

6 October 2016

Minutes of Main Meeting of Stantonbury Parish Council
Held at **7.30 pm on Wednesday 5 October 2016**
At Stantonbury Parish Office, 126 Kingsfold, Bradville

	15 minute session for members of the public to speak	Action
130/16	<p>Present: Cllr G Davison (GD) – Chairman Cllr R Wilde (RW) – Vice Chairman Cllr S Agintas (SA) Cllr S Kennedy (SK) Cllr P Kirkham (PK) Cllr G Parker (GP) Cllr D Wright (DW)</p> <p>Helen Mortimer (HM) – Clerk – Minute Taker Lisa Emmanuel (LE) – Neighbourhood Plan Project Manager</p>	
131/16	<p>Apologies for absence: Cllr D Outram (DO) Cllr L Morgan (LM) Agreed 7 votes.</p>	
132/16	<p>Declarations of interest: 137/16 a – Cllr P Kirkham 137/16 b – Cllrs S Kennedy & D Wright</p> <p>Proposed by Cllr R Wilde to bring forward 139/16. Seconded by Cllr S Agintas.</p> <p>Lisa Emmanuel - Neighbourhood Plan Project Manager - speaks to Council regarding following:</p> <ul style="list-style-type: none"> Steering Meeting of N/Plan Explained next steps for timeline Reporting back to main council once a month. <p>Lisa Emmanuel – leaves meeting at 7.50 pm</p>	
133/16	<p>Chairman's Remarks:</p> <p>a) Carole Mills Letter – Letter read to Council. Cllr Davison to respond directly.</p> <p>b) YourMK Stock Condition Survey Letter. Letter read to Council.</p> <p>c) MK Council - Lucy Gardiner Non-smoking support – Provide without charge - allow them one day a week.</p> <p>d) GLPC Neighbourhood Plan Letter-Marsh Drive Sports Centre would we like to participate? Cllrs to respond</p>	<p>a) GD to write letter</p> <p>b) Put on website.</p> <p>c) Arrange - Clerk</p> <p>d) Write article for website</p>

	<p>directly if participating.</p> <p>e) Invitation Letter from Mayor 11 November 2016 re: - attendance to commemorative meeting. Cllrs to respond directly if attending.</p> <p>f) Alex Walker aware SPC met with Tom Blackburne-Maze. Arrange a meeting RW GP SA & GAD evening Mon-Wed at 7.00 pm.</p> <p>g) MK Youth cabinet and Youth Parliament. Letter read to Council.</p> <p>h) Thank you card from Will at Stantonbury Campus. Read to Council.</p>	<p>e) -</p> <p>f) Arrange a meeting</p> <p>g) -</p> <p>h) -</p>										
134/16 a)	<p>Reports:</p> <p>Parish Forum – Noted.</p>	<p>To participate in the food recycling initiative- Clerk</p>										
135/16	<p>Minutes:</p> <p>To approve and sign the Minutes of Main Meeting held on 21 September 2016. Agreed by 5 for 2 abs.</p>											
136/16 a b c	<p>Finance:</p> <p>a Cheques – list provided. Noted.</p> <p>b Bank Payments – list provided. None.</p> <p>c Accounts - August accounts. Agreed by 7 votes.</p>											
137/16	<table><tr><td colspan="2">Grants – Budget for 2015-2016</td></tr><tr><td colspan="2">Fund Remaining £7,700.00 S137 Remaining £3,500.00</td></tr><tr><td>Organisation</td><td>Reviewer & Power to be used</td></tr><tr><td>Bradville Allotment Tenants</td><td>LGA 1976 (19) (3a). Allocated to Cllr L Morgan. Report to follow. Deferred.</td></tr><tr><td>Bradville Hall</td><td>LGA 1972 S145 (B). Allocated to Cllr R Wilde. Agreed 5 for. 2 declared an interest.</td></tr></table>	Grants – Budget for 2015-2016		Fund Remaining £7,700.00 S137 Remaining £3,500.00		Organisation	Reviewer & Power to be used	Bradville Allotment Tenants	LGA 1976 (19) (3a). Allocated to Cllr L Morgan. Report to follow. Deferred.	Bradville Hall	LGA 1972 S145 (B). Allocated to Cllr R Wilde. Agreed 5 for. 2 declared an interest.	
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139/16	Devolved Services a) To discuss and vote if council wish to adopt in principal, devolved services from Milton Keynes Council. Adopt in principle 7 for. b) To agree priority of devolved services, if agreed above, based on the briefing note presented at the full council meeting of 21 September 2016.	Write to MKC and start discussions.
140/16	New Dog Bin To consider an additional dog bin on Blue Bridge at the far end of the estate, redway junction with Bancroft Park. At a cost of £185.00 including supply and install. Agreed 7 votes for.	Clerk – to organise
141/16	Notice Boards (63/16 – Proposed at MM 15/06/16 – resolved 9 votes for) To agree to continue with the current use of the Notice Boards. Agreed by 7 votes for to continue as currently managed.	Check with SG to clear boards of all out of date notices.
142/16	MKC consultation – A Strategy for Meeting Statutory Housing Needs To decide whether the Council wish to comment.	Make available for all Cllrs. Re-agenda
143/16	Neighbourhood Plan To introduce the new Project Manager, Lisa Emmanuel to council and to hear a presentation on the future of the Neighbourhood Plan. Presentation heard earlier in meeting.	
	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.	

Meeting closed at 9.10 pm

**To confirm that the next meeting of Stantonbury Parish Council
will be held on Wednesday 19 October 2016 at 7.30 pm
at the Parish Office, 126 Kingsfold, Bradville**