

**Stantonbury Parish Council**

Stantonbury Parish Office, 126 Kingsfold

Bradville, Milton Keynes, MK13 7DX

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16 June 2016

**Minutes of Main Meeting of Stantonbury Parish Council**

**Held at 8.30 pm on Wednesday 15 June 2016**

**At Stantonbury Parish Office, 126 Kingsfold, Bradville**

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|  | **15 minute session for members of the public to speak** |  |
| 52/16 | **Present:**  Cllr G Davison (GD) – Chairman  Cllr R Wilde (RW) – Vice Chairman  Cllr S Agintas (SA)  Cllr S Kennedy (SK)  Cllr P Kirkham (PK)  Cllr B Lark (BL)  Cllr L Morgan (LM)  Cllr D Outram (DO)  Cllr G Parker (GP)    Mrs H Mortimer – (HM) – Clerk – Minute Taker |  |
| 53/16 | **Apologies for absence:**  Cllr D Wright – **agreed 9 votes for**  Ward Cllr A Walker – **agreed 9 votes for** |  |
| 54/16 | **Declarations of interest:**  None |  |
| 55/16  a)  b)  c) | **Chairman’s Remarks:**  Fenny Stratford Parking Permit Consultation – read out  Lloyds Pharmacy Relocation - Stantonbury – read out  Linford Lakes – reminder presentation 21st June 2016 |  |
| 56/16 | **Reports:**  None |  |
| 57/16 | **Minutes:**  To approve and sign the Minutes of Main Meeting held on 1 June 2016.  **Resolved by 7 for and 2 abs** |  |
| 58/16  a  b  c  d  e | **Finance:**  Cheques – **list provided**  Bank Payments – **None**  Payroll June – **Agreed by 9 for**  Mays accounts - **Agreed by 9 for**  Mirus standing order mandate – **Agreed by 9 for** |  |
| 59/16  a  b  c | **Grants – Budget for 2015-2016**  **Fund Remaining £9,490.00 S137 Remaining £5,500.00**   |  |  |  | | --- | --- | --- | | **Organisation** | **Reviewer & Power to be used** | **Amount requested** | | MK Food Bank | LGA 1972 S137 **–**Allocated to a Cllr G Davison. Report received.  **Resolved by 9 votes for** | £1,000.00 | | Wood End First School | LGA 1976 S19 1 (a) - Allocated to Councillor S Agintas. Report received.  **Resolved by 9 votes for** | £800.00 | | The Wednesday People | *LGA 1976 19 (d)* **-** Allocated to Cllr D Outram & Cllr S Kennedy.  **Deferred** | £1,000.00 | | Clerk to investigate being a distribution point for the food bank. |
| 60/16  a  b  c | **Planning & Licensing:**   |  |  | | --- | --- | | **Address** | **Description** | | **16/01390/FUL**  Talk Talk  Breckland, Linford Wood | Erection of a part 2.44m and 3.0m high security fence and 2 x 2.44m high access gates.  **Resolved by 9 votes for** | | **16/01285/REM**  Land at Stantonbury Park Farm. | Outlined planning permission for 6 residential dwellings  **Resolved by 9 votes against** | | **For information only:** |  | | **16/848/FUL**  18 Cawarden, Stantonbury | Planning permission granted.  **SPC No objection 4/5/16** | |  |
| 61/16 | **SPC 3 Year Plan**  To begin discussion on a 3 year plan for the Parish Council to form a working group. **Work in progress**.  To form a working group, **resolved by 9 for.**  **Councillors GD, LM, RW, DO. PK** |  |
| 62/16 | **Financial Regulations**  To agree and sign.  **Resolved by 9 votes for** |  |
| 63/16 | **Parish Noticeboards**  To trial using the noticeboard outside the office for all legal notices. All other noticeboard are to contain the main meeting agendas only plus various community notices at our discretion. 3 month trial before being revisited.  **Resolved by 9 votes for** |  |
| 64/16 | **Replacement of light fittings in communal areas of Parish Office**  To agree either  a) 14 new light fittings like for like £1040  b) 14 new light fittings with LED bulbs £1610  **Resolved by 9 votes for option B** |  |
| 65/16 | **Summer Newsletter**  To agree the July newsletter.  Page 8 – Funded and logo  Page 11 – Old design needs adding  Page 12 – weather permitting increase font  **Resolved with the above changes by 9 votes for** | Add Jardine’s pharmacy to list for magazine distribution |
| 66/16  a  b  c  d | **Environmental and Community Matters**  **Parking –** Council was informed the date of the Parking Meeting with MK Council has been confirmed.  **Letter from Cllr Alex Walker was read out.**  **Estate Walkabout**  Council was informed the date of the Walkabout with Carole Mills has been confirmed.  **Sale of Wylie –** work in progress – HCA need to confirm claw back  **Bus Shelter on Redbridge – Stantonbury**  Cllr G Davison to provide |  |
|  | **Confidential Item**  The Committee is invited to resolve that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.  Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded. |  |

**Meeting closed at 8.30 pm**

**To confirm that the next meeting of Stantonbury Parish Council**

**will be held on Wednesday 6th July 2016 at 7.30 pm**

**at the Parish Office, 126 Kingsfold, Bradville**