

13 April 2017

**To all members of the Council**

You are hereby summonsed to attend the Main Meeting of Stantonbury Parish Council being held on **Wednesday 19 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																		
307/16	Present:																		
308/16	Apologies for absence:																		
309/16	Declarations of interest:																		
310/16	Chairman's Remarks: Roman Park Residents Over 50's Club Grant – Letter																		
311/16	Reports:																		
312/16	Minutes: To approve and sign the Minutes of Main Meeting held on 5 April 2017.																		
313/16	Finance: 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 to change the current account from the Co-op to Lloyds Bank as referred from the Management Committee meeting held on 12/04/17																		
314/16	<table><tr><td colspan="2">Grants – Budget for 2017-2018</td></tr><tr><td>Fund Remaining</td><td>S137 Remaining</td></tr><tr><td>Organisation</td><td>Reviewer &amp; Power to be used</td><td>Amount requested</td></tr><tr><td>Bancroft Parent &amp; Toddler Group</td><td>LGA 1972 S19 (3) a Issued to Cllr G Davison. Report to follow.</td><td>£175.00</td></tr><tr><td>Heron Lodge Sheltered Scheme</td><td>LGA 1972 S19 (1) d Issued to Cllr S Kennedy. Report to follow.</td><td>£500.00</td></tr><tr><td>Christ Church</td><td>LGA 1976 S19 (1) f Issued to Cllr G Parker. Report to follow.</td><td>£600.00</td></tr></table>			Grants – Budget for 2017-2018		Fund Remaining	S137 Remaining	Organisation	Reviewer & Power to be used	Amount requested	Bancroft Parent & Toddler Group	LGA 1972 S19 (3) a Issued to Cllr G Davison. Report to follow.	£175.00	Heron Lodge Sheltered Scheme	LGA 1972 S19 (1) d Issued to Cllr S Kennedy. Report to follow.	£500.00	Christ Church	LGA 1976 S19 (1) f Issued to Cllr G Parker. Report to follow.	£600.00
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315/16	<b>Planning &amp; Licensing:</b>	
	<b>Address</b>	<b>Description</b>
	<b>Boroughwide Street Trading Consent – New – MK Ices</b>	Received applications from MK Ices on 28/03/17 for 6 ice cream vans to trade Boroughwide for the following times: Monday to Sunday 16:00 to 19:00. Boroughwide consents allow for no more than 20 minutes trading in any 100 metre part of any one Consent Street on any one day. (Observations need to be made in writing by 25/04/17)
	Boroughwide Street Trading Consent – New – MK Ices Ref. No: 143419	Received application from MK Ices on 07/04/17 for additional ice cream van to trade Boroughwide (Same As Above). (Observations need to be made in writing by 05/05/17)
316/16	<b>Neighbourhood Plan</b> (Transferred from Neighbourhood Plan Meeting on 15/3/17) To look into appointing a Planning Consultant. Management Committee have a list of consultants but recommend to defer until MM 17/05/17 when Project Manager can be present.	
317/16	<b>TVP Update</b>	
318/16	<b>MK50 August 2017 Event</b> Update and discussion.	
319/16	<b>CCTV Box Replacement/Camera Addition –</b> (Deferred from MM 05.04.17 Minute No: 302/16) To open and discuss CCTV box/camera tenders.	
320/16	<b>Communication from Residents</b>	
321/16	<b>Mirus IT Support Extension –</b> Re agenda'd from Chairs Remarks MM 05.04.17 under Minute No: 291/16) To approve a one-off extension of the Mirus contract to 31 <sup>st</sup> May 2018. The future IT Support contract will then be subject to annual competitive tender.	
322/16	<b>Allotment Fence</b> Council to agree in retrospect to take down the old fence (Chairman's Remarks MM 05/04/17 under Minute No: 291/16.)	
323/16	<b>Plan:MK</b> To consider comments to Draft Plan:MK – Public Consultation.	
	<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 3 May 2017 at 7.30 pm  
 at the Parish Office, 126 Kingsfold, Bradville**