28 June 2019

You are summoned to atend a meeting of the **Full Council** at **Stantonbury Parish Office, 126 Kingsfold, Bradville, Milton Keynes, MK13 7DX** on

**Wednesday 3 July 2019** at **7.30 pm** when the business set out in the following agenda will be transacted.

**G Davison**

**Chairman**

**Stantonbury Parish Council**

**AGENDA**

|  |  |
| --- | --- |
|  | **Chairman’s Welcome and Introduction to meeting.** |
|  | **Present:** |
| 54/19 | **Apologies for Absence:** |
| 55/19 | **Public Forum for members of the public to speak:** |
| 56/19  a) | **Presentations:**  Roman Park Residents Club Grant Pitch |
| 57/19 | **Declarations of Interest:** |
| 58/19 | **Chairman’s Remarks:** |
| 59/19  a)  b) | **Reports:**  Parish Forum Report (supplied by DW). (Following the Parishes Forum Meeting of 20.06.19).  Report on SPC’s Public Meeting at Bradville Hall on 29.06 2019 Regarding the Neighbourhood Plan. |
| 60/19 | **Minutes:**  To approve and sign the Minutes of the Main Meeting held on **19 June 2019.** |
| 61/19  a)  b)  c) | **Finance**  Payments List  Debit Card Payments  Independent Audit Report and Recommendations |
| 62/19  a) | **Grants – Budget for 2019/2020-Curent Level-£10,960**  **Roman Park Residents Club**  Application Received: **24.05.19** Amount requested from SPC: **£1,000**  Grant required by: **December 2019**  Allocated to RFO: **24.05.19** RFO Report Completed Date:  Allocated to Cllr:**S Agintas** at MM 05.06.19 Cllr Report Rec’d:  Pitch Date: 03.07.19  SPC Decision: |
| 63/19 | **Planning** |
| 64/19  a) | **Licensing**  **The Village Hotels Group – 152072-SPC Chairman’s Update**  Following the Main Meeting of 05.06.19. The Chairman supplied SPC’s objections to Milton Keynes Council. These were unfortunately not accepted as valid, as they did not fall within the agreed restrictions set. Objections available at the Parish Office on request. |
| 65/19 | **Draft 4-year Plan**  Councillors to come forward with comments and proposals for the 4-year plan. |
| 66/19  a)  b) | **Wylie Drop-In Centre Phone Line Connection**  To discuss and agree the following:  Whether or not a phone line is re-connected.  Whose 3 numbers this should be contacted to? |
| 67/19 | **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). |
|  |  |
|  |  |
|  |  |
|  |  |
|  | **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: -  **Completion of EMW Staff Matters Statement.** |
|  | **July Public Parish Council Meetings**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Date | Meeting | Councillors to be present | Time | Meeting Location | | Wed 3 | Main | All | 7.30 pm | Parish Office | | Wed 10 | Management | All, with exception of Cllr Millen | 7.00 pm | Parish Office | | Wed 17 | Main | All | 7.30 pm | Parish Office | |