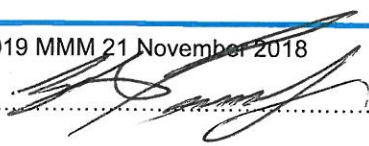


**28 November 2018**

Minutes of Main Meeting of Stantonbury Parish Council,  
held at **7.30 pm** on **Wednesday 21 November 2018**,  
at Stantonbury Parish Office, 126 Kingsfold, Bradville

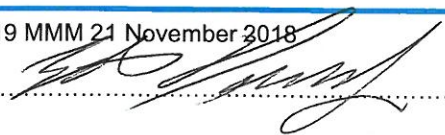
**Minutes**

	<p><b>15-minute session for members of the public to speak</b></p> <p>Chairman Davison asked the member of the public if they would like to address the Parish Council. Their response was they were there only as an observer.</p> <p>Chairman Davison then requested that the pitch for the Wednesday People be brought to the start of the meeting.</p> <p>This was proposed by Cllr Millen and Seconded by Cllr Morgan.</p> <p>The representative gave the Parish Council a breakdown of how the money was to be used. A question and answer session followed with regard to the travel arrangements and how the bingo was being organised.</p> <p>Chairman Davison expressed concern at the additional information that had been sought from the applicant, which was at variance from normal procedure. He will investigate further.</p>	<p><b>OM/Chairman to meet on 22.11.18</b></p>
	<p><b>Present:</b> Cllr G Davison – Chairman Cllr L Morgan – Minute-Taker Cllr M Farmer Cllr S Kennedy Cllr P Kirkham Cllr M Millen Cllr G Parker Cllr D Wright</p> <p>1 Member of public 1 Representative of The Wednesday People</p>	
<p>144/18</p>	<p><b>Apologies for absence:</b> Cllr S Agintas – <b>Accepted by 8 votes for.</b></p>	



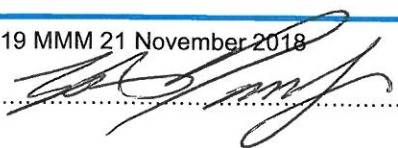
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145/18	<p><b>Declarations of interest:</b> Cllr D Wright – Item 150/18 a)-<b>Accepted by 7 votes for, 1 abs.</b></p>	
146/18	<p><b>Chairman’s Remarks:</b></p> <p>-SaferMK Spotlight Event Email Invitation-<b>All Councillors informed and requested to contact directly if they wish to attend.</b></p> <p>-Youth Service and Development Discussions Meeting Email-<b>All Councillors informed and requested to contact directly if they wish to attend.</b></p> <p>-Enquiry response from Milton Keynes Council regarding enquiry if possible, to increase the current number of councillors-<b>Email received from MKC confirming in order to do so SPC would need to request a community governance review. This would also require a petition containing at least 10% of the electorate of the parish. Changes would only take place in time for the 4-yearly elections. Chairman Davison requested this be re-considered in 1 year (December 2019).</b></p> <p>-Email from Cllr Morgan regarding agendas and minutes. <b>All Councillors are to print and bring their own paper copies of agendas and minutes to meetings with immediate effect. With the exception of Cllrs Kennedy &amp; Parker. Any Councillors not able to do so can request one be provided in the office in good time before the meeting date.</b></p> <p><b>Cllr Davison re-enforced the importance of attending meetings in good time before their start times. All Cllrs to make sure the office is aware of any delays due to other appointments.</b></p>	<p><b>Cllrs to contact directly if they wish to attend.</b></p> <p><b>Cllrs to contact directly if they wish to attend.</b></p> <p><b>Office/PCouncil to make note to re-consider in December 2019</b></p>
147/18	<p><b>Reports:</b> -TVP-Noted -Parish Ranger’s Report-Noted</p>	<p><b>P Ranger to liaise with Cllr Morgan when next TVP Report is received.</b></p>



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148/18	<p><b>Minutes:</b> To approve and sign the Minutes of the Main Meeting held on <b>7 November 2018. Agreed by 8 votes for.</b></p>							
149/18	<p><b>Finance:</b></p> <p>a) Payments List-Noted</p> <p>b) Accounts – <b>June-Agreed by 8 votes for.</b></p> <p>c) Accounts – <b>July-Agreed by 8 votes for.</b></p> <p>d) <b>Financial Authority</b></p> <p>1) Parish Council to discuss the re-authorisation for Mrs Helen Sharp to use the debit card form the Co-op bank for the procurement of sundry items for a further period. <b>Re-visit on receipt of debit card.</b></p> <p>2) To also discuss and agree when this period should be reviewed. <b>Parish Council agreed that this date should be reviewed in 3 months from the date of this meeting.</b></p> <p>e) <b>Emergency Funding</b></p> <p>To consider allowing the RFO the authorisation to spend up to £1,000.00, without prior council agreement, for matters of emergency only. Please see attached sheet. <b>Discussion followed where it was noted the current Financial Regulations state an expenditure limit of £500.00. Objected to by 8 votes against.</b></p>	<p><b>OM to inform SPC when debit card received.</b></p> <p><b>Re-visit 06.02.2019</b></p>						
150/18	<p><b>Grants – Budget for 2018 – 2019 Fund Remaining £4740.60</b></p> <table border="1" data-bbox="320 1485 1077 1749"> <tr> <td data-bbox="320 1485 592 1597">a) Organisation</td> <td data-bbox="592 1485 831 1597">Reviewer &amp; Power to be used</td> <td data-bbox="831 1485 1077 1597">Amount Requested</td> </tr> <tr> <td data-bbox="320 1597 592 1749">The Wednesday People</td> <td data-bbox="592 1597 831 1749">Allocated to Cllr Millen. Pitch held at MM 21.11.18.</td> <td data-bbox="831 1597 1077 1749">£879.97</td> </tr> </table> <p><b>Chairman requested clarification meeting with Office Manager with regard to all future Grant requests.</b></p>	a) Organisation	Reviewer & Power to be used	Amount Requested	The Wednesday People	Allocated to Cllr Millen. Pitch held at MM 21.11.18.	£879.97	
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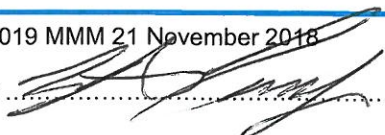


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		<b>Chairman/OM meeting 22.11.2018</b>																
151/18	<b>Planning &amp; Licensing:</b>	<p><b>Cllr Davison to look into all associated cases and report back to council at MM 05.12.18</b></p>																
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152/18	<p><b>Adoption of Parking Management Scheme (Deferred from MM 07.11.18 – Item 138/18)</b></p> <p>a) Representative from Milton Keynes Council to hold a presentation to the parish council on the proposed parking management scheme.</p> <p>b) Parish to discuss the adoption of the proposed parking management scheme, proposed by Milton Keynes Council.</p> <p>c) Parish to applying for a parish-wide traffic enforcement order for the proposed traffic management scheme at a cost of £2,066.50.</p> <p><b>Deferred to next Main Meeting on 05.12.2018.</b></p>	<p><b>Cllrs Millen &amp; Farmer to contact MK Council representative to provide up-to-date information.</b></p>
153/18	<p><b>Grit Bin</b></p> <p>Parish Council to discuss whether to agree to the placement of a grit bin on Winchcombe Meadows, Oakridge Park. Grit bin to be provided from current stock so no purchase cost to Parish other than regular filling at an allowance of £80.00 per fill.</p> <p><b>Agreed by 7 votes for, 1 abs.</b></p>	
154/18	<p><b>Armed Forces Covenant Update</b></p> <p>Cllr David Wright to present a verbal update on the Armed Forces Covenant enquiries to Parish Council.</p> <p><b>Cllr D Wright to attend meeting on 30.11.18 and report back to council at the next MM on 05.12.18.</b></p>	<p><b>Cllr Wright to attend mtg 30.11.18 and report back to council at MM 05.12.18.</b></p>

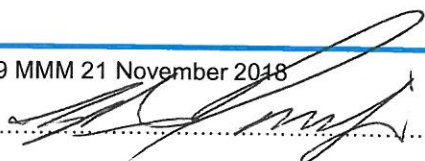


5/12/2018



<b>December Meetings</b>				
Wed 5	Main Meeting	All Cllrs	Parish Office	7.30 pm
Wed 12	Management	All Cllrs	Parish Office	7.00 pm
<b>January 2019 Meetings</b>				
Wed 9	Main Meeting	All Cllrs	Parish Office	7.30 pm

**Meeting Closed 8.41 pm**



5/12/2018