

7 December 2016

Minutes of the Meeting of Stantonbury Parish Council  
Held at **7.30 pm on Wednesday 7 December 2016**  
At Stantonbury Parish Office, 126 Kingsfold, Bradville

	<p><b>15 minute session for members of the public to speak</b></p> <p>Oakridge Park resident concerned about the lights at Oakridge Park. Timings from Bradville turning right to Newport Pagnell.</p>	
189/16	<p><b>Present:</b> Cllr G Davison (GD) – Chairman Cllr R Wilde (RW) – Vice Chairman Cllr S Agintas (SA) Cllr S Kennedy (SK) Cllr P Kirkham (PK) Cllr L Morgan (LM) Cllr D Outram (DO) Cllr G Parker (GP)</p> <p>Helen Mortimer (HM) – Clerk – Minute Taker Lisa Emmanuel – NP Project Manager PCSO – R Bolt Resident David Stimson</p>	
190/16	<p><b>Apologies for absence:</b> Cllr D Wright – <b>Agreed 8 votes</b></p> <p><b>Proposed by LM &amp; GP 200/16</b> Introduce David Stimson – Oakridge Park candidate - decision to be made at end of confidential meeting.</p> <p><b>Proposed DO &amp; GP 199/16</b> Update from Lisa about first survey and results and the future survey, new terms of reference for NP Committee, Steering group on Monday. Report given out to all Cllrs.</p> <p><b>Proposed GP &amp; PK 203/16</b> TVP update from PCSO Richard Bolt.</p>	
191/16	<p><b>Declarations of interest: NONE</b></p>	
192/16	<p><b>Chairman's Remarks:</b> Thank you for Parish Christmas coach trip to Birmingham from Resident Allotment Tenants Grant – Thank you New Road name - Agreed Elmes by 7 votes for Bus Route Changes 13-18 Road closure Mathiesen Road</p>	

	Holocaust Memorial Day 26 January 2017 6.15pm Willen Hospice Santa Dash Squirrels Children's Centre & Rainbow's Centre Grant – Thank you										
193/16	<b>Reports:</b> MKALC – AGM Cllrs Davison & Wilde – conference in March 25 <sup>th</sup> . GP,GAD, LM, RW CMK updates from Cllr P Kirkham Consultation:- School admission SK	<b>Put on agenda for ideas in Jan.</b>									
194/16	<b>Minutes:</b> To approve and sign the Minutes of Main Meeting held on 16 November 2016 <b>Agreed by 7 votes for 1 abs</b>										
195/16	<b>Finance:</b> a Cheques – list provided b Bank Payments – list provided c Accounts – November 2016 <b>Agreed by 8 votes</b> d Payroll – December 2016 <b>Agreed by 8 votes</b>	<b>Send Sarah to check on Wylie</b>									
196/16	<b>Grants – Budget for 2016-2017</b> <b>Fund Remaining £6,000.00                      S137 Remaining</b> <b>£3,000.00</b>										
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198/16	<b>Devolved Services</b> a Update and discussion b Do the Councillors wish to invite Liz Gifford (MKC) to speak to SPC c Correspondence from residents	<b>Invite – for January and invite all ward councillors (6)</b>									
199/16	<b>Neighbourhood Plan Update</b> a Update and report from Project Manager b Agree the vision and objectives										

200/16	<b>Oakridge Park Councillor</b> To interview potential candidate for co-option Proposed to move to start of meeting 190/16. D Stimson left meeting at 8.45 for Council's decision to be made.	
201/16	<b>Parish Ranger</b> a Agree which tasks we wish them to perform? To be agreed on 4 January 2016. b How many hours a week do we require? It was agreed by 8 votes that if GLPC are acceptable that we have 16 hours a week for 6 months April – Sept trial. c To discuss whether we employ our own Parish Ranger or share services with Great Linford. Agreed by 7 for 1 abs that we trial GLPC	<b>Copies of rangers jobs to all Cllrs</b>
202/16	<b>Parish Lights</b> Agree that SPC Office replace 8 faulty light units at a cost of £555.00 The replacements have been carried out under Health & Safety due to emergency lights affected. <b>Agreed by 8 votes</b>	
203/16	<b>TVP Update</b> TVP Representative to provide local matters update. <b>Moved to start of meeting 190/16. PCSO R Bolt gave update and left meeting.</b>	
204/16	<b>New Dog Bin Request</b> To discuss the possibility of purchasing a new dog bin to be sited at Walsh's Manor, Stantonbury. <b>Decline by 8 votes</b>	
205/16	<b>Office Closure</b> To discuss and agree the closure of the parish office for 1 week to residents between 09/01/16 and 13/01/16 in order for staff to update and archive electronic and paper files. <b>Agreed by 8 votes</b>	
	<b>Confidential Item</b> 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.  <ul style="list-style-type: none"> <li>- The way forward – Devolved - Carole Mills letter</li> <li>- Crossland depot</li> <li>- David Stimson – unanimously against.</li> </ul>	

**To confirm that there will be no Main Meeting on 4 January 2017,  
our next meeting of Stantonbury Parish Council  
will be held on Wednesday 18 January 2017 at 7.30 pm  
at the Parish Office, 126 Kingsfold, Bradville**