

13 September 2017

To all members of the Council

You are hereby summonsed to attend the Main Meeting of Stantonbury Parish Council being held on **Wednesday 20 September 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

| | | | |
|--------|--|--|-------------------------|
| | 15 minute session for members of the public to speak | | |
| 120/17 | Present: | | |
| 121/17 | Apologies for absence: | | |
| 122/17 | Declarations of interest: | | |
| 123/17 | Chairman’s Remarks: | | |
| 124/17 | Reports: | | |
| 125/17 | Minutes: To approve and sign the Minutes of the Main Meeting held on 6 September 2017. | | |
| 126/17 | Finance: a) Payments List b) Debit Card payments c) Accounts – July 2017 | | |
| 127/17 | Grants – Budget for 2017 – 2018 | | |
| a) | Fund Remaining £13,800 | | |
| | Organisation | Reviewer & Power to be used | Amount requested |
| | Roman Park Residents Club Constantine Way, Bancroft | LGA 1976 S19 (a) | £1,000.00 |

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| 128/17 | Planning & Licensing: | |
| | Address | Description |
| | a) 17/02227/FUL 2 Octavian Drive Bancroft | Two storey side and rear extension and other minor external changes. |
| | | |
| | For Information Only: | |
| 129/17 | Devolved Services | |
| | a) | To discuss the acquisition of a storage unit for the devolved services equipment. At a cost of no more than £8,000 inclusive of installation and fitting out, subject to planning permission. |
| | b) | To agree whether to have one ranger or whether there is a possibility of two rangers, one maybe later on in the year. Presentation of the costs involved by the clerk. |
| | c) | Van costings – to decide whether to purchase or lease a vehicle (Type to be determined) for the Parish ranger, costings presented to council by the clerk. |
| | d) | To agree the full training schedule of the Parish Ranger, courses and costs presented by the clerk. |
| 130/17 | e) | Equipment/office costs involved with the Parish Ranger post. Agree costs as per attached spreadsheet. |
| | Neighbourhood Plan | |
| | Update from Chairman on the recent meetings and future developments. | |
| | Wylie Dropin/Parish Office | |
| | a) | To discuss renting or buying of the Wylie, which way would the Parish prefer? To organise a meeting with YourMK |
| 131/17 | b) | To review the valuations from Kirkby and Diamond on the two buildings owned by the Parish Council. |
| | Allotments | |
| | To agree to defer the allotments rents until 01/01/2018 allowing the allotment tenants 3 months rent free, to allow the Parish Council time to review the Terms of Reference for the Committee and Terms and Conditions for Tenants. | |
| | TVP Update | |
| | For PCSO/Chairman to present update on local parish issues/report if available. | |
| 132/17 | Communication from Residents | |
| | To review and discuss all communication from residents. | |
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| | <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. Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.</p> | | | | | | | | | | | | | | | |
|--------------|--|-------------------|--|--|--------------|---|-------------------|--------------|---|-----------------|---------|--|--|-----------|-----------------------------|---------|
| | <p>Upcoming Meetings – All held at Parish Offices unless otherwise stated.</p> <table><tr><th colspan="3">September</th></tr><tr><td>25 September</td><td>Neighbourhood Plan Q&A Meeting venue - Stantonbury Campus (Dining Room)</td><td>6.00 pm – 8.00 pm</td></tr><tr><td>27 September</td><td>Neighbourhood Plan Q&A Meeting venue – Bradville Hall Community Centre, Mercers Drive</td><td>2.30pm – 4.30pm</td></tr><tr><th colspan="3">October</th></tr><tr><td>4 October</td><td>Main Meeting-First of Month</td><td>7.30 pm</td></tr></table> | September | | | 25 September | Neighbourhood Plan Q&A Meeting venue - Stantonbury Campus (Dining Room) | 6.00 pm – 8.00 pm | 27 September | Neighbourhood Plan Q&A Meeting venue – Bradville Hall Community Centre, Mercers Drive | 2.30pm – 4.30pm | October | | | 4 October | Main Meeting-First of Month | 7.30 pm |
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**To confirm that the next meeting of Stantonbury Parish Council
will be held on Wednesday 4 October 2017 at 7.30 pm
at the Parish Office, 126 Kingsfold, Bradville**