

9 September 2019

**Minutes of the Main Meeting held on
Wednesday 4 September 2019**

At Stantonbury Parish Office, 126 Kingsfold, Bradville,
For the purpose of transacting the business as set out below.

MINUTES

	Chairman's Welcome and Introduction to meeting.	
103/19	<p>Present: Cllr S Agintas Cllr A Anwar Cllr G Davison – Chairman Cllr S Kennedy Cllr P Kirkham Cllr L Morgan – Vice-Chairman Cllr C Northwood Cllr D Wright Cllr B Wright</p> <p>RFO – R Fairclough Senior Administrator – K Fane – Minute-Taker</p> <p>1 x Representative of Petanque Club 2 x Representatives of BATs Group</p>	
104/19	<p>Apologies for Absence: Cllr M Millen-Accepted by 9 votes for.</p>	
105/19	<p>Public Forum for members of the public to speak: The Chairman asked the council if they would agree to hear the pitch from the representative of the Petanque Club who's grant pitch had not been placed on the agenda. This was agreed to by the council to discuss at this point in the meeting. The representative was then asked to speak. They proceeded to give a detailed background of the club, including backing papers. Following their pitch, the Chairman invited the council to ask questions. When finished, the Chairman thanked the representative for attending and confirmed the decision for the grant would have to be decided at the next Main Meeting on 18.09.19. The representative acknowledged this and left the meeting at this point.</p>	MM 18.09.19

106/19	Presentations: BATs Pitch-One of the BATs representatives was asked to begin their pitch. During the pitch it became evident that some details had changed and as a result, the Councillor that had been allocated the grant confirmed to the representative that it might be best if they have another meeting to confirm the latest information and it could be re-considered by the council. This was agreed to by both attending representatives and they left the meeting at this point.	MM 18.09.19
107/19	Declarations of Interest: None.	
108/19	Chairman's Remarks: a) ILCA Award Completion – Confirmation of the RFO having passed his ILCA Exam. Congratulations were offered. Cllr Morgan also confirmed that 2 further staff members were also in the process of completing the ILCA Award. b) ALDI Mural and Funding Update – Chairman to give update on meeting held on 28.08.19. The Chairman gave the council a detailed update on how the meeting of 28.08.19 had progressed. c) Proposed housing on Crosslands – Chairman to give update. The Chairman confirmed to the council a request to meet had been booked for 09.09.19 to discuss a potential planning site at Crosslands.	MM 18.09.19 MM 18.09.19
109/19	Reports: a) TSID Report – Along with the report, it was requested that the council consider if there were any streets that could be dropped from the TSID list as the evidence no longer supported a need for it to remain. The council was also asked to consider any streets not currently on the list for inclusion.	
110/19	Minutes: To approve and sign the Minutes of the Main Meeting held on 4 September 2019.	
111/19	Finance a) Cash and reserves list – to approve and sign. Agreed by 9 votes for.	

	<p>b) Budget variance list – to approve and sign. Agreed by 9 votes for.</p> <p>c) Payments made list – to approve and sign. Agreed by 9 votes for.</p> <p>d) Payments due list – to approve and sign. Agreed by 9 votes for.</p> <p>e) To discuss RFO’s suggestions regarding parish council spending proposals. Discussion followed. RFO agreed to look into the suggestions, made and update the council.</p> <p>f) RFO to give update on ANPR Camera. RF gave council an update on how the arrangements for the ANPR camera was progressing. Staffing changes within TVP were delaying arrangements. RF will keep council updated.</p> <p>g) To agree and sign the Nationwide Mandate Form. Form included in box for signatures. 3 allocated members of the council signed and dated the mandate in the presence of the full council.</p>	
112/19	<p>Grants – Budget for 2019/2020-Curent Level-£9,221.67</p> <p>a) Milton Keynes Community Choir Application Rec’d: 10.06.19 Amount Requested from SPC: £250 Grant required by: asap Allocated to: Cllr Peter Kirkham Cllr Report Rec’d: Yes No Pitch Required. SPC Decision: Rejected as it stands due to it being a retrospective request. Chairman wanted it noted that the council would be happy to consider any future grant requests. Chairman to write explanatory letter.</p> <p>b) Bradville Allotment Tenants Application Received: 04.06.19 Amount Requested from SPC: £849.30 Grant required by: asap Allocated to: Cllr Linda Morgan Cllr Report Rec’d: Yes Pitch Date: 04.09.19</p>	<p>GAD</p> <p>LM</p>

	<p>SPC Decision: In light of new information, it was agreed that Cllr Morgan meets again with the representative to update their councillor report for re-issue to the full council.</p> <p>c) Wood End Scout Group Application Received: 09.07.19 Amount Requested £1,000 Grant Required: Autumn 2019 Allocated to: Cllr Sandra Kennedy Cllr Report Received: No. Pitch Date: t.b.c. Deferred to future Main Meeting.</p>	SK
113/19	<p>Version 4 – Planning Proposals</p> <p>Parish Council to agree in what order they wish the items listed in Version 4 of the Planning Proposals to be carried out. Deferred to MM 18.09.19 as Version 4 not yet available from Milton Keynes Council.</p>	MM 18.09.19
114/19	<p>Autumn Newsletter 2019</p> <p>Parish Council to approve the Autumn Newsletter ready for publishing and distribution. Agreed by 9 votes for.</p>	Office
115/19	<p>Infrastructure Works for Bradville</p> <p>Approval of costs as per attached quotation. Chairman confirmed that this item had to be re-considered as the quote that had been received was revised to £1,706.52. Revised cost agreed by 9 votes for.</p>	Office
116/19	<p>Churches Fire</p> <p>a) To agree whether to go ahead with the Fire Risk Assessment at a cost of £595 (exc. VAT). See attached quote. Decision is to be deferred until the 3 alternative quotations received.</p>	Office
118/19	<p>Communication from Residents</p> <p>To review and discuss all communication from residents. (Excluding comments related to the Neighborhood Plan which are dealt with under their own process).</p> <p>a) Complaint email from resident of Stantonbury re: overhanging bushes. Chairman updated staff on the email received and confirmed he would be responding directly.</p>	GAD

b)	Email from Bradville resident complementing the new E-Newsletter and thanking the staff involved. Council acknowledged the comments on the email.																					
	<p>Vote to Agree to hold a confidential Part 2 of the meeting at which press, and the public will be excluded under the Public Bodies (Administration to Meetings) Act 1960 section (2).</p> <p>Agreed by 9 votes for to hold a confidential part 2.</p> <p>At this point in the meeting, K Fane was asked to leave the meeting. RFO R Fairclough was asked to remain to assist with any questions concerning item b).</p> <p>Part 1 of meeting closed at 8.44 pm</p>																					
	<p>Confidential Consideration of matters related to the following confidential matters:</p> <p>a) Crosslands-All comments concerning this item are held in the confidential minutes book, locked in the confidential box.</p> <p>b) Overtime All comments concerning this item are held in the confidential minutes book, locked in the confidential box.</p>																					
	<p align="center">Public Parish Council Meetings September Meetings</p> <table border="1" data-bbox="335 1355 1125 1836"> <thead> <tr> <th>Date</th> <th>Meeting</th> <th>Councillors to be present</th> <th>Time</th> <th>Meeting Location</th> </tr> </thead> <tbody> <tr> <td>Wed 11</td> <td>Management</td> <td>All Councillors</td> <td>7.00 pm</td> <td>Parish Office</td> </tr> <tr> <td>Wed 18</td> <td>Main</td> <td>All Councillors</td> <td>7.30 pm</td> <td>Parish Office</td> </tr> <tr> <td>Wed 25 Sep</td> <td>Allotment</td> <td>Allotment Committee Councillors</td> <td>7.30 pm</td> <td>Parish Office</td> </tr> </tbody> </table>	Date	Meeting	Councillors to be present	Time	Meeting Location	Wed 11	Management	All Councillors	7.00 pm	Parish Office	Wed 18	Main	All Councillors	7.30 pm	Parish Office	Wed 25 Sep	Allotment	Allotment Committee Councillors	7.30 pm	Parish Office	
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Meeting Part 2 closed at 9.10 pm.