

26 July 2017

**To all members of the Council**

You are hereby summonsed to attend the Main Meeting of Stantonbury Parish Council being held on **Wednesday 2 August 2017 at 7.30 pm** at Stantonbury Parish Office, 126 Kingsfold, Bradville, for the purpose of transacting the business as set out below.



Helen Mortimer  
Parish Clerk

**AGENDA**

	<b>15 minute session for members of the public to speak</b>										
85/17	<b>Present:</b>										
86/17	<b>Apologies for absence:</b>										
87/17	<b>Declarations of interest:</b>										
88/17	<b>Chairman's Remarks:</b>										
89/17	<b>Reports:</b>										
90/17	<b>Minutes:</b> To approve and sign the Minutes of the Main Meeting held on 19 July 2017.										
91/17	<b>Finance:</b> a) Cheques – List Provided b) Bank Payments – List Provided c) Debit Card – List Provided d) Payroll - August e) Accounts - July										
92/17	<b>Grants – Budget for 2017 – 2018</b>  <div style="text-align: center;"><b>Fund Remaining £13,800</b></div> <table><tr><td></td><td><b>Organisation</b></td><td><b>Reviewer &amp; Power to be used</b></td><td><b>Amount requested</b></td></tr><tr><td>a)</td><td></td><td></td><td></td></tr></table>				<b>Organisation</b>	<b>Reviewer &amp; Power to be used</b>	<b>Amount requested</b>	a)			
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93/17	<b>Planning &amp; Licensing:</b>	
	<b>Address</b>	<b>Description</b>
	a) <b>17/01937/OUT</b> Land at Linford Lakes Wolverton Road Great Linford	Outline Planning Application up to 250 residential units.
	b) <b>17/01144/FUL</b> Land adjacent to 64 Bradwell Road Bradville	Erection of detached four bedroom house with integral garage.  Chairman to update council. Response for MK Council attached.
	<b>For Information Only:</b>	
94/17	<b>Defibrillators – Deferred from MM 19.07.17 – Item 77/17.</b>	
a)	To agree to purchase purchase 3 defibrillators for potential 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.	
b)	To discuss councillors’ suggested locations for placement of defibs.	
95/17	<b>Devolved Services</b>	
a)	Vice Chairman/Chairman to update the council on the progress of devolved services and the split of responsibilities.	
b)	To agree to a further councillor to support Devolved Services.	
c)	Agree in principle to advertise the position of Parish Ranger as per details discussed and draft job description.	
d)	To agree future date in September 2017 for the Devolved Services in-depth meeting.	
96/17	<b>MK50 August Event 2017</b> Final update from Event Chairman.	
97/17	<b>TVP Update</b> For PCSO/Chairman to present update on local parish issues/report if available.	
98/17	<b>Health &amp; Safety - Deferred from MM 19.07.17- Item 82/17 a. Item 82/17 b.</b>	
a)	To discuss the Work Place Assessment report from John Maguire.	
b)	Drop Curb – To discuss and agree an extra £600 plus, for the installation fee. Clerk to update Councillors. Chased by the office on 27.07.17.	
99/17	<b>Neighbourhood Plan</b>	
a)	Project Manager to provide report and update council. Next meeting date 15.08.17 10.30am	

	<p>b) Update on tenders from planning consultants.</p> <p>c) Project Manager to provide stand at MK50 event.</p> <p>d) To agree to obtain Parish Council promotional gifts to come out of the community projects budget and the recent grants obtained. To encourage people to the Neighbourhood Plan display and for day to day contact with Parishioners. Maximum budget £1000.00.</p>												
100/17	<p><b>Mirus Upgrade</b></p> <p>To discuss and agree the upgrade to the Clerk’s computer and to ensure that all computers have software upgrades to Windows 10 and Microsoft Office. Maximum costs £2000.00. This is to avoid potential malware attacks that affect Windows 7 platforms currently in use in office.</p>												
101/17	<p><b>Communication from Residents</b></p> <p>To review and discuss all communication from residents.</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. Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.</p>												
	<p><b>Upcoming Meetings – All held at Parish Offices unless otherwise stated.</b></p> <table><tr><th colspan="3">August/Sept</th></tr><tr><td>2 August 2017</td><td>Only Main Meeting of Month</td><td>7.30 pm</td></tr><tr><td>15 August 2017</td><td>Neighbourhood Plan Committee Meeting</td><td>10.30 am</td></tr><tr><td>6 Sept 2017</td><td>First Main Meeting</td><td>7.30 pm</td></tr></table>	August/Sept			2 August 2017	Only Main Meeting of Month	7.30 pm	15 August 2017	Neighbourhood Plan Committee Meeting	10.30 am	6 Sept 2017	First Main Meeting	7.30 pm
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**To confirm that the next meeting of Stantonbury Parish Council  
will be held on Wednesday 6 September at 7.30 pm  
at the Parish Office, 126 Kingsfold, Bradville**