

Stantonbury Parish Office, 126 Kingsfold Bradville, Milton Keynes, MK13 7DX Telephone: 01908 227201

Website: <u>www.stantonbury-pc.org.uk</u> Email: <u>info@stantonburyparishcouncil.org.uk</u>

7 February 2017

## To all members of the Council

You are hereby summonsed to attend the Main Meeting of Stantonbury Parish Council being held on **Wednesday 15 February 2017 at 7.30 pm** at Stantonbury Parish Office, 126 Kingsfold, Bradville, for the purpose of transacting the business as set out below.

MMitte

Helen Mortimer Parish Clerk

| Agenda |  |  |           |  |
|--------|--|--|-----------|--|
|        | 15 minute session for members of   | of the public to speak   |           |  |
| 233/16 | Present:   |  |           |  |
| 234/16 | Apologies for absence:   |  |           |  |
| 235/16 | Declarations of interest:  |  |           |  |
| 236/16 | Chairman's Remarks:  |  |           |  |
| 237/16 | Reports:   |  |           |  |
| 238/16 | Minutes:   |  |           |  |
| а      | To approve and sign the Minutes of Main Meeting held on 18 January 2017. |  |           |  |
| b      | To approve and sign the Minutes of Main Meeting held on 1 February 2017. |  |           |  |
| 239/16 | Finance:   |  |           |  |
| а      | Cheques – list provided  |  |           |  |
| b      | Bank Payments  |  |           |  |
| С      | Accounts – January 2017  |  |           |  |
| d      | Payroll – January 2017   |  |           |  |
| 240/16 |  |  |           |  |
|        | Fund Remaining £6,000.00   | \$137 Remaining £3,000.00  |           |  |
|        | Organisation   | Reviewer & Power to be used  | Amount    |  |
|        |  | 1.01.40=0.040.00   | requested |  |
|        | New Bradwell Cricket Club  | LGA 1976 S19 (b)   | £1,000.00 |  |
|        |  | Allocated to Clir D Outram. Report   |           |  |
|        |  | received. Steve Gillions to pitch to                                       |           |  |
|        |  | Council for grant request. Deferred to                                     |           |  |
|        |  | next Main Meeting 1 February 2017.  Dave Little to visit Parish to present |           |  |
|        |  | their pitch. Deferred to 15/2/17   |           |  |
|        | MK Moles Bowls Club  | LGA 1976 S19 1 (a)   | £175.00   |  |
|        |  | Issued to Cllr David Wright. Report  | 2170.00   |  |
|        |  | to follow.   |           |  |
| L      | — L  |  |           |  |

| 241/16   | Planning & Licensing:  |   |  |
|----------|--|---|--|
| 241/10   | Address  | Description   |  |
|          | 16/02767/CLUP  | Appeal  |  |
|          | 10 Arkwright Mews  | Proposed parking area.                                    |  |
|          | Oakridge Park, Milton Keynes   | Froposed parking area.                                    |  |
|          | For information only:  |   |  |
|          | None   |   |  |
|          | None   |   |  |
|          |  |   |  |
| 242/16   | Devolved Services  |   |  |
|          | Update and discussion.   |   |  |
| 243/16   | Neighbourhood Plan   |   |  |
|          | For Main Council to agree funding of £300.00 for Neighbourhood Plan Questionnaire survey   |   |  |
|          | response rewards as discussed at the Neighbourhood Plan Committee meeting on 25/01/17.   |   |  |
| 244/16   | Community Projects   |   |  |
|          |  | Team inviting craft stalls to the Event in August.        |  |
| 245/16   |  |   |  |
|          |  | ion of the Outreach service beyond April 2017 at the      |  |
| 0.40/4.0 | same costs as 2016/2017.   |   |  |
| 246/16   | Wolverton Library funding  |   |  |
|          | •  | Town Council for part funding of Library services (£2000) |  |
| 0.47/4.0 | letter dated 26/1/17.  | Davida  |  |
| 247/16   | TSIDs- Temporary Speed Indicator Device  |   |  |
| 248/16   | To re-visit the proposed purchase of speed indicator devices.  |   |  |
| 240/10   | TVP Update  Penert from meeting with Sat. I. Reddington ref: PCSO funding  |   |  |
| 249/16   | Report from meeting with Sgt. L Boddington ref: PCSO funding.  Press and Media Policy  |   |  |
| 249/10   |  |   |  |
| 250/16   | To agree and sign the new policy as referred by Management Committee 5/2/17.  Annual Parish meeting (Meet your Councillor)                     |   |  |
| 230/10   | _ · · · ·  | •   |  |
| 251/16   | To agree a working party, venue and date (suggested date 26/4/2017)  Proposal to sell Wylie Centre and the meeting with Geoffrey Lever and Co. |   |  |
| 201710   | Report from Chairman.  | and modning with oboting 2010, and obtin                  |  |
| 252/16   | •  | ustion of the following procedures                        |  |
| a)       | Council agreement for the introduction of the following procedures.  A procedure for the electronic filing system.                             |   |  |
| b)       | A procedure for the electronic filing system.  A procedure for the procurement of sundry items.  |   |  |
| c)       | A procedure for the current paper fi   |   |  |
| 253/16   | The appointment of a Deputy Cle  |   |  |
| 200/10   | To discuss   | ik for the ransh oddhen                                   |  |
|          | Confidential Item  |   |  |
|          |  | that in view of the confidential nature of the business   |  |
|          |  | le in the public interest that the press and public be    |  |
|          | temporarily excluded and they are i  |   |  |
|          |  | ngs) Act 1960 the public and press be excluded.           |  |
|          | ,  |   |  |

To confirm that the next meeting of Stantonbury Parish Council will be held on Wednesday 1 March 2017 at 7.30 pm at the Parish Office, 126 Kingsfold, Bradville