

ABBEY HILL PARISH COUNCIL



Draft MINUTES of the Meeting held on Thursday, 15th November 2018 at Two Mile Ash School at 7.30pm

Present: Cllrs S. Galbraith (Chair until 8pm), A. Evans, D. Simpson (acting Chair from 8pm); no residents and prospective parish councillor Kevin Ryan.

Clerk: J. Vischer

1. **Apologies** – None.
2. **Co-option** – Mr Kevin Ryan was duly elected parish councillor; he signed the Declaration of Acceptance of Office. Proposer: Cllr Galbraith, seconder Cllr Evans. Unanimous.
3. **Public Open Forum** – None
4. **Approval of October Minutes and any Matters Arising** not covered below
Minutes - previously circulated, of the October meeting were unanimously approved. Proposer: Cllr Evans, seconder Cllr Simpson. Unanimous.
Matters arising
 - 4.1. **Seven parish landscaping maps** – Clerk to re-send map pdf's to Chair for A3 copies. **CLK/SG**
 - Footbridge to Great Holm** – MKC planning to repeat the re-surfacing - postponed to 'school holidays'.
 - Five-a-side footings repair** – the installation contractor was unwilling to undertake such a small job. Another contractor promised to inspect and report (3rd Nov) but his report had not yet been received. Cllr Evans agreed to contact another contractor. **AE**
 - Dispute over TMAEG project** – no further update.
 - Notice of Vacancy** – this had been served following Cllr Bateman's resignation after the last meeting. No call for an election had been received by the expiry date (13 November). It was agreed to invite Ms J. Spragg to the next meeting as a prospective councillor. **CLK**
 - New streetlight shrouding terms** – no update. **WD CLLRS**
5. **Declarations of Interest in any of the following items** – None
6. **Friends of Two Mile Ash Page (FoTMA)** – No significant issues. One user had been removed.
Twitter account – Cllr Evans reported concerns about fireworks and Abbey Hill roundabout (currently without traffic lights); information was relayed on behalf of AHPC regarding anti-bullying and Mercure Hotel offers.
7. **Environment: Fault/Project Log** –
Anti-parking bollards – no update. [*post meeting note:* the officer had sent a quotation through the following day. For the installation of 110 'Orca' units and the lining of a loading bay: £15,139.32]
Downland Field – The walk-round with Duncan Sharkey Corporate Director, Place, and Tracy Darke, Service Director, Growth Economy & Culture had been postponed to 5th December 2018 in the morning (originally planned for 16th October). Cllrs Simpson and Galbraith planned to attend.
Car Parking Bays and White-lining – no update, in spite of reminders.
Illuminated signs at centre & headless No Entry sign at High St – (the order had been raised for all repairs and several replacements – R. Woodcock). No update, in spite of reminders.
One new matter had been reported since the last meeting.

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8. Finance

Payments for authorisation & balances – since October meeting – Clerk's salary (Oct) £493.80; Landscaping maintenance (Oct) £153.00; Clerk's admin expenses £16.00; TMAEG grant £325.00; TMA School, room hire £170.00.

Available funds 13th November 2018: £73,446.

9. Planning Applications *Previous (for update)*

Previous –

18/01815/FUL Solaris House 2 Fairways Pitfield Kiln Farm, Provision of additional parking for 76no. spaces, with associated new hard surfaced areas at BMI offices Milton Keynes. *Pending*

18/02404/FUL 69 Shorham Rise Two Mile Ash, Proposed single storey front and rear extensions with associated internal and external works. *Awaiting decision*

18/02457/FUL 4 Pyke Hayes Two Mile Ash, Two-storey rear extension and single-storey side extension. *Pending*

18/02468/FUL 10 Shorham Rise Two Mile Ash, Garage conversion and single storey rear extension. *Awaiting decision*

New –

18/02518/FUL 64 Leafield Rise Two Mile Ash, Erection of a detached garage. No objections.

18/02593/FUL 14 Stone Hill Two Mile Ash, First floor extension above existing detached garage with further two storey link extension to main house. Chair to confirm no objections following site visit. **SG**

10. Correspondence and Grant requests (other than email) – Local MP's 'Scam Mail' poster; MK Community Foundation brochure; SLCC Clerks Quarterly.

11. Other Meetings and New Matters – (WEA; Parishes Forum; Community Annexe)

None.

12. Date of Next Meeting - 20th December 2018 at 7.30pm, at **TWO MILE ASH SCHOOL.**

The meeting closed at 8.30pm

Signed

date