9 December 2019

Minutes of the Main Meeting held on

**Wednesday** **4 December 2019**

At Stantonbury Parish Office, 126 Kingsfold, Bradville,

For the purpose of transacting the business as set out below.

**MINUTES**

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|  | **Chairman’s Welcome and Introduction to meeting.** |  |
| 201/19 | **Present:**  Cllr G Davison – Chairman  Cllr L Morgan – Vice Chairman  Cllr A Anwar  Cllr C Northwood  Cllr P Kirkham  Cllr A Ronaldson  Cllr S Agintas – arrived – 7.15 pm  P Widdowson – Great Linford Parish Council  R Panther – Great Linford Parish Council  T Heale Great Linford Parish Council  N Coxon – New Bradwell Parish Council  R Lahaye – New Bradwell Parish Council  Representative of MKC-Highways Dept-PH-arrived 7.20 pm  R Fairclough-RFO-arrived 7.20 pm  K Fane-Minute-Taker |  |
| 202/19 | **Apologies for Absence:**  Cllr M Millen – **Agreed by 7 votes for.**  Cllr S Kennedy **– Agreed by 7 votes for.** |  |
| 203/19  a)  b) | **Public Forum for members of the public to speak:**  **Joint Parish Council Co-operation-205-19**  At this point in the meeting it was proposed by the Chairman to bring forward item 205/19 (a). This was seconded by Cllr Morgan.  Full meeting notes can be found attached.  **Parking Restriction Proposals-Item 211/19**  It was proposed by the Chairman to bring this forward to item 211/19. Proposed by Cllr Morgan. Seconded by Cllr Kirkham.  Full meeting notes can be found attached. |  |
| 204/19  a)  b) | **Presentations**  Mountain Rangers-**No presentation held at this meeting.**  MK Community Choir-**Due to amount required, the Parish Council agreed to consider without a pitch. See Item 212/19 (a) for further details.** |  |
| 205/19  a)  b) | **Joint Parish Council Co-operation**    To discuss how the Parish Councils of Stantonbury, Bradwell, New Bradwell and Great Linford plan to work together on joint projects.  To discuss how the Parish Councils of Stantonbury, Bradwell, New Bradwell and Great Linford plan to work together regarding regeneration.  **It was proposed by the Chairman to bring this forward to item 203/19. This was seconded by Cllr Morgan.**  **Full meeting notes can be found attached.** |  |
| 206/19 | **Declarations of Interest:**  None. |  |
| 207/19  a)  b)  c) | **Chairman’s Remarks:**  **YiS Christmas Thank you event Invitation –** The invitation was read to all the Councillors present. RF confirmed he was attending. Chairman requested if any Councillor was able to attend, to contact the office to arrange.  **Resident email regarding 5G concerns –** Chairmanupdated council on the emails received and the responses given to date. Chairman asked the Council how they wished to proceed from this point. Agreed not to proceed from this point forward. Agreed by 7 votes for. Chairman agreed to write an explanatory letter on behalf of the Parish Council.  **Thank you email regarding the Christ Church Christmas Party –** Chairman read out the email received which thanked the staff for their help in making the party the success it was. It was suggested that KUDOS be applied to certain staff members who were especially involved. Agreed for KF to apply KUDOS. **Agreed by 7 votes for.** | **Cllrs**  **GAD**  **KF** |
| 208/19  a)  b) | **Reports:**  **Neighbourhood Housing Officers Meeting with Chairman 25.11.19.** Chairman gave a verbal update on the meeting between him and the two NP Housing Officers-Lena Sudrukowicz and Lucy Jones. Within the meeting Lena agreed she could fund a small SPC project aimed at the funding needs of Milton Keynes Council tenants. Details of which to be confirmed at future meeting with the Parish.  **Citizens Advice Milton Keynes – Community Outreach Project –** Chairman made sure all Councillors present had read the report and asked if anyone had any questions. No questions were received. |  |
| 209/19 | **Minutes:**  To approve and sign the Minutes of the Main Meeting held on **20 November 2019. Agreed by 7 votes for.** |  |
| 210/19  a)  b)  c)  d)  e)  f) | **Finance**  Cash and reserves list – **Agreed by 7 votes for.**  Budget variance list – **Agreed by 7 votes for.**  Payments made list – **Agreed by 7 votes for**.  Payments due list – **Agreed by 7 votes for.**  Decide on which additional institution and type of account to open. **RF had provided all the Councillors with a list of suggestions to chose from. He then gave his recommendation to Council of Charity Bank. After considering the list the Councillors voted to choose the Charity Bank. Agreed by 7 votes for.**  Council to decide whether the Parish Council would like to take further action for the victims of the Crispin Road house fire. **Following a details discussion and considering the information provided, the Council to a vote. Agreed by a majority vote of 4 not to take further action.** |  |
| 211/19  a)  b) | **Parking Restriction Proposals**  To agree to spend £15,802.01 of the £20,000 budget.  **Agreed by 7 votes for.**  To proceed with the order to Milton Keynes Council to initiate the parking restriction as per the agreed plan.  **Agreed by 7 votes for.**  **Chairman requested item 211/19 be brought forward to item 203/19. Full meeting notes can be found attached.** |  |
| 212/19  a)  b) | **Grants – Budget for 2019/2020-Curent Level-£5,616.00**  **MK Community Choir**  Amount requested from SPC**: £250**  Grant required by**: asap**  Allocated to: **Cllr Sara Agintas**  Cllr Report Rec’d: **Yes**  Finance Report Rec’d**: No**  **Council were updated that the finance report had been received. Chairman re-confirmed as agreed no pitch needed a decision can be made. He confirmed all had a copy of the full report and asked Council to vote.**  **Grant agreed by 7 votes for.**  Letter from All Bradville allotment Group for Grant decision explanation. **Deferred to Main Meeting of 15.01.2020**. |  |
| 213/19 | **Sentinel Speed Camera**  Service Level Agreement to be circulated at meeting to all Parish Councillors wishing to participate. **Chairman explained to Council the Sentinel arrangements were at the point where TVP have requested all those wishing to participate need to sign a Service Level Agreement. Each Councillor had been issued an Agreement electronically to read and consider their participation.**  **The Chairman made a point of advising it was up to each individual whether they wished to sign the Agreement now or after the training provided.**  **3 Councillors agreed to sign at this stage.** | **DM/TVP** |
| 214/19  a)  b) | **Children in Need**  Council to decide if they wish to take part in fund raising.  Council to decide if they wish to access funds to benefit current projects.  **Vice Chairman confirmed she was continuing her enquiries and should be able to update Council further in January.**  **Defer to January** | **LM/RFO** |
| 215/19  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).  **Email from resident of Oakridge Park re: Parking**. Chairman suggested the email should be forwarded to representative of Highways.  **Agreed by 7 votes for**. |  |
| 216/19  a)  b) | **Committee Meetings**  Chairman to notify Council of all confirmed committee meetings. **Chairman confirmed to Council he would be asking all Councillors present to confirm or give apologies for all current meetings as an item during the Main Meeting.**  **December Meetings**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Date | Title | Attendees | Time | Location | | 04.12.19 | Human Resources | SA/GD/SK PK/MM/LM | 10.00 am | Parish Office | | 04.12.19 | Main | All Cllrs | 7.30 pm | Parish Office | | 11.12.19 | Management | All Cllrs | 7.00 pm | Parish Office |   **\*Please note there will be no Main Meeting on 18.12.19\***   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Date | Title | Attendees | Time | Location | | 08.01.20 | Management | All Cllrs | 7.00 pm | Parish Office | | 22.01.20 | Community Projects | All Cllrs | 11.00 am | Parish Office | | 15.01.20 | Main | All Cllrs | 7.30 pm | Parish Office |   **\*Please note there will be no Main Meeting on 01.01.2020\***  Council members to confirm which meetings they are able to attend or forward their apologies.  **List of Councillors that agreed to attend meetings:**  **December Meetings**   |  |  |  |  | | --- | --- | --- | --- | | **Meeting**  Management  11.12.19  At 7 pm | **Agreed**  PK/SA/AR/  AA/CN/LM | **Apols**  GAD  MM | **Unknown**  SK |   **January meetings**   |  |  |  |  | | --- | --- | --- | --- | | **Meeting** | **Agreed** | **Apols** | **Unknown** | | Management 08.01.20  7 pm | PK/ SA/ AA/CN/LM | GAD | AR/MM/SK | | Main  15.01.20  7.30pm | PK/SA/AR  AA/CN/LM | GAD | MM | | Community Projects  22.01.20  11am | PK/SA/AR/  AA/CN/LM | GAD | MM | |  |
|  | **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).**  Vote to hold a confidential Part 2 of the meeting was agreed by 7 votes for.  R Fairclough and K Fane left the meeting at 8.32 pm. |  |
| a) | **Confidential**  Consideration of matters related to the following confidential matters: -  Legal Matters. **All notes taken within the confidential part 2 of the meeting were produced and locked in the confidential box.** |  |