

20 September 2017

Minutes of Main Meeting of Stantonbury Parish Council
Held at **7.30 pm** on **Wednesday 20 September 2017**
At Stantonbury Parish Office, 126 Kingsfold, Bradville

	<p>15 minute session for members of the public to speak</p> <p>Local residents asked the Parish council about the the Councillor vacancy for Oakridge Park. The Councillors asked them a few questions and certain aspects of the Councillor role was discussed. They were advised that the office would send them more details about the role of a Councillor and that they would be invited back for a more formal interview.</p>	<p>Office has sent out Councillor's introduction Pack</p>
120/17	<p>Present: Cllr G Davison (GD) Cllr R Wilde (RW) Cllr S Kennedy (SK) Cllr P Kirkham (PK) Cllr D Outram (DO) Cllr D Wright (DW)</p> <p>H Mortimer – Clerk – Minute Taker</p> <p>Resident 1 Resident 2</p>	
121/17	<p>Apologies for absence: Cllr S Agintas (SA) – Accepted 6 votes for Cllr L Morgan (LM) – Accepted 6 votes for Cllr G Parker (GP) – Accepted 6 votes for</p>	
122/17	<p>Declarations of interest: Cllr D Outram – Item 127/17- Roman Park Residents Club Grant & Item 132/17 - Allotments Cllr P Kirkham - Item 132/17 - Allotments Cllr L Morgan - Item 127/17 - Roman Park Residents Club Grant Cllr R Wilde - Item 132/17 - Allotments Cllr D Wright - Item 132/17 - Allotments</p>	
123/17	<p>Chairman's Remarks:</p> <ul style="list-style-type: none"> - Bus Shelter – Ashfield 2019 budget - CAB MK Annual Meeting – 27 September 2017 	

	<ul style="list-style-type: none">- CAB Event 40 years in MK- MKC Community Partnership Team- Highways Open Day – Thursday 5 October 2017- Neighbourhood Plan feedback form – thanks- Stop Loan Sharks – safer MK 23-27 October									
124/17	Reports: None									
125/17	Minutes: To approve and sign the Minutes of Main Meeting held on 6 September 2017. Agreed 6 votes for.									
126/17	Finance: a) Payments – Noted b) Debit card payments – Deferred c) Accounts – August 2017 - Agreed by 6 votes for d) Bank – Metro – Retrospective next Agenda agreed by 6 votes to open account. e) Long Throw Projector – Retrospective – next agenda agreed by 6 votes to purchase to maximum £700.00									
127/17	Grants – Budget for 2017-2018 Fund Remaining £13,800 <table><tr><th>Organisation</th><th>Reviewer & Power to be used</th><th>Amount requested</th></tr><tr><td>a) Roman Park Residents Club Constantine Way Bancroft</td><td>LGA 1976 S19 (a) Issued to Cllr P Kirkham.</td><td>£1,000.00</td></tr></table>	Organisation	Reviewer & Power to be used	Amount requested	a) Roman Park Residents Club Constantine Way Bancroft	LGA 1976 S19 (a) Issued to Cllr P Kirkham.	£1,000.00			
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128/17	Planning & Licensing: <table><tr><th>Address</th><th>Description</th></tr><tr><td>a) 17/02227/FUL 2 Octavian Drive Bancroft</td><td>Two storey side and rear extension and other minor external changes.</td></tr><tr><td>For information only:</td><td></td></tr><tr><td>b)</td><td></td></tr></table>	Address	Description	a) 17/02227/FUL 2 Octavian Drive Bancroft	Two storey side and rear extension and other minor external changes.	For information only:		b)		
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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 £8,000.00 inclusive of instalation and fitting out, subject to planning permission. Agreed by 6 votes to buy a new container – plus additional costs of £300.00 for external electrics. 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.									

	<p>One person to begin with. Agreed by 6 votes for.</p> <p>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. Defer Cllr P Kirkham to source more options</p> <p>d) To agree the full training schedule of the Parish Ranger, courses and costs presented by the Clerk. Agreed by 6 votes for.</p> <p>e) Equipment/office costs involved with the Parish Ranger post. Agree costs as per attached spreadsheet. Defer to next meeting.</p>	
130/17	<p>Neighbourhood Plan Update from Chairman on the recent meetings and future developments. Asking quotes for graphics going out this week.</p>	
131/17	<p>Wylie Drop In Centre/Parish Office a) To discuss renting or buying of the Wylie Drop In Centre, which way would the Parish prefer? To organise a meeting with YourMK. Agreed by 6 votes for to rent to YourMK. To arrange a meeting with YourMK</p> <p>b) To review the valuations from Kirkby Diamond on the two buildings owned by the Parish Council.</p>	Clerk to arrange YourMK Meeting
132/17	<p>Allotments To agree to defer the allotments rents until 01/01/2018 allowing the allotments tenants 3 months rent free, to allow the Parish Council time to review the Terms of Reference for the Committee and the Terms and Conditions for Tenants. Agreed by 2 votes for, 4 Declarations of Interest.</p>	
133/17	<p>TVP Update For PCSO/Chairman to present update on local parish issues/report if available.</p>	
134/17	<p>Communication from Residents To review and discuss all communication from residents.</p> <p>-Resident Email about Albany Court. Noted.</p> <p>-Resident – STAG (Stantonbury Tenants Action Group) litter bin request– write to resident.</p>	Office to Write to resident.
	<p>Confidential Item The council 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>	

	Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.	
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Meeting ended at 21.45 pm

**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**