14 November 2019

You are summoned to attend a meeting of the **Full Council** at **Stantonbury Parish Office, 126 Kingsfold, Bradville, Milton Keynes, MK13 7DX** on **Wednesday 20th** **November 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.** |
| 186/19 | **Present:** |
| 187/19 | **Apologies for Absence:** |
| 188/19 | **Public Forum for members of the public to speak:** |
| 189/19  a)  b) | **Regeneration**  Update from Ward Cllr Alex Walker  Email from Cllr. Martin Petchey |
| 190/19 | **Reports**  Cllr Davison Report on meeting with Kelly Johnson Community Action. |
| 191/19 | **Declarations of Interest:** |
| 192/19 | **Chairman’s Remarks:** |
| 193/19 | **Minutes:**  To approve and sign the Minutes of the Main Meeting held on  **6th November 2019.** |
| 194/19  a)  b)  c)  d)  e)  f) | **Finance**  Cash and reserves list.  Budget variance list.  Payments made list.  Payments due list with associated invoices.  To agree boiler servicing and maintenance contract for 2020.  To agree expenditure of up to £1,200 to produce initial drawings for the Wylie End depot extension and Kingsfold office refurbishment. |
| 195/19 | **Contract Renewal**   * Marcus Young - Dog Bins * David Barnes - D&L Environmental |
| 196/19 | **Risk Management**  Council to discuss any risk management issues. |
| 197/19 | **Grants – Budget for 2019/2020 - Current Level - £6906.59** |
| 198/19 | **Speed Camera (TSID)**  Request for a Cllr volunteer to take off data from TSID and input onto TVP national database once a month. |
| 199/19  a) | **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).  Parking email from resident received 14/11 re Stantonbury parking proposals. |
| 200/19 | **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: -  **Legal matters** |
|  | **November Public Parish Council Meetings**  **November Meetings**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Date** | **Meeting** | **Cllrs to be present** | **Time** | **Meeting Location** | | Tue 19 | Community Projects | All | 11.00 am | Parish Office | | Wed 20 | Main | All | 7.30 pm | Parish Office |   **December Meetings**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Date** | **Meeting** | **Cllrs to be present** | **Time** | **Meeting Location** | | Wed 4 | Main | All | 7.30 pm | Parish Office | | Wed 11 | Management | All | 7.00 pm | Parish Office | |