12 April 2019

You are summonded to atend a meeting of the **Full Council** at **Stantonbury Parish Office, 126 Kingsfold, Bradville, Milton Keynes, MK13 7DX** on **Wednesday 17 April 2019** at **7.30 pm** when the business set out in the following agenda will be transacted.



**Chairman**

**Stantonbury Parish Council**

**AGENDA**

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|  | **Chairman’s Welcome and Introduction to meeting.** |
| 252/18 | **Present:** |
| 253/18 | **Apologies for Absence:** |
| 254/18 | **Public Forum for members of the public to speak:** |
| 255/18  a) | **Presentations:**  Enforcement Officer Representative (David Barnes), to make a short presentation to the Parish Council regarding his role and the extent of his powers. |
| 256/18 | **Declarations of Interest:** |
| 257/18 | **Chairman’s Remarks:** |
| 258/18 | **Reports:**  -Payment Report  -TSID Report-April 2019  -Parish Ranger Report |
| 259/18 | **Minutes:**  To approve and sign the Minutes of the Main Meeting held on **3 April 2019.** |
| 260/18  a)  b)  c)  d)  e)  f) | **Finance**  Payments List  Debit Card Payments  Payroll  Asset Depreciation-RFO to update.  Purchase Order to cover estimated consultantancy work to complete the Neighbourhood Plan-£1,800.00.  To review the Co-op current account signature mandate and internet banking access. |
| 261/18 | **Grants – Budget for 2019/2020-Curent Level-£12,000**   1. **Hanover Court Residents Association.** Request from SPC is £1,000.00. Allocated to Councillor L Morgan at MM 06.03.19. **Report to follow. Pitch to follow.** 2. **Roman Park Residents Over 50’s Club** Request from SPC is £250.00. Allocated to Councillor G Parker at MM 03.04.19**.** **Report received and distributed.** 3. **Local Crafters** Request from SPC is £490.00. **To be allocated to a Parish Councillor.** |
| 262/18  a)  b) | **Policies**  **Grievance Policy & Procedure-Deferred from MM 03.04.19 245/18 (a)**  Policy to be adopted on 17 April 2019 and signed off by the Chairman.  **Disciplinary Policy & Procedure-Deferred from MM 03.04.19 245/18(b)** Policy to be adopted on 17 April 2019 and signed off by the Chairman. |
| 263/18 | **Newsletter Tender**  Review, agree and appoint Newsletter provider. |
| 264/18  a) | **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).  **Complaint regarding alleged abuse at allotments.** |
| 265/18 | **Annual Meeting of the Parish (Meet Your Councillors)**  Councillors to provide feedback and actions received from the Annual Meeting of the Parish held on 16.04.19. |
|  | **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).** |
| **a)**  **b)**  **c)** | **Confidential**  Consideration of matters related to the following confidential matters:  **Human Resources**  **Staff Roles**  **Resident Land Issues** |
|  | **April & May Public Parish Council Meetings**  **April Meetings**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Tue  16 | Annual Meeting of the Parish (Meet Your Councillors) | All current Councillors | 6.00pm | Bradville Hall Community Centre | | Wed 17 | Main | All current Councillors | 7.30pm | Parish Office |   **May Meetings**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Wed 1 | Main | All current Councillors | 7.30pm | Parish Office | | Mon 13 | Steering Group Neighbourhood Plan | All current Councillors | 10.00am | Parish Office | | Wed 15 | Annual Meeting | All Councillors | 7.30pm | Parish Office | | Wed 15 | Main Meeting | All Councillors | 8.30pm | Parish Office | | Mon 20 | Community Projects | Com Proj Cttee Councillors | 10.00am | Parish Office | | Wed 22 | Management Committee | Mgmt Cttee Councillors | 7.00pm | Parish Office | |