree on The Knoll. Mrs Haynes thanked all those who helped to erect the tree before Christmas. The donors of the tree to be thanked. (CLERK)
 Mr Keene said volunteers are needed to take down the Christmas Tree. Date agreed:
Sunday, 09 January 2000 at 10.00 am.
 Payment for electricity for the Christmas tree lights to be agreed at February PC meeting. (CLERK)
- 3.6 Future of Village Hall Office & Store. A meeting with the VH Trustees still to be arranged. APR '98/01
- 3.7 Maintenance Items:
- 3.7.1 Hedge and Diseased Tree in Water Lane. The lane has now been cleaned, following the cutting back of the hedge. MKC wish PC to contact the owner of the diseased tree to seek permission for it to be removed.
Proposed. Letter to be sent giving a specific date for a reply. If no reply is received PC to inform MKC that the owner does not object. Mr D Keene. All agreed. (CLERK)
- 3.7.2 Planting trees in the Play Area. Acorn Nurseries will deliver the trees whenever they are needed. Item to be discussed at Precept Meeting (see minute 893/3.2).
- 3.7.3 Repairs a) seats and b) rails on The Knoll. This work has not been completed. Mr Weekly to be contacted. (CLERK)
- 3.7.4 Tractor Mower Service. Mower to be collected on 12 January 2000 by Odells. The 10% discount will be given because the order was placed before 31.12.99. (CLERK)
4. **MATTER FOR DISCUSSION**
- 4.1 Community Action Membership. There was some discussion about the usefulness of membership. Membership be taken out for one year to see what benefits it affords.
Proposed: Application and £15.00 be sent to Comm. Action. Mr Keene. All agreed. (CLERK)
5. **REPORTS**
- 5.1 Millennium Celebrations. Mrs Hayes reported that the celebrations were a great success. Thanks were expressed to Mr John Cook and his helpers. Many people had a very good time at no cost. Funds are, understandably, very low and Mrs Hayes said she would now like to support Mr John Cook's request for the PC not to ask for repayment of the £262.50 for the special Public Liability Insurance.
Proposed: Millennium Insurance to be discussed at the Precept Meeting. All agreed. (CLERK)
 Mr Keene said that many photographs had been taken of the celebrations and perhaps a display or these could be arranged. Agreed.
- 5.2 Dog Fouling in MK - Meeting of 'Partners'. The Clerk had attended this meeting on 10 December 1999. Out of 43 local councils in MK only 12 are 'Partners' in the scheme. Sherington pays £100 to be part of the scheme, which is considerably less than most other local councils. The role of the Dog Welfare Officer was explained to those in attendance and the scheme of how to cope with the programme of dog fouling was outlined. Local Councils will be asked to appoint an 'Enforcement Officer' who will be given staff training. Many councils are not able to afford paid staff, so the MKC Legal Department will be asked if volunteers may be trained for this job. Minutes of the meeting will be circulated to councillors when they become available.
- 5.3 Clerk's Report.
- 5.3.1 Clerk's Hours. Earlier in the year the Clerk had been asked to keep a log of hours worked between September and the end of the year.
 Sept 26 + 5 as RFO (accounts); Oct 34 + 4; Nov 31.5 + 10; Dec 33 + 8. These hours average out at: Administration 31 hrs per month; Accounts 6.75 hours per month.
- 5.3.2 Precept figures will be delivered to councillors with minutes of this meeting.
- 5.3.3 Income Tax Demand. The auditors had asked the Clerk to check that tax was being deducted for salary received. Although the Clerk had regularly informed the Inland Revenue the annual salary, tax had not been deducted (as supposed). An assessment has now been received, which is due to be paid by 21.01.2000.

continued.....

6. **CORRESPONDENCE**

List of correspondence has been sent to councillors with the agenda. Councillors requested additional information on the following items:

- 6.1 Shillington Design Statement. This has been loaned by Mr Mike Inskipp. Mr Pilcher thought it would interesting for members to see the publication.
- 6.2 Moveable Goalposts. Mr Keene said this information will be essential for the maintenance of the goalposts in the Play Area, as well as for those owned by the Football Club. Copy to be made of the information.
- 6.3 MKALC. Meeting to be held at Olney Centre, 13.01.2000. *Mrs Haynes said she would try to attend this meeting.*
- 6.4 BALC. 'In Touch'. Newsletter for December.

(CLERK)

7. **PLANNING**

- 7.1 Planning Lists 03.12.99; 10.12.99; 17.12.99 received.
No planning applications for Sherington this month.

8. **ACCOUNTS**

- 8.1 Audit Report 1998/1999. The Chairman and Clerk had attended the Audit on 20.12.99. The only report the Audit asked the Clerk to give to the PC is that Fidelity Insurance must be increased to £15,000. There are some small amendments to be made and the Auditor has asked the Clerk to FAX these during January, so presentation of the accounts may be made to the PC at its February meeting.

Proposed: Fidelity Insurance be increased from £10,000 to £15,000. Mrs K Hayes. All agreed.

- 8.2 St Laud's Church Donation. PC had included £120 in its precept for floodlighting at Christmas/New Year and towards graveyard.

Proposed: Annual Donation be £120.00. All agreed.

- 8.3 SCAN Donation. PC had included £150 in its precept for full page in the magazine.

Proposed: Annual Donation be £150.00. All agreed.

- 8.4 Accounts for Payment

<u>Additional Payment for December 1999</u>	£	chq no	min ref
SINFIELD LANDSCAPES - Grass cutting Sept & Oct '99	94.00	100922	
<u>Payments for January 2000</u>			
EAST MIDLANDS ELECTRICITY - Pavilion Electricity	11.50	D/D	
A J PILCHER - Christmas Tree Bulbs	55.98	100922	890/4.1
ST LAUD'S CHURCH - Annual Donation	120.00	100923	895/8.2
SCAN - Annual Donation	150.00	100924	895/8.3
P TEASDALE - Clerk's Salary (Dec 1999)	179.52	100925	
P TEASDALE - Clerk's Expenses (Dec 1999)	8.70	100926	
TOTAL	525.70		

Cheque £578.39 received from St Laud's Church for 1999 churchyard mowing.

Enterprise Account - 17.12.99	£9804.29
Treasurers Account - 17.12.99	£1103.62

Proposed: Acceptance of accounts. Mr Keene, seconded by Mr Lewis. All agreed.

Country Watch Treasurers Account £100.36
Country Watch Business Account £202.54
Cellphones: £10.98 + £10.98

9. **PUBLIC QUESTION TIME**

(This item was taken before 3.2)

- 9.1 Millennium Insurance. Mr John Cook asked if the PC would consider funding the Public Liability Insurance for the Millennium Celebrations. Item for next meeting's agenda. (Also see minute 894/5.1)
- 9.2 Broken Highway, School Lane. Mr Hine reported on the poor state of the highway at the corner of School Lane, which may have been caused by very heavy vehicles. Mr Buckle (MKC) to be informed.

(CLERK)

(CLERK)

continued.....

10. COUNCILLORS' OTHER BUSINESS

- 10.1 Dangerous Footpath in High Street. Mr Lewis reported on a drain or inspection chamber cover which is standing proud above the footpath opposite the gas station in the High Street. Mr Cook said he has informed Mr Buckle of the problem. Letter to be sent to MKC about this and other highway problems. (CLERK)
- 10.2 Overhand tree and hedge in High Street. Mr Lewis reported overhanging branches of tree and hedge by The Lodge. Mrs Haynes will speak with the owners about this. (WH)
- 10.3 IT Area at Wing. Mrs Bearman said that if any councillors and other residents would like to visit the IT Area at Wing, with Mrs Fran Parry, sometime in February (to see how the area is set-up) to let Mrs Parry know.
- 10.4 Overhanging tree in Carters Close. Mrs Hayes reported an overhanging tree on the green in Carters Close, needs cutting back. Landscaping Dept at MKC to be informed. (CLERK)
- 10.5 Dog Fouling in Perry Lane. Mrs Hayes reported dogs have been allowed to foul the recreation field in Perry Lane. There are notices requesting dog owners not to allow there dogs in the field.
- 10.6 Erosion of verge end of Bedford Road. Mr Keene reported on the poor state of the verge and highway. It is not certain if this will be made good when the car park at Sherington Mound is completed. Mr Buckle (MKC) to be informed of the problem. (CLERK)

11. DATES OF NEXT MEETINGS

- 11.1 Annual Precept Meeting, Tuesday 18 January 2000, 7.30 pm at Sherington School.
- 11.2 Meeting with Planning Officers, 25 January 2000, 8.00 pm at 33 Crofts End.
- 11.3 Parish Council Meeting, Tuesday 01 February 2000, 7.30 pm at Sherington School.

The meeting closed at 9.09 pm.

Signed



01.02.2000

CORRESPONDENCE

Appendix 12

(Received during December 1999)

- MKC - 'NEWS'. Issue 22. December 1999
MK2020. Report on 1999 Conference and application form for Conference 31.03.2000.
Applications to be sent to MKC by 19.01.2000
'Parish Partnership Fund' - recommendations following comments received from Local Councils
'Street Lighting Improvements'. List of areas requesting improvements
'Annual Audit'. Copy letter from Beverley Hughes MP (DETR) to Brian White MP.
'Local Bus Services' Details of services for Christmas & New Year
'Local Council Conference'. Report & 5 copies of summary for councillors
'Calender of (MKC) Meetings 2000/01
- THAMES VALLEY POLICE - 'Youth Shelters and Sports Systems' - a good practic guide.
- MKC - Invitations to Chairman and Clerk to attend Mayor's Reception 11.02.2000. *Reply by 14.01.2000*
- MKC - 'Council Tax Arrangements'. Details on how the Council Tax Bill will be set out from 2001
- MKC - 'MK Carers Strategy' letter and flyer re consultation document which can be obtained from MKC
'MK Carers Project Newsletter' Winter 1999
- MKC - Events leaflets
- MKC - 99/01508/FUL. Notification that **MKC Permit** Erection of New buildings to provide Cat Houses at Existing Kennels. Charlesberry Kennels.
- MKC - 'Moveable Goalposts - Football Association Guidance'. Leaflet on Goalpost Safety **PASS TO WH**
- MKC - 'Library Service Review - Consultation Meeting' 24.01.2000 at MKC Civic Offices, 5.30 pm.
Agenda and information for the meeting.
- MKC - Delegated powers sheets 03,10 & 17 December 1999.
- MKC - 'Sustainable Transport and Road Safety Forum'. Minutes of meeting 25.11.99
- RELATE - Letter and article for Parish Magazine. *Article passed to Editor of SCAN.*
- SHILLINGTON VILLAGE DESIGN STATEMENT (loaned by Mike Inskipp)
- Additional Correspondence received after list had been distributed:
- MKALC - Meeting to be held at Olney Centre. 13.01.2000. Agenda for meeting plus minutes of previous Quarterly Meeting and AGM.
- BALC - 'In Touch'. Newsletter for December.

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 01 February 2000 at 7.30 pm

AGENDA

1. PRESENT
2. PREVIOUS MINUTES
 - 2.1 Parish Council Meeting - 04.01.2000
 - 2.2 Special Meeting to discuss 2000/2001 Precept - 18.01.2000
3. MATTERS ARISING:
 - 3.1 Dog Fouling
 - 3.2 Notice Boards - Parish Partnership Fund 1999/2000
 - 3.3 Future of Village Hall Office & Store
 - 3.4 Proposed Village Pond
 - 3.5 Additional Tree Planting
 - 3.6 Millennium Insurance
 - 3.7 Clerk: a) hours; b) income tax; c) date of payment for March salary & expenses
 - 3.8 Maintenance Items
 - 3.8.1 Planting of trees in Play Area
 - 3.8.2 Repairs: a) seats and b) rails on The Knoll
 - 3.8.3 Tractor Mower Service
4. CORRESPONDENCE (see separate sheet)
5. PLANNING
 - 5.1 Planning Lists: 24.12.99; 30.12.99; 07.01.2000; 14.01.2000 received
 - 5.1.1 99/1711/TCA Notification of intention to prune one Cherry Tree
Church Farm, Church End. Mr and Mrs Pease
 - 5.1.2 00/0034/FUL Two Storey Rear Extension
6 Crofts End. Mr and Mrs D Keene
6. CLERK'S REPORT
7. ACCOUNTS
 - 7.1 Precept Arrangements and Council Tax Figure
 - 7.2 District Auditor's Official Report on 1998/1999 Accounts
 - 7.3 Christmas Tree Lights & Electricity
 - 7.4 Accounts for Payment
8. MATTER FOR DISCUSSION
 - 8.1 Future of Sherington (Public Consultation)
9. PUBLIC QUESTION TIME
10. COUNCILLORS' OTHER BUSINESS
11. DATE OF NEXT MEETING

Parish Council Meeting: Tuesday, 07 March 2000 - 7.30 pm at Sherington School

SHERINGTON PARISH COUNCIL

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Minutes of Meeting held in Sherington First School, Tuesday 01 February 2000

ACTION POINTS

1. **PRESENT:** Mr A Pilcher (Chairman), Mrs C Bearman, Mr M Cook, Mrs K Hayes, Mrs W Haynes (8.05 pm); Mr D Keene (8.55 pm); Mr W Lewis
Apologies were received from Mrs Haynes and Mr Keene who are unavoidably delayed.
MK Cllr Mrs Pat Seymour will arrive at 9.00 pm, after attending another meeting.

Declarations of Interests: The Clerk had received the following Declarations of Interests:

- 5.1.2 00/0034/FUL Two Storey Rear Extension at 6 Crofts End. Mr D Keene
7.3 Christmas Tree Lights & Electricity. Mr A Pilcher
8.1 Future of Sherington (Public Consultation). Mr M Cook

2. **PREVIOUS MINUTES:**

- 2.1 Parish Council Meeting-04.01.2000. Minute 895/8.4 to be amended. Cheques nos. to read: 100921 - 100926 incl. All agreed. Minutes were then agreed and signed as a correct record.
2.2 Special Mtg to discuss 2000/2001 Precept-18.01.2000. Minutes signed as a correct record.

3. **MATTERS ARISING:**

- 3.1 **Dog Fouling.** Minutes of the meeting of 'Partners' have been received together with a map. Councils are asked to identify particular problems and show locations on the map. Mr Stuart Clarke of Charlesberry Kennels has informed the Clerk he will be unable to empty the dog litter bin in Perry Lane if the area is not cleared of dog mess, which surrounds it. Note has been put in SCAN about Dog Fouling Act which is to be implemented in the MK area and the problem of Perry Lane. JAN '00/5.2
CIRCULATION
- 3.2 **Notice Boards - Parish Partnership Fund 1999/2000.** Mrs Hayes is still investigating prices of notice boards and will negotiate with Mr Pepper about the one for The Knoll and possibly others. The PTFA are also obtaining information about a large notice board for the school. Mrs Hayes to contact the PTFA and negotiate with regard to type of board required. Estimates to be sent to MKC during February 2000. APR '99/03
ONGOING
(KH/CLERK)
- 3.3 **Future of Village Hall Office & Store.** The Chairman is to explore the possibility of alternative accommodation and will contact the Rector re St Laud's extension and the Headteacher re any planned extension to the school. PPFund grant may be available - contact to be made with MKC when information is available. APR '98/01
ONGOING
(AP)
(CLERK)
- 3.4 **Proposed Village Pond.** Mr Cook had contacted the Parks Trust, but no local visit has been made by an officer as yet. Item for next month's agenda.
Proposed: £100 be allocated for a proposed village pond. Chairman. (Applications also to be made for grants if the project goes ahead.) All agreed. (MC/CLERK)
- 3.5 **Additional Tree Planting.** Mr Keene has suggested this at the Precept Meeting, but had not arrived at the PC meeting by the time the matter was due to be discussed.
Proposed: £50 be allocated for additional tree planting from 'Parks & Open Spaces' section. Chairman. All agreed.
- 3.6 **Millennium Insurance.** The Millennium Committee has asked the PC to pay for this Public Liability Cover. A PC cheque had been sent to Cornhill Insurance during December.
Proposed: PC will not request reimbursement of £262.50 from Millennium Committee for the insurance cover. Chairman. All agreed. JAN '00/9.1
ACTIONED
JAN '00/5.3
(CLERK)
- 3.7 **Clerk: a) hours; b) income tax; c) date of payment for March salary & expenses.** The Chairman has given a memo to councillors re a) and b). He asked councillors to consider his memo and the item be put on next month's agenda. All agreed.
Proposed: PC cheques for Clerk's March salary and expenses to be dated 31 March. Chairman. All agreed.
- 3.8. **Maintenance Items:**
- 3.8.1 **Planting of trees in Play Area.** Acorn Nurseries will deliver five trees to Manor Farm on Friday morning (04.02.2000). The Chairman thanked Mr Cook for taking charge of the trees. Planting will take place in the play area (by Village Hall) on **Sunday 06, February 2000 at 10.00 am.** The Chairman said volunteers would be very welcome. (ALL CLLS)
- 3.8.2 **Repairs: a) seats and b) rails on The Knoll.** Another rail, on The Knoll, has been broken. The Chairman said he would remove this and ask Mr Weekly to repair same when he carries out the work already agreed. (AP)
- 3.8.3 **Tractor Mower Service.** The mower has been serviced. The Chairman has put the battery on charge. Cost of service is £209.22 incl VAT. Agreements regarding grass cutting in the village will be put on next month's agenda for discussion. (CLERK)

continued.....

4. **CORRESPONDENCE.** List of correspondence received during January has been circulated. The following were discussed:
- 4.1 **'Making the most of Village Schools'.** The application form for the conference on 04 March 2000, was passed to Mrs Bearman.
Proposed: Fees of £17 to be paid for Mrs Bearman, if she wishes to attend conference. Chairman. All agreed. Mrs Bearman agreed to pay her own travelling expenses.
- 4.2 **'Planning Seminar'.** Meeting at Civic Offices 09.02.2000 at 7.00 pm. The Chairman and Mr Cook wish to attend. (CLERK)
- 4.3 **Sgt Peter Johnstone** of Thames Valley Police is moving. Clerk to write thanking him for his help and co-operation whilst at Newport Pagnell Police Station. All agreed. (CLERK)
- 4.4 **'NEWS'.** The Clerk mentioned two particular items of interest in the newsletter, ie VAT and village halls and telecommunication masts.
5. **PLANNING:**
- 5.1 **Planning Lists 24.12.99; 30.12.99; 07.01.2000; 14.01.2000 received**
- 5.1.1 99/1711/TCA Notification of intention to prune one Cherry Tree. Church Farm, Church End. Mr and Mrs Pease. NO COMMENT
- 5.1.2 00/0034/FUL Two Storey Rear Extension 6 Crofts End. Mr and Mrs D Keene.
Mr Keene had not arrived at the meeting when this matter was discussed. NO COMMENT
6. **CLERK'S REPORT**
- 6.1 **SLCC Quarterly Meeting.** The Clerk reported the main topic discussed at the meeting was SLCC as a Trade Union. The Society is recognised as a Trade Union (unaffiliated) because it negotiates pay and conditions with NALC. A proposition has been sent from the Bucks Branch to the AGM asking for officers to investigate the possibility of the Society, as a professional body, looking after the interests of Clerks without it being a Trade Union.
- 6.2 **Diseased Tree in Water Lane.** The Clerk has been told by MKC the arboriculturist has advised the tree is felled as soon as possible. If the owner does not carry out this work MKC will arrange for the tree to be felled and charge the owner for the cost. The Clerk asked for advice from the council on this matter.
Proposed. Letter to be sent to the owner giving the information from MKC and stating the matter would be on next month's agenda. A report would then be sent to MKC on whether or not the tree had been felled. Mr Lewis. All agreed. (CLERK)
- 6.3 **Drain cover in High Street.** Mr Buckle will inspect the area opposite the gas station and arrange for the problem to be corrected.
- 6.4 **Broken Highway School Lane/Crofts End.** Mr Buckle at MKC has been advised and will deal with this matter.
- 6.5 **Damaged verge and muddy area Bedford Road.** Mr Buckle will contact Mr Steve Crowther about this matter as the contractors may reinstate the verge when finishing off the mound.
- 6.5.1 **The Mound.** The Clerk has put a note in SCAN regarding memorials for the mound and that seeding will commence in the spring.
The Chairman added the following information from an E-mail (via MK Cllr Pat Seymour): work almost finished, seeding will commence soon. PC to consider the maintenance of the mound, ie own arrangements or under S136. Item for next month's agenda. (CLERK)
7. **ACCOUNTS.**
- 7.1 **Precept Arrangements and Council Tax Figure.** Details have been received from MKC regarding 2000/2001 Council Tax Figure and S136 charges.
Proposed: Council Tax Figure 413.84 Band D equivalents for Sherington be accepted. Chairman. All agreed.
Proposed: Section 136 figure of £3230 be accepted. Chairman. All agreed.
Proposed: Sherington Precept for 2000/2001 be £9700 be accepted. All agreed.
A grant of £323 will be paid by MKC because Sherington is part of the S136 protocol. Precept figures to be sent to MKC by 14 February 2000. (CLERK)

7.2 District Auditor's Official Report on 1998/1999 Accounts. The Chairman read letter from the auditor and Appendix 2, as required.

Proposed: PC to ensure there is suitable insurance cover as recommended in the auditor's memorandum. Fidelity insurance to be increased to £15,000. Chairman. All agreed.

Proposed: The council ask for the following to be brought to the attention of the District Auditor.

- a) Sherington PC request accounts be audited earlier in the year, following the end of a financial year. Late December is a very inconvenient time to attend an audit.
- b) Clerks to be advised of any alterations to systems and/or procedures before the audit (not at the audit interview).
- c) Invoice for an audit to be forwarded to the council within three months of the completion of the audit.

Chairman. All agreed.

The Chairman to sign Appendix 3, which the Clerk will return to District Audit.

7.3 Christmas Tree Lights & Electricity. The Chairman has given the Clerk a copy of his mail order for tree light replacements at a cost of £10. Electricity used from Mr Pilcher's home at 2 The Knoll for the tree lights was not as great as in previous years, because the bulbs were lower wattage. £25 had been set aside in the Precept for this item under S137.

The Chairman, having Declared Interest, did not take part in any discussion. The Vice-chair took over the Chair for this item.

Proposed: A cheque for £25 be made out to a charity of Mr Pilcher's choice to cover cost of replacement tree lights and electricity. Mrs Haynes. All agreed.

7.4 <u>Accounts for Payment</u>	£	(CLERK)	chq nos	min ref
POWERGEN - Pavilion Electricity	11.50		D/D	
COMMUNITY ACTION - Annual subscription	15.00		100927	894/4.1
ODELL & CO LTD - Mower service & new belt	209.22		100928	886/3.8.5
P TEASDALE - Clerk's Salary - January 2000	179.52		100929	
P TEASDALE - Clerk's Expenses - January 2000	37.72		100930	
BALC - 'Local Council Administration'	38.00		100931	886/5.4
SCAN PCC- Photo-copies of Appraisal questionnaires + paper	14.87		100932	
ST LAUD'S CHURCH (via A PILCHER) - Christmas tree lights & electricity	<u>25.00</u>		100933	899/7.3
TOTAL PAYMENTS FOR FEBRUARY 2000	530.83			

Cash received from Long Distance Walkers Assn (for use of Pavilion in June) £35.00

Money transferred to Enterprise A/C from PPF (50% cost of trees) £75.00

Enterprise Account as at 19.01.2000 £10475.94

Treasurers Account as at 19.01.2000 £67.54

£1000 has been transferred from Enterprise A/C to Treasurers A/C to cover this month's payments.

Country Watch: Statement - £77.54 (+ amount in Savings A/C)

Cellphones: £10.98 + £11.86

Proposed: Acceptance of accounts. Mrs Haynes, seconded by Mr Cook. All agreed.

8. MATTER FOR DISCUSSION

8.1 Future of Sherington (Public Consultation). **Mr M Cook, having Declared Interest, withdrew from the meeting whilst this item was discussed by councillors.**

8.1.1 Meeting with MKC Planning Officer on 25 January 2000. Clerk had circulated notes taken by Mr Ian Haynes and those taken by Mrs Bearman of councillors' discussion after Mr Haynes had left the meeting. The Chairman read copy of letter from Masons Property Advisers to MKC and regarding the field between the High Street and St Laud's Church and MKC's reply. Councillors were surprised not to have received this information before, as the letters were dated April 1999. Further information about Article 4 (placed on this field) has not been received.

continued.....

Future of Sherington (Public Consultation) continued:

Concern was expressed about the present sewer. AWS have promised to upgrade the sewer for present residents in 2001 and will re-evaluate the current route if any development issues arise.

The Chairman read Mr Haynes notes to the meeting.

MKC requires a response from Sherington by 04.02.2000 for the Local Plan Sub Committee.

Proposed: The councillors decide on their response to MKC after Mr John Cook has given his presentation to the council. Mrs Haynes. All agreed.

The Chairman suspended the meeting at 8.50 pm and invited Mr John Cook to give a talk on his analysis of the returned Parish Appraisal questionnaires, giving special attention to the comments.

Mr John Cook gave copies of his notes to all councillors and Clerk.

Cllr Mr Michael Cook was invited back for the duration of the suspension of the meeting.

9. PUBLIC QUESTION TIME

- 9.1 Mr John Cook's Presentation Questions from councillors were noted, but there were no questions to Mr John Cook from the general public.

MK Cllr Mrs Pat Seymour reported to the meeting that she had written to the MKC Chief Executive about incorrect school numbers and the fact that parish councils were being bullied to make quick decisions.

Mr Ferris commented about the way the recent survey was worded, which was causing the PC a dilemma of having no clear mandate. He pointed out there had been a clear mandate from the previous survey, ie no development of any of the four areas, offered by J W Cook & Son, during the present Local Plan (to 2011).

- 9.2 Water Lane Sewer. Mr Ferris asked if the PC had received any recent communication from Anglian Water Services about the work to be carried out in 2001. There has not been any recent information from AWS. Letter to be sent to ask for this. (CLERK)

- 9.3 Sherington Mound. Mr Ferris asked if the PC had taken any legal interest in the land on which the mound is built. The Chairman answered that the PC had not and he believed the land is now owned by MKC. Mr Ferris suggested the PC should investigate this. The matter will be on the agenda for next month's meeting when maintenance of the mound will be discussed. (CLERK)

- 9.4 SERPLAN. Mr John Cook asked if the MKC had given the PC any further information about SERPLAN. The PC has not received any recent official information about this matter.

- 9.5 Mason's Field, High Street. Mr Whatton asked why the PC had not been given information last year about the letter received by MKC regarding this site. There was no planning application, but the PC may complain about not being informed earlier. (CLERK)

- 9.6 Village Pond. Mr John Cook reminded the PC that several years ago discussions took place regarding a village pond and problems were envisaged with regards to safety.

The Chairman re-opened the meeting at 9.40 pm, so that the PC could further discuss the 'Future of Sherington' item and decide on a response to MKC.

Mr John Cook was thanked, by the Chairman, for his excellent presentation.

Cllr Mr Michael Cook withdrew again from the meeting.

continued.....

Future of Sherington (Public Consultation) - continued....

The Chairman went through the points in the notes taken of the councillors' discussion after the meeting with Mr Haynes. It was agreed the following should be included in the PC's response to MKC.

- i) The Headteacher stated she agreed with the figures given by MKC, so did not respond.
 - ii) The response to MKC would be in the light of 'limited development' ie 25-30 house (the number quoted by Ian Haynes) - this to be set at the beginning of the response.
 - iii) First survey in 1999 showed a clear mandate for no development on four areas of land offered by J W Cook & Son.
 - iv) Second survey, part of an ongoing appraisal, gave no clear mandate.
 - v) Similar wording to those in the notes from Ian Haynes would be appropriate when commenting on the right size of a village and no special needs, ie pub, school, shop etc. Good management of facilities to be mentioned.
 - vi) It to be made clear that 'no development' refers to the present Local Plan, up to 2011. Parishioners have asked the PC to be pro-active if development is allocated.
 - vii) Problem of the sewerage plant to be included - it is at its full capacity now. Roads also unsuitable for more traffic.
 - viii) Many new houses have been built during the past 30 years. The village has increased in size by about a third.
 - ix) Should development be allocated a suitable sewerage plant be installed.
- Chairman stated that any councillors wishing to read the letter before it is sent to MKC, could call on the Clerk on Thursday, 03 February 2000.

10. COUNCILLORS' OTHER BUSINESS. Mr Michael Cook returned to the meeting.

10.1 Overgrown hedge in High Street. Mr Lewis mentioned this had not yet been cut back.

Mrs Haynes still to speak with the owners of the property.

(WH)

10.2 Faulty light on The Knoll. Mrs Bearman reported the light near the bus shelter is faulty.

The Clerk has already contacted MKC.

ACTIONED

10.3 Sherington Mound & Bedford Road. Mr Keene asked about the plans for Sherington Mound. The Clerk has not yet been able to locate these. Mr Keene also asked what progress had been made on the matter of the verge at the corner of Bedford Road. The Clerk reported her conversation with Mr Buckle. (Mr Keene had not arrived at the meeting when the matter was discussed earlier.)

10.4 Empty House in Church Road. The Chairman said a local person had shown an interest in the empty property owned by MKC. The PC is unable to make recommendations regarding particular individuals. However, the Chairman asked if councillors would support an approach to MKC Housing Office regarding the PC's disgust that a property has remained empty for over eighteen months and that priority is given to a local person wishing to rent the council house. The councillors offered their support to this approach.

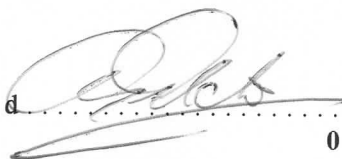
(CLERK)

11. DATE OF NEXT MEETING.

Tuesday, 07 March 2000, 7.30 pm at Sherington First School.

The meeting closed at 10.00 pm.

Signed



07.03.2000

CORRESPONDENCE

Appendix 11

(Received during January 2000)

- MKC - 'NEWS'. Issue 23. January 2000
THAMES VALLEY POLICE - 'A New Millennium - A New Year - A New Job' Sgt Johnstone move from NP.
NALC - 'Local Council Review'. January 2000.
CLERKS & COUNCILS DIRECT - Issue 7. January 2000
Suppliers Year Book 2000/2001
MKC - Delegated powers sheets dated 04.01.2000; 14.01.2000; 21.01.2000
MKC - 'Bulk Skip Container Service'. Perry Lane: 15-17 Feb 2000; Leys View: 21-23 March 2000
COMMUNITY ACTION - 'In Focus'. Winter 1999
Leaflet from 'Toastmasters' re Public Speaking
'Making the most of Village Schools' leaflet from Nat Ass'n for Small Schools. Details of conference 04.03.2000
'Recollection' poster re exhibition at Bucks County Museum, Aylesbury until June 2000
MK FORUM - 'Bulletin' January 2000
BUCKS PLAYING FIELDS ASS'N - Letter & application form to join the Ass'n.
MKC - 'Community Properties in and around Milton Keynes' brochure.
'Adoption & Fostering' 2 x posters
MKC - 'Planning Seminars' Olney Centre: 01.02.200 & MK Civic Offices 09.02.2000 at 7.00 pm
3 representatives are invited to attend.
MKC - 'Parish Boundary Review'. Letter informing PC that submissions have been sent to Central Government.
No changes for Sherington.
BUCKS HEALTH AUTHORITY - Poster & leaflets re Consultation Meetings on Primary Care:
Christ the Cornerstone Church 02.02.2000 & Sycamore Hall, Bletchley 09.02.2000
MK FORUM - 'Forum 82 - Primary Care Trust for MK' Civic Offices 01.02.200
PHOENIX LODGE - Letter and article re this charity. **To be passed to Editor for inclusion in SCAN.**

SHERINGTON PARISH COUNCIL

Meeting of Council Members at Sherington First School on Tuesday, 07 March 2000 at 7.30 pm

A G E N D A

1. PRESENT
2. PREVIOUS MINUTES
3. MATTERS ARISING:
 - 3.1 Future of Sherington (Public Consultation)
 - 3.1.1 Report of Local Plan Sub Committee 23.02.2000
 - 3.1.2 Propositions by councillors re Future of Sherington
 - 3.2 Village Notice Boards (PPF 1999/2000)
 - 3.3 Future of Village Hall Office & Store
 - 3.4 Proposed Village Pond
 - 3.5 Clerk: a) hours; b) income tax
 - 3.6 Maintenance Items
 - 3.6.1 Planting of trees in Play Area
 - 3.6.2 Repairs: a) seats and b) rails on The Knoll
4. CORRESPONDENCE (see separate sheet)
5. PLANNING
 - 5.1 Planning Lists: 21.01.2000; 28.01.2000; 04.02.2000, 11.02.2000; 25.02.2000; 29.02.2000 received
 - 5.1.1 00/281/TCA Notification of intention to carry out works to various trees to include felling one beech tree, one poplar tree and one sycamore tree.
Manor House, 4 High Street. Diane Stewart
 - 5.1.2 00/281/FUL Erection of Front Porch and Replace Existing Flat Garage Roof with Pitched. 7 Hill View. Mr and Mrs Spring.
6. MATTERS FOR DISCUSSION
 - 6.1 Edith Lucas paintings
 - 6.2 Area of Attractive Landscape - East of A509
7. REPORTS
 - 7.1 Sherington School Governors
 - 7.2 Twinning Association
 - 7.3 Clerk's Report
8. ACCOUNTS
 - 8.1 Accounts 1998/1999
 - 8.2 Internal Audit of Accounts 1999/2000
 - 8.3 Payment of Accounts
9. MANAGEMENT OF FACILITIES
 - 9.1 Grass Cutting Agreements
 - 9.2 Maintenance of Sherington Mound
10. PUBLIC QUESTION TIME
11. COUNCILLORS' OTHER BUSINESS
12. DATES OF NEXT MEETINGS

~~Parish Council Meeting: Tuesday, 07 March 2000 - 7.30 pm at Sherington School~~
Annual Parish Meeting: Tuesday, 04 April 2000 - 7 00 pm at Sherington School followed by
April Parish Council Meeting at approx 7.30 pm.

Pearl Teasdale
Clerk to Sherington Parish Council

SHERINGTON PARISH COUNCIL

902

Minutes of Meeting held in Sherington First School, Tuesday 07 March 2000

ACTION POINTS

1. **PRESENT:** Mr A Pilcher (Chairman), Mrs C Bearman, Mrs K Hayes, Mrs W Haynes, Mr D Keene, Mr W Lewis
Also in attendance MK Cllr Mrs Pat Seymour.
Apologies were received from Mr M Cook.
2. **PREVIOUS MINUTES** were agreed and signed as a correct record.
3. **MATTERS ARISING:**
 - 3.1 **Future of Sherington (Public Consultation):**
 - 3.1.1 **Report of Local Plan Sub Committee 23.02.2000.** Councillors had requested Clerk to contact Planning Officer, Mr Ian Haynes, regarding resolutions passed by the Sub Committee. Mr Haynes reported that there are no plans to develop in Sherington and there will be no more assessments of sites offered and no plans for officers to put these before the Sub Committee Members. Development in villages will be looked at again after the deposit stage of the plan. Recommendations of the Sub Committee will go to the Full Environment Committee on 21.03.2000 to be confirmed and ratified. PC members may attend if they wish as the meeting is open to the public. Mrs Bearman said she would be interested in attending. Councillors may also attend (as members of the public) the Sub Committee meeting on 16 March 2000, at which industrial sites will be discussed.
There was further discussion about Local Plan issues and the statement just made by the Deputy Prime Minister regarding housing.
 - 3.1.2 **Propositions by councillors re Future of Sherington.** The Chairman is of the opinion that it is essential for the PC to agree a proposal about this matter. After considerable discussion on the correct wording of a suitable proposal the following was put to the meeting:
Proposed: Sherington PC will continue with its comprehensive Parish Appraisal and will consider the preparation of a Village Development Plan & Design Statement in the light of this exercise. Mr D Keene. All agreed.
 - 3.2 **Village Notice Boards - PPF 1999/2000.** Only one estimate has been received from local craftsmen. Mr Pepper is only willing to be involved in the notice board for The Knoll. The PTFA have approx. £200 to offer towards a large notice board at the school.
Proposed: Mrs Hayes and Mrs Bearman to meet with Mr Pepper to discuss designs and contact be made with the PTFA. Chairman. All agreed.
The Clerk reminded the PC that £200 had been donated to the school from PC Centenary Funds in 1996.
 - 3.3 **Future of Village Hall Office & Store.** The Chairman has been in contact with St Laud's Church and Sherington School regarding possible extensions which could house a PC office and store. St Laud's Church Committee has not yet formulated plans. Sherington School may plan an extension to house an IT area. PC will be contacted if any firm plans are made. The school is awaiting information from Bucks Community Action.
 - 3.4 **Proposed Village Pond.** MKC Highways Department need to receive a formal letter from the PC regarding proposals for a pond. The matter will then be investigated by Mr Buckle. It was agreed a letter should be sent to MKC.
 - 3.5 **Clerk: a) hours; b) income tax.** The Chairman wishes to discuss this matter informally with councillors outside the official meeting. Item for next month's agenda.
 - 3.6. **Maintenance Items:**
 - 3.6.1 **Planting of trees in Play Area.** Trees have now been planted in the Play Area. Invoice has been received from Acorn Nurseries.
Proposed: Invoice for £187.42 (incl. VAT) to be paid. Mr D Keene. All agreed.
 - 3.6.2 **Repairs: a) seats and b) rails on The Knoll.** One rail still needs to be repaired and Mr Weekly has promised to carry out the work asap. An invoice has been received for estimated costs: £130 rails + £68 for seats.
Proposed: Invoice for £198.00 (VAT zero) to be paid. Mr W Lewis. All agreed.

JUN '99/4.1
ONGOING

APR '99/03
ONGOING

(KH/CB)

APR '98/01
ONGOING

(CLERK)
JAN '00/5.3
ONGOING

(CLERK)

(CLERK)

continued.....



4. **CORRESPONDENCE.** List of correspondence received during February and early March was circulated prior to the meeting. An additional list was given to councillors at the meeting. The following items were discussed:
- 4.1 Application to stop up Highway at Gun Lane. MKC have sent a further letter requesting the PC to confirm there is no objection to Mr & Mrs Gaskin's application for the re-instatement of highway land to the garden at 2 Gun Lane. The PC had previously advised the Legal Department at MKC there are no objections. The Clerk read the draft letter prepared.
(CLERK)
- 4.2 MKALC meeting 21.03.2000. The Chairman said he would attend this Quarterly Meeting.
(AP)
- 4.3 Mrs I. Rauta. Two letters received establishing the dead tree is on Mrs Rauta's property. Copies of the letters have been faxed to Mr Buckle at MKC. Mrs Rauta believes the deposit of salt on the highway has contributed to the death of the tree and wishes to install a 'No Parking' sign by her property.
- 4.4 Best Kept Village Competition. Councillors to decide whether or not to enter the competition this year. Item for next month's agenda.
(CLERK)
- 4.5 Local Gvt (Organisation & Standards) Bill: New Democratic Structures. Responses to the various questions put by MKC is required by 31.03.2000.
(CLERK)
- 4.6 Dog Fouling Meeting. As the Clerk was unwell she had to sent apologies. MKC will be notified of areas of particular concern in the village.
(CLERK)
- 4.7 Parks Trust. A special tour has been arranged for 25.03.2000.
- 4.8 Community Safety Forum. Thames Valley Police are holding the Forum at the Civic Offices on 25.03.2000. Up to three members may attend.
- 4.9 Sustainable Transport & Road Safety Forum. Items for agenda to be sent by 15.03.2000. Meeting will be held on 23.03.2000.
- 4.10 Millennium Cttee. have sent a letter of thanks to the PC for paying the Public Liability Insurance at New Year.
- 4.11 Age Concern thanks the PC for £100 donation for the Kitchener Centre at Olney. Open Days 13 & 17 March from 11.00 am to 2.00 pm.
5. **PLANNING:**
- 5.1 Planning Lists 21.01.00; 28.01.00; 04.02.00; 11.02.00; 25.02.00; 29.02.00 received
- 5.1.1 00/280/TCA Notification of intention to carry out works to various trees to include felling one beech tree, one poplar tree and one sycamore tree.
NO COMMENT
- 5.1.2 00/281/FUL Erection of Front Porch and Replace Existing Flat Garage Roof with Pitched. 7 Hill View. Mr and Mrs Spring.
NO COMMENT
6. **MATTERS FOR DISCUSSION**
- 6.1 Edith Lucas Paintings. Mrs Bearman reported that twelve paintings have been recovered. They will cost £25 each to be restored and reframed. Photo-copies have been taken of them for the Millennium Cttee.
(CLERK)
- Proposed: Note in SCAN requesting sponsors. Mr D Keene. All agreed.
(CLERK)
- Proposed: Mr Parry be asked to supply suitable copies of the paintings to be included in SCAN and these to be characterised. Chairman. All agreed.
(CB)
- 6.2 Area of Attractive Landscape - East of A509. Letter has been received from Mrs Clapson requesting comments from the PC regarding the removal of a piece of land in the AAL.
(CLERK)
- Proposed: MKC be notified the PC can see no logical reason for the removal of this piece of land from AAL and the boundary should remain unchanged. Mr D Keene. All agreed.
(CLERK)
7. **REPORTS.**
- 7.1 Sherington School Governors. Mrs Bearman had not been able to attend the Governors' Meeting, but had been given information to pass on to the PC.
The Headteacher has tendered her resignation and this will take effect as from 31 August 2000. A new Headteacher is now being sought.
The week beginning 27 March 2000 will be Numeracy Week and the school will be open and lessons may be observed.
Mrs Fleming hopes the poster, designed by the children and printed in SCAN, has been noticed. It is an invitation to children and parents to choose Sherington School.
- 7.2 Twinning Association. Mr Lewis reported on a very successful Quiz Night, which raised funds for the Association. The next event will be the AGM, at the end of March, when officers and committee will be elected for the coming year. Friends from Sameon will visit at the May Day weekend and money raised will go towards hosting that visit.

continued.....



7.3 Clerk's Report

7.3.1 Forthcoming Meetings: a) Annual Parish Meeting - Tuesday, 04 April 2000 at 7.00 pm followed by April Parish Council Meeting at approximately 7.30 pm. b) May Meeting is planned for second Tuesday in May, ie 09 May 2000 (this is to avoid May Day Weekend and school holidays).

NOTED

7.3.2 Youth Shelters. As several comments had been made when the brochure on Youth Shelters was circulated, the Clerk asked if this was to be a 'Matter for Discussion' on next month's agenda. All agreed to discuss this in April.

(CLERK)

7.3.3 Water Lane Sewer. Clerk wrote to Alan Dewey at Anglian Water re the upgrading of the sewer. An unclear reply has been received. Mr Keene offered to contact Mr Dewey by telephone and discuss the matter with him. Correspondence to be passed to Mr Keene.

(DK/CLERK)

7.3.4 Dog Fouling. Information on problem areas in Sherington will be conveyed to MKC. Details of the costs of posters will be sought.

(CLERK)

7.3.5 Design Statement Video. Free video from Countryside Commission to be ordered.

(CLERK)

8. ACCOUNTS

8.1 Accounts 1998/1999.

8.1.1 Minor Adjustments to Audited Account. The Clerk has not yet completed the minor adjustments as requested by the Auditors. District Audit has been notified these will be sent this month.

8.1.2 Fidelity Insurance. Agreed last month to increase the Fidelity Insurance to £15000. An application form has been obtained from Cornhill Insurance. The Clerk read the questions and the answers were unanimously agreed.

8.1.3 Comments to Auditors. These have now been added to the form to be returned and was duly signed by the Chairman.

8.2 Internal Audit of Accounts 1999/2000. Mr Cook has agreed to carry out an Internal Audit during April 2000.

8.3 Payment of Accounts:

	£	chq no	min. ref.
POWERGEN - Pavilion Electricity	11.50	D/D	
B WEEKLY - Repairs to seats and rails	198.00	100934	902/3.6.2
ACORN NURSERIES - Trees for Play Area	187.42	100935	902/3.6.1
P TEASDALE - Clerk's Salary (February 2000)	179.52	100936	
P TEASDALE - Clerk's Expenses (February 2000)	27.28	100937	
TOTAL	603.72		
Refund due for VAT £500.72			
Treasurers Account (as at 18.02.2000)	£428.74		
Enterprise Account (as at 18.02.2000)	£9527.83		

Country Watch Statement £105.60

Cellphones £10.98 + £10.98

Proposed: Accounts be accepted. Proposed Mr Keene, seconded Mrs Bearman. Agreed.

9. MANAGEMENT OF FACILITIES

9.1 Grass Cutting Agreements. The Chairman asked Mr D Ferris if Giles Ferris is willing to continue with the agreement to maintain the various grassed areas in the village. Mr Ferris (from the floor) stated that Giles Ferris would like to continue.

Mr Andrew Allen of Sinfield Landscapes may also be willing to continue his agreement for mowing the Recreation Field.

Proposed: Mr Giles Ferris and Mr Andrew Allen to be asked to continue their respective agreements for the coming season. The Chairman. All agreed.

9.2 Maintenance of Sherington Mound. Cllr Mrs Seymour has been in e-mail communication with Steve Crowther at MKC regarding ownership of the land and the proposed maintenance. MKC has now taken over the ownership of the land and it is designated as highway. MKC would like the PC to be responsible for the maintenance of the mound, ie through S136 Agency Arrangements. There was a lengthy discussion on who should be responsible for the maintenance because, as a Pocket Park, there will be wider public use than by residents of Sherington.

Proposed: Letter to be sent to Steve Crowther stating the PC's view that as the mound is highway land, it should be maintained as such by MKC. Mrs W Haynes. All agreed.

10. PUBLIC QUESTION TIME.

- 10.1 Surface water in Water Lane. Mr Pepper expressed concern about the water which continues to lay on the highway at the entrance to Mrs Rauta's property. Mr Buckle to be notified. (CLERK)
- 10.2 Local Plan - Deposit Version. Mr John Cook asked about the procedures re objections. Mr Keene explained that objections to the Plan may be made at the Deposit Stage. MKC will note these and respond. A second Deposit Version of the Local Plan will then be prepared. If objections are not upheld then they may be the subject of a Public Inquiry. The PC is able to object or to give support to the Local Plan.
- 10.3 Village Pond. Mr John Cook asked where the idea originated for the village pond. Mrs Hayes explained that this came about because of flooding in the ditch opposite Manor Farm.
- 10.4 Village Hall Storage. Mr John Cook stated that as the PC is not able to change venue as yet, he thinks the VH Trustees should go ahead with the first stage of the work to provide extra storage and leave the area by the mower store to a later stage. The Chairman said the PC cannot make plans to move the mower or the office until a response is received from the school. It may not be possible to find another storage area.
- 10.5 Footpath in Perry Lane. Mr Tofts is concerned about the condition of this path.
- 10.6 Additional Car Parking Spaces in Perry Lane. Mr Tofts said the car parking situation is very bad and extra spaces are needs. The PC has not heard that there are any plans to extend car parking facilities for residents.
- 10.7 Untidy Area in Perry Lane. Mr Tofts also reported problems of litter and poorly maintained area between nos 13 and 37 Perry Lane.
The Clerk agreed to contact MK Cllr Mrs Seymour about the above three matters. (CLERK)
- 10.8 Boundary Fence between no 14 Hill View & Perry Lane Car Park. Mr Ranger asked who owns the boundary fence because he has had to replace panels from time to time. It may be MKC Estates Department. Clerk will enquire. (CLERK)
- 10.9 Litter Bins at Sherington Mound. Mr Gaskin asked if litter bins will be provided at the mound. This is uncertain and there was disagreement amongst the councillors about the usefulness of litter bins.


11. COUNCILLORS OTHER BUSINESS.

- 11.1 Slip road on by-pass to Olney. Mr Lewis stated that the shrubs obscure the view along this stretch of road. It was agreed this is a traffic hazard.
- 11.2 Police Consultative Group. Mrs Hayes said she will be attending the Group meeting next Thursday and will take along any concerns councillors may have. The shrubs on the slip road will be mentioned. (KH)
- 11.3 Edge of highway - top of Bedford Road. Mr Keene asked if this will be properly reinstated when work is carried out on the verge at the corner of Bedford Road. The Clerk understands that all this work will be carried out by the Highways Dept in the next Financial Year.
- 11.4 'Making the Most of Village Schools'. Mrs Bearman said she had unfortunately not been able to attend the conference, but thanked the PC for offering to pay the fees.
- 11.5 Telecommunication Masts. Mrs Bearman asked if the PC had looked into the matter of radiation from the masts. This has been discussed, but it is not a PC responsibility.
- 11.5 Gate at Recreation Field. Mrs Haynes reported the gate post is broken. The Chairman stated that Mr Michael Cook is aware of the problem.

12. DATES OF NEXT MEETINGS:

- 12.1 Annual Parish Meeting. Tuesday, 04 April 2000 at 7.00 pm followed by
- 12.2 Parish Council Meeting at approximately 7.30 pm. Sherington School.

The meeting closed at 9.55 pm.

Signed..........
04.04.2000

CORRESPONDENCE

Appendix 8

(Received during February & beginning of March 2000)

- MKC - 'NEWS'. February 2000
Letter (& copy of Press Release) from Kevin Wilson re his decision to stand down as Leader of MKC.
Copy letter from DETR to Brian White MP regarding Parish Audits
Parish Council Transport Briefing. Issue 7. (*Information not relevant to Sherington*)
- MKC - Delegated powers sheets dated 28.01.2000; 04.02.2000; 11.02.2000; 2 x 18.02.2000
- MRS I RAUTA - 2 letters in reply to PC's regarding dead tree in Water Lane. *Clerk has FAXED copies of letters to Mr Buckle at MKC.*
- MKC - 'Local Govt (Organisation & Standards) Bill: New Democratic Structures'. Letter & document.
Comments to be with MKC by 31.03.2000.
- MKC - Copy letter to Mr & Mrs Pease confirming MKC has no objection to pruning of Cherry Tree at Church Farm, Church End.
Notification that MKC will **Permit** a Two Storey Extension to be erected at 6 Crofts End.
- MKC - Register of Electors 2000.
- BALC - 'In Touch'. February 2000.
Best Kept Village Entry Forms
Subscription forms for 2000-2001
Thames Valley Police 'Youth Shelters' brochure
'Borrowing Approvals from 1 April 2000' document.
- MKC - 'Rural Affairs Consultative Assembly'. Agenda for meeting 24.02.2000
- MKC - 'Application to stop up Highway at Gun Lane'. Letter requesting confirming that PC has no objection (*Clerk has drafted a reply to be sent.*)
- MKC - 'Dog Fouling Meeting' Agenda for mtg at Civic Offices 28.02.2000. *Clerk did promise to attend, but had to send late apologies as she was unwell.*
- MKC - 'MK Local Democracy Week'. Information including programme of events, exhibitions etc. 24-31 March 2000
- MK PARKS TRUST LTD - 'Local Democracy Week in MK'. Park Trust Coach Tour is being arranged for **25.03.2000 2 - 5 pm. Name of member wishing to take the tour to be sent to MKC by 16.03.2000.**
- MKC - MK2020. Letter, programme and application form for conference 'City of Tomorrow' 31.03.2000.
- MK WOMEN & WORK GROUP - Poster advertising courses.
- THAMES VALLEY POLICE - 'Community Safety Forum' Saturday 25 March 2000 at Civic Offices, 9.30 am - 12 noon.
Applications to be returned by 10.03.2000. Maximum 3 members allowed to attend.
- MKC - Events leaflets
- MKC - 'Sustainable Transport and Road Safety Forum' 23.03.2000 at Civic Offices, 7.00 pm
Items for agenda to be sent by 15.03.2000.
- MKC - 'Winter Salting Routes 1999/2000'. Letter and 3 x copies of leaflet.
- MKALC - Minutes of mtg 13.01.2000 & Agenda for Qtlly Mtg in Room4, Olney Centre **Thursday, 16 March at 7.30 pm**
- MK COMMUNITY FOUNDATION - 'News'. Issue 20.

Additional Correspondence received at the beginning of March

- MKC - 'Parish & Neighbourhood Consult. Assy'. Agenda for mtg **Thursday, 09.03.2000, Civic Offices at 7.15 pm.**
'Section 136 Consultative Cttee' Agenda for mtg **Thursday, 09.03.2000 at the conclusion of the above mentioned Consult. Assy.**
- MKC - 'Planning Seminars for Local Councils'. Letter & copies of overhead used at Seminar on 09 February.
- THAMES VALLEY POLICE - 'Consultative Group'. Minutes of mtg held on 13.01.2000.
- MILLENNIUM CTTEE - Letter of thanks for paying Public Liability Insurance.
- AGE CONCERN - Letter of thanks for £100 donation for Kitchener Centre (Home at Olney). Open Days have been arranged for **Monday 13.03.2000 and Friday 17.03.2000 between 11.00 am & 2.00 pm.**