



SIMPSON AND ASHLAND PARISH COUNCIL

MEETING MINUTES

Meeting date:	12 th November 2018
Venue:	Simpson Village Hall
Councillors present:	Peter Barnes (PB) Carole Baume (CB) Robert Ling (RL)
Also present:	Rupert Fairclough (RF)

Ref.	Agenda item and Minutes	Action
18001	Welcome, Introduction and Apologies for Absence	
	The meeting was opened by the vice-chair, Cllr Barnes and Councillors and the new Clerk were welcomed. Apologies were received from Councillors Pye, Thornton and Pope	
18002	Declarations of Interest	
	No declarations were made	
18003	Public Forum	
	There were no members of the public present	
18004	To approve the minutes of the Full Council meeting held on 3rd September 2018	
	No amendments were made to Part One of the minutes Amendments were made to Part Two of the minutes as follows: 11 – Woughton Community Hall Liaison should read Woughton Community Council Liaison 11 – Steve Bates should read Steve McNay 13 – Cllr Robert Barnes should read Cllr Robert Ling The minutes were approved subject to the above amendments being made	
18005	Matters arising	
	7.2 – Plans for 211 Simpson have now been agreed. The Clerk reported that a letter had been received from E Verdegem, the planning officer, in response to a letter from SAPC, stating that the Vision document would not be considered in planning decisions. No reference has been made to road safety at the site, which is still a concern. The Clerk will write to MKC outlining SAPC concerns and asking for input into traffic management.	RF

	<p>7.3 – Letter received from MKC confirming the amount of S106 funds as £167,000 and the date by which the funds should be used as the end of June 2020 Cllr Baume requested that the use of the S106 monies should be put on the agenda for the next Full Council meeting</p> <p>12 – Cllr Ling reported that he had investigated the purchase of a defibrillator and had reached the conclusion that a defibrillator was not appropriate due to the size of the community and the proximity of the hospital and emergency services. He had shared this and his reasons with Steve Bates, who agreed.</p> <p>13 – Cllr Ling reported that no significant progress had been made on alternative uses of the Village Hall. Matters should be advanced ensuring that Ashland residents were involved in the discussions as well as Simpson residents</p>	<p>RF</p> <p>DP/ST</p>
18006	Chair's report	
	Report noted, no points raised	
18007	Delegated decisions	
	An additional decision should be added to the list: Purchase of .gov.uk domain with associated hosting and email service	RF
18008	Ashland Community Engagement	
	Cllr Baume noted that an event has been planned for the opening of the new playground but no completion dates are currently available. It was agreed that a meeting should be scheduled between SAPC and Clare Walton (CEO Community Action:MK) to discuss how CAMK can support SAPC engagement	DP/ST
18009	Budget items for 2019/20	
	It was agreed that this should be an agenda item for the next Full Council meeting	RF
18010	Bank mandate	
	It was resolved that Rupert Fairclough (Clerk) should be added and Susan Key (previous Clerk) should be removed as signatories for the SAPC bank accounts. Forms were signed by Cllr Barnes and require signature by Cllr Pope	CP
18011	Simpson Village Hall Management Committee	
	<p>Cllr Ling reported on the recent meeting which was held to galvanise action on points previously agreed:</p> <ul style="list-style-type: none"> - Testing the use of carpet tiles – awaiting availability of used tiles - Quotes required for conversion of coat hanging area to storage cupboard - A formal written Health & Safety document is not required for the Village Hall - The fabric of the Village Hall continues to be in good condition <p>Use of the Village Hall should be an agenda item for the next Full Council meeting</p>	<p>RL</p> <p>RL</p> <p>RF</p>
18012	Planning and Development	
	Cllr Barnes noted that work has started on the redevelopment of 'The Walnuts' into a dementia care facility. Concerns have been raised regarding access to the site which is on a busy road. It was agreed that SAPC will write to the contractors to outline SAPC concerns and ask for engagement. Cllr Ling noted that Walden Croft building site is very well managed.	RF

	It was noted that we are still awaiting details of planning applications for the Five Acres site	
18013	Finance Report	
	<p>The new format of report was well received.</p> <p>It was agreed that the reserved funds for the Village Hall should be left as they are.</p> <p>It was agreed that community projects should be encouraged and the use of grant funding made available wherever appropriate. Charles Warren Academy will be coming up with ideas for projects which could be financed with grants.</p> <p>It was agreed following discussion that the current level of reserves is appropriate, especially given the unknown requirements of future devolved services.</p> <p>It was agreed that the Precept for 2019/20 should be agreed at the next Full Council meeting.</p> <p>The financial report was accepted</p>	RF
18014	Clerk Report	
	<p>It was noted that the Tuesday morning 'surgeries' were working well and provided good opportunity for community engagement.</p> <p>Cllr Baume thanked the Clerk for the work on the website and for keeping social media up to date.</p> <p>It was suggested that the Council purchase a computer for use by the community, on Tuesday mornings and at other times. Guidelines would be required for its use.</p>	
18015	Policies	
	The revised policies for Health & Safety and Freedom of Information were approved without amendment.	
18016	Other Business	
	It was agreed that SAPC would write a letter of thanks to Joshua Inkson who played the bugle at the service of Remembrance on 11.11.18	DP
	The Open University is seeking sites to work with communities on the development of new technologies to support them to live the lives they want to lead. SAPC has agreed, in principle, to support this piece of research and should funding for this be achieved then further discussions will take place between the researchers, SAPC, residents and other groups such as CAMK	
	A proposal has been sent to MKC to fund a pedestrian crossing on Simpson Drive using the Community Infrastructure Fund	
	The meeting closed at 9.27PM	
18017	Date of next meeting	
	The next Full Council meeting will be held on Monday 7 th January 2019 at 8pm at Simpson Village Hall	

SignedDavid Pye..... Chair

SignedRupert Fairclough..... Clerk

Date07/01/19.....