15 March 2019

**To all members of the Council**

You are hereby summoned to attend the Main Meeting of Stantonbury Parish Council being held on **Wednesday 20 March 2019 at 7.30 pm** at Stantonbury Parish Office, 126 Kingsfold, Bradville, for the purpose of transacting the business as set out below.

H Sharp

**Helen Sharp**

**Acting Clerk**

**AGENDA**

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|  | **Chairman’s Welcome and Introduction to meeting.** |
| 213/18 | **Present:** |
| 214/18 | **Apologies for Absence:** |
| 215/18 | **Public Forum for members of the Public to speak:** |
| 216/18 | **Presentations:**  Microsmiths to attend the Main Meeting to provide a presentation and answer any questions from the Councillors. |
| 217/18 | **Declarations of Interest:** |
| 218/18 | **Chairman’s Remarks:** |
| 219/18 | **Reports:** |
| 220/18 | **Minutes:**  To approve and sign the Minutes of the Main Meeting held on **6 March 2019.** |
| 221/18 | **Finance**  a) To sign the direct debit for the new Electricity contract.  b) Payment card options for role of Parish Ranger (deferred from Finance-item 204/18 (b)).  c) Financial Update from RFO.  d) Virement for Grants Budget.  e) **Fixed Asset Management:** - Capitalisation Limit - Depreciation Terms - Buildings |
| 222/18 | **Grants – Budget for 2018/2019.**   1. **MK Moles Bowls Club.** Request£200.00. To be allocated to a Councillor at MM 06.03.19. **Allocated to Cllr L Morgan. Report to follow.** 2. **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. **Allocated to Cllr D Wright. Report to follow.** |
| 223/18 | **Planning**   |  |  | | --- | --- | | **19/00602/FUL** | North Western Development Woodlands Business Park Breckland Linford Wood, Construction of a six storey hotel (Use Class C1) of up to 7,711 sqm gross floorspace with associated leisure, car parking and landscaping. |   **Licensing**   |  |  | | --- | --- | | **151181** | Street Trading Consent - New Marios Ice Cream, Monday - Sunday 12:00 - 15:00 | |
| 224/18 | **YiS Youth Counselling Service (Deferred from MM 06.03.19-Item 208/18) Update**  RFO to update Parish Council on proceedings. |
| 225/18 | **Policies**   1. **Recruitment Policy & Procedure-version 4** Policy to be adopted on 20.03.19 and signed off by the Chairman. |
| 226/18 | **Enforcement Officer**  Chairman to update the Parish Council on the meeting held concerning Enforcement Officer enquires. |
| 227/18 | **OPRA Funds Update**  RFO to update Parish Council regarding OPRA Funds. |
| 228/18 | **Management Committee Resignation Notification**  As of 5 March 2019, Cllr Malcolm Millen resigned his position on the Management Committee. He will continue as normal on all his other Committees. |
| 229/18 | **ANPR Update**  OM to provide update regarding investigations. |
| 230/18 | **Increase of Number of Councillors**  To discuss the increase of the number of Councillors. |
| 231/18 | **Councillors Weekly Update**  To discuss and provide constructive feedback to office. |
| 232/18 | **Thames Valley Police (TVP) Drop-In Sessions**  OM to provide update regarding sessions. |
|  | **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 Resident of Bradville |
|  | **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. **Parish Council Election** 2. **April Salary Review** |
|  | **March Meetings**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Date** | **Type** | **Attendees** | **Time** | **Location** | | Tues 19 | Allotment | Allotment Committee (GAD/MM/MF/GP) | 7.30pm | Parish Office | | Wed 20 | Main Meeting | All Councillors | 7.30pm | Parish Office | | Mon 25 | Community Projects | All Councillors | 11.30 am | Parish Office | |