29 March 2019



**AGENDA**

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|  | **Chairman’s Welcome and Introduction to meeting.** |
| 233/18 | **Present:** |
| 234/18 | **Apologies for Absence:** |
| 235/18 | **Public Forum for members of the Public to speak:** |
| 236/18 | **Presentations:** |
| 237/18 | **Declarations of Interest:** |
| 238/18 | **Chairman’s Remarks:** |
| 239/18 | **Reports:** |
| 240/18 | **Minutes:**  To approve and sign the Minutes of the Main Meeting held on **20 March 2019.** |
| 241/18  a)  b)  c) | **Finance**  RFO to discuss and agree the electricity supplier for Stantonbury Parish Council.  RFO to provide an update on the Parish Ranger Credit Card.  RFO to discuss the appointment of an Internal Auditor for Stantonbury Parish Council. |
| 242/18 | **Grants – Budget for 2019/2020-Curent Level-£12,000**   1. **MK Moles Bowls Club.** Requestfrom SPC is£200.00. Allocated to Cllr D Wright at MM 06.03.19. **Report to follow. No pitch required.** 2. **Hanover Court Residents Association.** Request from SPC is **£**1,000.00. Allocated to Councillor L Morgan at MM 06.03.19. **Report to follow. Pitch to follow.** 3. **Roman Park Residents Over 50’s Club** Request from SPC is £250.00. To be allocated to a Councillor at MM 03.04.19. Report to follow. Pitch to follow. |
| 243/18 | **Planning**  Village Hotels Group Meeting Update- Planning Ref: 19/00602/FUL  Chairman to update Parish Council following the presentation meeting held on 25/03/2019.  Council to discuss and agree the appointment of a Planning Consultant to act on behalf of the Parish Council or this specific item. Maximum cost estimated at £500.00.  Chairman to update the Parish Council regarding the proposed commercial units in Linford Wood. Meeting held with developers on 23/03/2019.  **Licensing**   |  |  | | --- | --- | |  |  | |
| 244/18 | **YiS Youth Counselling Service (Deferred from MM 20.03.19-Item 224/18) Update**  RFO to provide a logistics update to the Parish Council. |
| 245/18  a)  b) | **Policies**  **Grievance Policy & Procedure** Policy to be adopted on 3 April 2019 and signed off by the Chairman.  **Disciplinary Policy & Procedure** Policy to be adopted on 3 April 2019 and signed off by the Chairman. |
| 246/18 | **ANPR Update**  OM to provide update regarding ongoing enquiries. |
| 247/18 | **Thames Valley Police (TVP) Drop-In Sessions**  OM to provide update regarding sessions. |
| 248/18 | **Adoption of Parking Management Scheme-Update**  Acting Clerk to give the Parish Council an update on the Parking Management Scheme. |
| 249/18 | **Stantonbury Adventure Playground**  OM to provide update to the Parish Council regarding the Stantonbury Adventure Playground Skate Park. |
| 250/18 | **Appointment of a Second Parish Ranger**  To discuss and agree to the appointment of a second Parish Ranger. |
| 251/18 | **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)  b)  c) | **Confidential**  Consideration of matters related to the following confidential matters:  To discuss the role of Responsible Officer andTo discuss and agree to the appointment of a Part-Time Parish Clerk. Maximum of 37.5 hours per month, including Main Meeting attendance and minute-taking. The RFO is to provide estimated costs.  Update on HR Committee. |
|  | **April Public Parish Council Meetings**  **April Meetings**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Wed 3 | Main | All Councillors | 7.30pm | Parish Office | | Wed 10 | Mgt Com. | GAD/LM/  DW/SA/ SK/ GP/PK/MF | 7.00pm | Parish Office | | Tue  16 | Annual Meeting of the Parish (Meet Your Councillors) | All Councillors | 6.00pm | Bradville Hall Community Centre | | Wed 17 | Main | All Councillors | 7.30pm | Parish Office | |