

27 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 4 July 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**

	<b>15-minute session for members of the public to speak</b>		
42/18	<b>Present:</b>		
43/18	<b>Apologies for absence:</b>		
44/18	<b>Declarations of interest:</b>		
45/18	<b>Chairman's Remarks:</b>		
46/18	<b>Reports:</b>		
47/18	<b>Minutes:</b> To approve and sign the Minutes of the Main Meeting held on <b>20 June 2018</b> .		
48/18	<b>Finance:</b> a) Payments List b) Debit Card Payments c) Accounts		
49/18	<b>Grants – Budget for 2018 – 2019 Fund Remaining £7740.60</b>		
	<b>Organisation</b>	<b>Reviewer &amp; Power to be used</b>	<b>Amount Requested</b>
a)	<b>Carers Milton Keynes</b>	LGA 1972 137 Allocated to Cllr S Kennedy. <b>Report to follow. Deferred.</b>	£1,000.00

b)	<b>Roman Park Management Ltd</b>	LGA 1976 S19 (a) Allocated to Cllr D Wright. <b>Report to follow.</b>	£1,000.00								
	c) <b>Milton Keynes Food Bank</b>	LGA 1972 S137 To be allocated.	£1,000.00								
50/18	<b>Planning &amp; Licensing:</b> <table><tr><th>Address</th><th>Description</th></tr><tr><td></td><td></td></tr><tr><td><b>For information Only:</b></td><td></td></tr><tr><td></td><td></td></tr></table>			Address	Description			<b>For information Only:</b>			
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51/18	<b>Office Administration</b> For the Council to consider and agree to the provision of temporary addition/s to the current staff, in order to provide support to staff members.  a) Council to agree to addition of a temporary staff member/s to assist with payroll/finance.  b) Council to agree to the addition of a temporary staff member to assist with Clerk duties.										
52/18	<b>Regeneration</b>  a) Council to discuss the recent email from MKCouncil (circulated to all Councillors) regarding the changed is the relationship between Meers and YourMK and regeneration.  b) Council to discuss the withdrawal of the offer of the Wylie Drop in Centre usage to YourMK in favour of using this as part of SPCouncil's reorganisation.										
53/18	<b>Office Refurbishment</b> Council to discuss their ideas for the proposed office refurbishment.										
54/18	<b>Neighbourhood Plan</b>  a) Council to discuss any comments related to Draft 2 of the Neighbourhood Plan.  b) Council to discuss the email from The Griffin Schools Trust and the Chairman's subsequent response.										

55/18	<b>Committee Membership</b> Council to consider revising the Allotment committee membership to prevent future meetings being inquorate.																																										
56/18	<b>Terms of Reference-Management Committee</b> Council to agree and sign the Management Committee Terms of Reference as agreed at previous Main Meeting on 20.06.18.																																										
57/18	<b>Communication from Residents</b> To review and discuss all communication from residents. (Excluding comments related to the Neighbourhood Plan which are dealt with under their own process).																																										
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	<b>Confidential Item</b> 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.																																										

**To confirm that the next meeting of Stantonbury Parish Council  
will be held on Wednesday 18 July 2018 at 7.30 pm  
at the Parish Office, 126 Kingsfold, Bradville**