

5 September 2018

Minutes of the Main Meeting of Stantonbury Parish Council  
Held at **7.30 pm** on **Wednesday 5 September 2018**  
At Stantonbury Parish Office, 126 Kingsfold, Bradville

### MINUTES

	<p><b>15-minute session for members of the public to speak</b></p> <p>A member of the public attended the meeting and brought up the following 3 points:</p> <ol style="list-style-type: none"> <li>1. Cleveland Parking Survey. The Chairman advised the resident that the Parish Council would be discussing the matter further during Item 92/18 of the meeting.</li> <li>2. Dog Mess. The resident raised the point that they had seen lots of dog mess around. They further asked about the possibility of employing a Dog Warden. The Chairman advised that they would not be doing this as this is part of the Parish Ranger's role. He went on to suggest that the issue of dog mess could be considered as an item in the winter Parish magazine.</li> <li>3. Cleveland Bin Collections. The resident highlighted that, although Milton Keynes Council tell residents to place their rubbish out for collection from 5.00 pm on the night before, it is not being collected until on or after lunchtime the following day. This is leaving the bags open to attack by local pets and wildlife. The Chairman advised that the Parish Council would write to Milton Keynes Council on the matter.</li> </ol> <p>The member of public left the meeting at this point.</p>	<p><b>LM item on dog mess for winter parish magazine.</b></p> <p><b>OM to write letter to MKC regarding timings between bags out and collections.</b></p>
81/18	<p><b>Present:</b></p> <p>Cllr G Davison – Chairman Cllr S Agintas Cllr M Farmer Cllr S Kennedy Cllr P Kirkham Cllr M Millen Cllr L Morgan – Minute-Taker Cllr G Parker Cllr D Wright</p> <p>1 Member of Public from Bradville</p>	

82/18	<b>Apologies for absence:</b> None.									
83/18	<b>Declarations of interest:</b> Cllr D Wright – Item 88/18 ( c )									
84/18	<b>Chairman’s Remarks:</b> <ul style="list-style-type: none"><li>- Email – Community Infrastructure Fund-<b>Noted</b></li><li>- Email BMKALC – August Update - <b>Noted</b></li><li>- NPPF 2018 Presentation Invitation letter (MKC 30.10.18) - <b>Parish Cllrs advised any wishing to attend should respond directly by 11.9.18.</b></li><li>- Email BALC Re: Consultation Paper for adult social care and wellbeing. <b>Noted.</b></li><li>- Section 106 Funding Update-<b>Chairman informed the parish councillors that he was due to attend a meeting after which he would provide them with a written update.</b></li></ul>			<b>Cllrs to reply by 11/9/18</b>          <b>GAD to provide written update after Section 106 meeting.</b>						
85/18	<b>Reports:</b> Office Manager's Report- <b>Noted</b> Parish Ranger's Report- <b>Noted</b> TVP Report- <b>Noted</b>									
86/18	<b>Minutes:</b> To approve and sign the Minutes of the Main Meeting held on 1 August 2018. <b>Agreed by 9 votes for with amendment.</b>									
87/18	<b>Finance:</b> a) Payments List- <b>Noted</b> b) Payroll- <b>Approved by 9 votes for.</b>									
88/18	<b>Grants – Budget for 2018 – 2019 Fund Remaining £6740.60</b> <table><tr><th>Organisation</th><th>Reviewer &amp; Power to be used</th><th>Amount Requested</th></tr><tr><td>a) Carers Milton Keynes</td><td>LGA 1972 137 Allocated to Cllr S Kennedy. Report to follow. <b>Representative to confirm when available for pitch. Defer.</b></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. <b>Representative to confirm when available for pitch. Defer.</b>	£1,000.00	
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b)  c)  d)	<b>Milton Keynes Food Bank</b>	LGA 1972 S137 Allocated to Cllr G Davison. Report received. <b>Deferred.</b>	<b>£1,000.00</b>						
	<b>Stephenson Academy</b>	Allocated to Cllr Morgan. Report to follow. <b>Deferred.</b>	<b>£1,000.00</b>						
	<b>Pagrav Dance Company</b>	Allocated to Cllr Agintas. Report to follow. Cllr Agintas wrote and asked to be contacted in order to continue grant.  <b>No contact has been made with Cllr Agintas or the Parish Office regarding their wish to continue with the grant application.</b>  <b>The Parish Council discussed the issue and agreed to close request.</b>  <b>Should Pagrav Dance Company get back in contact, it will be treated as a new application. Agreed 9 votes for.</b>	<b>£1,000.00</b>						
89/18	<b>Planning &amp; Licensing:</b> <table><tr><th>Address</th><th>Description</th></tr><tr><td><b>For information Only:</b></td><td></td></tr><tr><td><b>18/01658/FUL</b> Stantonbury Recreation Ground, Redbridge Stantonbury MK14 6BB</td><td><b>Full planning permission granted.</b> 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. <b>Noted.</b></td></tr></table>			Address	Description	<b>For information Only:</b>		<b>18/01658/FUL</b> Stantonbury Recreation Ground, Redbridge Stantonbury MK14 6BB	<b>Full planning permission granted.</b> 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. <b>Noted.</b>
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91/18	<p><b>Solicitors</b></p> <p>To approve the appointment of EMW Solicitors to act on behalf of the Parish council in respect of personnel issues. <b>Agreed by 9 votes for.</b></p>	
92/18	<p><b>Cleveland Parking Survey Results</b></p> <p>Parish council to discuss the results of the Cleveland parking survey. <b>Chairman Davison confirmed with Parish Council that they had received their copy of the survey and summarised the findings:</b></p> <ul style="list-style-type: none"> <li>-No-one wants parking on the grass</li> <li>-No-one wants commercial vehicles</li> <li>-No-one wants parking charges</li> </ul> <p><b>Chairman Davison confirmed both he and Cllr Wright would be meeting to discuss what further could be done, the outcome of which would be reported back to the Parish Council.</b></p> <p><b>The member of public asked if there could be parking between trees. Chairman Davison responded by confirming that it would be difficult to work between trees and roots.</b></p> <p><b>He further added that the Parish Council believed it would be a mix of parking.</b></p>	
93/18	<p><b>Financial Authority</b></p> <p>a) To authorise Mrs Helen Sharp to use the credit card from Co-op bank for the procurement of sundry items. <b>A discussion was held with regard to the wording used in section a). It was agreed that it should be noted that the word 'credit' as shown on the agenda, should in fact be the word 'debit'.</b></p> <p><b>It was agreed to authorise Mrs Helen Sharp to use the debit card from Co-op bank for the procurement of sundry items. Agreed by 9 votes for.</b></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. <b>Agreed by 9 votes for.</b></p>	



94/18	<p><b>To agree the following expenditure</b></p> <p>a) Cost of sundry items relating to the administration of the Parish Office up to £300 per day. <b>A discussion was held with regard to the wording used on the agenda section a). It was agreed that the wording should have been 'up to £300 per month. It was agreed that the cost of sundry items should not exceed £300 per month. Agreed by 9 votes for.</b></p> <p>b) To agree an interim upper limit on Solicitors fees of £10,000. <b>Agreed by 9 votes for.</b></p> <p>c) Omega Finance system training £399.00 plus travel expenses 45p/m, 150miles =£67.50 (total £466.50 inc VAT). <b>Agreed by 9 votes for.</b></p>	
95/18	<p><b>Grant Policy Sign-off</b></p> <p>Parish council to agree to the following changes:</p> <p>a) Adopt version 7 of the Grant Policy as voted on at the Management Committee of 15<sup>th</sup> August 2018. (Copies distributed). <b>Agreed by 8 votes for, 1 abs.</b></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. <b>Agreed by 8 votes for, 1 abs.</b></p>	
96/18	<p><b>Communication from Residents</b></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> <p>- Notification from resident regarding the swimming pool at Stantonbury Leisure Centre not allowing the public in or taking money . <b>Chairman Davison advised that the Parish Council were holding a meeting and would report back to main meeting on 04.10.18.</b></p>	
	<p><b>Confidential Item</b></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>	

**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**