1 February 2019

You are summoned to attend a meeting of the **Full Council** at **Stantonbury Parish Office, 126 Kingsfold, Bradville, Milton Keynes, MK13 7DX** on **Wednesday 6 February 2019** at **7.30 pm** when the business set out in the following agenda will be transacted.

H Sharp

Helen Sharp

Acting Clerk to Stantonbury Parish Council

**AGENDA**

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|  | **Chairman’s Welcome and Introduction to meeting.** |
| 183/18 | **Present:** |
| 184/18 | **Apologies for Absence:** |
| 185/18 | **Public Forum for members of the Public to speak:**   1. **Grant Pitch from Representative of Wood End School** |
| 186/18 | **Declarations of Interest:** |
| 187/18 | **Chairman’s Remarks:**  **Stantonbury Shops Mural Update**  Chairman Davison to verbally update council regarding the latest arrangements for the removal and repositioning of the mural. |
| 188/18 | **Reports:** |
| 189/18 | **Minutes:**  To approve and sign the Minutes of the Main Meeting held on **9 January 2019.** |
| 190/18 | **Finance**  a) Financial Management Process  b) Agree Precept  c) Agree Budgets 2019-2020  d) Sign new mandates on:  • All 3 Co-Op Bank Accounts  • Cambridge & Counties Bank Account  e) Debit card for role of Parish Ranger  f) Debit card for RFO  Payroll |
| 191/18 | **Grants – Budget for 2018/2019 Fund Remaining £3120.03**   1. **Bancroft Pre-School** Request £968.17. Allocated to Cllr Kirkham. Report received and distributed. **Pitch arranged for 06.02.19.** 2. **Wood End First School**   Request £1,000. Allocated to Cllr Kennedy. **Report to follow**. |
| 192/18 | **Planning**   1. **19/00166/EIASCR**   **19 Capital Drive Linford Wood Milton Keynes**  Environmental screening request for the conversion of an office building to 172 residential units.   1. **19/00117/PANB1C**   **19 Capital Drive Linford Wood Milton Keynes**  Prior notification for the conversion of B1a office building to 172 residential units.  **Licensing**   1. **150667** Stantonbury international School, Stantonbury MK14 6BN, New premise Licence Application. |
| 193/18 | **Partial Renting of Wylie Drop-In**  To agree whether council want to consider set aside part of the Wylie Drop-In Centre to offer out to rent as office space. |
| 194/18 | **Stantonbury Parish Council 2018-2019 Parking Review (v3)**  Council to agree next stage in the Parking Review. |
| 195/18 | **IT Tender**  Review, agree and appoint IT provider |
| 196/18 | **Spring Newsletter**  Review and sign off Spring Parish Newsletter ready for publishing and distribution  Agree amount of cash prize for competition held in Spring Newsletter |
|  | **Communication from Residents**  To review and discuss all communication from residents. (Excluding comments related to the Neighborhood Plan which are dealt with under their own process). |
|  | **Vote to 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).** |
|  | **Confidential**  Consideration of matters related to the following confidential matters:   1. Pension Matters 2. Payroll Matters 3. Notice received in respect of Staff matters. 4. Direction Council would like to take with respect to staff matters. 5. Appointment of Legal Advisors 6. Approval of Legal Expenditure |
|  | **February 2019 Meetings**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Thur 7 | Mgmt. Com Mtg | Group 2 | Parish Office | 7.00pm | | Wed 13 | Mgmt. Com Mtg | All Cllrs | Parish Office | 7.00pm | | Thur 21 | Mgmt. Com Mtg | Group 2 | Parish Office | 7.00pm |  * Group 2 – MF/SA/PK/GP/SK |