

13 June 2018

To all members of the Council

You are hereby summonsed to attend the Main Meeting of Stantonbury Parish Council being held on **Wednesday 20 June 2018 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
27/18	Present:
28/18	Apologies for absence:
29/18	Declarations of interest:
30/18	Chairman's Remarks:
31/18	Reports: a) Parish Ranger Report b) Thames Valley Police report on crimes within the Parish c) Office Manager's Report
32/18	Minutes: To approve and sign the Minutes of the Main Meeting held on 6 June 2018 .
33/18	Finance: a) Payments List b) Debit Card Payments c) Payroll

34/18	Grants – Budget for 2018 – 2019 Fund Remaining £9740.60		
	Organisation	Reviewer & Power to be used	Amount Requested
a)	Milton Keynes Cheerleading Academy	LGA 1976 19 1 (d) Allocated to Cllr S Agintas. Report received. Pitch to Council arranged for MM 20.06.18.	£1,000.00
b)	Bradville Bloomers	LGA 1988 9 Sch1 6 (1) (b) Allocated to Cllr P Kirkham. Report received. Pitch to Council arranged for MM 20.06.18.	£1,000.00
c)	Rainbow Children Centre	LGA 1976 S19 1 A Allocated to Cllr G Parker. Report to follow.	£1,000.00
d)	Carers Milton Keynes	LGA 1972 137 Allocated to Cllr S Kennedy. Report to follow.	£1,000.00
e)	Roman Park Management Ltd	LGA 1976 S19 (a) To be allocated	£1,000.00
35/18	Planning & Licensing:		
	Address	Description	
	For information Only:		
36/18	Proposal-Independent Audit Proposal from Cllr L Morgan and Seconded by Cllr D Wright to discuss and vote on whether to have an independent audit to ensure our accountancy package is adequate.		
37/18	Office Refurbishment Further to the Council's instruction to reassign office accommodation between the Clerk and Office Manager it has become apparent that with the increase in personnel and the potential for the office cleaner to undertake some administrative work, the Council should also consider a refurbishment programme for the Parish offices. The offices currently do		

	<p>not provide adequate accommodation for all staff and have not been refurbished in the last 6 years.</p> <p>The proposal is for the Clerk and Office Manager to put forward a refurbishment programme that should include an appraisal of equipment, decoration, health & safety requirements and staff wellbeing. The upper financial costs to be limited to £15,000.</p> <p>Council to agree that refurbishment costs for the parish offices should not exceed £15,000.00.</p>																																													
38/18	<p>Devolved Services Resume the potential services the Parish Council can undertake. Subject to confirmation of the working group.</p>																																													
39/18	<p>Consideration of the Terms of Reference of the Management Committee To discuss the potential changes to the number of councillors on the committee.</p>																																													
40/18	<p>Newsletter To agree proof of Summer 2018 Newsletter.</p>																																													
41/18	<p>Communication from Residents To review and discuss all communication from residents.</p>																																													
	<p style="text-align: center;">June 2018</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Meeting Title</th> <th>Attendees</th> <th>Location</th> <th>Time</th> </tr> </thead> <tbody> <tr> <td>Tues 19 Jun</td> <td>Mgmt Com</td> <td>All Cllrs</td> <td>Parish Office</td> <td>7.00 pm</td> </tr> <tr> <td>Wed 20 Jun</td> <td>Main</td> <td>All Cllrs</td> <td>Parish Office</td> <td>7.30 pm</td> </tr> <tr> <td>Wed 27 Jun</td> <td>Allotment Com.</td> <td>Allot Cllrs</td> <td>Parish Office</td> <td>7.30 pm</td> </tr> </tbody> </table> <p style="text-align: center;">July 2018</p> <table border="1"> <tbody> <tr> <td>Mon 2 Jul</td> <td>N/Plan Com</td> <td>All Cllrs</td> <td>Parish Office</td> <td>10.00 am</td> </tr> <tr> <td>Wed 4 Jul</td> <td>Main</td> <td>All Cllrs</td> <td>Parish Office</td> <td>7.30 pm</td> </tr> <tr> <td>Tues 10 Jul</td> <td>Com Proj</td> <td>All Cllrs</td> <td>Parish Office</td> <td>10.30 am</td> </tr> <tr> <td>Wed 11 Jul</td> <td>Mgmt Com</td> <td>All Cllrs</td> <td>Parish Office</td> <td>7.00 pm</td> </tr> <tr> <td>Wed 18 Jul</td> <td>Main</td> <td>All Cllrs</td> <td>Parish Office</td> <td>7.30 pm</td> </tr> </tbody> </table>	Date	Meeting Title	Attendees	Location	Time	Tues 19 Jun	Mgmt Com	All Cllrs	Parish Office	7.00 pm	Wed 20 Jun	Main	All Cllrs	Parish Office	7.30 pm	Wed 27 Jun	Allotment Com.	Allot Cllrs	Parish Office	7.30 pm	Mon 2 Jul	N/Plan Com	All Cllrs	Parish Office	10.00 am	Wed 4 Jul	Main	All Cllrs	Parish Office	7.30 pm	Tues 10 Jul	Com Proj	All Cllrs	Parish Office	10.30 am	Wed 11 Jul	Mgmt Com	All Cllrs	Parish Office	7.00 pm	Wed 18 Jul	Main	All Cllrs	Parish Office	7.30 pm
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	<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 Meeting) Act 1960 the public and press be excluded.</p>																																													

**To confirm that the next meeting of Stantonbury Parish Council
will be held on Wednesday 4 July 2018 at 7.30 pm
at the Parish Office, 126 Kingsfold, Bradville**