

## SIMPSON AND ASHLAND PARISH COUNCIL

### EXTRAORDINARY MEETING MINUTES

<b>Meeting date:</b>	1 July 2019
<b>Venue:</b>	Simpson Village Hall
<b>Councillors present:</b>	Cllr Pye - Chair (DP) Cllr Barnes – Vice Chair (PB) Cllr Ezeh (CE) Cllr Thornton (ST)
<b>Also present:</b>	
<b>Apologies:</b>	Cllr Ling
<b>Members of public:</b>	None present

Ref.	Agenda item and Minutes	Action
<b>19020</b>	<b>Introduction and Apologies</b>	
	Apologies were received from Cllr Ling. Cllr Pye reported that, following an interview on 10 July, Lisa Emmanuel had been offered the post of Parish Clerk and had accepted. She will start work on 10 July.	<b>Noted</b>
<b>19021</b>	<b>Declarations of Interest</b>	
	None received	<b>Noted</b>
<b>19022</b>	<b>Minutes of the meetings on 13 May and 10 June 2019</b>	
	The minutes of both meetings were approved and signed by the Chair. They will be passed to the clerk.	<b>Approved</b>
<b>19023</b>	<b>Approve and sign the Accounting Statements 2018/19</b>	
	The accounting statements were approved and signed by the Chair. They will be passed to the clerk.	<b>Approved</b>
<b>19024</b>	<b>Revised Standing Orders</b>	
	The Standing Orders were noted and the Clerk will be asked to review them	<b>LE</b>
<b>19025</b>	<b>Community Infrastructure Fund</b>	
	ST was congratulated on the successful outcome of the bid for funding for the raised crossing on Simpson Drive to the Picnic Area car park. The PC will contribute £15k to the matched provision from the fund. LE to arrange a meeting with MKC representatives to review the detail of the plans.	<b>LE</b>
<b>19026</b>	<b>Community Action:MK</b>	
	Conversations are taking place. DP reported that he had attended two meetings. A steering group is being formed of which ST is a member. It is important to note that the PC is funding the exercise but not leading it.	
<b>19027</b>	<b>Ashland event</b>	

	Crystal Grant (CG) was to be congratulated for the event in June. ST noted that there is a continuing need to support residents. Various ideas had been put forward for CG's engagement: attending the Tuesday morning coffee group; attending The Mount; CWA and the condition of Old Groveway.	
<b>19028</b>	<b>Charles Warren Academy</b>	
	It was noted that the catchment area was changing to a perimeter of 0.4 miles from the academy building. This may mean that not all of Ashland is included.	<b>Noted</b>
<b>19029</b>	<b>Scope clothing bank</b>	
	A proposal for a clothing bank at Ashland was rejected.	
<b>19030</b>	<b>Ashland play area bin</b>	
	It was noted that John Gregory is happy to continue emptying the bin at the play area.	<b>Noted</b>
<b>19031</b>	<b>Peace Picnic insurance cover</b>	
	It was agreed that Monica Shelley should be reimbursed in full for the cost of the public liability insurance cover for the event on Hanmer Green on 20 July.	<b>LE</b>
<b>19032</b>	<b>Financial report</b>	
	The report was accepted.	
<b>19033</b>	<b>Any other business</b>	
	DP and ST reported that an Open University project, sponsored by Samsung had been approved and that Simpson would be one of the sites for a pilot project on the uses of new technologies in the lives of older residents.	
	Bus shelter opposite The Mount. An outline plan is expected soon.	
	It was agreed to pay up to £100 to restock the planters which have been returned to their position at the entrance to Lissel Road.	<b>LE</b>
<b>19034</b>	<b>Date of next meeting</b>	
	Monday 2 September at 8.00 in the Village Hall	
	<b>The meeting closed at 08.19PM</b>	

Signed ..... Chair Date .....

Signed ..... Clerk Date .....