



Minutes of the Meeting of the Council

held on

Monday 10 February 2020 in the Village Hall

Present: Cllr J Covington (Chair), Cllrs J Reynolds (Vice Chair), M Covington, R Gilbert and the Clerk.

Also present: 3 members of the public.

1. Apologies

Apologies were received from Ward Cllrs P Geary, Hosking and Mclean.

2. Declarations of Interest Relating to Matters on the Agenda.

None received.

3. To Confirm the Minutes of the Previous Meeting.

The minutes of the Meeting of 13 January 2020 were agreed and signed by the Chairman as a correct record of the meeting.

4. Clerk's Report

The Clerk reported that:

1. The MKD Community Infrastructure Fund Application to Reduce Speeding in Weston Underwood was submitted by email and paper copy by 30 January 2020 (deadline of 7 February.)
2. MKC Conservation Area report was scheduled to be considered by MKC in the summer 2020.

5. Financial Report

Bank Statements at 31 January 2020

Community Current Account	£21,589.82
Business Savings Account	£21,448.32

Payments:

	£
i. S Muir (Salary (January 2020)	260.85
ii. HMRC Jan 2020	49.50

Resolved: That the report be noted, and the payments be approved. **Action: Clerk**

Proposed: Cllr R Gilbert Seconded: Cllr B Stainton Agreed: All

6. To Consider the Neighbourhood Plan Proposal from Town Planning Services

The Clerk reported that Town Planning Services had quoted £1250 plus Vat but excluding printing costs for creating a village survey. This would involve discussions around the issues the questionnaire should contain, drafting the questions, creating a format and brand for the document. Printing costs would be additional, and these would vary depending upon the number of pages and format of the end document.

The Parish Councillors raised the following issues:

- That the questionnaire and /or leaflet should be kept simple.
- Who would undertake the analysis of the responses - If it was Town Planning Services, was the costs of this included in the quote, and if not, what would these be.
- Would it better to call the Weston Underwood Residents Survey 2020 and include a range of issues that were important to the village e.g. Traffic Calming /Speeding Issues?
- If the responses were by prepaid envelope, where would this be sent to.
- How would GDPR Data be considered.
- Would it be distributed to all addresses in the village – privately owned and/or rented.
- That Chris Akrill of Town Planning Services be invited to the next meeting to discuss taking the survey forward and resolving the content.

Seconded: Cllr Reynolds; Agreed All

Resolved:

Chris Akrill of Town Planning Services be invited to the next Parish Council meeting to discuss taking the survey forward and resolving the content of the survey. **Action:**

Clerk

7. To report on Planning Applications or other Planning Matters

No Planning Application or items had been received.

8. To Consider the Revised MKC Landscape Maintenance Agreement.

The Parish Council noted that the revised Landscape Maintenance Agreement annual funding would be £481.88 for the next 3 years and that the plan of the area of the Parishes responsibility has been agreed by MKC as the village Centre between the 30mph signs.

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The Parish Council noted that the Agreement would also be signed on behalf of Milton Keynes Council and a copy then returned to the Clerk.

Cllr J Covington proposed that the MKC Landscape Maintenance Agreement be signed on behalf of the Parish Council

Seconded: Cllr M Covington; Agreed All

Resolved: MKC Landscape Maintenance Agreement be signed on behalf of the Parish Council.

9. To Report on any Correspondence Items received.

The Clerk reported the following items of correspondence:

1. MKC Waste Education Web page
2. Neighbourhood Planning Newsletter
3. Olney Ward Area Forum Minutes (8 January 2020)
4. MKDC Strategy for 2050 -Public Meeting at the Olney Centre (Room 4)
On Wednesday 12 February 2020 at 6.30pm.
5. Update on MKC Coronavirus Isolation Centre

10. To Note the Parish Council Meeting Dates from April 2020 to March 2021

The Parish Council noted the meeting dates for the next Council year that were circulated at the previous meeting.

11. To Report on the Alcove and Grounds Maintenance.

1. The Clerk reported that that no bookings had been received
2. Cllr M Covington advised that a report had been received about a fire at the Alcove but he had inspected the site and there was no damage.

12. Ward and Parish Cllr Items

Cllr M Covington asked if there was an update on the status of the Village Broadband and Cllr R Gilbert indicated that the deadline given by BT Openreach of end April 2020 was still on track. The date for the connection to Olney by BT Openreach was not yet confirmed.

13. Open Forum

A resident asked on behalf of the Fete Committee if he should write to the Parish Clerk formally requesting the use of the Village Green on 14 June 2020.

The Parish Clerk noted the booking and requested that all health and safety considerations be complied with.

14. Next Meeting

The Parish Council noted that the next meeting would be Monday 9 March 2020 at 8pm.

The Chair thanked all for attending and the meeting closed at 8.30 pm.