

2 August 2017

Minutes of Main Meeting of Stantonbury Parish Council
Held at **7.30 pm** on **Wednesday 2 August 2017**
At Stantonbury Parish Office, 126 Kingsfold, Bradville

	15 minute session for members of the public to speak	
85/17	Present: Cllr G Davison (GD) 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 L Emmanuel – N/Plan Project Manager	
86/17	Apologies for absence: None	
87/17	Declarations of interest: None	
	Proposal made to bring forward Item 99/17 - Neighbourhood Plan to this point in the meeting. Proposed by Cllr G Parker and seconded by Cllr L Morgan. Full details noted at item 99/17.	
88/17	Chairman's Remarks: MK Council – Consultation – Heritage Register drop in at library. Open Space around Bradville Hall Community Centre – Saturday 19 August 2017. Bradvue Crescent – Vandalised Dog bin Place on website/Facebook. Log with Police as an act of vandalism. Update council of costs of paint for re-spray and labour. Gully Cleaning – MKC to undertake gully cleaning over the next 3 years between June 2017 and December 2019. Our Parish is scheduled for March to April 2018 (Bancroft/Bancroft Park/Blue Bridge), and June to October 2019 (Bradville/ Stantonbury/	Website & Facebook - log with TVP- arrange re-spray

	Stantonbury Fields)												
89/17	Reports: None.												
90/17	Minutes: To approve and sign the Minutes of Main Meeting held on 19 July 2017. Agreed by 7 votes for, 2 abs.												
91/17	Finance: a) Cheques – List Provided – Noted b) Bank Payments – List Provided – Noted c) Debit Card – List Provided – Noted d) Payroll – August 2017 – Accepted by 9 votes for e) Accounts – July 2017 – Deferred to next Main Meeting 06.09.17												
92/17	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) None</td><td></td><td></td></tr></table>		Organisation	Reviewer & Power to be used	Amount requested	a) None							
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93/17	Planning & Licensing: <table><tr><td>Address</td><td>Description</td></tr><tr><td>a) 17/01937/OUT Land at Linford Lakes Wolverton Road Great Linford</td><td>Outline Planning Application up to 250 residential units.</td></tr><tr><td>b) 17/01144/FUL Land adjacent to 64 Bradwell Road Bradwell</td><td>Erection of detached four bedroom house with integral garage. Chairman to update council. Response for MK Council attached. Noted.</td></tr><tr><td>For information only:</td><td></td></tr><tr><td></td><td></td></tr></table>		Address	Description	a) 17/01937/OUT Land at Linford Lakes Wolverton Road Great Linford	Outline Planning Application up to 250 residential units.	b) 17/01144/FUL Land adjacent to 64 Bradwell Road Bradwell	Erection of detached four bedroom house with integral garage. Chairman to update council. Response for MK Council attached. Noted.	For information only:				17/01144/FUL– put on next agenda 06.09.17
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94/17	Defibrillators-Deferred from MM 19.07.17 – Item 77/17. a) To agree to 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. Agreed 8 votes for, 1 against to purchase. b) To discuss councillors’ suggested locations for placement of defibs. Woodend School plus the two medical centres. If declined possibility to use in Ranger’s Van if/when available.		Clerk to write to both medical centres in Parish										
95/17	Devolved Services a) Vice Chairman/Chairman to update the council on the progress of												

	<p>devolved services and the split of responsibilities. Council updated. No further action since last meeting. Next meeting with MK Council 8 August 2017. Crosslands Depot - Cllr R Wilde to chase.</p> <p>b) To agree to a further councillor to support Devolved Services. Cllrs G Parker and P Kirkham are happy to support.</p> <p>c) Agree in principle to advertise the position of Parish Ranger as per details discussed and draft job description. Vacancy has been posted by Clerk.</p> <p>d) To agree future date in September 2017 for the Devolved Services in-depth meeting. Date agreed.</p>	
96/17	<p>MK50 August Event 2017 Final update from Event Chairman. Verbal update given from Cllr L Morgan which included:</p> <ul style="list-style-type: none"> • List of items to be collected • Date of volunteers meeting – 7.00pm on Tues 15 Aug at Roman Park Residents Club • Highways/Ringway have done traffic flow • Date of meeting to start building of equipment-9.00 am on Friday 18 August (light lunch provided) • Security arrival -12pm Friday 18 August-departure 12pm Monday 21 August • More sponsors have come forward • Advert of thanks for sponsors to be placed in MK Citizen • Museum car park will be opened 	
97/17	<p>TVP Update For PCSO/Chairman to present update on local parish issues/report if available. Cllr Morgan gave a verbal update following discussions with PCSO Richard Bolt, TVP are planning to set up 3 monthly drop in sessions around the Parish, once finalised details will be available for the public.</p>	
98/17	<p>Health & Safety – Deferred from MM 19.07.17 – Item 82/17 a. Item 82/17 b.</p> <p>a) To discuss the Work Place Assessment report from John Maguire. Deferred to next Main Meeting 06.09.17.</p> <p>b) Drop Curb – To discuss and agree an extra £600 plus, for the installation fee. Clerk to update Councillors. – Deferred to Main Meeting 06.09.17.</p>	
99/17	<p>Neighbourhood Plan a) Project Manager to provide a report and update council. Project Managers' report sent to all Cllrs and verbally updated. Survey report shows that the majority of streets did respond to the questionnaire.</p>	

	<p>Cllr S Kennedy was asked to help with written aspects of the Neighbourhood Plan. Currently mapping areas, and then looking at creating the policies. MK Planning Support Officer will be invited to attend the next Neighbourhood Plan Meeting.</p> <p>Small group to discuss how they wish the Neighbourhood Plan to look, how the policies are written etc and make recommendation to full Council.</p> <p>Each councillor has been asked to take 20 photographs of their areas. Deadline for photographs is end of August.</p> <p>b) Update on tenders from planning consultants. Tenders will not be persued at this moment in time.</p> <p>c) Project Manager to provide stand at MK50 event. Clerk to ask staff to make packs up ready for the 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 Accepted by 9 votes for.</p>	Cllrs Morgan, Davison, Kennedy
100/17	<p>Mirus Upgrade To discuss and agree the upgrade to the Clerk's computer and to ensusre 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. Council agreed to buy the licences outright. Council agreed to purchase a new compuer for clerks use. Agreed by 9 votes for.</p>	
101/17	<p>Communication from Residents To review and discuss all communication from residents. Cllr G Davison to write response regarding allotment plot correspondence.</p>	Cllr Davison
	<p>Confidential Item 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>	

Meeting ended at 9.10 pm

**To confirm that the next meeting of Stantonbury Parish Council
will be held on Wednesday 6 September 2017 at 7.30 pm
at the Parish Office, 126 Kingsfold, Bradville**