

29 March 2017

**To all members of the Council**

You are hereby summonsed to attend the Main Meeting of Stantonbury Parish Council being held on **Wednesday 5 April 2017 at 7.30 pm** at Stantonbury Parish Office, 126 Kingsfold, Bradville, for the purpose of transacting the business as set out below.



**AGENDA**

15 minute session for members of the public to speak																	
288/16	<b>Present:</b>																
289/16	<b>Apologies for absence:</b>																
290/16	<b>Declarations of interest:</b>																
291/16	<b>Chairman's Remarks:</b>																
292/16	<b>Reports:</b>																
293/16	<b>Minutes:</b> To approve and sign the Minutes of Main Meeting held on 15 March 2017.																
294/16	<b>Finance:</b> a) Cheques – List provided. b) Bank Payments – List provided c) Payroll (second meeting of month) d) Accounts – March 2017 (end of year) e) To agree in retrospect the transfer of funds (£80,000) from the Co-op to the Cambridge & Counties Bank. f) To agree to change account to another bank.																
295/16	<p><b>Grants – Budget for 2017-2018</b></p> <table border="1"> <thead> <tr> <th colspan="2">Fund Remaining</th> <th colspan="2">S137 Remaining</th> </tr> <tr> <th>Organisation</th> <th>Reviewer &amp; Power to be used</th> <th colspan="2">Amount requested</th> </tr> </thead> <tbody> <tr> <td>Bancroft Parent &amp; Toddler Group</td> <td>LGA 1972 S19 (3) a</td> <td colspan="2">£175.00</td> </tr> <tr> <td>Heron Lodge Sheltered Scheme</td> <td>LGA 1976 S19 (1) d</td> <td colspan="2">£500.00</td> </tr> </tbody> </table>	Fund Remaining		S137 Remaining		Organisation	Reviewer & Power to be used	Amount requested		Bancroft Parent & Toddler Group	LGA 1972 S19 (3) a	£175.00		Heron Lodge Sheltered Scheme	LGA 1976 S19 (1) d	£500.00	
Fund Remaining		S137 Remaining															
Organisation	Reviewer & Power to be used	Amount requested															
Bancroft Parent & Toddler Group	LGA 1972 S19 (3) a	£175.00															
Heron Lodge Sheltered Scheme	LGA 1976 S19 (1) d	£500.00															
296/16	<p><b>Planning &amp; Licensing:</b></p> <table border="1"> <thead> <tr> <th>Address</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>For information only: 17/00730/FUL (variation to 16/03602/FUL)</b></td> <td>Variation of condition 3 attached to planning permission 16/03602/FUL to "within units 6 and 7 for the use hereby permitted as identified on the approved drawing 798-032 no music shall be plated or amplified sound system used which is</td> </tr> </tbody> </table>	Address	Description	<b>For information only: 17/00730/FUL (variation to 16/03602/FUL)</b>	Variation of condition 3 attached to planning permission 16/03602/FUL to "within units 6 and 7 for the use hereby permitted as identified on the approved drawing 798-032 no music shall be plated or amplified sound system used which is												
Address	Description																
<b>For information only: 17/00730/FUL (variation to 16/03602/FUL)</b>	Variation of condition 3 attached to planning permission 16/03602/FUL to "within units 6 and 7 for the use hereby permitted as identified on the approved drawing 798-032 no music shall be plated or amplified sound system used which is																

	<b>Local Centre, Selkirk Drive, Oakridge Park</b>	audible outside of the premises and no music shall be played (other than through earphones or headphones) or amplified sound system used within the hours of 23:00 and 6:00, 7 days a week”																						
297/16	<b>Neighbourhood Plan</b> Project Manager to provide update and report.																							
298/16	<b>Wolverton Library Funding</b> <b>Deferred from Main Meeting 15/03/2017 – Item No: 279/16</b> To discuss request from Wolverton & Greenleys Town Council for part funding of Library services (£2000) letter dated 26/1/17. <b>Update from Wolverton &amp; Greenleys Town Council.</b>																							
299/16	<b>Audits</b> Internal control documents (Audits) explanation of internal and external Audit procedures for Stantonbury Parish. Referred from Management Control Committee. For Main council to agree to add to policies and sign.																							
300/16	<b>TVP Update</b> Update and discussion.																							
301/16	<b>MK50 August 2017 Event</b> Update and discussion.																							
302/16	<b>CCTV Box Replacement/Camera Addition</b> To open and discuss CCTV box/camera tenders.																							
303/16	<b>Exbury Egg Project</b> Update council on how project is proceeding.																							
304/16	<b>Wylie Drop-In Centre</b> To agree to proceed with the sale of the Wylie Drop-In Centre and to obtain the services of a valuer.																							
305/16	<b>Devolved Services</b> Update and report on MKALC Conference from 25/03/2017.																							
306/16	<b>Communication from Residents</b> Council to discuss Emails and other correspondence received.																							
	<u>Upcoming April 2017 Meetings – to be held at Parish Office-unless otherwise stated</u>																							
	<table border="1"> <thead> <tr> <th colspan="3"><b>April Meetings 2017</b></th> </tr> <tr> <th><b>Date</b></th> <th><b>Time</b></th> <th></th> </tr> </thead> <tbody> <tr> <td>05/04/2017</td> <td>7.30 pm</td> <td>1<sup>st</sup> Main Meeting of Month</td> </tr> <tr> <td>11/04/2017</td> <td>10.00 am</td> <td>Neighbourhood Plan Committee Meeting</td> </tr> <tr> <td>12/04/2017</td> <td>10.00 am</td> <td>Management Committee Meeting</td> </tr> <tr> <td>19/04/2017</td> <td>7.30 pm</td> <td>2<sup>nd</sup> Main Meeting of Month</td> </tr> <tr> <td>26/04/2017</td> <td>5.30 pm</td> <td>Annual Parish Meeting (Meet Your Councillor) Venue - Roman Park Residents Club (Bancroft Park)</td> </tr> </tbody> </table>			<b>April Meetings 2017</b>			<b>Date</b>	<b>Time</b>		05/04/2017	7.30 pm	1 <sup>st</sup> Main Meeting of Month	11/04/2017	10.00 am	Neighbourhood Plan Committee Meeting	12/04/2017	10.00 am	Management Committee Meeting	19/04/2017	7.30 pm	2 <sup>nd</sup> Main Meeting of Month	26/04/2017	5.30 pm	Annual Parish Meeting (Meet Your Councillor) Venue - Roman Park Residents Club (Bancroft Park)
<b>April Meetings 2017</b>																								
<b>Date</b>	<b>Time</b>																							
05/04/2017	7.30 pm	1 <sup>st</sup> Main Meeting of Month																						
11/04/2017	10.00 am	Neighbourhood Plan Committee Meeting																						
12/04/2017	10.00 am	Management Committee Meeting																						
19/04/2017	7.30 pm	2 <sup>nd</sup> Main Meeting of Month																						
26/04/2017	5.30 pm	Annual Parish Meeting (Meet Your Councillor) Venue - Roman Park Residents Club (Bancroft Park)																						
	<b>Confidential Item</b> The Committee is invited to resolve that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw. Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.																							

**To confirm that the next meeting of Stantonbury Parish Council  
will be held on Wednesday 19 April 2017 at 7.30 pm  
at the Parish Office, 126 Kingsfold, Bradville**