

3 January 2018

Minutes of Main Meeting of Stantonbury Parish Council
Held at 7.30 pm on **Wednesday 3 January 2018**
At Stantonbury Parish Office, 126 Kingsfold, Bradville

	15 minute session for members of the public to speak	
212/17	Present: Cllr G Davison Cllr S Kennedy Cllr P Kirkham Cllr D Wright H Mortimer – Clerk – Minute Taker	
213/17	Apologies for absence: Cllr L Morgan - Accepted by 4 votes for Cllr G Parker - Accepted by 4 votes for	
214/17	Declarations of interest: None	
215/17	Chairman's Remarks: St Pauls School – Ground Main Provision – Keep on file Roger Pen – Speaker for system £950 - Research further Roman Park Res over 50's Grant- thank you - Noted MKC Consultations: Neighbourhood Noise Nuisance Policy - Noted Mobility Strategy for MK 2018-2036 – Parish Ranger to report MKC Draft Budget Consultation 2018/2019 – Cllr G Davison report Revisit MKC Polcies previously handed out: Draft statement of Licensing Policy – Cllr G Davison to talk to Cllr L Morgan Draft Health & Wellbeing Strategy for MK – Cllr G Davison to talk to Cllr L Morgan Isabella Frazier – Sympathy Card – Noted NALC – Advice on GDPR and Data Protection Officer- Noted	Office Clerk P Ranger GAD GAD Office to send card
216/17	Reports: None	

217/17	Minutes: To approve and sign the Minutes of the Main Meeting held on 6 December 2017. Agreed by 4 votes for			
218/17	Finance: a) Payments List - Noted b) Debit Card Payments – Noted c) Council to agree and sign off the budget for 2018/19. Council agreed to defer to next meeting d) To agree the Precept for 2018/19 and sign off. Council agreed to defer to next meeting			Re-agenda to MM 17/01/18 Re-agenda to MM 17/01/18
219/17	Grants – Budget for 2017-2018 Fund Remaining £10,550			Office to write and confirm decision.
	Organisation	Reviewer & Power to be used	Amount requested	
a)	Wood End School	LGA 1976 S19 1A Allocated to Cllr G Davison. Report deferred until schools reopen after xmas break.	£250.00	
b)	Stanton School	LGA 1976 S19 (a) Allocated to Cllr S Kennedy. Report deferred until schools reopen after xmas break.	£1,000.00	
c)	Milton Keynes City Discovery Centre	Council to discuss whether any of the £1,000.00 grant is to be returned to SPC following the adverse weather conditions on the day of the event. It was agreed by full council to not ask for refund. Agreed by 4 votes for.		

220/17	Planning & Licensing:		
	Address	Description	
	For information only:		
a)	17/02808/DISCON Community Centre Mercers Drive Pocket Park Mercers Drive	Condition details Approved Details submitted pursuant to discharge 1 & 2 (contractors programme of works), 3 (surfacing and fencing, 4 (tree) attached to planning permission 17/01065/FUL. SPC MMA 21.06.17 – info only	
b)	17/02750/FUL 92 Redbridge Stantonbury MK14 6BS	Full Planning Permission Refused Change of use from Class C3 (4 bed) to use Class C4 HiMO (4 bed) SPC MMA 01.11.17 – 8 votes against, 1 abs.	
221/17	Neighbourhood Plan Project Manager or Chairman to provide report and update council. Action Plan. Chairman G Davison updated the councillors reference meeting with YourMK and the Action Plan. What's next?		Office to arrange next meeting with YourMK
222/17	Lone Working Policy To agree to sign off Appendix 1 as agreed at the Management Committee Meeting of 21.11.17. Agreed by 4 votes for		
223/17	Allotments To agree the new terms and conditions of the Allotments. Deferred from MM 06.12.17. Deferred to next meeting		Re- agenda to MM 17/01/17
224/17	Replacement of Benches To use Ward Councillor budget to replace the 4 benches at Woodstock Court and Minstrel Court on Bradville. £1000 ward budget contribution and deficit to be picked up by Stantonbury Parish Council. The Council agreed by 4 votes for, to buy the 4 Metal/Wooden benches		Clerk to discuss with Ward Cllr
225/17	Citizens Advice Bureau After a consultation with the Parish and Town Councils, MK CA have proposed a 3 year agreement with a price reduction to £7293.83 per annum.		Clerk to write to CA-MK

	<p>SPC to agree to commit to a 3 year contract, or to remain on a yearly contract with price increases.</p> <p>The Council agreed to 3 year contract by 4 votes for.</p>	
226/17	<p>Communication from Residents To review and discuss all communication from residents.</p> <p>None.</p>	
	<p>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.</p>	

Meeting ended at 8.05 pm

**To confirm that the next meeting of Stantonbury Parish Council
will be held on Wednesday 17 January 2018 at 7.30 pm
at the Parish Office, 126 Kingsfold, Bradville**