

6 December 2017

Minutes of Main Meeting of Stantonbury Parish Council

Held at 7.30 pm on Wednesday 6 December 2017

At Stantonbury Parish Office, 126 Kingsfold, Bradville

	<p>15 minute session for members of the public to speak</p> <p>Proposed by Cllr D Outram to bring forward 203/17 (c) – Grants-seconded by Cllr S Agintas. Representative – MK City Discovery Centre - updated the councillors about events at the Abbey and about the Angels at the Abbey Christmas event.</p> <p>Proposed by Cllr D Outram to bring forward 205/17 – Neighbourhood Plan - seconded Cllr S Agintas. Lisa Emmanuel - Project Manager - N/Plan - updated the councillors on where the council is on the timeline and outstanding items ready for February 2018. Special meeting to be held on 20 December 2017 to discuss the pledges and policies. All councillors have been requested to attend. As well as some staff members. The action plan will be worked on. Update about meeting with various stakeholders.</p>	
196/17	<p>Present: Cllr G Davison Cllr S Agintas Cllr S Kennedy Cllr P Kirkham Cllr L Morgan Cllr D Outram Cllr G Parker - arrived at 7.50 pm Cllr D Wright</p> <p>H Mortimer – Clerk – Minute Taker L Emmanuel – Neighbourhood Plan Project Manager Representative – Milton Keynes Discovery Centre L Shuttlewood – Parish Ranger</p>	
197/17	<p>Apologies for absence: None</p>	
198/17	<p>Declarations of interest: None</p>	

199/17	Chairman’s Remarks: MKC – Draft consultation Health & Wellbeing - Noted Ward council benches – Agenda in January 2018 Oakridge Park PPG Minutes – Noted Community Action – launch tomorrow - Noted			Agenda - Jan 18																
200/17	Reports: Verbal update from the Oakridge Park Forum by Cllrs D Wright & G Parker. Public interest in becoming a Councillor for the area was poor.																			
201/17	Minutes: To approve and sign the Minutes of the Main Meeting held on 15 November 2017. Agreed by 8 votes for																			
202/17	Finance: a) Payments List- Noted b) Debit Card Payments - Noted c) Accounts for November 2017 - Defer d) Payroll for December 2017 – Agreed by 8 votes for e) First draft Main Budget 2018/2019 – To be agreed at first main meeting January 2018.			Agenda - Jan 18																
203/17	Grants – Budget for 2017-2018 Fund Remaining £13,800 <table><tr><td></td><td>Organisation</td><td>Reviewer & Power to be used</td><td>Amount requested</td></tr><tr><td>a)</td><td>Wood End School</td><td>LGA 1976 S19 1A Allocated to Cllr G Davison. Report to follow. Defer</td><td>£250.00</td></tr><tr><td>b)</td><td>Stanton School</td><td>LGA 1976 S19 (a) Allocated to Cllr S Kennedy. Report to follow. Defer - on agenda twice.</td><td>£1,000.00</td></tr><tr><td>c)</td><td>Milton Keynes City Discovery Centre</td><td>LGA 1972 S137 Allocated to Cllr P Kirkham. Report enclosed. Pitch made to full council by allocated representative. Council agreed to award £1000.00 by 8 votes for.</td><td>£1,000.00</td></tr></table>				Organisation	Reviewer & Power to be used	Amount requested	a)	Wood End School	LGA 1976 S19 1A Allocated to Cllr G Davison. Report to follow. Defer	£250.00	b)	Stanton School	LGA 1976 S19 (a) Allocated to Cllr S Kennedy. Report to follow. Defer - on agenda twice.	£1,000.00	c)	Milton Keynes City Discovery Centre	LGA 1972 S137 Allocated to Cllr P Kirkham. Report enclosed. Pitch made to full council by allocated representative. Council agreed to award £1000.00 by 8 votes for.	£1,000.00	
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204/17	Planning & Licensing:																			
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205/17	Neighbourhood Plan a) Project Manager to provide an End of Year report to Council. b) To discuss in detail the questions collated from all councillors regarding the N/Plan Action Plan. Brought forward to start of meeting.																			

206/17	Newsletter (In Retrospect) It was agreed the SPC would increase the newsletters from 3 to 4 publications per year at the meeting on 15 November 2017. Agreed to increase to 4 copies per year by 8 votes for.	
207/17	Devolved Services a) Chairman to introduce the Parish Ranger to full council. b) Update on the van and future developments. Chairman gave a brief update on the van and the Parish Rangers job.	
208/17	Lone Working Policy a) To agree to sign off Appendix 2 as agreed at the Management Committee Meeting of 21.11.17. Agreed - by 8 votes for.	
209/17	Allotments To agree the new terms and conditions of the Allotments. Defer	Re-agenda Jan 2018
210/17	Regeneration Chairman to update councillors on the walkabout of the regeneration area. Noted	
211/17	Communication from Residents To review and discuss all communication from residents. -Email proposed development - Noted -Email thank you for re-siting dog bin SPC 05 - Noted -Email thank you for Leamington Spa coach trip – Noted	
	Confidential Item The council 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. Update given to council regarding Deputy Clerk.	

Meeting ended at 8.48 pm

**To confirm that the next meeting of Stantonbury Parish Council
will be held on Wednesday 3 January 2018 at 7.30 pm
at the Parish Office, 126 Kingsfold, Bradville**