

27 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 4 October 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								
135/17	Present:								
136/17	Apologies for absence:								
137/17	Declarations of interest:								
138/17	Chairman’s Remarks:								
139/17	Reports:								
140/17	Minutes: To approve and sign the Minutes of the Main Meeting held on 20 September 2017.								
141/17	Finance: a) Payments List b) Debit Card payments c) Payroll for October 2017. d) In retrospect, the Council to agree to open a Metro Bank Account and move £85,000.00 to new account. For Helen Mortimer to be appointed Key Official for the Metro Bank To appoint four Councillors to operate and sign for the Metro account. e) In retrospect, the Council agreed to buy a Long Throw Projector at a cost of up to £700.00.								
142/17	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)</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)	£1,000.00
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		Allocated to Cllr P Kirkham. Report to follow.											
143/17	a)	<table><tr><td>Planning & Licensing:</td><td></td></tr><tr><td>Address</td><td>Description</td></tr><tr><td></td><td></td></tr><tr><td>For Information Only:</td><td></td></tr><tr><td></td><td></td></tr></table>	Planning & Licensing:		Address	Description			For Information Only:				
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144/17	a)	Devolved Services Van costings – Deferred from MM 20/09/17 - To agree whether to purchase new, used or contract lease as per the handouts from the Clerk.											
	b)	To agree to buy a mobile smart phone for the Parish Ranger up to a value of £250.00.											
	c)	To agree to buy a notebook/tablet for the Parish Ranger to the value of £500.00.											
	d)	To agree to additional small tools to a value of £300.00 as a starter tool kit for the Parish Ranger.											
	e)	To agree to purchase a new phone line with dedicated phone number for Devolved Services.											
	f)	To agree, in principle, to purchase a CRM system (contact management software) to record all Emails, Phonecalls, Jobs for Devolved Services. Clerk to provide costings.											
	g)	To update council on the Parish Ranger position. Vice Chairman to update.											
145/17		Neighbourhood Plan Update from Chairman on the recent meetings and future developments. To include the two public meetings held on 25/09/17 and 27/09/17. Project Manager to provide an update.											
146/17		TVP Update For PCSO/Chairman to present update on local parish issues/report if available.											
147/17		Policy Parish Council to discuss writing a policy around the Regeneration in respect to North Bradville.											
148/17		Communication from Residents To review and discuss all communication from residents.											

	<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>To confirm the position of the new Parish Ranger as discussed with the HR Committee.</p>																								
	<p>Upcoming Meetings – All held at Parish Offices unless otherwise stated.</p> <table><tr><th colspan="3">October</th></tr><tr><td>9 October</td><td>Neighbourhood Plan Community Meeting</td><td>10.00 am</td></tr><tr><td>11 October</td><td>Management Committee Meeting</td><td>10.00 am</td></tr><tr><td>16 October</td><td>Neighbourhood Plan Steering Group Meeting</td><td>7.00 pm</td></tr><tr><td>17 October</td><td>Newsletter Committee Meeting</td><td>11.15 am</td></tr><tr><td>18 October</td><td>Main Meeting – Second of Month</td><td>7.30 pm</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>	October			9 October	Neighbourhood Plan Community Meeting	10.00 am	11 October	Management Committee Meeting	10.00 am	16 October	Neighbourhood Plan Steering Group Meeting	7.00 pm	17 October	Newsletter Committee Meeting	11.15 am	18 October	Main Meeting – Second of Month	7.30 pm	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 18 October 2017 at 7.30 pm
at the Parish Office, 126 Kingsfold, Bradville**