31st May 2019

You are summoned to attend a meeting of the **Full Council** at **Stantonbury Parish Office, 126 Kingsfold, Bradville, Milton Keynes, MK13 7DX** on

**5 June 2019** at **7.30 pm** when the business set out in the following agenda will be transacted.

**G Davison**

**Chairman**

**Stantonbury Parish Council**

**AGENDA**

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|  | **Chairman’s Welcome and Introduction to meeting.** |
| 15/19 | **Present:** |
| 16/19 | **Apologies for Absence:** |
| 17/19 | **Public Forum for members of the public to speak:** |
| 18/19  a)  b)  c) | **Presentations:**  SPC Presentation of cheque to the Neighbourhood Plan competition Winner.  Grant Pitches  Hanover Court Residents’ Association Grant Pitch  Local Crafters Grant Pitch |
| 19/19 | **Declarations of Interest:** |
| 20/19  a)  b) | **Chairman’s Remarks**  NHS-Help Us Help You  Mathieson Centre |
| 21/19 | **Reports:**  - Office Manager Report  - TVP Briefing Note from Cllr Davison  - MKC Briefing Note from Cllr Davison |
| 22/19  a)  b) | **Minutes:**  To approve and sign the Minutes of the **Annual** Meeting held on **15 May 2019.**  To approve and sign the Minutes of the **Main** Meeting held on **15 May 2019.** |
| 23/19  a)  b)  c)  d)  e)  f) | **Finance**  Payments List  Debit Card Payments List  Payroll  Annual Insurance-Deferred from AM 15.05.19-Item Finance 9.4  To discuss alternative Insurance company quotations received by the RFO and decide on the preferred option  Agree to move £50,000 to Co-op Savings account from Main account  Chairman/RFO to update Council that, following Annual Meeting, the following Councillors have decided not to receive the Allowance:  Cllr B Wright and Cllr D Wright  No further changes to the Councillors Allowances have been made. |
| 24/19  a)  b)  c)  d)  e)  f) | **Grants – Budget for 2019/2020-Curent Level- £11,550**  **Hanover Court Residents Association**  Amount requested from SPC is £1,000.  Allocated to Cllr L Morgan at MM 06.03.19  Councillor written report received and distributed.  Pitch booked for MM 05.06.19  **Local Crafters**  Amount requested from SPC is £490.  Allocated to Cllr M Millen at MM 01.05.19  Councillor report received and distributed  Pitch booked for MM 05.06.19  **Drums Aloud (MK)**  Amount requested from SPC is £1,000.  Allocated to Cllr B Wright at MM 15.05.19  Councillor report to follow  Awaiting RFO Report  Pitch to be arranged for MM 19.06.19  **Roman Park Resident Club**  Amount requested from SPC is £1,000  Awaiting RFO report  **MK Pride Parade**  Amount requested £1,000  Awaiting RFO report  **M&G Productions**  Amount requested £314.00  Awaiting RFO report |
| 25/19 | **Planning & Licensing**  **MK152072 – Village Hotel Club MK14 6EY**  Monday to Sunday: On and Off Supply of Alcohol, Film, Live Music, Recorded Music, Performances of Dance and anything of a similar description from 07:00 to 02:00 (alcohol 24hrs a day for residents and bona fide guests). Late Night Refreshments (On the premises) 23:00 to 05:00 for residents and bona fide guests) |
| 26/19 | **Summer Newsletter Agreement**  Approve Summer Parish Newsletter ready for publishing and distribution. |
| 27/19 | **Sentinel Speed Camera**  Council to approve the purchase of a Sentinel Speed Camera up to the value of £3,500 |
| 28/19 | **Skate Park Update**  Chairman/Parish Ranger to provide verbal/written update on the new skatepark in Stantonbury. |
| 29/19 | **Elect a Chairman for the Allotment Committee**  Parish Council to vote by a show of hands to elect a Chairman for the Allotment Committee for 2019/2020. |
| 30/19 | **To consider funding so that Bradwell Bloomers can enter the Parish for Britain In Bloom.** (Requested at Meet the Councillors meeting) |
| 31/19 | **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). |
|  | **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).** |
| a)  b) | **Confidential**  Consideration of matters related to the following confidential matters: -  Solicitor Feedback  HR Feedback |
|  | **Public Parish Council Meetings**  **June Meetings**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Date | Meeting Title | Which Councillors to be present | Time | Meeting Location | | Wed 5 | Main | All SPC | 7.30 pm | SPC Parish Office | | Wed 12 | Management | All but MM | 7.00 pm | SPC Parish Office | | Mon 17 | Community Projects | All SPC | TBC | SPC Parish Office | | Wed 19 | Main | All SPC | 7.30 pm | SPO Parish Office | | Wed 26 | Allotment | AA/MM/LM/GD | 7.30 pm | SOC Parish Office | |