**7 December 2018**

Minutes of the Main Meeting

Held on **Wednesday 5 December 2018** at **7.30 pm** at

Stantonbury Parish Office, 126 Kingsfold, Bradville,

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

**MINUTES**

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|  | **15-minute session for members of the public to speak** |  |
|  | **Present:**  Cllr G Davison-Chairman  Cllr L Morgan – Minute-taker  Cllr S Agintas  Cllr M Farmer  Cllr S Kennedy  Cllr P Kirkham  Cllr M Millen  Cllr G Parker  Cllr D Wright |  |
| 157/18 | **Apologies for absence:**  None. |  |
| 158/18 | **Declarations of interest:**  Cllr D Wright - Item 163/18 - Grants |  |
| 159/18 | **Chairman’s Remarks:**  -Email Kay Pettit-MK Council-Community Infrastructure-**Deferred-Update at Parish Forum-Cllrs Parker & Wright to attend and report back to Parish Council.**  -Email-MK Council-Revised webpage guidance – Re: 106 Money. -**Starting as of 21.11.18-Noted.**  -Email-Cultural Routes Passports for residents-**To be emailed to all local schools.**  -Email-MKCouncil-**Extension of planning 18/02160/FUL agreed to 12.02.18. Noted.** | **Cllrs Wright & Parker to attend Parishes Forum Mtg.**  **Office sent to schools on 04.12.18.** |
| 160/18 | **Reports:**  -Parish Ranger’s Report-**Councillors request a** **more in-depth information on the TSID.** | **DM/LS to work on.** |
| 161/18 | **Minutes:**  To approve and sign the Minutes of the Main Meeting held on **21 November 2018**. **Agreed by** **8 votes for, 1 Abs.** |  |
| 162/18  a)  b)  c)  d)  e) | **Finance:**  Payments List-**Noted**.  Payroll-**Agreed by 3 votes for, 6 abs**. **Meeting with DW and OM to discuss further.**  Accounts – Aug – **Deferred to next Main Meeting 09.01.19**  Accounts – Sep – **Deferred to next Main Meeting 09.01.19. Councillors requested that in future payroll should be listed last in the finance section. All Councillors agreed.**  Mr Rupert Fairclough would like to address the Parish Council and introduce himself as the new Responsible Financial Officer. **Rupert introduced himself to the Parish Council and confirmed he was looking forward to joining.** | **OM/DW Mtg.** |
| 163/18 | **Grants – Budget for 2018 – 2019 Fund Remaining £4740.60**   |  |  |  | | --- | --- | --- | | **Organisation** | **Reviewer & Power to be used** | **Amount Requested** | | **The Wednesday People** | Allocated to Cllr Millen. Pitch given at MM 21.11.2018. Report received and distributed to P/Council. P/Council decision to vote on whether to accept grant at MM 05.12.2018. **Agreed by 8 votes for, 1 Abs.**  **Request made to received payment as soon as possible.** | £879.97 | | **Wood End First School** | To be allocated to a Councillor at MM 05.12.18. **Chairman Davison requested further information. Once received the grant can be considered.**  **Defer to future meeting when information received.** | **£1,000.00** | | **When information received – place for consideration at next available Main Meeting.** |
| 164/18 | **Planning & Licensing:**   |  |  | | --- | --- | | **Address** | **Description** | |  |  | | **18/02733/REM**  Land at Woodlands Business Park  Breckland  Linford Wood | Reserved matters application pursuant to panning permission 16/00854/FUL for approval of details relating to conditions 8 (ground levels); 11 (landscaping); 14 (lighting) and 15 (drainage). Deferred from last main meeting of 21.11.18 to allow Cllr Davison to look into further and report back to the Parish Council on 05.12.2018. **Agreed by 9 votes for.** | | **18/02739/FUL**  Woodlands Business Centre  Breckland  Linford Wood | Creation of new car park for 47 car spaces.  Cllr Davison to look into further and report back to the Parish Council on 05.12.18. **Chairman to investigate further. All communication will be through Chairman Davison.** | | **18/02575/TPO**  85 Ashfield Stantonbury Milton Keynes MK14 6AT | Tree Preservation Order consent for the felling of two Lime (T1 and T2) and one Birch (T3) trees due to roots causing damage to fencing and driveway and an uneven landscape. **SPC have asked for these trees to be protected under the Neighbourhood Plan.**  **5 votes against, 3 votes for, 1 abs. Objection to be raised via Milton Keynes Council.**  **Objection submitted to Milton Keynes Council:**  **Stantonbury Parish Council is on the basis that under our Neighbourhood Plan (submitted 2018) SNP1 – Open Space & Leisure states: -**  **Any proposal which would result in loss of a tree which is subject to a TPO will not be supported unless it is essential to the delivery of other policies of the Neighbourhood Plan.** | | **For information Only:** |  | |  |  | | **Office to contact MKC to confirm no objections.**  **All actions must be completed by 17.12.18.**  **Office to send objections to Planning at MK Council.** |
| 164/18  a)  b)  c) | **Adoption of Parking Management Scheme (Deferred from MM 07.11.18 – Item 138/18)**  Chairman to discuss revised proposals from Milton Keynes Council to provide revised information to the parish council if available in time for meeting on 05.12.2018. **Chairman confirmed that Ringway are to measure up sites in question in order to provide Parish Council with quotations for work.**  **Cllr Farmer has looked at Oakridge Park and will be contacting Milton Keynes Council Representative directly regarding her suggestions.**  **Deferred until future meeting.**  Parish to discuss the adoption of the proposed parking management scheme, proposed by Milton Keynes Council.  **Deferred until future meeting**.  Parish to apply for a parish-wide traffic enforcement order for the proposed traffic management scheme at a cost of £2,066.50.  **Deferred until future meeting.** | **MF to contact MKC with O/Park suggestions** |
| 165/18 | **Grit Bin**  Parish Council to agree (in retrospect) to the placement of a grit bin between Cawarden and Jennings. 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. **Agreed by 8 votes for at Main Meeting 21.11.2018.** | **Office to contact bin provider to arrange.** |
| 166/18 | **Armed Forces Covenant Update**  Cllr David Wright to present a verbal update on the Armed Forces Covenant enquiries to Parish Council following meeting attended on 30.11.2018.  **Cllr Wright to arrange a presentation.** | **DW to arrange presentation.** |
|  | **Communication from Residents**  To review and discuss all communication from residents. (Excluding comments related to the Neighbourhood Plan which are dealt with under their own process).  **-Resident from Stantonbury contacted the office regarding fly-tipping. The office and the Parish Ranger have dealt with current situation and are continuing to monitor the situation. The Chairman is fully aware and the resident is being regularly informed.** | **P/Ranger to continue to monitor.** |
|  | **January 2019 Meetings**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Wed 9 | Main Meeting | All Cllrs | Parish Office | 7.30 pm | | Tue 22 | Com Proj Mtg | All Cllrs | Parish Office | 10.30 am | |  |