

17 January 2018

Minutes of Main Meeting of Stantonbury Parish Council
Held at **7.30 pm** on **Wednesday 17 January 2018**
At Stantonbury Parish Office, 126 Kingsfold, Bradville

	15 minute session for members of the public to speak	
227/17	<p>Present: Cllr G Davison Cllr S Agintas Cllr S Kennedy Cllr P Kirkham Cllr D Wright Cllr L Morgan</p> <p>H Mortimer – Officer – Minute Taker L Emmanuel - Project Manager</p> <p>Representative – Wood End School Member of the public</p> <p>Proposed by Cllr Linda Morgan Seconded by Cllr Sara Agintas to bring Item 234/17 - Grants a) Wood End School forward to start of meeting. After the pitch from Wood End School the council discussed in detail how we could help them with this project. It was proposed by Cllr L Morgan and seconded Cllr S Agintas to amend the grant request from the original £250 request to £1000. This was agreed by 6 votes, the voting of the grant was not done at this stage.</p>	
228/17	<p>Apologies for absence: Cllr G Parker - Accepted by 6 votes for Cllr D Outram – Accepted by 6 votes for</p>	
229/17	<p>Declarations of interest: GAD 239/17</p>	
230/17	<p>Chairman's Remarks:</p> <ul style="list-style-type: none"> - MK City Discovery Centre – Thank you - Noted - Poppy appeal collection – Thank you – Noted - MK Council – News w/c 09.01.18 – Noted - Crosslands Grit Bin – The Cllrs decided that we should revisit the option of getting business sponsorship for all the Grit Bins in the Parish - Oakridge Park Medical Centre PPG Minutes – 20.11.17 - Thank you from - Head Mistress Wood End School 	

231/17	Reports: -Draft Health & Wellbeing Strategy 2018-28 – Update Report – Noted -Draft Statement of Licencing Policy 2018-23-Update Report – Noted	Update for newsletter																
232/17	Minutes: To approve and sign the Minutes of the Main Meeting held on 3 January 2018 Agreed by 5 votes for and 1 abs.																	
233/17	Finance: a) Payments List – Noted - It was agreed that once the dog gloves have run out, the dispenser will be removed. b) Debit Card payments – Noted c) Council to agree and sign off the Budget for 2018/19. Deferred from MM 03.01.18-Item 218/17 (c) Agreed by 6 votes for budget with expenditure of £477,350.00 for 2018/19 d) To agree the Precept for 2018/19 and sign off. Deferred from MM 03.01.18-Item 218/17 (d) Agreed by 6 votes for 15.29% e) Council to agree and sign off the amended Standing Order amount to Mirus IT Solutions Ltd £495.83. Agreed by 6 votes f) Accounts for November 2017 Agreed by 6 votes for g) Accounts for December 2017 Agreed by 6 votes for h) Payroll for January 2018 Agreed by 6 votes for	Cancel RGB from 17/1																
234/17	Grants – Budget for 2017 – 2018 Fund Remaining £9680.02 <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. Cllr G Davison reported. Agreed by 6 votes that we award £1000.00</td><td>£250.00</td></tr><tr><td>b)</td><td>Stanton School</td><td>LGA 1976 19 (a) Allocated to Cllr S Kennedy. Report to follow.</td><td>£1,000.00</td></tr><tr><td>c)</td><td>Squirrels Children’s Centre</td><td>LGA 1976 19 (a). Allocated to Cllr D Wright</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. Cllr G Davison reported. Agreed by 6 votes that we award £1000.00	£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). Allocated to Cllr D Wright	£1,000.00	
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235/17	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 - Noted	
	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 - Noted	
236/17	Neighbourhood Plan Project Manager or Chairman to provide report and update council. Action Plan. Project Manager went through the N/Plan document agreed with council various amendments as documented Action Plan – agreed to amendments as detailed Report – Project Manager went through her report		
237/17	Allotments To agree the new terms and conditions of the Allotments. Deferred from MM 03.01.18 – Item 223/17. Deferred		
238/17	Policies a) To agree and sign off the Finance Policy. Agreed by 6 votes for 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. 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		

	<p>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. Agreed by 6 votes for</p>	
239/17	<p>Newsletter To discuss quotations received to date and vote on which company will be providing our newsletter service.</p> <p>Agreed by 5 votes for company B (existing company) and 1 dec int</p>	Office to contact both companies
240/17	<p>Devolved Services a) Parish Ranger to provide a report on activities within the Parish. Noted</p> <p>b) Parish Ranger to provide report on MK Consultation on Mobility Strategy for Milton Keynes 2018-2036 (LTP4) Noted</p>	
241/17	<p>Replacement Server 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. Agreed by 6 votes for</p>	
242/17	<p>Communication from Residents To review and discuss all communication from residents.</p> <p>Various emails from Bradville and Stantonbury about parking, litter and planning enforcement.</p> <p>Clerk to write a letter to MK Council, Carole Mills and Ward Cllrs detailing the increase in litter in the area and the views of the public.</p>	
	<p>Confidential Item 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>	

Meeting closed at 9.55 pm

**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**