28 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 March 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.** |
| 197/18 | **Present:** |
| 198/18 | **Apologies for Absence:** |
| 199/18 | **Public Forum for members of the Public to speak:**   1. **Presentation by representatives from Great Linford Parish Council regarding S106 Monies.** 2. **Pitch presentation from representative of Bancroft Pre-School.** |
| 200/18 | **Declarations of Interest:** |
| 201/18 | **Chairman’s Remarks:** |
| 202/18 | **Reports:** |
| 203/18 | **Minutes:**  To approve and sign the Minutes of the Main Meeting held on **6 February 2019.** |
| 204/18 | **Finance**  a) To agree the new Electricity contract and sign the direct debit.  b) Debit card for role of Parish Ranger (deferred from Finance-item 190/18 (e))  c) Debit card for RFO (deferred from Finance-item 190/18 (f))  d) Financial Update from RFO.  e) To discuss and agree the Service Contract supplied by the current Legal Advisor. |
| 205/18 | **Grants – Budget for 2018/2019 Fund Remaining £190.64**   1. **Bancroft Pre-School** Request £968.17. Allocated to Cllr Kennedy. **Await report. Pitch arranged for MM 06.03.19.** 2. **MK Moles Bowls Club.** Request£200.00. To be allocated to a Councillor at MM 06.03.19. 3. **Hanover Court Residents Association.** Request£1,000.00.To be allocated to a Councillor. To be allocated to a Councillor at MM 06.03.19. |
| 206/18 | **Planning**  **Planning Update**-  **18/02160/FUL-Land on the Corner of Newport Road & Selkirk Drive-(Transferred from MCM 13.02.18-Item M/88/18)**  Chairman to update the committee on the current status of this planning application.  **Licensing** |
| 207/18 | **Main Meeting Frequency**  Parish Council to discuss and agree whether to continue with 1 Main Meeting per month for a further period, or whether to re-introduce 2 meetings per month. With the exception of August and December which will continue as before. |
| 208/18 | **YiS Youth Counselling Service (Deferred from MCM 13.02.19-Item M/85/18**  Parish Council to discuss and agree, in principle, whether they wish to set up ‘appointment only’ counselling sessions either at the Parish Office or at the Wylie Drop-In Centre (after 4pm). The RFO has advised the costs will be approximately £5,700.00 per annum. |
| 209/18 | **Enforcement Officer**  Parish Council to discuss whether they wish to consider the employment/ hiring costs of self-employed Enforcement Officer to work on Stantonbury Parish Council’s behalf. |
| 210/18 | **External Planning Consultant**  Parish Council to discuss whether they wish to consider the idea of employing an External Planning Consultant for formulate Planning objections/responses to Milton Keynes Council. |
| 211/18 | **OPRA Funds**  Parish Council to discuss and agree to how the remaining funds should be dealt with. |
| 212/18 | **Bicycle Wall Mural Update-Stantonbury**  Chairman to update the Parish Council on the current situation with the mural. |
|  | **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. Appointment of Legal Advisors 2. Approval of Legal Expenditure |
|  | **March Meetings**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Wed 6 | Main Meeting | Full Council | Parish Office | 7.30pm | | Thur 7 | Working Group 2 (Management Committee) | Cllrs  Agintas,  Farmer, Kirkham,  Parker | Parish Office | 7.00pm | | Mon 11 | N/Plan Steering | Full Council | Parish Office | 10.00am | | Wed 13 | Management Committee | Full C | Parish Office | 7.00pm | | Tue 19 | Allotment Committee | Cllrs Davison, Parker, Farmer & Millen | Parish Office | 7.30pm | | Wed 20 | Main Meeting | Full Council | Parish Office | 7.30pm**\*** |   **\*Meeting dependent on outcome of MM 06.03.19** |