

4 October 2017

Minutes of Main Meeting of Stantonbury Parish Council
Held at **7.30 pm** on **Wednesday 4 October 2017**
At Stantonbury Parish Office, 126 Kingsfold, Bradville

	15 minute session for members of the public to speak	
135/17	<p>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)</p> <p>K Fane – Administration Officer – Minute Taker L Emmanuel – Neighbourhood Plan Project Manager</p>	
136/17	<p>Apologies for absence:</p> <p>None.</p>	
137/17	<p>Declarations of interest: Cllr D Outram – Item 142/17- Roman Park Residents Club Grant Cllr L Morgan - Item 142/17 - Roman Park Residents Club Grant Cllr D Wright – Item 127/17 – Bancroft Pre-School Grant</p>	
138/17	<p>Chairman's Remarks:</p> <ul style="list-style-type: none"> - Acknowledgement of Cllr Parker's work in Community - MKBUG Email on bus route changes (routes 1 & 7). - Email giving details of MKC new Planning Hub and Planning Guide. - MKC Stop Smoking Email- Last SPC clinic date 4.10.17- Noted 	<p>SK to contact bus company on behalf of council.</p> <p>Office to contact MKC for online copy of Planning Guide.</p>

	<ul style="list-style-type: none">- Email-New Bradwell PC resignation of current clerk, notification of new Clerk. Noted.- SPC car park issues	Staff advised to park closer to pathway.									
139/17	Reports: None										
140/17	Minutes: To approve and sign the Minutes of Main Meeting held on 6 September 2017. Agreed 6 votes for, 3 abs.										
	Proposal made to bring forward Item 145/17 – Neighbourhood Plan to this point in the meeting. Proposed by Cllr G Parker and seconded by Cllr L Morgan. Full details noted at Item 145/17.										
141/17	Finance: a) Payments List– Noted b) Debit Card Payments – Deferred c) Payroll for October 2017- Agreed 9 votes for. d) In retrospect, the Council to agree to open a Metro Bank Account and move £85,000.00 to new account. Agreed by 9 votes for For Helen Mortimer to be appointed Key Official for the Metro Bank. Agreed by 9 votes for. To appoint four Councillors to operate and sign for the Metro account. Council voted for Cllrs G Davison, R Wilde, S Kennedy and G Parker. Agreed by 9 votes for. e) In retrospect, the Council agreed to buy a Long Throw Projector at a cost of up to £700.00. Agreed by 9 votes for.										
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) Issued to Cllr P Kirkham. Report issued at MM 4.10.17. Agreed by 7 votes for. 2 abs.</td><td>£1,000.00</td></tr><tr><td>b) Bancroft Pre-School</td><td>LGA Issued to Cllr D Wright. Has declared interest. Re-allocated to Cllr L Morgan.</td><td>£469.98</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. Report issued at MM 4.10.17. Agreed by 7 votes for. 2 abs.	£1,000.00	b) Bancroft Pre-School	LGA Issued to Cllr D Wright. Has declared interest. Re-allocated to Cllr L Morgan.	£469.98	
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143/17	Planning & Licensing:									
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144/17	Devolved Services									
a)	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. Purchase 2nd hand vehicle. Agreed by 9 votes for. Proposed by DO to agree a price range for the van. Seconded by RW. Price range between £7,000 and £10,000. Agreed 9 votes for.									
b)	To agree to buy a mobile smart phone for the Parish Ranger up to a value of £250.00. Agreed by 9 votes for.									
c)	To agree to buy a notebook/tablet for the Parish Ranger to the value of £500.00. Agreed by 9 votes for.									
d)	To agree to additional small tools to a value of £300.00 as a starter tool kit for the Parish Ranger. Agreed by 9 votes for.									
e)	To agree to purchase a new phone line with dedicated phone number for Devolved Services. Agreed by 9 votes for.									
f)	To agree, in principle, to urchase a CRM system (contact management software) to record all Emails, Phonecalls, Jobs for Devolved Services. Clerk to provide. Deferred. In order for Clerk to provide Specifications.									
g)	To update council on the Parish Ranger position. Vice Chairman to update. Offer letter to be sent. To start December 2017.									
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. GAD gave update on feedback from meetings:- <ul style="list-style-type: none">• Had 10 meetings. 45 (approx) residents attended									

	DO-Bradville Group want to contact and meet with: Stanton School/MK Development Partnership/Mathiesen Centre/ MK Carers and Short Break Grp/ Bradwell Windmill/ Bradville Hall LE- left meeting 8.11 pm	
146/17	TVP Update For PCSO/Chairman to present update on local parish issues/report if available. None	
147/17	Policy Parish Council to discuss writing a policy around the Regeneration in respect to North Bradville. GAD-Need to agree to write a policy regarding regeneration. Council agreed this by 9 votes. Ask YourMK to come to meeting every 2 weeks. Invite Ward Councillors to future meeting. Look into setting up Regeneration page on Facebook Look into setting up page dedicated to Regen on SPC website Look into adding SPC to Bradville Residents page	Contact YourMK Arrange invitations Facebook Website Bradville Residents Page
148/17	Communication from Residents To review and discuss all communication from residents	
	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. Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.	

Meeting ended at 21.45 pm

**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**