

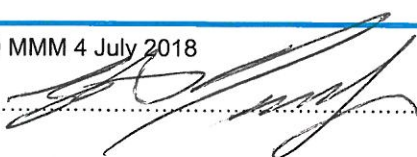
4 July 2018

Minutes of Main Meeting of Stantonbury Parish Council,
held at **7.30 pm on Wednesday 4 July 2018**,
at Stantonbury Parish Office, 126 Kingsfold, Bradville

Minutes

	15-minute session for members of the public to speak	
42/18	<p>Present: Cllr G Davison Cllr M Farmer Cllr M Millen Cllr L Morgan Cllr S Kennedy Cllr P Kirkham Cllr D Outram Cllr G Parker Cllr D Wright</p> <p>Kerry Fane-Administrator-Minute Taker</p>	
43/18	<p>Apologies for absence: Ward Cllr H Minns-Accepted 9 votes for Cllr S Agintas-Accepted 9 votes for</p>	
44/18	<p>Declarations of interest: None</p>	
45/18	<p>Chairman's Remarks:</p> <ul style="list-style-type: none"> - Milton Keynes Moles-Noted - Milton Keynes Citizen Regeneration Article-Cllr G Davison proposed to move to item 52/18 for further discussion. Seconded by Cllr L Morgan. 	
46/18	<p>Reports: None</p>	
47/18	<p>Minutes: To approve and sign the Minutes of the Main Meeting held on 20 June 2018. Agreed by 9 votes for with change.</p>	

48/18	Finance: a) Payments List-Noted b) Debit Card Payments-Noted c) Accounts-Deferred. Proposed by Cllr G Davison to discuss further in confidential section. Seconded by Cllr L Morgan. Agreed by 9 votes for.													
49/18	Grants – Budget for 2018 – 2019 Fund Remaining £9740.60 <table border="1" data-bbox="236 499 1193 1216"> <thead> <tr> <th data-bbox="252 533 507 611">Organisation</th> <th data-bbox="507 533 986 611">Reviewer & Power to be used</th> <th data-bbox="986 533 1193 611">Amount Requested</th> </tr> </thead> <tbody> <tr> <td data-bbox="252 656 507 869">a) Carers Milton Keynes</td> <td data-bbox="507 656 986 869">LGA 1972 137 Allocated to Cllr S Kennedy. Report to follow. Deferred to next Main Meeting of 18.07.18.</td> <td data-bbox="986 656 1193 869">£1,000.00</td> </tr> <tr> <td data-bbox="252 880 507 1093">b) Roman Park Management Ltd</td> <td data-bbox="507 880 986 1093">LGA 1976 S19 (a) Allocated to Cllr D Wright. Report to follow. Deferred to next Main Meeting of 18.07.18.</td> <td data-bbox="986 880 1193 1093">£1,000.00</td> </tr> <tr> <td data-bbox="252 1104 507 1216">c) Milton Keynes Food Bank</td> <td data-bbox="507 1104 986 1216">LGA 1972 S137 Allocated to Cllr G Davison. Report to follow.</td> <td data-bbox="986 1104 1193 1216">£1,000.00</td> </tr> </tbody> </table>	Organisation	Reviewer & Power to be used	Amount Requested	a) Carers Milton Keynes	LGA 1972 137 Allocated to Cllr S Kennedy. Report to follow. Deferred to next Main Meeting of 18.07.18.	£1,000.00	b) Roman Park Management Ltd	LGA 1976 S19 (a) Allocated to Cllr D Wright. Report to follow. Deferred to next Main Meeting of 18.07.18.	£1,000.00	c) Milton Keynes Food Bank	LGA 1972 S137 Allocated to Cllr G Davison. Report to follow.	£1,000.00	
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51/18	Office Administration For the Council to consider and agree to the provision of temporary addition/s to the current staff, in order to provide support to staff members. Proposed by Cllr L Morgan and Seconded by Cllr D Outram to move Item 51/18 to confidential section for discussion. Agreed to move by 9 votes for.													
52/18	Regeneration a) Council to discuss any comments related to Draft 2 of the Neighbourhood Plan. Cllr G Davison read to Council sections regarding the proposed changes within YourMK from Cabinet document (Item 11) - 10 July 2018. Cllr Davison added it was his													



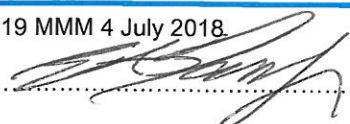
18/7/2018

	<p>intention to write to the author and contact of the document, Michael Kelleher, Service Director, Housing & Regeneration, asking for him to clarify the situation and to supply SPC with new contacts.</p> <p>b) Council to discuss the withdrawal of the offer of the Wylie Drop in Centre usage to YourMK in favour of using this as part of SPC's reorganisation. Proposed by Cllr S Kennedy and Seconded by Cllr D Outram to move Item 52/18 (b) to confidential section for discussion. Agreed by 9 votes for.</p>	GAD-to produce lttr.
53/18	<p>Office Refurbishment Council to discuss their ideas for the proposed office refurbishment. Proposed by Cllr S Kennedy and Seconded by Cllr D Outram to move Item 53/18 to confidential section for discussion. Agreed by 9 votes for.</p>	
54/18	<p>Neighbourhood Plan</p> <p>a) Council to discuss any comments related to Draft 2 of the Neighbourhood Plan. Cllr Davison updated SPC regarding 3 sites on plan intended by MKC for housing (Redbridge/Jacob's Close & the land next to Wood End School).</p> <p>b) Council to discuss the email from The Griffin Schools Trust and the Chairman's subsequent response. Cllr Davison updated SPC that the Neighbourhood Plan Project Manager was in the process of arranging a meeting and he was currently drafting a letter. He also confirmed to SPC that they would be carrying on with the consultation as planned.</p> <p>Cllr L Morgan asked that everyone in SPC please confirm if they are free to attend the Neighbourhood Plan gazebo displays. The dates are: Friday 27 July 2018 (10.00 am-12 noon), adjacent to 2 Redbridge, Stantonbury and Saturday 28 July 2018-(11.00am-2.00pm)-Between 118 & 124 Redbridge, Stantonbury.</p> <p>Cllr Davison told SPC that YourMK can apply to build housing on erlas land, without further permission for MKC.</p>	<p>GAD-Lttr</p> <p>All Cllrs</p>

55/18	<p>Committee Membership</p> <p>Council to consider revising the Allotment committee membership to prevent future meetings being inquorate. Cllr Davison suggested that all Councillors should become members of all the committees but with only some named members who have voting rights. Cllr Kennedy responded by requesting before anything is done this should be run passed NALC to make sure this is something we are able to do as a Parish Council. Cllr Outram brought up fact that this might become an issue for those who have allotment plots. Cllr Davison responded that SPC is a very small council with a lot of work ahead of them. Cllr Outram asked for SPC to be given an update on their previous request to MKC to add further Parish Councillors. Cllr Davison replied that he would request the office contact MKC for an update and inform SPC of response.</p>	<p>OM to contact NALC to find out options.</p> <p>OM to contact MKC for response to P/Cllr request.</p>
56/18	<p>Terms of Reference-Management Committee</p> <p>Council to agree and sign the Management Committee Terms of Reference as agreed at previous Main Meeting on 20.06.2018. Agreed by 9 votes for.</p>	
57/18	<p>Communication from Residents</p> <p>To review and discuss all communication from residents. (Excluding comments related to the Neighbourhood Plan which are dealt with under their own process). None.</p>	
	<p>Confidential Item</p> <p>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 Meeting) Act 1960 the public and press be excluded.</p>	

Meeting Closed at 8.04 pm

To confirm that the next meeting of Stantonbury Parish Council will be held on Wednesday 18 July 2018 at 7.30 pm at the Parish Office, 126 Kingsfold, Bradville



18/7/2018