10 July 2019

**Minutes** of the **Main Meeting** held on

**Wednesday** **3 July 2019**

At Stantonbury Parish Office, 126 Kingsfold, Bradville,

For the purpose of transacting the business as set out below.

**MINUTES**

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|  | **Chairman’s Welcome and Introduction to meeting.** |  |
|  | **Present:**  Cllr G Davison (GAD) - Chairman  Cllr L Morgan (LM) – Vice Chairman & Minute-Taker  Cllr M Millen (MM)  Cllr P Kirkham (PK)  Cllr S Kennedy (SK)  Cllr C Northwood (CN)  Cllr B Wright (BW)  Cllr D Wright (DW)  1 Resident-Stantonbury  3 Residents-Bradville |  |
| 54/19 | **Apologies for Absence:**  Cllr A Anwar (AA) – **Agreed by 8 votes for.**  Cllr S Agintas (SA) – **Agreed by 8 votes for.** |  |
| 55/19 | **Public Forum for members of the public to speak:**  One Resident wanted clarification of issues raised at the open event at Bradville Hall (Ref: SNP 14 & Bradville Regeneration area). The Chairman clarified the situation and he will investigate why their comments were not included in the follow-up questionnaires that went out in the Neighbourhood Plan open days. The Chairman further stated SNP12 is supported by SPC and it has wide-spread support from the community. SPC have not written to the examiner, that was the responsibility of MKC.  Part of the land near Naseby Court had been acquired by Your:MK to show what kind of homes would be built if full regeneration went ahead. SPC set up the policy to control what would be built and set down parameters of how we would have liked the area to be built, following consultations with the general public.  A resident brought up the fact that there are covenants on that land and the surrounding areas. Chairman confirmed SPC are fully aware and we will carry on investigating and report back with we have further information.  Resident from Stantonbury complained about the situation with the traffic lights at Oakridge Park. MKC have already re-routed the traffic lights to one set at a time. Everyone agreed a round-about would be better. SPC confirmed they had already asked MKC for a round-about and it was refused. | **GAD** |
| 56/19  a) | **Presentations:**  Roman Park Residents Club Grant Pitch-**Deferred until future Main Meeting.** | **SA** |
| 57/19 | **Declarations of Interest:**  Cllr G Davison – 67/19 (b)-Communication from Residents. |  |
| 58/19  a)  b)  c) | **Chairman’s Remarks:**  Email from Milton Keynes Council Re: Regeneration Update**-confirmation that this had been deferred for a further 11 years.**  Email from Milton Keynes Council Re: Street Name Plate Programme for 2019/20-**Noted.**  Beds United – **Noted.** | **c) All Cllrs to respond if they wish to take further.** |
| 59/19  a)  b) | **Reports:**  Parish Forum Report (supplied by DW). (Following the Parishes Forum Meeting of 20.06.19). **Noted.**  Report on SPC’s Public Meeting at Bradville Hall on 29.06 2019 Regarding the Neighbourhood Plan. **Noted.** |  |
| 60/19 | **Minutes:**  To approve and sign the Minutes of the Main Meeting held on **19 June 2019.**  **Agreed by 7 votes for, 1 abs.** |  |
| 61/19  a)  b)  c)  d) | **Finance**  Payments List-**No list provided**. **Current list to be provided at the next MM on 17.07.19.**  Debit Card Payments **-No list provided**. **Current list to be provided at the next MM on 17.07.19.**  Independent Audit Report and Recommendations. **To be discussed at next Mgmt Mtg 10.07.19.**  Proposal for signed cheques for Entertainers at the Picnic in the Park Event – **Proposed by Cllr M Millen, Seconded by Cllr D Wright. Agreed by 8 votes for.** | **RFO**  **RFO**  **RFO**  **RFO** |
| 62/19  a) | **Grants – Budget for 2019/2020-Curent Level-£10,960**  **Roman Park Residents Club**  Application Received: **24.05.19** Amount requested from SPC: **£1,000**  Grant required by: **December 2019**  Allocated to RFO: **24.05.19** RFO Report Completed Date:  Allocated to Cllr:**S Agintas** at MM 05.06.19 Cllr Report Rec’d:  Pitch Date:  SPC Decision:  **Deferred until future Main Meeting (to be confirmed).** | **SA** |
| 63/19 | **Planning**  None. |  |
| 64/19  a) | **Licensing**  **The Village Hotels Group – 152072-SPC Chairman’s Update**  Following the Main Meeting of 05.06.19. The Chairman supplied SPC’s objections to Milton Keynes Council. These were unfortunately not accepted as valid, as they did not fall within the agreed restrictions set. Objections available at the Parish Office on request. **Cllr L Morgan to attend the Development Control meeting to be held on 04.07.19.** | **LM** |
| 65/19 | **Draft 4-year Plan**  Councillors to come forward with comments and proposals for the 4-year plan. **All staff were interviewed to discuss what skill sets they have to enhance the 4-year plan.**  **Cllr M Millen suggested we aim for achieving investors in people.**  **Chairman asked all Councillors to read the 4-year plan and submit all comments to him by Friday 5th July 2019.** | **All Cllrs** |
| 66/19  a)  b) | **Wylie Drop-In Centre Phone Line Connection**  To discuss and agree the following:  Whether or not a phone line is re-connected. **Agreed by 7 votes for, 1 abs to re-connect the line.**  Whose 3 numbers this should be contacted to? **Chairman to advise once the decision has been made.** | **RFO**  **GAD** |
| 67/19  a)  b) | **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).  **Attending resident queried any problems with the roll out of 5G within the Parish.  Chairman to investigate and respond directly to the resident.  Note received from resident of Stantonbury – Re: requesting the SPC response over possible fly-posting of the Leah Croucher posters.**  Under a Point of Order, the Chairman was asked to hand the meeting over to the Vice Chair Cllr Morgan to give the Parish Council’s response to point 67/19 (b).  Vice Chairman has advised that following a meeting with TVP there was nothing that could be done.  A resident attending the meeting further stated Leah has links to the Parish. | **GAD** |
|  | **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).**  At this point in the meeting, control was handed back over to the Chairman, G Davison to continue.  Agreed by 8 votes for to hold a confidential part 2 of the meeting. |  |
| a) | **Confidential**  Consideration of matters related to the following confidential matters: -  **Completion of EMW Staff Matters Statement.** Notes written in confidential meeting book. |  |
|  | **August Public Parish Council Meetings**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Date | Meeting | Councillors to be present | Time | Meeting Location | | Wed 7 | Main | All | 7.30 pm | Parish Office | | Thur 15 | Newsletter | All | 10.30 am | Parish Office | |  |