



WHITEHOUSE PARISH COUNCIL

11 Gladius Grove
 Fairfield
 Milton Keynes
 MK11 4DE

Minutes of Parish Council Meeting
 held at Whitehouse Primary School 16th January 2020 at 6.30pm

	Action
<p>Item 1. Members Present Cllr H Turner - Chairman Cllr E Tait Cllr M Kitshoff Cllr V Kanumuri</p> <p>Mrs J Nicholas – Clerk Paul van Geete MKC 3 members of the public</p>	
<p>Item 2. Apologies. Apologies were accepted from Cllr C Ritchie</p> <p>Absent Cllr P Germanier-Duran Cllr G Torrado</p>	
<p>Item 3. Declarations of Personal and Prejudicial Interest There were none</p>	
<p>Item 4. Public Time</p> <ul style="list-style-type: none"> a) Randall Avenue/Pembrook Lane were blocked by delivery lorry for at least 20minutes stopping access/exit for traffic.. Can Parish Council (PC) liaise with developers requesting control or at least warning of this type of problem b) Contractors parking near new school site/health centre on Barrosa Way are obscuring vision. Could they be asked to park back from the junctions so that vehicles pulling out of side roads have a view of the approaching traffic. c) Sharp corners on Redpole Way by Abbey showhomes are difficult as road narrows at this point can anything be done to widen them. <p>ACTION discuss with developers</p>	<p>Chairman</p>

<p>Item 5. Minutes The minutes of the Parish Council meeting held on 21st November 2019 were approved unanimously and were signed by the Chairman.</p>	
<p>Item 6.Meeting Updates Chairman, Clerk and Cllr Tait had had a meeting with James Mooney of L & Q. points discussed.</p> <ul style="list-style-type: none"> a) Teeswater being used as a through road by construction traffic – There is no way to redirect traffic. Blockwork will be taken up to lessen the noise and replaced once construction is completed. b) School Traffic Calming - raised blockwork to be installed at each junction where Heren Lane and side roads meet once construction works in the vicinity are completed to attempt to stop the “rat run” <p>Action List – Actions from previous meetings were discussed as follows</p> <p>MK Play Association – Cannot at this time confirm use of school playing fields as there is problems with clay surfaces. Clerk to investigate possible use of Play Park in Longhorn</p> <p>Notice Boards – All 3 have now been installed awaiting keys</p> <p>Waste Bins – Paul van Geete will investigate what movable waste bins MKC use as this will be required as site progresses</p> <p>Dog Bins – To be delivered 21st January to Chairman then to be installed by L & Q</p> <p>Lady Margery’s Gorse playpark – Parks Trust cannot take ownership until drainage and slippery footpaths have been addressed by Bovis</p> <p>Litter pick equipment – Cllr Tait taking delivery this week</p> <p>Community meeting place – Chairman and Clerk plus any other Councillors available to attend meeting with MKC Friday 17th to be reported at next PC meeting</p> <p>New Website – All Councillors to be given access</p> <p>Name Change from Parish to Community – To be added to February Agenda as an Item so that vote can be taken and recorded as required by Secretary of State</p> <p>Grit Bins – How many required and where are they to be sited.?</p> <p>ACTION Councillors to give list of sites where bins could be installed to Clerk for bins to be ordered.</p> <p>Post Box – Royal Mail need location details. Suggested by play park in Longhorn Drive.</p> <p>Community Forum – No contact made yet withTVP</p> <p>Bus Shelters – Clerk to send out prices and suggestions to Councillors. Councillors to contact developers to see if a contribution to cost would be made for advertising on shelters.</p>	<p>Clerk</p> <p>MK</p> <p>ALL</p> <p>MK</p> <p>ET</p> <p>Clerk/HT/VK/ ET/MK</p>
<p>Item 7 Finance</p> <ul style="list-style-type: none"> a) The finance report was accepted unanimously and cheques signed in accordance with mandate 	

<p>Item 8 Precept 2020/2021 Precept was agreed unanimously that there would be no change from 2019/2020 at £58.00 per band D equivalent which gives full annual precept of £52,284.68 ACTION Clerk to inform MKC</p>	<p>Clerk</p>
<p>Item 9 MKC and Developers</p> <p>Paul vanGeete (MKC) Health Centre will be completed by June. Clinical Commissioning group will award contract for GP Practice first week in February. TVP are now expected to take part of the building moving in April 2020.. Senior school will be ready by early Spring 2021 Students commencing in September 2020 temporarily in accommodation at Fairfields Primary school where building work is going to plan. Underpass is progressing on time and work on Calverton/Fairways roundabouts will commence on 27th January 2020 to be completed by end May 2020. Safety – Safety survey on the roads around the primary school has been delayed as soon as the team completes the same review around Fairfields Primary School they will come to Whitehouse. Possible retail outlets – L & Q are going to give this extra effort this year</p>	
<p>Item 10. Audit Following a discussion It was agreed unanimously to appoint Auditing Solutions as auditors for an annual fee of £250. ACTION Clerk to make arrangements for this to go ahead</p>	<p>Clerk</p>
<p>Item 11. Parish Protocol replacement Following discussion it was agreed that the document was not as clear as the Protocol and Clerk would prepare a response and email to all Councillors before sending to MKC</p>	<p>Clerk</p>
<p>Item 12. Planning One plan had been submitted but could not be discussed as the MKC website had been unavailable. Clerk to access and circulate to all Councillors for comment before deadline.</p>	<p>Clerk</p>
<p>Item 13 Next Meeting Next meeting will be on the 20th February 2020.</p>	

Meeting closed 20.50

Signed.....Chairman