



**Ward Councillors** – No reports received

**Parish Councillors.**

**Cllr J Harris**

- We have nine new members of Neighbourhood Watch this month.
- Crime figures for December are low they will be collated for a quarterly report

**Cllr P Gupta**

- The SID is working well.  
**Action** The data graphs will be presented to February Parish Council meeting.  
Moving the SID's position was discussed but it was decided that it would be best left until school re-opens following lockdown.  
**Action** Clerk to follow up the speed limit on site with Barratts to see if change can be made before road adoption by Highways.
- Public Art - a reply has been sent to Louise Izod regarding presentations from prospective contractors for digital platform.
- Work has been done on the website to bring it up to date and further information will be added to help new residents.

**PG**

**Clerk**

**Cllr R Burn**

- The Newsletter was delivered on time in December, there were only 16 spares so we may have to increase print run next time. .  
Articles for March edition to be in by 26<sup>th</sup> February.  
**Action** Email will be sent out to all suggesting articles required.
- Following previous conversations some thought is being given to possibility of forming a Residents Association.  
**Action** Mid month catch up meeting to be held to discuss.

**RB**

**ALL**

**Cllr I Hunt**

- Attending an Allotment Management course which is very interesting especially sharing of other attendees' problems and queries.
- Cross Keys Homes are interested in the Community Garden,  
**Action** clerk to give Cllr Hunt contact details for Cross Keys Homes  
**Action** IH to contact Cross Keynes Homes so that discussion can take place.
- **Action** Allotment meeting to inform all plot holders of progress to be set up for 28<sup>th</sup> January.
- **Action** Clerk was requested to clarify Plot number marking and legal position of handover with MKC

**Clerk**

**IH**

**IH**

**Clerk**

**Chairman**

- Report of Overflowing drain on Cicero Crescent – Barratts have cleared this which was caused by fat being put down drains. A specialist contractor was required to remove blockage and clean out.  
**Action** Cllr J Harris to write document for Facebook, Website and

**JH**

<p>newsletter to re-iterate to residents that fat should not be put down drains.</p> <ul style="list-style-type: none"> <li>Chamonix excessive management charges on invoices as well as £2,000 each block of flats for External Wall survey. Chamonix say certificate EWS1 is required when selling properties, following fire at Grenfell Tower. Having checked, cannot find that this has been the case in any sales to date on Fairfields. Clerk has written to Barratts to obtain details of cladding (if any).</li> <li><b>Action</b> Email to Chamonix regarding all charges to be drafted by clerk following response from Barratts.</li> </ul> <p><b>Action Plan</b> – Updates on all items where progress has been made were discussed elsewhere in the meeting although no major changes due to Christmas holiday period..</p>	<p><b>Clerk</b></p>
<p><b>Item 7 MKC and Developers</b></p> <p><b>Paul vanGeete (MKC)</b></p> <ul style="list-style-type: none"> <li>Allotment site 1. Hugh Pearl contractors will commence “setting up” site in the next week once Barratts complete the access problems where bank had slipped away,</li> <li>Allotment site 2 “set up” contractors are GTC Landscape Management who will be commencing work on the 3<sup>rd</sup> February.</li> <li>Local Park 4 – the footpath across the site will be completed May-July and the rest of the park equipment and surfacing will be completed by the autumn. The local park at the north of the development will be opened in the Spring.</li> <li><b>Action</b> Cllr R Burn asked PvG for an article for the newsletter on play parks.</li> <li><b>Action</b> Round table discussion with land owners to be set up to find a suitable compromise regarding the properties to be built on the Apollo Avenue frontage of the Community Building site.</li> <li>Shops – discussion had been held with Barratts regarding parking and the café or takeaway decision. For a takeaway Barratts only have to provide 5 spaces (12.5sqm with one space per 2.5sqm) whereas if it is designated as a café they would have to provide 20 (40sqm with one space per 2sqm) and they cannot accommodate them. They would be happy to provide café if parking issue could be resolved with Highways. One suggestion might be to look at the adjacent reserved land and this could be taken up with L&amp;Q at meeting regarding Community building site. <b>Action</b> PvG asked to involve Parish Council in any ongoing discussions regarding shops and Community Building.</li> </ul> <p><b>No Developer present</b> – No update received.</p>	<p><b>PvG</b></p> <p><b>PvG</b></p> <p><b>PvG</b></p>
<p><b>Item 8 Finance</b></p> <ol style="list-style-type: none"> <li>Finance report and spreadsheets had been circulated and were accepted unanimously.</li> <li>Cheques approved unanimously and would be signed in accordance with mandate out of meeting.</li> </ol>	

<p><b>Item 9 Budget 2021/2022</b>  Following a discussion, the final draft of the budget was approved unanimously.  It was resolved that it be minuted that Parish Council have budgeted for Tax base of £919.30 which with £49.25 band D will give a precept of £45,275.53 for 2021/2022  <b>Action</b> Clerk to notify precept information to Milton Keynes Council.</p>	<p><b>Clerk</b></p>
<p><b>Item 10 Policies</b>  It was agreed unanimously that the Co-option and Casual Vacancy Policy/procedure be re adopted.  Taking into account tracked changes marked on the circulated document the Emergency Plan would also be re-adopted.</p>	<p><b>Clerk</b></p>
<p><b>Item 11 Planning</b>  No new planning applications had been notified from Milton Keynes Council. One previous application had received approval.</p>	
<p><b>Item 14 Next meeting</b>  Next meeting to be held remotely on 11<sup>th</sup> February 2021</p>	

Meeting closed 19.40

Signed.....Chairman