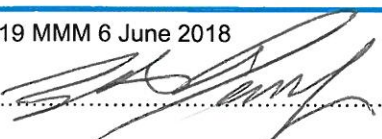


12 June 2018

Minutes of Main Meeting of Stantonbury Parish Council
Held at **7.30 pm** on **Wednesday 6 June 2018**
At Stantonbury Parish Office, 126 Kingsfold, Bradville

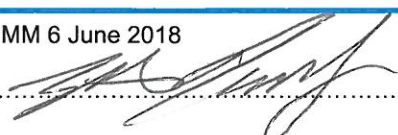
Minutes

	<p>15-minute session for members of the public to speak</p> <p>Cllr G Davison opened by proposing Ward Cllr H Minns speak at this point in meeting (Seconded by Cllr S Agintas). W Cllr Minns gave SP Council a background of her family, that she was new to politics and that currently she has been working on setting up regular litter-picks within the Parish. She also confirmed how she had met our Parish Ranger and he had been keen to work with her to help with the litter-picks too. Cllr Kennedy made the suggestion that W Cllr Minns contact the group Action4Communities as they too hold regular litter-picks.</p> <p>W Cllr Minns told SP Council while it may not be possible for her to attend all the SP Council meetings she requests that all the agendas and minutes be sent to her as she hopes to be a regular presence. Cllr Davison thanked W Cllr Minns for her time and told her the SP Council would maintain contact.</p> <p>Cllr G Davison continued the meeting by proposing that W Cllr Alex Walker speak (Seconded by Cllr S Agintas). W Cllr Walker congratulated W Cllr Minns on her election and continued by raising the following:-</p> <ol style="list-style-type: none"> 1. CityFibre-There had been complaints regarding the state of the pathways but he was happy with the way they were responding to these when raised. 2. Devolved Services-He was interested to know what Parishes are still interested in continuing. Cllr Davison responded by confirming that, at present, it was not an attractive offer to us at the moment and that previous dialogue with MK Council appears to have been superseded. SP Council have increased the Precept over the last 2 years including taking on a Parish Ranger who has been doing what SERCO should currently be doing. At this point, W Cllr Walker moved on to his 3rd and final point. 	
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25/6/2018

	<p>3. Regeneration-There is a strategic pause with regard to North Bradville. Cllr Davison responded by saying YourMK have been very good and cooperative and SP Council have given them our support. W Cllr Walker confirmed Kathryn Eames had been fantastic and things had been learnt from Fullers Slade.</p> <p>With regard to parking at the Mathiesen Centre a proposal was being considered for double yellow lines. Although this area falls within the requirements of the Neighbourhood Plan, yellow lines would address the parking problems. Cllr Davison confirmed the parish were currently exploring parking solutions with Bradville residents.</p> <p>SP Cllr Davison thanked W Cllr Walker for coming.</p> <p>Neighbourhood Plan Project Manager Lisa Emmanuel spoke to SP Council and showed a map detailing an area of land on a 2005 local plan for 85 houses at the rear of Redbridge (Stantonbury International School side). No policy has been drafted for this in the MK50 Local Plan and as such is just identified as housing land. A meeting with Michelle Newman (Griffin Trust-Head Teacher at Stantonbury International School) was of the view that the land is within the ownership of the Trust, but evidence of this is needed. A counterview is that it was owned by MK Council but has been transferred to the former Stantonbury Campus. There is a possibility of the school building housing for teacher accommodation. Urgency within our Neighbourhood Plan time line requires the SP council to consider/write a site specific policy. This must stipulate design guides (what can/can't be done). This needs completion within 2 weeks. It was noted that irrespective of what policy we re-write, the issue of PlanMK can supercede any provisions we make. However, we have drafted our requirements for the N/Plan in accordance with the draft MK50 plan and major revisions/changes should not be expected. W Cllr Walker asked what does PlanMK say about site? LE added it was all council housing. W Cllr Walker also added this was worth looking into, along with Crosslands.</p> <p>It was agreed, in principle, to write into the SNP (Stantonbury Neighbourhood Plan) with regard to the 16 requirements for housing.</p> <p>At this point. LE left the meeting at 8.24pm.</p>	
13/18	<p>Present: Cllr G Davison Cllr S Agintas</p>	



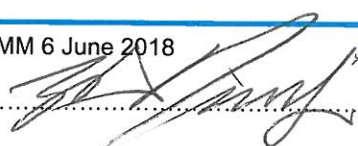
20/6/2018

	<p>Cllr M Farmer Cllr S Kennedy Cllr P Kirkham Cllr D Outram Cllr G Parker-Arrived at 8.04pm Cllr D Wright</p> <p>Ward Cllr H Minns Ward Cllr A Walker</p> <p>K Fane – Administrator L Emmanuel- Neighbourhood Plan Project Manager H Sharp – Office Manager</p>	
14/18	<p>Apologies for absence: Cllr M Millen – Accepted by 8 votes for Cllr L Morgan-Accepted by 8 votes for</p>	
15/18	<p>Declarations of interest: Cllr M Farmer-20/18 d) Cllr D Wright-20/18 c)</p>	
16/18	<p>Chairman's Remarks:</p> <ul style="list-style-type: none"> - Mayoral Invitation to Annual Civic Service-Noted - YourMK SP Council update-Noted - Parks Trust-Invitation to the Annual Public Meeting-Noted - Bradville Bloomers Grant Thank you-Noted - Seafarers UK Letter to purchase Red and fly the 'Red Ensign'-SP Council decided not to include as item at next meeting. -Canal & River Trust-Dog Bin Removal email (O/Park)-SP Council chose to place as item for discussion at next Main Meeting on 20/06/2018. -Draft Consultation-Milton Keynes Council Local Area Profile (LAP)linked to Gambling Act 2005-SP Council chose to hold in the office for 1 week to give SP Councillors chance to review. 	<p>Hold copy at Office ready to be viewed by Cllrs</p>
17/18	<p>Reports:</p> <ul style="list-style-type: none"> a) Parish Ranger – Noted b) TVP – Cllr G Davison suggested write to TVP to request article for Parish Magazine. 	<p>Write to TVP with request for N/lttr article.</p>



20/6/2018

18/18	Minutes: To approve and sign the Minutes of the Annual Meeting held on 16 May 2018. Agreed by 8 votes for to sign with correction (Page 4 ‘School’ to ‘Education’). To approve and sign the Minutes of the Main Meeting held on 16 May 2018. Agreed by 8 votes for.									
19/18	Finance: a) Payments List - Noted b) Debit Card Payments - Noted c) Payroll- Deferred									
20/18	Grants – Budget for 2018 – 2019 Fund Remaining £8740.60			Write to YE confirm decision and re-agenda 05.06.18						
a)	<table><tr><th>Organisation</th><th>Reviewer & Power to be used</th><th>Amount Requested</th></tr><tr><td>Young Enterprise</td><td>LGA 1972 137 (1) Allocated to Cllr G Davison / M Farmer. Initial verbal report given to council by Cllr G Davison.</td><td>£1000.00. Staff to look into organisation further. Re-agenda in September as funding request.</td></tr></table>	Organisation	Reviewer & Power to be used		Amount Requested	Young Enterprise	LGA 1972 137 (1) Allocated to Cllr G Davison / M Farmer. Initial verbal report given to council by Cllr G Davison.	£1000.00. Staff to look into organisation further. Re-agenda in September as funding request.		
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20/6/2018

21/18	Planning & Licensing:	
	Address	Description
	For information Only:	
22/18	Introduction of New Ward Councillor New Ward Councillor Hannah Minns (Labour), to attend, in order to introduce herself to the Parish Councillors. See 15 minute session for full details.	
23/18	Devolved Services a) It is proposed that Parish Council consider the purchase of an 12ft x 20 ft (3.72mx6.04m) Madrid Anthracite Metal Garage, Model: 10624 at a price of £2,477.31. Agreed by 8 votes for b) To agree that the Parish Ranger get 3 quotes for 2 slabs to be laid as per attached drawings, one slab will be for the disabled parking. Agreed by 8 votes for	
24/18	Terms of References to be agreed and signed at Main Meeting 06.06.2018, amendments from the Annual Meeting. To review and discuss all communication from residents. a) Management Committee- Deferred until next Main Meeting 20.06.2018 to allow for further discussion regarding the formation of a working group. b) Community Projects Committee- Agreed by 8 votes for. c) Human Resources Committee- Agree by 8 votes for.	
	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.	

Meeting closed at 8.50 pm

To confirm that the next meeting of Stantonbury Parish Council
will be held on Wednesday 20 June 2018 at 7.30 pm
at the Parish Office, 126 Kingsfold, Bradville