

11 January 2018

To all members of the Council

You are hereby summonsed to attend the Main Meeting of Stantonbury Parish Council being held on **Wednesday 17 January 2018 at 7.30 pm** at Stantonbury Parish Office, 126 Kingsfold, Bradville, for the purpose of transacting the business as set out below.



Helen Mortimer
Parish Clerk

AGENDA

	15 minute session for members of the public to speak
227/17	Present:
228/17	Apologies for absence:
229/17	Declarations of interest:
230/17	Chairman's Remarks:
231/17	Reports:
232/17	Minutes: To approve and sign the Minutes of the Main Meeting held on 3 January 2018
233/17	Finance: <ul style="list-style-type: none"> a) Payments List b) Debit Card payments c) Council to agree and sign off the Budget for 2018/19. Deferred from MM 03.01.18-Item 218/17 (c) d) To agree the Precept for 2018/19 and sign off. Deferred from MM 03.01.18-Item 218/17 (d) e) Council to agree and sign off the amended Standing Order amount to Mirus IT Solutions Ltd £495.83 f) Accounts for November 2017 g) Accounts for December 2017 h) Payroll for January 2018

234/17	Grants – Budget for 2017 – 2018 Fund Remaining £9680.02														
	Organisation	Reviewer & Power to be used	Amount requested												
a)	Wood End School	LGA 1976 S19 1A Allocated to Cllr G Davison. Report to follow.	£250.00												
b)	Stanton School	LGA 1976 19 (a) Allocated to Cllr S Kennedy. Report to follow.	£1,000.00												
c)	Squirrels Children’s Centre	LGA 1976 19 (a). To be allocated.	£1,000.00												
235/17	<table><tr><td>Planning & Licensing:</td><td></td></tr><tr><td>Address</td><td>Description</td></tr><tr><td></td><td></td></tr><tr><td>For Information Only:</td><td></td></tr><tr><td>a) 17/03030/FUL Cygnus House Sunrise Parkway Linford Wood</td><td>Full Planning Permission Granted Erection of an entrance canopy. SPC decision at MM 06.12.17 – Agreed 8 votes for</td></tr><tr><td>b) 17/03031/ADV Cygnus House Sunrise Parkway Linford Wood</td><td>Advertisement Consent Granted Erection of fascia signage and totem signage to match the existing IM Serv signage on their current premises located at Scorpio House which sits on the site immediately adjacent to Cygnus House. SPC decision at MM 06.12.17- Agreed 8 votes for</td></tr></table>			Planning & Licensing:		Address	Description			For Information Only:		a) 17/03030/FUL Cygnus House Sunrise Parkway Linford Wood	Full Planning Permission Granted Erection of an entrance canopy. SPC decision at MM 06.12.17 – Agreed 8 votes for	b) 17/03031/ADV Cygnus House Sunrise Parkway Linford Wood	Advertisement Consent Granted Erection of fascia signage and totem signage to match the existing IM Serv signage on their current premises located at Scorpio House which sits on the site immediately adjacent to Cygnus House. SPC decision at MM 06.12.17- Agreed 8 votes for
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236/17	Neighbourhood Plan Project Manager or Chairman to provide report and update council. Action Plan.														
237/17	Allotments To agree the new terms and conditions of the Allotments. Deferred from MM 03.01.18 – Item 223/17														
238/17	Policies a) To agree and sign off the Finance Policy. b) Proposed by Cllr D Wright and Seconded by Cllr G Davison - Changes to SPC Standing Orders Under Standing Order section 25 (b) and taking into consideration section 9, the following proposal has been submitted.														

	<p>To bring Financial Regulation Section “Contracts” 1.103 in line with Standing Orders Section 18 “Financial Controls and Procurement” the following will have to change. Standing Order Section 18 (v) will now read “...has an estimated value of less than £60,000”. This was £30,000.</p> <p>This has been put forward in a proposal form as the Standing Orders were only reviewed on 15th November 2017.</p> <p>To agree to the above and sign off amended version of Standing Orders adopted 17/01/2018.</p>																											
239/17	<p>Newsletter</p> <p>To discuss quotations received to date and vote on which company will be providing our newsletter service.</p>																											
240/17	<p>Devolved Services</p> <p>a) Parish Ranger to provide a report on activities within the Parish.</p> <p>b) Parish Ranger to provide report on MK Consultation on Mobility Strategy for Milton Keynes 2018-2036 (LTP4)</p>																											
241/17	<p>Replacement Server</p> <p>Due to ongoing server critical issues, it has been recommended that we replace our server (being over 8 years old), with new equipment at a cost of £5,405.71 as per the attached quotation.</p>																											
242/17	<p>Communication from Residents</p> <p>To review and discuss all communication from residents.</p>																											
	<p>Confidential Item</p> <p>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.</p>																											
	<p>Upcoming Meetings – All held at Parish Offices unless otherwise stated.</p> <table><tr><th colspan="3">January/February 2018</th></tr><tr><td>17 January 2018</td><td>Main Meeting – 2nd of Month</td><td>7.30 pm</td></tr><tr><td>23 January 2018</td><td>Community Projects Meeting</td><td>10.30 am</td></tr><tr><td>29 January 2018</td><td>Neighbourhood Plan Committee Meeting</td><td>10.00 am</td></tr><tr><td>6 February 2018</td><td>Newsletter Committee Meeting</td><td>10.30 am</td></tr><tr><td>6 February 2018</td><td>Neighbourhood Plan Steering Group Meeting</td><td>7.00 pm</td></tr><tr><td>7 February 2018</td><td>Main Meeting – 1st of Month</td><td>7.30 pm</td></tr><tr><td>14 February 2018</td><td>Management Committee Meeting</td><td>10.00 am</td></tr><tr><td>21 February 2018</td><td>Main Meeting – 2nd of Month</td><td>7.30 pm</td></tr></table>	January/February 2018			17 January 2018	Main Meeting – 2 nd of Month	7.30 pm	23 January 2018	Community Projects Meeting	10.30 am	29 January 2018	Neighbourhood Plan Committee Meeting	10.00 am	6 February 2018	Newsletter Committee Meeting	10.30 am	6 February 2018	Neighbourhood Plan Steering Group Meeting	7.00 pm	7 February 2018	Main Meeting – 1 st of Month	7.30 pm	14 February 2018	Management Committee Meeting	10.00 am	21 February 2018	Main Meeting – 2 nd of Month	7.30 pm
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**To confirm that the next meeting of Stantonbury Parish Council
will be held on Wednesday 7 February 2018 at 7.30 pm
at the Parish Office, 126 Kingsfold, Bradville**