

5 July 2017

Minutes of Main Meeting of Stantonbury Parish Council  
Held at **7.30 pm** on **Wednesday 5 July 2017**  
At Stantonbury Parish Office, 126 Kingsfold, Bradville

	<b>15 minute session for members of the public to speak</b>	
50/17	<b>Present:</b> Cllr R Wilde (RW) Cllr S Agintas (SA) Cllr S Kennedy (SK) Cllr P Kirkham (PK) Cllr L Morgan (LM) Cllr D Outram (DO) Cllr G Parker (GP) Cllr D Wright (DW)  H Mortimer – Clerk – Minute Taker Lisa Emmanuel – Project Manager – Neighbourhood Plan	
51/17	<b>Apologies for absence:</b> Cllr G Davison – <b>Accepted 8 votes for</b>	
52/17	<b>Declarations of interest:</b> <b>None</b>	
53/17	<b>Chairman's Remarks:</b> - MKC Youth Faculty 'Dine High' Charity Event – <b>Noted</b>  - MKPA Thank you for funding and session attendance request - <b>Noted</b>	<b>Email all Cllrs</b>  <b>Email to SA &amp; poster</b>
54/17	<b>Reports:</b> <b>None</b>	
55/17	<b>Minutes:</b> To approve and sign the Minutes of Main Meeting held on 21 June 2017. <b>Agreed by 8 votes for</b>	
56/17	<b>Finance:</b> a) Cheques – List Provided - <b>Noted</b> b) Bank Payments – List Provided - <b>Noted</b> c) Debit Card - List Provided - <b>Noted</b> d) Accounts – May 2017 - <b>Agreed by 8 votes for</b>	

57/17	<b>Grants – Budget for 2017-2018</b> <b>Fund Remaining £13,800</b>		
	<b>Organisation</b>	<b>Reviewer &amp; Power to be used</b>	<b>Amount requested</b>
a			
58/17	<b>Planning &amp; Licensing:</b>		<b>Email, Cllrs as of appeal date</b>
	<b>Address</b>	<b>Description</b>	
	<b>For information only:</b>		
a	<b>Linford Lakes</b>	Appeal	
59/17	<b>New Dog Bin Request – The Redway between the rear of the Mathieson Centre, Bradville and Hadrians Drive – Deferred from Main Meeting 17/05/17 and 07/06/2017.</b>  Cllr Wright to update council report issued to all councillors 21.06.17.  <b>Council in favour of taking no action 7 for 1 for a bin.</b>		<b>Office to write to resident with costs and how many we have already plus outcome.</b>
60/17	<b>Communication from Residents</b> To review and discuss all communication from residents - None		
61/17	<b>Devolved Services</b>  a) To discuss future spending of ring-fenced funds. Councillors to come up with viable suggestions. <ul style="list-style-type: none"> <li>- Overgrown weeds – contract not renewed by MKC</li> <li>- Overgrown bushes – redway</li> <li>- Cllr Geoff Parker - has a list to be submitted to office</li> <li>- Playgrounds</li> <li>- Crosslands Depot</li> </ul> b) Consideration of public meeting to seek parishioner's views.  <b>Postpone the meeting until agreed by full council. Agreed by 8 votes for.</b>  c) To consider moving forward without the involvement of Gt Linford Parish Council.  <b>To continue working with GLPC for the future. Agreed by 8 votes for.</b>  d) To discuss and agree recoding the accounts cost centres in line with devolved services. <b>Agreed by 8 votes for.</b>		<b>Contact MKC –confirmation of services dropped, &amp; request detailed SERCO schedule</b>

	<p>a) Proposed by Cllr S Agintas and Seconded by Cllr G Parker to bring forward Neighbourhood Plan Item <b>67/17</b>.</p> <p><b>Lisa Emmanuel Updated the councillors on the last N/P meeting and initiated a full discussion on the results of the estate by estate reports from the survey and questions.</b></p> <p><b>Each councillor was given a pack of the questions and answers.</b></p> <p><b>Planning Consultants:</b> Requests were made for information from 7 planning consultants. 3 have responded and full tendering packs have been sent on 14/7/17 for the replies.</p> <p><b>Interviews are scheduled 26/7. Councillors need to decide who is on the interview panel (maximum of 3). Lisa Emmanuel will produce some questions for the interview process.</b></p> <p>b) <b>Urban Capacity Study – Plan:MK – 9 sites referenced within our Parish, having met with MKC the deadline was extended to Friday 30 June 2017. Response submitted on Friday on behalf of SPC with reference to the previous meeting with N/Plan committee meeting.</b></p> <p><b>2 Garage blocks at Rowle Close</b> <b>Off Woodhouse Court – Stantonbury Fields</b> <b>Tennis courts at New Bradwell</b> <b>Matthieson Road - OK</b> <b>Crosslands – Stantonbury - not</b> <b>Land off Ashfield – not -</b> <b>Land off Westhill – potential Parking</b> <b>Adjacent to Woodend School – potential expansion for nursery</b></p>	
62/17	<p><b>MK50 August Event 2017</b></p> <p>Update from Event Chairman and discuss budget. (Distributed at last meeting).</p> <p><b>Meeting held last night with senior people who have volunteered for the event, new traffic management plan, positive feedback and help.</b></p> <p><b>The signage for the event has been put on hold, Banners need to be ordered from colour crew</b></p> <p><b>There are three entertainers who haven't signed contracts.</b></p> <p><b>The craft stalls have not replied to their contracts.</b></p> <p><b>Cllr D Outram has done a vehicle plan, and site plan.</b></p> <p><b>Additional parking – Committee have approached Bushfield School and Herald sports Club.</b></p> <p><b>Water – Office to arrange to get a pallet from Costco and delivered</b></p>	<p><b>LM/DO</b></p> <p><b>Clerk to</b></p>

	<p>to the Wylie Drop In Centre.</p> <p><b>Talk to Police about not turning right from Constantine way on day.</b></p> <p><b>Security coming at 12 noon Friday till 12 noon on Monday.</b></p> <p><b>All volunteers will get a food voucher.</b></p>	<p>arrange</p> <p>LM</p> <p>LM</p> <p>LM</p>
63/17	<p><b>TVP Update</b></p> <p>For PCSO/Chairman to present update on local parish issues/report if available. <b>None</b></p>	
64/17	<p><b>Health &amp; Safety</b></p> <p>a) To agree the purchase of an Orthopaedic chair for the Clerk at a cost of £650.00 - <b>Agreed 6 for 2 abs.</b></p> <p>b) To discuss and agree which councillors (minimum of 2), should attend step ladder training to enable TSID's to be installed. Training will be online at a cost of £30 per person.</p> <p><b>Cllrs David Wright/Peter Kirkham/ Richard Wilde/and Graham Davison have agreed. S Gibbs to also attend.</b></p> <p>c) To re-paint the anti-climb area (at rear of building) due to existing paint dried and flaking. At a cost of £150 maximum for paint and £100 maximum for labour. <b>Agreed by 8 votes for.</b></p> <p>d) To discuss the Work Place Assessment report from John Maguire. <b>Agreed to defer for further reading and Chairman's input. By 8 votes.</b></p> <p>e) Summary of costs – Clerk to present a summary of costs incurred by the council so far, in relation to Work Place Assessment. <b>Noted</b></p>	<p><b>Clerk to arrange purchase.</b></p> <p><b>clerk to arrange courses</b></p> <p><b>Office to arrange</b></p> <p><b>Defer until next MM 19.07.17</b></p>
65/17	<p><b>Newsletter</b></p> <p>For council to agree final proof of summer Newsletter 2017.</p> <p><b>Following changes to be actioned:</b></p> <ul style="list-style-type: none"> <li>- <b>Change page 16 to page 5 vice versa</b></li> <li>- <b>Page 15 pictures need to be changed as no adults, no outside space so pictures are not relevant. Would like original. At least pictures changed.</b></li> </ul>	<p><b>Agreed changes to be made and Printers updated.</b></p>
66/17	<p><b>Insurance Building Valuations</b></p> <p>To review and agree from the three valuation tenders.</p> <p><b>Agreed to defer until clerk has had a chance to read all tenders, next meeting by 8 votes.</b></p>	<p><b>Defer to next MM 19.07.17</b></p>

67/17	<p><b>Neighbourhood Plan</b></p> <p>a) Project Manager to provide monthly report and update council.</p> <p>b) Urban Capacity Study – to agree a response from the Parish Council to PlanMK department at MK Council.</p> <p><b>Proposed and moved to section 61/17 of this meeting</b></p>	
	<p><b>Confidential Item</b></p> <p>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.</p> <p>Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.</p> <p><b>To discuss and agree an approach to regeneration in respect of the Neighbourhood Plan in preparation for the final reports.</b></p>	

**Meeting ended 9.35pm**

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