17 May 2019

**Minutes of the Main Meeting**

Held on **Wednesday 15 May 2019** at **7.30 pm** at

Stantonbury Parish Office, 126 Kingsfold, Bradville,

For the purpose of transacting the business as set out below.

**MINUTES**

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|  | **Chairman’s Welcome and Introduction to meeting.** |  |
| 01/19 | **Present:**  **Cllr G Davison (GAD) - Chairman**  **Cllr L Morgan (LM) - Vice Chairman - Minute-Taker**  **Cllr D Wright (DW)**  **Cllr B Wright (BW)**  **Cllr P Kirkham (PK)**  **Cllr A Anwar (AA)**  **Cllr S Agintas (SA)**  **Cllr M Millen (MM)**  **Cllr C Northwood (CN)**  Chairman introduced and welcomed Mrs Carol Northwood, Mrs Barbara Wright and Mr Abid Anwar as new Parish Councillors. |  |
| 02/19 | **Apologies for Absence:**  Cllr S Kennedy – **Accepted by 9 votes for.**  RFO Rupert Fairclough -**Accepted by 9 votes for.** |  |
| 03/19 | **Public Forum for members of the public to speak:**  No public. |  |
| 04/19 | **Presentations:**  No presentations. |  |
| 05/19 | **Declarations of Interest:**  Cllr B Wright & Cllr D Wright Item 10/19 (b) Grants-Local Crafters. |  |
| 06/19 | **Chairman’s Remarks:**  None. |  |
| 07/19  a)  b) | **Reports:**  Parish Ranger Report-**Noted.**  TSID-**Report to follow at future meeting**. |  |
| 08/19 | **Minutes:**  To approve and sign the Minutes of the Main Meeting held on **1 May 2019. Agreed by 6 votes for, 3 abs.** |  |
| 09/19  a)  b)  c) | **Finance**  Approve Financial Report-**Agreed by 9 votes for**.  Approve and sign the Payments list-**Agreed by 9 votes for.**  Approve payroll-**Noted**. RFO. |  |
| 10/19  a)  b)  c)  d) | **Grants – Budget for 2019/2020-Curent Level-£11,550**  **Hanover Court Residents Association**. Request from SPC is £1,000.00. Allocated to Cllr L Morgan at MM 06.03.19. Short verbal presentation to SPC MM 01.05.19. Written one received. **Pitch booked for MM 05.06.19.**  **Local Crafters** Request from SPC is £490.00.Allocated to Cllr M Millen. Report received. Pitch booked for 05.06.19. **Deferred until MM 05.06.19.**  **Drums Aloud (MK)** Request from SPC is £1,000.00. **Allocated to Cllr B Wright at MM 15.05.19 to look into further.**  **The MK Melting Pot** Request from SPC is £1,000.00. Decision taken by the Parish Council to defer until September for consideration as not based in the Parish as falls into category 2 of the Grant Policy. Office to update. | **LM**  **MM**  **BW**  **Office** |
| 11/19 | **Website Provider**  To agree to approach NetWise UK as our website hosts. At a cost of £599.00 for the Premium package, plus updates, maintenance and support fee of £300.00. Payable in advance. **Agreed by 9 votes for.** | **OM** |
| 12/19 | **Consideration of a DDA Compliant Vehicle**  To approve in principle the use of a DDA Compliant vehicle in addition to the usual coach hire. Community Projects Committee to discuss and decide which tours will be suitable**. It will be important to have a meeting with users to understand what transport will be suitable and other facilities would be required. The Community Projects Committee are to meet with the users and report back.** **Agreed by 8 votes for, 1 abs.** | **Office/RFO/**  **Chairman**  **of CPG** |
| 13/19 | **Parishes Advisory Group Nominations**  Request from representative of Milton Keynes Council to seek nominations for the post of Vice Chair to the Parishes Forum. **Information and nomination forms circulated to all the Councillors. Council to respond directly if they wish to nominate.** | **All Cllrs** |
| 14/19  a) | **Communication from Residents**  To review and discuss all communication from residents. (Excluding comments related to the Neighborhood Plan which are dealt with under their own process).  Resident of Ormonde email notifying SPC of fly tipping issue including photographs. **Update from meeting-Enforcement Officer has completed his investigation. The person responsible has been visited and the matter resolved.**  **Councillor C Northwood made Council aware of fly-tipping issue in Melton.** | **EO**  **Office/EO** |
|  | **Part 1 of meeting closed at 8.05 pm** |  |
|  | **Vote to Agree to hold a confidential Part 2 of the meeting at which press and the public will be excluded under the Public Bodies (Administration to Meetings) Act 1960 section (2).**  **Agreed by 9 votes for.** |  |
| a) | **Confidential**  Consideration of matters related to the following confidential matters: -  Legal Issues-**Minutes held in confidential book.** |  |
|  | **Public Parish Council Meetings**  **May Meetings**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | 16 May | Newsletter | All Councillors | 10.30 am | Parish Office | | 20  May | Community Projects | All Councillors | 10.00 am | Parish Office | | 22 May | Management | AA/CN/BW/ GAD/SK/ SA/DW/PK/ LM/ | 7.00 pm | Parish Office | |  |

**Part 2 of Meeting Closed at 8.25 pm**