**18 January 2019**

Minutes of the Main Meeting

Held on **9 January 2019** 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 S Agintas  Cllr M Farmer  Cllr S Kennedy  Cllr P Kirkham  Cllr M Millen  Cllr G Parker  Cllr D Wright  Helen Sharp – Office Manager (OM) - Minute Taker  Rupert Fairclough – Responsible Financial Officer (RFO) |  |
| 167/18 | **Apologies for absence:**  Cllr L Morgan – **Agreed by 8 votes for**. |  |
| 168/18 | **Declarations of interest:**  Cllr D Wright – 173/18 (b) – Bancroft Pre-School. |  |
| 169/18 | **Chairman’s Remarks:**   1. Roman Park Resident’s Over 50’s Club-Grant Money Update letter. **Noted.** 2. Email update from resident of Oakridge Park – **Noted**. 3. Email from TVP re: Survey on increase in council tax-**Noted.** 4. Email from Milton Keynes Council re: Holocaust Memorial Day - **Noted.** 5. Email from MK Council notifying change in responsibility for Neighbourhood Plan- **Discussion followed. The outcome was Diane Webber is no longer the contact for SPC. All future dealings are to be with David Blandammer.** 6. Email from MK Council re: Transport Infrastructure Delivery Plan Workshop. **Noted.** 7. Table of non-committee meetings for January 2019-**Noted**. |  |
| 170/18 | **Reports:**   1. TSID Report – **Chairman explained the report findings to all. Chairman asked Parish Councillors to add any further details via office contact.    Cllr Millen asked for a 20mph review for Parish. Chairman explained process and asked for 20mph discussion to go on next agenda.** 2. TVP Report-**Cllrs are looking for more clarity in relation to the data provided. Cllr Wright discussed the possible option of engaging with an independent security company.**   **Parish crimes to be discussed as item on next Main Meeting. 06.02.19.** 3. Parish Rangers Report – January 2019-**Noted.** | **20 MPH discussion on MM agenda 06.02.19**  **Item for discussion MM 06.02.19**  **Office to provide update at next MM 06.02.19.** |
| 171/18 | **Minutes:**  To approve and sign the Minutes of the Main Meeting held on **5 December 2018. Agreed by 8 votes for.** |  |
| 172/18  a) | **Finance:**  Payments List – **Noted.** |  |
| 173/18  a)  b) | **Grants – Budget for 2018 – 2019 Fund Remaining £3120.03**   |  |  |  | | --- | --- | --- | | **Organisation** | **Reviewer & Current status** | **Amount Requested** | | **Wood End First School** | Allocated to Cllr Kirkham at MM 09.01.19. **Report to follow.** | **£1,000.00** | | **Bancroft Pre-School** | Allocated to Cllr Kennedy at MM 09.01.19. **Report to follow.** | **£968.17** | | **PK to contact.**  **SK to contact.** |
| 174/18 | **Planning & Licensing:**   |  |  | | --- | --- | | **Address** | **Description** | |  |  | | **For information Only:** | | | **18/02640/FUL**  Dental Suite  Stantonbury Health Centre  Purbeck  Stantonbury | **Full Planning Permission Granted for**  Side extension to existing dental surgery to be used as a pharmacy. **Decision noted**. | | **18/02691/FUL**  The Box Studios  Sunrise Parkway  Linford Wood | **Full Planning Permission Granted**  Single storey rear extension to existing studios to provide additional teaching studio space. **Decision noted.** | |  |
| 175/18 | **Stantonbury Shops Mural Update**  Chairman Davison to verbally update council regarding the latest arrangements for the removal and repositioning of the mural, following meeting held on 7 January 2019. **Chairman advised Cllr Parker continuing investigations Application to English Heritage as possibility the Mural could become a listed item. Chairman also informed Parish Council of meeting with Ward Cllrs to be held on 14.01.19. Discussion held whether there should be an entry in the next Parish Newsletter to make Parishioners aware of the situation. The Parish Council support the English Heritage. Discussion also held whether to include update on Facebook and Website along with Newsletter. Councillor Farmer will post on the Oakridge Park Community Facebook page.** | **Chairman to update residents via Newsletter in Chairman’s Remarks section.** |
| 176/18 | **Professional Dog Walkers Unclean Dog Mess-Stanton Low**  Chairman Davison to lead discussion on how it has been noted that a lot of dog mess has been left around the area of Stanton Low, specifically around the St Peters Church area. Parish Ranger has also visited the site and has provided an update on his findings. **Chairman updated Parish Council that an article on the problem in general will be entered in the next Parish Newsletter.** | **OM to write article for Newsletter on uncleared mess ongoing problem.** |
| 177/18 | **Devolved Services Update**  Chairman Davison to give a verbal update on how things are progressing. **Meeting planned, open forum suggested by Chairman. All Councillors to attend. Great Linford Parish Council and New Bradwell Parish Council representatives will be attending.** | **All Cllrs & PR to attend meeting 15.01.19** |
| 178/18 | **Community Bus**  Cllr Morgan to give verbal update regarding the current situation for the Community Bus and to discuss whether the council wish to consider either the purchase or a rent of a of a further community bus. **Chairman updated the Parish Council in Councillor Morgan’s absence. Cllr Kennedy asked if Milton Keynes Council could be approached. It was requested that the office contact both Herons Lodge and Hanover Court, Stantonbury to ask for more information. Chairman to write once all data received.** | **Office to source MKC contact.**  **GAD to write letter to MKC.** |
| 179/18 | **Annual Parish Meeting (Meet your Councillors)**  Stantonbury Parish Council to choose a suitable date to hold the Annual Parish Meeting (Meet your Councillors).  A suggested date is Wednesday 3 April 2019 (advised to hold in April not May due to Election year). **A discussion took place on what date to hold the meeting.**   1. **Date – Agreed to hold the meeting on Tuesday 16 April 2019. Agreed by 8 votes for.** 2. **Time – Agreed to hold the meeting at 6pm. Agreed by 8 votes for.** 3. **Venue – Agreed to hold the meeting at Bradville Hall Community Centre (if available). Agreed by 8 votes for.** 4. **Refreshments – Agreed to provide refreshments. Tea, coffee and cakes. Agreed by 8 votes for.** 5. **Groups Attending – All attending groups are to be discussed and agreed at the next Community Projects Meeting on 22.01.19.** | **DW to confirm hall available on date agreed.**  **SK to arrange refreshments.**  **Item for discussion at next CPM 22.01.19.** |
| 180/18 | **Contract Renewal-Dog Bin Maintenance Company**  Council to discuss how they wish to proceed with the contract supplied by the current dog bin cleaning and maintenance company. **Chairman updated the Parish Council that the RFO is reviewing all current contracts. Chairman advised the Parish Council must go out to tender. 1-month response required.** | **OM to arrange to go out to tender** |
| 181/18 | **IT Maintenance Contract Update**  Cllr Wright to update council on the situation with the IT Maintenance Contract. **RFO advised current contract ends 31/03/2019. RFO and OM are putting a tender document together.** |  |
| 182/18 | **Purchase of tools and equipment for Parish Ranger**  Council to discuss and agree to the purchase if tools and equipment, as per the Parish Ranger’s recommendation, totalling approximately £2,000.00. **Cllr Wright updated the Parish Council on the tools required, following the Parish Rangers’ recommendations. Initially, £2,000.00 requested. Cllr Millen Proposed and Cllr Farmer Seconded an increase to the tools budget to £3,000.00.** |  |
|  | **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).   1. **Resident of Stantonbury confirmed that they are not happy with the situation outside their house. Office to send email requesting update.** | **Office to send email.** |
|  | 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). **Chairman requested that the Parish Council vote to end the Main Meeting at this point and, once the press and public have left, hold a confidential part 2 of the meeting. Agreed by 8 votes for.** |  |
|  | **Confidential**  Consideration of matters related to the following confidential matters:   1. Pension Matter**- RFO advised analysis completed by external Payroll services.** |  |
|  | **January 2019 Meetings**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Tues 22 | Com Proj | All Cllrs | Parish Office | 7.00 pm |   **February 2019 Meetings**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Tue 5 | N/Plan Cttee Steering Grp Mtg | All Cllrs | Parish Office | 10.00 am | | Wed 6 | Main Meeting | All Cllrs | Parish Office | 7.30 pm | | Wed 13 | Mgmt Com Mtg | All Cllrs | Parish Office | 7.00 pm | |  |

**Meeting closed at 8.45 pm**