



Minutes from the meeting held at 7.30pm

On Tuesday 19th July 2022

At Sherington pavilion

Present: Cllrs Palmer, Shires, Nokes, Short and ward Cllr Mclean. Clerk Mrs Scott and 7 members of the public.

Cllr Palmer opened the meeting by noting our condolences on the death of Peter Crook, our thoughts are with his family at this difficult time. Peter was a valued member of the parish having owned Sherington nurseries for many years and will be sadly missed.

	Item	Description	Owner/ Action
1	Receive and accept apologies	Cllrs McNeil, Hosking and Geary.	
2	Co-Opt Councillor	Having received confirmation from MKC that no election has been called and following an informal interview process the council Co-opted Holly Pearce, we welcome her to the council and thank her for her interest. Mrs Scott will receive Mrs Pearce' declaration of acceptance of office in the coming weeks.	
3	Receive declarations of interest	Cllr Shires in respect of Pavilion items.	
4	Approve minutes from the meeting in June	Unavailable currently.	
4	Receive Ward councillors report	Cllr Mclean gave an update on the roadworks expected imminently that will close the A509 for 5 weeks, He advised that the new three wheely bin system is coming in 2023, he recommended Mrs Scott should contact Penny Fletcher to set up a walk about with MKC officers to assess any possible problem areas, such as the flats. He also reminded that the CIF deadline is looming, and the council should prioritise this as an action.	LS to asses
5	Receive PCSO Report	Cllr Palmer read out PCSO Huckles report, this will be available on the website shortly.	
6	Actions arising from the minutes	None	
7	Clerks report	None	
8	Village Caretakers report	No Caretaker yet, agreed to push the advertising again.	
9	Asset Management - Pavilion	There are several ongoing jobs being undertaken at the Pavilion as and when the hall is free. Curtains have been removed for cleaning, Deep cleaning will take place in August, Heater wiring will be looked at. We have three teams lined up for the new season and regular users are staying on. All noticeboards and Benches will be inspected and updated as necessary.	
10	Project group updates		
10.1	The Neighbourhood plan	Cllr Pearce will take this on as a focus area, Cllr Shires declared an interest and stepped away from the group. Cllr Nokes gave a short update summarising where we are and informed the room that a review will take place as soon as we have received more advice from MKC.	MN to bring HP up to date.

10.2	Shop	No update due to the sensitive nature of this topic., this is in the hands of our solicitors.	
10.3	BarnCo	A last meeting will be arranged to wrap up the group now that Squirrel Stores is almost complete, Grand opening is pencilled for 6 th August.	MN to arrange a meeting.
10.4	Landscaping	Mrs Scott will publicise using dog waste bins, closing gates etc Having advised the developers in plenty of time and received no response, we will go ahead and place a dog waste bin on the boundary of Sherington Grange.	LS
10.5	Biodiversity	Stonepits Copse is in need of more watering, especially during these hot days.	
10.6	Drainage	Mr Kennedy sent a detailed report to all councillors ahead of the meeting, this was received with thanks and circulated to all via email.	
10.7	Highways	Cllr Nokes gave an update, he is still in talks with BP regarding the EV points however due to location issues this will be put on the back burner for the time being. Cllr Nokes to meet with Mrs Scott to set up the Community Speed watch group.	
10.8	SLB Art concept	Cllr Palmer to set up a meeting asap.	
11	Finance	Cllr Peter Palmer, Cllr Edward Shires and Cllr Holly Pearce to be added to the bank mandate for Metro bank with full access and full signatory rights, as soon as possible.	
11.1	Review monthly balances	Current account: 3,871.32 Savings account: 4,301.47 Payments due: 5,482.10 Total funds: 2,690.69	
11.2	Approve invoices for payment	All approved.	
11.3	Consider applications for financial assistance received	None	
12	Planning applications	No comment on any current planning applications.	
13	Consider correspondence and new consultations	None	
14	External meetings	Metro Bank – LS, WP, GM, PP,HP,ES BarnCo – MN, LS, PP SNP – MN, LS	LS, GM, PP, ES, WP, HP
15	Councillors' items	None	
16	Receive public comment	MOP voiced concern over the lack of visibility now that minutes are no longer published in the Scan, it was agreed to return to this practice. Trees in Carters close, MOP raised a query as to why this issue is not being completed, Cllr Shires advised this action is in motion and the Council will update the public once we have an update. Fly tipping is a recurrent problem that requires a better solution, volunteer group possibly needed to tackle the issue up front.	

17	Date of the next meeting	13 th September 2022	
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This is a true and accurate record of the meeting Signed:

Date: