

FAIRFIELDS PARISH COUNCIL

11 Gladius Grove
Fairfields
Milton Keynes
MK11 4DE



Minutes of Parish Council Meeting
held remotely Thursday 8th April 2021

	Action
<p>Item 1. Members present Cllr S Webb Chairman Cllr R Burn Cllr I Hunt Cllr P Gupta Cllr J Harris Cllr K Findlay</p> <p>Mrs J Nicholas Clerk</p> <p>Also joined by Paul Van Geete (MKC) Ward Cllr J Marklew (joined partway through)</p>	
<p>Item 2. Apologies None All councillors present</p>	
<p>Item 3. Declarations of Personal and Prejudicial Interest All councillors present acknowledged that they may have an interest in all policies discussed but none felt it should prevent them from voting</p>	
<p>Item 4. Public Time – One question had been asked by a member of the public. Q1. Would Parish Council consider purchasing one of the red telephone boxes as advertised to install an Automated External Defibrillator or installing one in Fairfields? Answer Clerk has investigated this and the offer is only if you have an old unused red telephone box on site. Action The need for an AED was discussed and it was agreed that the clerk would write to the School, Parks Trust and MKdons SET to see if they had any plans for the installation of an AED on Fairfields.</p>	Clerk
<p>Item 5. Minutes of previous Meeting of Council The Minutes of the previous meeting on 11th March 2021 were approved unanimously and would be signed by the Chairman out of the meeting due to COVID-19 restrictions.</p>	
<p>Item 6 Reports (Ward Cllr J Marklew joined the meeting.) <u>Parish Councillors</u></p> <p>Cllr R Burn</p> <ul style="list-style-type: none">• The newsletters were all delivered in March. Of the extra 100 only 10 were required Cllr Burn will discuss with printers the	

<p>possibility of having only 50 extra for the next edition. Contributions for the June newsletter will be required by the end of May</p> <ul style="list-style-type: none"> • Sports Hub – Mkdons SET have no specific plans for any sports other than football at present. A meeting is to be arranged between all interested parties to discuss the way forward. • Action Paul van Geete was asked to obtain information through MKC as to what the management contract states regarding local residents use of the facilities. 	PvG
<p>Cllr P Gupta</p> <ul style="list-style-type: none"> • The annual survey has been live for a short while with 128 completed surveys. Further Facebook information promoting this survey will be posted. • Microsoft non-profit classification is not available for Parish Councils. Cllr Gupta will investigate costs of requirements. • The Public art project is moving forward. The project is trying to decide on a name for the portal and suggestions would be welcome. The next meeting is 12th May. • Action SID download of data will be completed the weekend of 10th/11th April and possible positions for next move will be brought to next meeting. 	PG
<p>Cllr I Hunt</p> <ul style="list-style-type: none"> • Marius Grove allotment site handover meeting produced a list of work still to be completed by contractors. A new meeting will be held week commencing 12th April. Handover of keys to plot holders arranged for 10th April. Notice boards on order and COVID instructions on gates in readiness for opening up to plot holders... • Action further handover meeting to be arranged by clerk • Litter picks • Action programme going forward to be set up. New litter pick up sticks and hi-viz vests purchased in readiness. 	Clerk IH
<p>Cllr J Harris</p> <ul style="list-style-type: none"> • Crime statistics now being received again from TVP latest figures show small number in Fairfields • A Neighbourhood Watch Facebook page has been set up and linked to the National NHW page to obtain the latest information 	
<p>Chairman</p> <ul style="list-style-type: none"> • Information from lunchtime walk around site with Simon Steers • Dead Trees replacement is still ongoing • Playpark at Stony Stratford end of site is expected to open on 17th April. Groundworks on runoff and general tidy up of the area to be completed. • Redway network through to Tudor Gardens and into Stony Stratford discussions are ongoing • General upkeep on site putting ties on trees etc. is all being worked on. 	

<p>Ward Councillors</p> <ul style="list-style-type: none"> • Cllr Marklew tried to give her report but due to a poor connection this was aborted and she sent in a written report on Waste Collection, Demand Responsive Transport and Management Companies this is included as an Annex to these minutes <p>Action Plan Updates</p> <p>Action Clerk to contact Chaiman of Calverton Parish Meeting to discuss Gib Lane footpath access.</p> <p>Action As lockdown is slowly being removed Cllr Hunt to contact Friends of Fairfields regarding ideas for future events.</p> <p>Action Content for Emergency bag, the clerk to email Chairman for advice re contents.</p>	<p>Clerk</p> <p>IH</p> <p>Clerk</p>
<p>Item 7 MKC and Developers</p> <p>MKC – Paul van Geete (PvG)</p> <ul style="list-style-type: none"> • Marius Grove allotment site ridings will be reseeded later in the year where necessary. • Fairfields Gardens site has had a gravel stabilisation system completed and hedges and trees planted. Work will start week commencing 12th April on marking out ridings so this site should not be far behind Marius Grove for handover. • Community Building - L & Q have had a change of architect which has delayed the expected meeting with parish council but things should now start to move regarding the design of the flats at the front of the site. • Shops – Barratts architects are close to putting in planning application, The architect working on this has left the company so this has caused a delay. • Redway through to Tudor Gardens – The design work is going ahead and MKC are expecting timescales shortly • Large play area off Apollo Avenue- The tender should go out shortly for the children’s play areas on this site. <p>Developer - No update as no contact has been possible with Adam Quayle of Barratts.</p>	
<p>Item 8 Finance</p> <ol style="list-style-type: none"> a) Finance report for March and spreadsheets had been circulated and were accepted unanimously. b) Yearend accounts- Earmarked funds of £15,000 and financial reserves of £22,779.62 were approved unanimously to be carried forward. c) Budget breakdown for 2021/2022 was approved with one alteration to change the designation from Community Building to Community Park of £11,900 due to delays in Community Building no longer expected to be completed in 2021/2022 budget year. 	

<p>d) Unanimously approval for use of allotment budget for “plot numbers” to be used for extra costs of notice boards as plot numbers already supplied by MKC.</p> <p>e) Cheque payments approved unanimously and would be signed in accordance with mandate out of meeting.</p>	
<p>Item 9 Ending of remote meeting legislation Following discussion regarding finding somewhere to meet until school re-opens in September; it was decided to delay this decision until next month when further information regarding the remote meetings legislation which comes to an end on 7th May could be clarified.</p>	
<p>Item 10 Grant application Following discussion it was decided that council would not support the application. Clerk to let applicant know of the refusal.</p>	
<p>Item 11 Planning No new private planning applications had been received. Several discharge of conditions applied for by Barratts had been received which were for information only.</p>	
<p>Item 12 “ In Camera” Confidential Item - Council is invited to resolve that, in view of the confidential nature of the business to be transacted, it is advisable in the public interest that the press and public be excluded and they be instructed to withdraw.</p> <p>All non-councillors left the meeting.</p> <p>Staffing matters – It was agreed unanimously to increase the Clerks hours from 8 per week to 15 per week to reflect the increase in workload commencing on 1st April 2012</p>	
<p>Item 13 Next meeting Next meeting to be held remotely on 6th May 2021 which is a change from the advertised date</p>	

Meeting closed 20:15

Signed.....Chairman