2 May 2019

**Minutes of the Main Meeting**

Held on **Wednesday 1 May 2019** at **7.30 pm** at

Stantonbury Parish Office, 126 Kingsfold, Bradville,

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

**MINUTES**

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|  | **Chairman’s Welcome and Introduction to meeting.** |  |
| 266/18 | **Present:**  Cllr G Davison – Chairman  Cllr L Morgan – Vice Chairman-Minute-Taker  Cllr D Wright  Cllr M Millen  Cllr P Kirkham  Cllr M Farmer  RFO-R Fairclough  Resident-Bradville  2 Residents – Bancroft Park |  |
| 267/18 | **Apologies for Absence:**  Cllr S Agintas – **Agreed by 6 votes for**. Arrived at 7.43pm.  Cllr S Kennedy – **Agreed by 6 votes for**. |  |
| 268/18  a)  b) | **Public Forum for members of the public to speak:**  **Wednesday People Grant Refund**  The resident of Bradville who attended as a representative for the Wednesday People. The representative confirmed that the group has now been closed and they have attended the meeting in order to return the remaining funds. A cheque was presented to the Parish Council to the amount of £141.57. The cheque was passed to the RFO.  The two residents from Bancroft Park attended the meeting to observe only. | **RFO/Office** |
| 269/18 | **Presentations:**  No Presentations. |  |
| 270/18 | **Declarations of Interest:**  Cllr L Morgan – Item 275 (b) |  |
| 271/18  a)  b)  c)  d)  e) | **Chairman’s Remarks:**  Website request by RFO-**Parish Council agreed to defer and discuss during Part 2 Confidential.**  Skatepark Funding Update RFO Email-**RFO advised the Parish Council had received £47,000.00. Noted.**  Stantonbury International School Meeting Request-**Parent Ambassador & Community Cohesion Worker wrote requesting a meeting with the Parish Council. Office to invite to meeting with Chairman and Vice Chairman in June (with new council).**  MKC Email (Heather Baker) Vice Chair-Parishes Forum-This Parish advisory group is requesting nominations for a Vice Chairman position. **Deferred to MM 15.05.19 to allow for discussion and vote from new council.**  BMALC Email EJH Legal Services-**Have appointed a Legal Officer to assist Councils at a preferential rate at £130 per hour. Does not charge VAT. Noted.** | **Office**  **MM 15.05.19**  **MM 15.05.19** |
| 272/18  a) | **Reports:**  TVP Report-**Noted.** **Councillors requested a further break down in the figures to determine whether the rise in Violent Crime and Sexual assault was localized on generally across the Parish.** | **Office** |
| 273/18 | **Minutes:**  To approve and sign the Minutes of the Main Meeting held on **17 April 2019. Agreed by 7 votes for.** | **Office to distribute.** |
| 274/18  a)  b)  c) | **Finance**  Payments List- **Agreed by 7 votes for.**  Payroll Councillors- **Noted.**  Payroll Staff- **Noted.** |  |
| 275/18  a)  b)  c) | **Grants – Budget for 2019/2020-Curent Level-£11,800**  **Hanover Court Residents Association.** Request from SPC is £1,000.00. Allocated to Councillor L Morgan at MM 06.03.19. **Short verbal presentation to Parish Council MM 01.05.19. Written one received. Pitch booked for MM 05.06.2019.**  **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.Deferred to MM 01.05.19 for decision. **Agreed by 6 votes for, 1 abs with no conditions. Council to pay.**  **Local Crafters** Request from SPC is £490.00. Allocated to Councillor Malcolm Millen. **Report to follow-Pitch to follow-Deferred until 15.05.19/05.06.19-depending on availability of representative.** | **LM/Office**  **RFO/Office**  **MM/Office** |
| 276/18  a)  b)  c) | **Policies**  **Standing Orders**  All the proposed policies were deferred to agree any revisions made in preparation for the Annual Meeting on 15 May 2019. **Decision to defer agreed by 7 votes for.**  **Agreed at MM 01.05.19 to be adopted at AM 15.05.19.**  **Financial Regulations**  All the proposed policies were deferred to agree any revisions made in preparation for the Annual Meeting on 15 May 2019. **Decision to defer agreed by 7 votes for.**  **Agreed at MM 01.05.19 to be adopted at AM 15.05.19.**  **Risk Assessment**  All the proposed policies were deferred to agree any revisions made in preparation for the Annual Meeting on 15 May 2019. **Decision to defer agreed by 7 votes for.**  **Agreed at MM 01.05.19 to be adopted at AM 15.05.19.** | **Office**  **Office**  **Office** |
| 277/18  a) | **Communication from Residents**  To review and discuss all communication from residents. (Excluding comments related to the Neighbourhood Plan which are dealt with under their own process).  **Resident’s telephone request for SPC to consider the provision of a vehicle that is wheelchair dda compliant for use on our coach trips at a cost of £410.00 plus VAT**. **RFO to prepare costing as additional costs to the budget for coach trips**. Deferred until next MM 15.05.19. | **RFO** |
|  | **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 6 votes for. |  |
| a)  b)  c) | **Confidential**  Consideration of matters related to the following confidential matters:  Legal feedback EMW Item 1- **Noted.**  Legal feedback Item 2-**Noted.**  Legal feedback Item 3-**Noted.** |  |
|  | **May Public Parish Council Meetings**  **May Meetings**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | 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 | | Thur 16 | Newsletter Committee | All Councillors | 10.30am | 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 | |  |