14 June 2019

You are summoned to attend a meetin of the **Full Council** at Stantonbury Parish

Office, 126 Kingsfold, Bradville, Milton Keynes, MK13 7DX on **Wednesday 19 June 2019** at **7.30 pm** when the business set out in the following agenda will be transacted.

G Davison

**Chairman**

**Stantonbury Parish Council**

**AGENDA**

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|  | **Chairman’s Welcome and Introduction to meeting.** |
| 32/19 | **Present:** |
| 33/19 | **Apologies for Absence:** |
| 34/19 | **Public Forum for members of the public to speak:** |
| 35/19  a) | **Presentations:** Drums Aloud (MK) Grant Pitch |
| 36/19 | **Declarations of Interest.** |
| 37/19 | **Chairman’s Remarks:** |
| 38/19 | **Reports:**  -Environmental Report-Emailed to full council 12.06.19.  -OM Report  -Parish Ranger |
| 39/19 | **Minutes:**  To approve and sign the Minutes of the Main Meeting held on **5 June 2019.** |
| 40/19  a)  b)  c)  d) | **Finance**  To approve the payments list.  To approve and sign the Staff Overtime Report.  To approve and sign a revised bank mandate for Cambridge & Counties.  To approve a change of the Nationwide account from a passbook account to an online account. |
| 41/19 | **Annual Governance Statement**  To Approve and Sign the Annual Governance Statement. |
| 42/19 | **Accounting Statements 2018/2019**  To approve and sign the Accounting Statements 2018/19. |
| 43/19  a) | **Grants – Budget for 2019/2020-Curent Level-£11,691.67**  **Drums Aloud (MK)**  Amount requested from SPC is £1,000  Allocated to Cllr B Wright at MM 01.05.19  Councillor Report Received and distributed.  RFO Report received and distributed  **Pitch arranged for this meeting (19.06.19).** |
| 44/19  a)  b) | **Planning**  To discuss the SPG Fund and how the council wish to proceed.  To discuss the proposed planning obligations supplementary planning document. |
| 45/19 | **Licensing**  None. |
| 46/19 | **Additional HR Committee Member Notification**  Parish Council to acknowledge the addition of Cllr Sandra Kennedy on to the HR Committee. |
| 47/19 | **Potential Increase in the Number of Councillors at SPC**  To discuss and agree to start investigations with the residents regarding increasing the number of Councillors. |
| 48/19 | **Body Cameras-Proposal 1-Proposed by Cllr D Wright, Seconded by Cllr L Morgan**  To consider the provision of body cameras for our Parish Rangers. |
| 49/19 | **BreatheHR-Proposal 2-Proposed by Cllr D Wright, Seconded by Cllr M Millen.**  The Chairman of the HR Committee is given full administrator access to the BreatheHR system. |
| 50/19 | **Councillors’ Training-Proposal 3-Proposed by Cllr L Morgan-Seconded by Cllr B Wright**  To agree to pay for up to 2 Councillors to attend the Chairing Skills for Town & Parish councils on Thursday 11th July 2019, or when available. |
| 51/19 | **Merchant Navy Day-Proposal 4-Proposed by Cllr M Millen-Seconded by Cllr L Morgan**  SPC to support Merchant Navy Day on 3rd September 2019 by flying the Red Ensign and publicising the day on our social media. |
| 52/19 | **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). |
| 53/19 | **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).** |
| a) | **Confidential**  Consideration of matters related to the following confidential matters: -  Update of legal matters discussed with EMW. |
|  | **Public Parish Council Meetings**  **June Meetings**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Date | Meeting | Councillors to be present | Time | Meeting Location | | Mon 17 | Community Projects | All SPC Cllrs | 10.00 am | Parish Office | | Tues 18 | HR Meeting | MM/LM/PK/SK/ GD/SA | 2.00 pm | Parish Office | | Wed 19 | Main | All SPC Cllrs | 7.30 pm | Parish Office | | Wed 26 | Allotment | AA/MM/LM/GD | 7.30 pm | Parish Office | |