

24 July 2018

Minutes of Main Meeting of Stantonbury Parish Council,
held at 7.30 pm on **Wednesday 18 July 2018**,
at Stantonbury Parish Office, 126 Kingsfold, Bradville

Minutes

	<p>15-minute session for members of the public to speak</p> <p>It was proposed by Cllr L Morgan, seconded by Cllr D Wright to bring the pitch for Roman Park Management Ltd forward.</p> <p>The representative gave a detailed initial pitch which included type of fireworks used, safety considerations, steps taken to guard the area once set up.</p> <p>This was followed by a question and answer section with the Councillors. Chairman then informed the representative that a decision would be made during the confidential section and Cllr D Wright would be back in contact once the decision has been made.</p>	
58/18	<p>Present:</p> <p>Cllr G Davison Cllr S Agintas Cllr M Farmer Cllr M Millen Cllr L Morgan Cllr S Kennedy Cllr P Kirkham Cllr G Parker Cllr D Wright</p> <p>Kerry Fane-Administrator-Minute Taker Representative-Roman Management Club Sue Tozer-Administrator Caitlin Fane- Temporary Administrator</p>	
59/18	<p>Apologies for absence:</p> <p>None</p>	
60/18	<p>Declarations of interest:</p> <p>Cllr D Wright-Item 65/18 (f) Cllr L Morgan-Item 65/18(b)</p>	

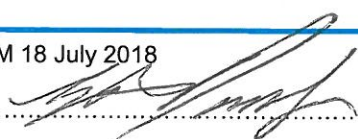
61/18	Chairman's Remarks: <ul style="list-style-type: none">- Email from The Griffin Trust-Chairman read out the email and his letter of reply.- 5 Year Housing Land Supply Update-Chairman handed out copies of the briefing note and accompanying maps to council and confirmed this would not affect Stantonbury Parish Council.													
62/18	Reports: <ul style="list-style-type: none">-Parish Ranger Report-Noted-TVP Report-Chairman to write letter on Parish Council's behalf asking for response to Cleveland Parking issue and to request a more detailed breakdown of the statistics provided. Chairman to write a letter asking the Crime Commissioner for a breakdown of statistics they currently provide.	GAD to draft lttrs for office												
63/18	Minutes: To approve and sign the Minutes of the Main Meeting held on 4 July 2018 . Agreed by 9 votes for, 1 abs.													
64/18	Finance: <ul style="list-style-type: none">a) Payments List-Notedb) Debit Card Payments-Deferredc) Payroll-Agreed by 9 votes for													
65/18	Grants – Budget for 2018 – 2019 Fund Remaining £7740.60 <table><tr><td></td><td>Organisation</td><td>Reviewer & Power to be used</td><td>Amount Requested</td></tr><tr><td>a)</td><td>Carers Milton Keynes</td><td>LGA 1972 137 Allocated to Cllr S Kennedy. Report to follow. Defer. Representative to confirm when available for pitch.</td><td>£1,000.00</td></tr><tr><td>b)</td><td>Roman Park Management Ltd</td><td>LGA 1976 S19 (a) Allocated to Cllr D Wright. Report received. Pitch held at MM 18.07.18. Agreed by 8 votes for, 1 abs.</td><td>£1,000.00</td></tr></table>		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	b)	Roman Park Management Ltd	LGA 1976 S19 (a) Allocated to Cllr D Wright. Report received. Pitch held at MM 18.07.18. Agreed by 8 votes for, 1 abs.	£1,000.00	
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1/8/2018

c)	Milton Keynes Foodbank	LGA 1972 S137 Allocated to Cllr G Davison. Report to follow. Deferred.	£1,000.00	
Grant Applications				
d)	Council to discuss and vote on whether they wish to put a temporary hold on the acceptance of any grants during the period the Grant Policy is under review. Council agreed to place a temporary hold on the acceptance of all grants until the Grant Policy review has been completed and signed off. Agreed by 9 votes for.			
e)	Council to discuss and vote on when they wish the temporary hold period to start, how they wish current applicants to be informed and how long they wish this period to continue.			
	Council agreed the date of the temporary hold period to start as of 18 July 2018. Agreed by 9 votes for.			
	Council discussed and agreed that any applicant having made an enquiry should be written to informing them of the temporary hold and inviting them to re-apply once the hold has been lifted. Agreed by 9 votes for.			
	Council discussed how long they wished the temporary grant hold should continue and it was agreed it should stay in place until the revised Grant Policy has been signed off.			
f)	Stephenson Academy	LGA Allocated to Cllr L Morgan. Report to follow.	£1,000.00	
g)	Pagrav Dance Company	LGA Allocated to Cllr S Agintas. Report to follow. Cllr S Agintas to contact Pagrav Dance Company for further details.	£1,000.00	SA-lttr to Pagrav Dance Company

1/8/2018

66/18	Planning & Licensing:		SK-to look into options for pharmacy relocation options. MF-to look into mural relocation options.
	Address	Description	
	18/01658/FUL Stantonbury Recreation Ground, Redbridge Stantonbury MK14 6BB	The construction of a concrete skateboard park within the playing area. This will replace the existing wooded halfpipe and will be installed in a new location in the recreation ground. Agreed by 9 votes for.	
	18/01469/FUL 22-24 Stantonbury Centre, Purbeck	Demolition of existing retail/commercial units and the construction of a new Class A1 food store (1,790sqm), reconfiguration of adjacent car parking and associated landscaping. Agreed by 9 votes for with the proviso that the pharmacy relocation is looked into and that the mural relocation is also looked into.	
	For information Only:		
67/18	Blue Book-Proposed by Cllr D Wright and Seconded by Cllr M Millen Remove the updating of the blue book, there are currently 17 copies. To keep just one printed version in the office to be used at meetings as required. This will be in connection with the update of the website-based policies. With this work stream removed it will free the office staff for other duties and ensure that the policies being used are the correct up to date issues. Following discussion, council agreed to the removal of all blue folders with the exception of 1 'master' blue book to hold copies of all the latest signed-off policies, Risk Assessments and Terms of References. This folder is to be made available by the office at all committee meetings. Agreed by 9 votes for.		
68/18	Communication from Residents To review and discuss all communication form residents. (Excluding comments related to the Neighbourhood Plan which are dealt with under their own process). -Email from resident of Stantonbury – Chairman Davison updated Parish Council on the email contents regarding the noise levels experienced through the day. A discussion followed after which it was decided as it was such an infrequent event, nothing further would be done by the Parish council. Chairman Davison decided to write to the parties involved on a personal level.		GAD to write own letter.

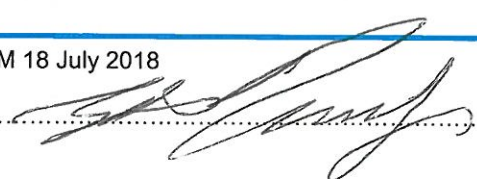


1/8/2018

73/18	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.	
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Meeting Closed at 8.20 pm

**To confirm that the next meeting of Stantonbury Parish Council
will be held on Wednesday 1 August 2018 at 7.30 pm
at the Parish Office, 126 Kingsfold, Bradville**



1/8/2018