

19 July 2017

Minutes of Main Meeting of Stantonbury Parish Council
Held at **7.30 pm** on **Wednesday 19 July 2017**
At Stantonbury Parish Office, 126 Kingsfold, Bradville

	15 minute session for members of the public to speak	
68/17	Present: Cllr G Davison (GD) Cllr R Wilde (RW) Cllr S Agintas (SA) Cllr S Kennedy (SK) Cllr P Kirkham (PK) Cllr D Outram (DO) Cllr G Parker (GP) H Mortimer – Clerk – Minute Taker	
69/17	Apologies for absence: Cllr L Morgan (LM) Agreed 7 votes for Cllr D Wright (DW) Agreed 7 votes for	
70/17	Declarations of interest: None	
71/17	Chairman's Remarks: Planning 64 Bradwell Road, Objections – Land grabbed MKC Draft Consultation Children disabilities YourMK Regen engagement Fullers Slade update MKC Planning obligations draft document MKALC – deletion of the formal S106 New Dog bin – Bradwell Crescent Ward Cllr Grant – A Walker £100 Bucks County Show 150 th Anniversary Ball Heritage open days	We will not withdraw Copy to Geoff & Sandra Website Copies to all & annex Apply
72/17	Reports:	

73/17	Minutes: To approve and sign the Minutes of Main Meeting held on 5 July 2017. Agreed by 6, 1 abs									
74/17	Finance: a) Cheques – List Provided – Noted b) Bank Payments – List Provided – Noted c) Debit Card – List Provided – Noted d) Accounts – June 2017 – Agreed by 7 for e) Pension Contributions – Noted f) Payroll – July 2017 Agreed by 7 votes for									
75/17	Grants – Budget for 2017-2018 Fund Remaining £13,800 <table><tr><td>Organisation</td><td>Reviewer & Power to be used</td><td>Amount requested</td></tr><tr><td>a)</td><td></td><td></td></tr></table>	Organisation	Reviewer & Power to be used	Amount requested	a)					
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a)										
76/17	Planning & Licensing: <table><tr><td>Address</td><td>Description</td></tr><tr><td>a)</td><td></td></tr><tr><td>For information only:</td><td></td></tr><tr><td></td><td></td></tr></table>	Address	Description	a)		For information only:				
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a)										
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77/17	Defibrillators Council to discuss whether to purchase 3 defibrillators for positioning at Oakridge Medical Centre, Stantonbury Medical Centre and the third to be placed at the shops on Bradville Road, Bradville. At an approximate cost of £5,000 for all 3 units. Defer to next meeting with suggestions from Councillors for suggested positions.									
78/17	Communication from Residents To review and discuss all communication from residents - Email ref; dog bin at Bradvue Crescent	Send reply by email								
79/17	Devolved Services a) To discuss future spending of ring-fenced funds. Councillors to come up with viable suggestions. Deferred from Main Meeting of 5 July 2017 – Item 61/17 (b). Contact Kay Petitt for schedule Source a weedkilling/weed spraying company – 3 quotes (PA6A) Focus on the following areas – Contact local companies where possible, once we have full information for tendering:	Cllr G Parker has suggestion								

	<p>Each estate – 1 off Name plates Lamp posts Manhole covers Play areas Footpaths Utility cupboards kerbs Seats</p> <p>Contact MKC Stantonbury drains need clearing</p> <p>b) Andy Hudson - tip pass</p> <p>Meeting 13th September, 7.30pm for devolved services To review the cost centre structure as presented by the Clerk, to include any additional suggestions from Councillors. Agreed by 6 votes for</p>	
80/17	<p>MK50 August Event 2017 Update from Event Chairman and discuss budget.</p> <p>Send poster to Layla MK50 Air Cadets – Insurance certificate email All invoices by next week Health & safety folder to MKC Delivery of leaflets by councillors Copy of report to be sent by David O</p>	<p>DO/LM DO/LM</p> <p>All Cllrs DO</p>
81/17	<p>TVP Update For PCSO/Chairman to present update on local parish issues/report if available.</p>	
82/17	<p>Health & Safety</p> <p>a) To discuss the Work Place Assessment report from John Maguire. Deferred from Main Meeting of 5 July 2017 – Item 64/17 (d) Deferred</p> <p>b) Drop Curb – To discuss and agree an extra £600 plus, for the installation fee. Clerk to update Councillors. - Deferred</p>	<p>Write to MKC about car park condition and markings</p>
83/17	<p>Insurance Building Valuations To review and agree from the three valuation tenders. Deferred from Main Meeting 5 July 2017 – Item 66/17.</p> <p>Kirkby Diamond - £700 for 2 buildings – Agreed by 6 for 1 abs</p>	
84/17	<p>Waste Management Council to discuss and agree whether they wish to take part in MKC's new campaign 'Recycle and Reward' for promoting pink sack use and their 'Sort it' campaign. Agreed by 7 votes for</p>	

	<p>Confidential Item</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>Opened the Neighbourhood Plan Neighbourhood Planning Consultants.</p>	
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Meeting ended at 9.10 pm

**To confirm that the next meeting of Stantonbury Parish Council
will be held on Wednesday 2 August 2017 at 7.30 pm
at the Parish Office, 126 Kingsfold, Bradville**