9 November 2018

**To all members of the Management Committee**

You are hereby summonsed to attend the Management Committee Meeting of Stantonbury Parish Council being held on **Wednesday 14th November** at **7.00 pm** at Stantonbury Parish Office, 126 Kingsfold, Bradville, for the purpose of transacting the business as set out below.

H Sharp

Acting Clerk

**Committee Members:**

This is a committee of the Full Parish Council

**AGENDA**

|  |  |
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|  | 15-minute session for members of the public to speak. |
| M/57/18 | **Apologies:** |
| M/58/18 | **Declarations of Interest:** |
| M/59/18 | **Minutes:** To agree and sign the Minutes of the Management Committee Meeting held on **Wednesday 10 October 2018.** |
| M/60/18  a) | **Stantonbury Parish Council Policies**  Management Committee to discuss the procedure on new policies.  Management Committee to agree and vote as of 10 October 2018 and until further notice, no new policy should be split into procedure and policy, unless specific request to do so as an item and voted on. |
| M/61/18 | **Purchase of Chipper/Shredder**  Management Committee to discuss the possible purchase of a Chipper for use by the Parish Ranger. |
| M/62/18 | **Purchase of Tools**  Management Committee to discuss the possible purchase of further tools for the Parish Ranger. |
| M/63/18 | **Purchase of Garage**  Management Committee to discuss the possible purchase of a garage to be sited at the Wylie Drop-In, Crispin Road. |
| M/64/18 | **Purchase of Trailer**  Chairman to lead discussion on the possible purchase of a trailer for the Parish Ranger to assist with the removal and disposal of large items and vegetation. |
| M/65/18 | **Working Groups**  Chairman to lead discussion on how the working groups will operate with regard to the consideration of policy review recommendations. |
|  | Agree to hold a confidential Part 2 of the meeting at which press and the public will be excluded under the Public Bodies (Admission to Meetings) Act 1960 section (2). |
| M/66/18  a)  b) | **Confidential**  Consideration of matters related to the following confidential matters:  Staffing matters  Utilities matter – Wylie Drop-In |

**The next meeting of Stantonbury Parish Management Committee**

**will be held on Wednesday 12 December 2018 at 7.00 pm,**

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