

## Minutes of the Newton Longville Parish Council Meeting of 18<sup>th</sup> April 2017

**Present:** Cllrs Gausden (Chair), Arnold, Chamberlain, Eames and Whipp.  
Mike Galloway, Clerk to the Council also in attendance.  
County Cllr J Blake and 4 members of the public

**Apologies:** Cllrs Coeshall and Ward  
District Councillors N Blake and Everitt

### 142/16 **Disclosures of interest**

Cllr Eames declared an interest item on Keep The Village Tidy group as a member of the group and took no part in the discussion on that item.

### 143/16 **Minutes**

Resolved that the minutes of the Parish Council meetings of 21<sup>st</sup> February and 7<sup>th</sup> March be signed as correct records by Cllr Gausden.

### 144/16 **Public Questions**

Updates given by Cllr Blake and PCSO Rachel Found.

Questions asked recent planning application for 17 dwellings off Whaddon Road and about arrangements for MK17.

### 145/16 **Proposed improvements to play area**

Update on proposals received from suppliers and consider process for making subsequent decisions on detail

It was resolved to agree to the outline proposal and appoint a Cllrs Whipp, Chamberlain and Arnold to consider, with the clerk, the various alternative equipment options and detailed designs and to report back with recommendations to a later parish council meeting.

### **Land Usage**

### 146/16 **To consider quotations for replacement of heating system and provision of air conditioning at Longueville Hall**

Resolved to appoint an independent M&E Consultant at a cost of up to £1,000 to review the requirements and make recommendations. Cllr Gausden to arrange.

### 147/16 **Allotments**

Meeting to be arranged for a Tuesday evening or a weekend daytime depending on availability of hall.

### **Resources**

### 148/16 **To agree payments in line with presentation of invoices for payment and any payments made between meetings.**

Payments of all invoices as listed on schedule agreed.

### 149/16 **To agree budget provision for work undertaken by Keep The Village Tidy Group and the process for approval of spending**

Resolved that: A budget provision be made for 2017/18 of £1,000. Where practicable all expenditure to be by way of purchase order raised by the parish council and an invoice to the parish council. Approval from the clerk to be sought for all proposed purchases with sufficient detail and indication of cost for a decision to be made. If in any doubt, the clerk should consult with the chair or vice-chair. Subject to the above, any expenditure of up to £10 may be incurred and

subsequently refunded without specific approval in advance. Purchases should not be artificially split to be £10 or less.

**150/16 Exclusion of Press & Public**

It was resolved to exclude the press and public in view of the matters to be discussed.

**151/16 Staffing matters.**

Confidential item considered

There being no further business the Chair closed the meeting at 21:45.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_