 Stantonbury Parish Office, 126 Kingsfold

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7 February 2017

**To all members of the Council**

You are hereby summonsed to attend the Main Meeting of Stantonbury Parish Council being held on **Wednesday 15 February 2017** **at 7.30 pm** at Stantonbury Parish Office, 126 Kingsfold, Bradville, for the purpose of transacting the business as set out below.



Helen Mortimer

Parish Clerk

**Agenda**

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|  | **15 minute session for members of the public to speak** |
| 233/16 | **Present:** |
| 234/16 | **Apologies for absence:** |
| 235/16 | **Declarations of interest:** |
| 236/16 | **Chairman’s Remarks:** |
| 237/16 | **Reports:** |
| 238/16  a  b | **Minutes:**  To approve and sign the Minutes of Main Meeting held on 18 January 2017.  To approve and sign the Minutes of Main Meeting held on 1 February 2017. |
| 239/16  a  b  c  d | **Finance:**  Cheques – list provided  Bank Payments  Accounts – January 2017  Payroll – January 2017 |
| 240/16 | **Grants – Budget for 2016-2017**  **Fund Remaining £6,000.00 S137 Remaining £3,000.00**   |  |  |  | | --- | --- | --- | | **Organisation** | **Reviewer & Power to be used** | **Amount requested** | | **New Bradwell Cricket Club** | LGA 1976 S19 (b)  Allocated to Cllr D Outram. Report received. Steve Gillions to pitch to Council for grant request. Deferred to next Main Meeting 1 February 2017. **Dave Little to visit Parish to present their pitch. Deferred to 15/2/17** | £1,000.00 | | **MK Moles Bowls Club** | LGA 1976 S19 1 (a)  **Issued to Cllr David Wright. Report to follow.** | £175.00 | |
| 241/16 | **Planning & Licensing:**   |  |  | | --- | --- | | **Address** | **Description** | | **16/02767/CLUP**  10 Arkwright Mews  Oakridge Park, Milton Keynes | Appeal  Proposed parking area. | | **For information only:** |  | | **None** |  | |
| 242/16 | **Devolved Services**  Update and discussion. |
| 243/16 | **Neighbourhood Plan**  For Main Council to agree funding of £300.00 for Neighbourhood Plan Questionnaire survey response rewards as discussed at the Neighbourhood Plan Committee meeting on 25/01/17. |
| 244/16 | **Community Projects**  To discuss and agree the Projects Team inviting craft stalls to the Event in August. |
| 245/16 | **Citizens Advice Service**  To discuss and agree the continuation of the Outreach service beyond April 2017 at the same costs as 2016/2017**.** |
| 246/16 | **Wolverton Library funding**  To discuss request from Wolverton Town Council for part funding of Library services (£2000) letter dated 26/1/17. |
| 247/16 | **TSIDs- Temporary Speed Indicator Device**  To re-visit the proposed purchase of speed indicator devices. |
| 248/16 | **TVP Update**  Report from meeting with Sgt. L Boddington ref: PCSO funding. |
| 249/16 | **Press and Media Policy**  To agree and sign the new policy as referred by Management Committee 5/2/17. |
| 250/16 | **Annual Parish meeting (Meet your Councillor)**  To agree a working party, venue and date (suggested date 26/4/2017) |
| 251/16 | **Proposal to sell Wylie Centre and the meeting with Geoffrey Lever and Co.**  Report from Chairman. |
| 252/16  a)  b)  c) | **Council agreement for the introduction of the following procedures**.  A procedure for the electronic filing system.  A procedure for the procurement of sundry items.  A procedure for the current paper filing system. |
| 253/16 | **The appointment of a Deputy Clerk for the Parish Council**  To discuss |
|  | **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. |

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

**will be held on Wednesday 1 March 2017 at 7.30 pm**

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