

30 August 2018

To all members of the Council

You are hereby summonsed to attend the Main Meeting of Stantonbury Parish Council being held on **Wednesday 5 September 2018 at 7.30 pm** at Stantonbury Parish Office, 126 Kingsfold, Bradville, for the purpose of transacting the business as set out below.

H Sharp

**Helen Sharp
Office Manager**

AGENDA

	15-minute session for members of the public to speak		
81/18	Present:		
82/18	Apologies for absence:		
83/18	Declarations of interest:		
84/18	Chairman's Remarks:		
85/18	Reports: Office Manager's Report		
86/18	Minutes: To approve and sign the Minutes of the Main Meeting held on 1 August 2018 .		
87/18	Finance: a) Payments List b) Payroll		
88/18	Grants – Budget for 2018 – 2019 Fund Remaining £7740.60		
	Organisation	Reviewer & Power to be used	Amount Requested
a)	Carers Milton Keynes	LGA 1972 137 Allocated to Cllr S Kennedy. Report to follow. Defer. Representative to confirm when available for pitch.	£1,000.00

		confirm when available for pitch.	
b)	Milton Keynes Food Bank	LGA 1972 S137 Allocated to Cllr G Davison. Report received. Deferred.	£1,000.00
c)	Stephenson Academy	Allocated to Cllr Morgan. Report to follow. Defer until September 2018.	£1,000.00
d)	Pagrav Dance Company	Allocated to Cllr Agintas. Report to follow. Cllr Agintas wrote and asked to be contacted in order to continue grant. Defer until contact made with SPC.	£1,000.00
89/18	Planning & Licensing:		
	Address	Description	
	For information Only:		
	18/01658/FUL Stantonbury Recreation Ground, Redbridge Stantonbury MK14 6BB	Full planning permission granted. The construction of a concrete skateboard park within the playing area. This will replace the existing wooden halfpipe and will be installed in a new location in the recreation ground.	
90/18	Neighbourhood Plan - Deferred from MM 01.08.18 Item 79/18 The Neighbourhood Plan Project Manager is to provide an update report on the additional consultations to Parish Council.		
91/18	Solicitors To approve the appointment of EMW Solicitors to act on behalf of the Parish Council in respect of personnel issues.		
92/18	Cleveland Parking Survey Results Parish council to discuss the results of the Cleveland parking survey.		

93/18	<p>Financial Authority</p> <p>a) To authorise Mrs Helen Sharp to use the credit card from Co-op bank for the procurement of sundry items.</p> <p>b) For a temporary period of 2 months approve Mrs Sharp as the temporary Clerk / Responsible Financial Officer to maintain our financial obligations in line with the Parish Council Financial Regulations.</p>																									
94/18	<p>To agree the following expenditure</p> <p>a) Cost of sundry items relating to the administration of the Parish Office up to £300 per day.</p> <p>b) To agree an interim upper limit on Solicitors fees of £10,000.</p> <p>c) Omega Finance system training £399.00 plus travel expenses 45p/m, 150miles =£67.50 (total £466.50 inc VAT).</p>																									
95/18	<p>Grant Policy Sign-off</p> <p>Parish council to agree to the following changes:</p> <p>a) Adopt version 3 of the Grant Policy as voted on at the Management Committee of 15th August 2018. (Copies distributed).</p> <p>b) To discuss and vote on whether they wish to re-instate the consideration of grants applications and if so, what date this should be.</p>																									
96/18	<p>Communication from Residents</p> <p>To review and discuss all communication from residents. (Excluding comments related to the Neighbourhood Plan which are dealt with under their own process).</p>																									
September 2018																										
	<table border="1"> <tr> <td>Wed 5 Sep</td> <td>Main</td> <td>Full Council</td> <td>Parish Office</td> <td>7.30 pm</td> </tr> <tr> <td>Wed 12 Sep</td> <td>Mgmt Com</td> <td>Full Council</td> <td>Parish Office</td> <td>7.00 pm</td> </tr> <tr> <td>Wed 19 Sep</td> <td>Main</td> <td>Full Council</td> <td>Parish Office</td> <td>7.30 pm</td> </tr> <tr> <td>Mon 24 Sep</td> <td>N/Plan Cttee</td> <td>N/Plan Cttee</td> <td>Parish Office</td> <td>10.00am</td> </tr> <tr> <td>Wed 26 Sep</td> <td>Allot Com</td> <td>Allot Com</td> <td>Parish Office</td> <td>7.30 pm</td> </tr> </table>	Wed 5 Sep	Main	Full Council	Parish Office	7.30 pm	Wed 12 Sep	Mgmt Com	Full Council	Parish Office	7.00 pm	Wed 19 Sep	Main	Full Council	Parish Office	7.30 pm	Mon 24 Sep	N/Plan Cttee	N/Plan Cttee	Parish Office	10.00am	Wed 26 Sep	Allot Com	Allot Com	Parish Office	7.30 pm
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	<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 Meeting) Act 1960 the public and press be excluded.</p> <p>a) Disposition of matters related to the former Parish Clerk b) Insurance</p>																									

**To confirm that the next meeting of Stantonbury Parish Council
will be held on Wednesday 19 September 2018 at 7.30 pm
at the Parish Office, 126 Kingsfold, Bradville**