

15 November 2017

Minutes of Main Meeting of Stantonbury Parish Council
Held at **7.30 pm** on **Wednesday 15 November 2017**
At Stantonbury Parish Office, 126 Kingsfold, Bradville

	<p>15 minute session for members of the public to speak</p> <p>Local resident met with the council to discuss becoming a Parish Councillor. A 15 minute discussion pursued with questions from the Councillors. The resident had previously submitted a full resume which the counillors had received and read before the meeting.</p>	
181/17	<p>Present: Cllr G Davison Cllr S Agintas Cllr S Kennedy Cllr P Kirkham Cllr L Morgan Cllr D Outram Cllr G Parker Cllr D Wright</p> <p>H Mortimer – Clerk – Minute Taker L Emmanuel - Project Manager Resident – Potential councillor</p> <p>Proposal to bring forward Item 191/17 – Neighbourhood Plan. Proposed by Cllr G Parker seconded by Cllr L Morgan.</p> <p>a) Tender Opening for the Neighbourhood Plan design work. Update from the Project Manager on the interviews with the companies. Out of seven companies asked only two responded.</p> <p>Company A - £1475 and Company B - £2700 Agreed by 6 for company B, 1 dec int, 1 abs</p> <p>Company B was selected due to previous experience working with maps. Company B to be asked to bring maps that they had done previously for others, before comfirming.</p> <p>b) To discuss SPC Neighbourhood Plan Action Plan/ Commitments Project Manager LE gave update to the councillors on the meeting with Stantonbury Campus. It was announced that the campus will be refurbished and this should begin in January. The car parks will be included.</p>	

	<p>Stantonbury Arts and Leisure has been absorbed into the campus and will no longer be standalone.</p> <p>Open space map circulated to councillors. LE was asked to get details to correspond with numbers on maps.</p> <p>The stakeholders meeting notes will be distributed amongst the councillors</p> <p>Action plan for N/Plan - Re-agenda for next meeting – questions ST/LE to collate all the responses and chase cllrs.</p>	<p>LE</p> <p>LE</p> <p>Cllrs</p>
182/17	<p>Apologies for absence:</p> <p>None</p>	
183/17	<p>Declarations of interest:</p> <p>GAD 199/17a</p>	
184/17	<p>Chairman's Remarks:</p> <p>Community action 30 Nov 6.30 pm (DW & GP)</p> <p>Mayoral Christmas Carol Service Invitation to Chairman</p> <p>TVP - Hate Crimes Email - print off some for the noticeboards</p> <p>Parks Trust-Sheep Attack Press Statement</p> <p>TVP Email</p> <p>MKC – Consultation - Draft Statement of Licensing Policy 2018-2013 – LM to review</p> <p>Marcus Young Weed spraying - completed</p>	<p>Posters on all Noticeboards</p> <p>LM</p>
185/17	<p>Reports:</p> <p>None.</p>	
186/17	<p>Vice Chairman</p> <p>a) Elect a new Vice Chairman</p> <p>Nominations LM & DO</p> <p>DO declined to stand – LM accepted position</p> <p>b) To agree to send letter of thanks to Richard Wilde.</p> <p>Agreed by full council 8 votes</p>	<p>GAD to write letter</p>
187/17	<p>Minutes:</p> <p>To approve and sign the Minutes of the Main Meeting held on 1 November 2017. Agreed by 8 votes for. Change advent to event.</p>	<p>Office to amend</p>
188/17	<p>Finance:</p> <p>a) Payments List – Noted</p> <p>b) Debit Card payments - Noted</p> <p>c) Accounts for October 2017 – Agreed by 8 votes for</p> <p>d) Payroll for November 2017 – Agreed by 8 votes for</p>	

189/17	Grants – Budget for 2017 – 2018 Fund Remaining £11,550			Could the staff please chase paper work on the Campus allotment grant.										
	Organisation	Reviewer & Power to be used	Amount requested											
a)	Wood End School	LGA 1976 S19 1A Allocated to Cllr G Davison. Report included. Defer	£250.00											
b)	Stanton School	LGA 1976 19 (a) Allocated to Cllr S Kennedy. Report to follow.	£1,000.00											
c)	Milton Keynes City Discovery Centre	LGA 1972 S137 Allocated to Cllr P Kennedy. Report to follow.	£1,000.00											
190/17	<table><tr><td>Planning & Licensing:</td><td></td></tr><tr><td>Address</td><td>Description</td></tr><tr><td>a) 16/02270/OUTEIS Land at Linford Lakes Wolverton Road Great Linford</td><td>Appeal by Templeview Developments Ltd – Outline Planning Application for the residential development of land north of Wolverton Road (Linford Lakes) (up to 250 units). Noted. Council made no further comments.</td></tr><tr><td>For Information Only:</td><td></td></tr><tr><td>b) 17/02619/FUL 26 Kerry Hill Oakridge Park Milton Keynes MK14 6GG</td><td>Full Planning Permission Granted Loft conversion with three pitched roof dormers to front roofslope and rooflights to rear roofslope. Noted.</td></tr></table>			Planning & Licensing:		Address	Description	a) 16/02270/OUTEIS Land at Linford Lakes Wolverton Road Great Linford	Appeal by Templeview Developments Ltd – Outline Planning Application for the residential development of land north of Wolverton Road (Linford Lakes) (up to 250 units). Noted. Council made no further comments.	For Information Only:		b) 17/02619/FUL 26 Kerry Hill Oakridge Park Milton Keynes MK14 6GG	Full Planning Permission Granted Loft conversion with three pitched roof dormers to front roofslope and rooflights to rear roofslope. Noted.	
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191/17	Neighbourhood Plan – Deferred from MM 01.11.17 – Item 172/17 (b) a) Tender opening for the Neighbourhood Plan design work. b) To discuss SPC Neighbourhood Plan Action Plan/Commitments Brought forward to start of meeting.													
192/17	Newsletter a) To agree to the draft copy of the winter newsletter. Mountain Rangers no logo, Agreed by 8 votes for b) To agree to start the tendering process for the Newsletter (3 copies a year). Agreed to increase to 4 copies per year by 8 votes for.			SK to proof read final 3 pieces.										

c)	To decide whether to keep to a twelve month contract or extend to 24 months. Agreed to do a 24 month tender 8 votes for.	Put onto next agenda. Clerk
193/17	<p>Policies</p> <p>a) Grant Policy Amendment To agree to the amended Grant policy as attached Version 5 – payment section. To capture the applicants' bank account details in line with new financial payments. Agreed by 8 votes for.</p> <p>b) Standing Orders To sign off the update of logo and revision date as agreed at Management Committee meeting 8/11/2017. Agreed by 8 for.</p>	
194/17	<p>Devolved Services</p> <p>a) To rescind the procurement of a shipping container for storage purposes. In principle, it was agreed by 8 for</p> <p>b) To agree to source a secure storage for the Parish Van within the Parish. Area preferably in the vicinity of Crosslands. Defer 2 months. (07.02.18).</p> <p>c) To agree to the procurement of a work bench, fire extinguisher and heater up to the value of £300 to fit within the selected storage. If not already available. Defer 2 months. (07.02.18)</p> <p>d) To agree the basic vehicle to be procured for use of the Parish Ranger. Cllr P Kirkham and Cllr G Davison to visit Saxon Bridge Monday 20 November 2017.</p> <p>e) To agree procured items taken from the list of accessories for the Parish Van (we will need a list of the extras/costs including signage). Agreed that the list 8 votes for.</p>	
195/17	<p>Expansion of the Parish Council To discuss and agree to expand the number of Parish Councillors by four. One for Stantonbury, one for Blue Bridge and Bancroft Park, one for Bancroft and one for Oakridge Park. Making a total of 14 Councillors in total. (dependant on the response we get from democratic services.)</p> <p>Agreed by 8 votes for.</p>	Clerk to contact democratic services to see if this is feasible.
196/17	<p>Allotments To appoint a small group of two councillors (in addition to the Chair) to write and develop the new terms of reference for the Allotment committee.</p> <p>It was agreed that the following Cllrs P Kirkham, S Agintas & G Davison would form the working party.</p>	
197/17	<p>Oakridge Park To agree to write to all past committee members of ORRA and enquire about the bank account with public funds.</p> <p>Agreed 8 votes for</p>	Clerk/Office to write letter

198/17	Communication from Residents To review and discuss all communication from residents. Letters re leasehold on Ormonde, Stantonbury.	Clerk to check Land registry Freehold details
	Confidential Item 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.	

Closed meeting at 9pm

To confirm that the next meeting of Stantonbury Parish Council
will be held on Wednesday 6 December 2017 at 7.30 pm
at the Parish Office, 126 Kingsfold, Bradville