8 March 2019

Minutes of the Main Meeting

Held on **Wednesday 6 March 2019** at **7.30 pm** at

Stantonbury Parish Office, 126 Kingsfold, Bradville,

for the purpose of transacting the business as set out below.

**MINUTES**

|  |  |  |
| --- | --- | --- |
|  | **Chairman’s Welcome and Introduction to meeting.** |  |
| 197/18 | **Present:**  Cllr G Davison-Chairman  Cllr S Agintas  Cllr S Kennedy  Cllr P Kirkham  Cllr M Millen  Cllr L Morgan  Cllr G Parker  Cllr D Wright  Ward Cllr H Minns  Mrs H Sharp-Minute Taker  2 Representatives from Bancroft Pre-School  2 Representatives of Great Linford Parish Council  1 Resident- Oakridge Park |  |
| 198/18 | **Apologies for Absence:**  Cllr M Farmer-**Accepted by 8 votes for.** |  |
| 199/18 | **Public Forum for members of the Public to speak:**   1. Presentation by representatives from Great Linford Parish Council regarding S106 Monies. **First** **Representative from Great Linford Parish Council (GLPC), was invited by the Chairman to address the Parish Council at 7.40 pm.**   **The representatives for Great Linford Parish council (GLP), was invited by the Chairman to address the Parish Council at 7.40 pm.**  **The representatives from GLPC made a presentation in respect of proposed updating of the community facilities at Manor Park. The proposal requires the funding to renovate and increase the size of the existing building, changing rooms and external all-weather pitches. These alterations will include provision of a coffee shop. Current accommodation for leisure activities elsewhere in their Parish are over-subscribed.**  **Part of the funding for funding for this project will come from Section 106 monies currently un-spent by SPC. The activities proposed are wide-ranging and would benefit the parishioners in Stantonbury and Conniburrow.**  **Chairman Davison explained that S106 funds should be spent for the benefit of Oakridge Park and believed specific caveats had been made in the documents. Mrs Hullatt (Solicitor for Milton Keynes Council), would have this information.**  **Chairman Davison said SPC will discuss this proposal and get back to GLPC.**   1. Pitch presentation from representative of Bancroft Pre-School. **See Item 205/18 (a) for further details.** |  |
| 200/18 | **Declarations of Interest:**  Cllr D Wright – Item 205/18 (a) |  |
| 201/18 | **Chairman’s Remarks:**   * Letter from Resident of Bradville. |  |
| 202/18 | **Reports:**   * Ranger Report-**Cllr Wright said residents at Hadrians Drive are looking for support with ideas on how to deal with speeding issue.**  **It was noted that the Bancroft Play Park opening was a great success.** * **Chairman Davison advised how poor Milton Keynes Council are at following up on fly-tiping issues. Ward Councillor Hannah Minns asked for examples, Chairman Davison advised that Stowe Court is an issue of poor responses and had been drawn to the attention of Ward Councilors for two years with no action.** * **TVP Report reviewed. Noted.** * **Facebook Engagement Report-Noted.** |  |
| 203/18 | **Minutes:**  To approve and sign the Minutes of the Main Meeting held on **6 February 2019. Agreed by 4 votes for, 3 abs.** |  |
| 204/18 | **Finance**  a) To agree the new Electricity contract and sign the direct debit. **Defer to next MM 20.03.19**.  b) Payment card for role of Parish Ranger (deferred from Finance-item 190/18 (e)). **The card options and spend limit were discussed. It was agreed the card should be a credit card with a limit set of £200.00 per month. Agreed by 8 votes for.**  c) Debit card for RFO (deferred from Finance-item 190/18 (f)). **It was agreed the wording on the agenda should have read ‘credit’ and not ‘debit’ card. After a discussion, it was felt the RFO should not be provided a credit card. The decision to provide a credit card was objected by 8 votes.**  d) Financial Update from RFO. **Following the review of the report, it was felt the petty cash process should be reviewed by the RFO.**  e) To discuss and agree the Service Contract supplied by the current Legal Advisor. **Contract agreed by 8 votes for.** | **MM 20.03.19**  **MM 20.03.19**  **RFO**  **OM** |
| 205/18 | **Grants – Budget for 2018/2019 Fund Remaining £190.64**   1. **Bancroft Pre-School** Request £968.17. Allocated to Cllr Kennedy. Report received. Pitch held at MM 06.03.19. **Two representatives from Bancroft Pre-School attended to pitch for their grant and answer any resulting questions. Both representatives left at 7.40pm. Grant agreed by 7 votes for, 1 abs. No conditions made.** 2. **MK Moles Bowls Club.** Request£200.00. **Allocated to Councillor D Wright at MM 06.03.19. Report to follow.** 3. **Hanover Court Residents Association.** Request£1,000.00. **Allocated to Cllr L Morgan Councillor at MM 06.03.19.** **Report to follow.** | **SK**  **DW**  **LM** |
| 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. **Chairman updated the Parish Council.**  **SPC had met with the land owner for the site noted above. Mr Mason has offered a place to be used as a coffee shop. He said, had he known about the Neighbourhood Plan, he would have engaged with SPC earlier.**  **Cllr Morgan advised that in spite of frequent contact with Mr Law at the Planning department and specific requests for a speaking place at the Development Control meeting, SPC had not had an opportunity to address the committee. A resident of Oakridge Park submitted an objection in but his objection was never addressed. Ward Councillor Hannah Minns will take this back to Milton Keynes Council. Chairman Davison advised our contact is with Duncan Law.**  **The Oakridge Park resident said many traffic problems are currently experienced, and felt it will only get worse.**  **The Oakridge Park resident left at 8.43 pm.**  **Licensing**  None received. |  |
| 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. **Parish Council agreed to revert back to holding 2 Main Meetings per month (with the exception of August and December).**  **Agreed by 8 votes for.** |  |
| 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. **Agreed in principle, pending further information to be provided by RFO.** | **RFO** |
| 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. **Chairman Davison read the notification provided from the officer advising the potential services provided. All voted in principle to consider a sub-contract agreement on a 6-month trial basis. Chairman to arrange meeting and update Parish Council.** | **GAD** |
| 210/18 | **External Planning Consultant**  Parish Council to discuss whether they wish to consider the idea of employing an External Planning Consultant to formulate Planning objections/responses for Milton Keynes Council. **All decided not to consider further. Objected by 8 votes against.** |  |
| 211/18 | **OPRA Funds**  Parish Council to discuss and agree on how the remaining funds should be dealt with**. Agreed by 8 votes for.** | **RFO** |
| 212/18 | **Bicycle Wall Mural Update-Stantonbury**  Chairman to update the Parish Council on the current situation with the mural.   **Chairman Davison said the cost to relocate the Bicycle wall is estimated to be £500,000. Ward Councillor Minns said it was suggested the wall is laid down in a triangle shape and Aldi have funds. Councillor Parker said we will lose four trees.**  **Chairman Davison said the wall can’t be taken down easily. He suggested we should lay the mural down.**  **Councillor Agintas asked if the whole wall can be removed/relocated. Chairman Davison explained this is not an option due to technical issues with dismantling the wall. He described the process that should be adopted and that a revised method statement had been prepared ready to send to Aldi.**  **Ward Councillor Minns said access may be an issue. Cllr Agintas said Aldi have one delivery per day and that the previous Planning Officer was going to reject the application.**  **Duncan Law has reviewed all the options.**  **Chairman Davison said this was inconsistent where Milton Keynes Council were happy for Sainsbury to build a regional size store with the same access.**  **Chairman Davison asked Ward Councillor Minns to raise his concerns regarding Duncan Law to Milton Keynes planning. Ward Councillor Minns agreed and she will speak with Ward Councillor Petchey on Friday and advise.**  **Currently SPC support the relocation of the wall to allow the development to go ahead.** |  |
|  | **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).   * **Letter from Bradville resident discussed during Chairmans Remarks.** |  |
|  | **Ward Cllr Hannah Minns left at 9.12 pm**  **Office Manager left at 9.12 pm.** |  |
|  | **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).** Agreed by 8 votes for. |  |
|  | **Confidential**  Consideration of matters related to the following confidential matters:   1. Appointment of Legal Advisors 2. Approval of Legal Expenditure |  |
|  | **March Meetings**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Tue 19 | Allotment Committee | Cllrs Davison, Parker, Farmer & Millen | Parish Office | 7.30pm | | Wed 20 | Main | Full Council | Parish Office | 7.30pm | | Thur 21 | Community Projects | Full Council | Parish Office | 7.00pm | |  |

**Meeting Closed at 9.15pm**