9 February 2019

**To all members of the Management Committee**

You are hereby summonsed to attend the Management Committee Meeting of Stantonbury Parish Council being held on **Wednesday 13th February 2019** at **7.00 pm** at Stantonbury Parish Office, 126 Kingsfold, Bradville, for the purpose of transacting the business as set out below.

H Sharp

Acting Clerk

**Committee Members:**

This is a committee of the Full Parish Council

**AGENDA**

|  |  |  |
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|  | 15-minute session for members of the public to speak. |  |
|  | **Present:** |  |
| M/78/18 | **Apologies:** |  |
| M/79/18 | **Declarations of Interest:** |  |
| M/80/18 | **Minutes:** To agree and sign the Minutes of the Management Committee Meeting held on **Wednesday 12 December 2018**. |  |
| M/81/18 | **Office Manager Update**  Office Manager to give a verbal update to the Management Committee. |  |
| M/82/18 | **Responsible Financial Officer Update**  RFO to give a written update to the Management Committee. |  |
| M/83/18 | **Working Groups Update**  Working Group leaders to give verbal updates on the current status of the document reviews. |  |
| M/84/18 | **Thames Valley Police Monthly Drop-In**  Management Committee to discuss the offer from TVP to set up a monthly, 2-hour drop in session at the Parish Office at no cost to the Parish. |  |
| M/85/18 | **YiS Youth Counselling Service**  Management Committee to discuss whether they wish to set up ‘appointment only’ counselling sessions at the Parish Office (after 4pm). The RFO has advised the costs will be approximately £5,700.00 per annum. |  |
| M/86/18 | **Chipper**  Management Committee to discuss whether to hire or buy a chipper for use of the Parish Ranger. |  |
| M/87/18 | **Garage update**  Full Council Chairman or Management Committee Chairman to update committee on the latest plans for the garage at the Wylie Drop-In. |  |
| M/88/18 | **Planning Update-**  **18/2160/FUL-Land on the Corner of Newport Road & Selkirk Drive**  Full Council Chairman or Management Committee Chairman to update committee on the current status of this planning application. |  |
| M/89/18 | **Recruitment Policy (New Policy Draft Version 1)**  Management Committee to review this new draft policy. |  |
| M/90/18 | **Next Management Meeting Date**  Management Committee to discuss and agree the date and time to hold the next Management Committee Meeting. The suggested date and time are Wednesday 13 March 2019 at 7.00pm. |  |
|  | **Agree to hold a confidential Part 2 of the meeting at which press and the public will be excluded under the Public Bodies (Admission to Meetings) Act 1960 section (2).** |  |
|  | **Confidential**  Consideration of matters related to the following confidential matters: |  |

The next meeting of Stantonbury Parish Management Committee

will be held at the Parish Office, 126 Kingsfold, Bradville**.**