

24 October 2019

Minutes of the Main Meeting  
Held on **16 October 2019** at **7.30 pm** at  
Stantonbury Parish Office, 126 Kingsfold, Bradville,  
for the purpose of transacting the business as set out below.

### MINUTES

	<b>Chairman's Welcome and Introduction to meeting.</b>	
150/19	<b>Present:</b> Cllr G Davison-Chairman Cllr L Morgan – Vice Chairman-Minute-Taker Cllr A Anwar Cllr S Kennedy Cllr P Kirkham Cllr C Northwood  RFO-R Fairclough  Representative – Bradwell Parish Council. Representative – Wood End Scouts.	
151/19	<b>Apologies for Absence:</b> Cllr S Agintas – <b>Agreed by 5 votes for, 1 abs.</b> Cllr M Millen – <b>Agreed by 6 votes for.</b>	
152/19	<b>Public Forum for members of the public to speak:</b> None.	
153/19	<b>Presentations:</b> Wood End Scouts.  <b>Chairman Davison invited the representative of Wood End Scouts to begin their pitch to the committee. The representative gave an account of how they had put their previous grant items to use. They continued by confirming, if received, this year's grant would be used on a booked trip to the National Space Centre in Leicester. The Chairman thanked the representative for their time and informed them the office contact them shortly after the meeting to confirm the committee's decision.</b>  <b>Representative left the meeting at 7.45pm.</b>	

154/19	<b>Declarations of Interest:</b> Cllr L Morgan – item 161/19	
155/19	<b>Chairman's Remarks:</b> <ul style="list-style-type: none"> <li>a) Monks' Way Underpass Lights Update Email from Ward Cllr Petchey-<b>Ward Cllr Petchey confirmed Milton Keynes Council were exploring ways to deal with water leak issues currently being experienced. Once sorted they would upgrade. In the meantime, a temporary light will be installed.</b></li> <li>b) Neighbourhood Plan Update-<b>Chairman updated the next meeting is 06.11.19.</b></li> <li>c) TVP Neighbourhood Watch Strategy Survey Email-<b>Chairman confirmed TVP had requested Council complete their survey concerning the review of the delivery of National Neighbourhood Watch Strategy. Chairman requested any Councillors available to, please respond directly.</b></li> <li>d) Cllr Millen's request to rejoin the Management Committee. <b>Chairman Davison confirmed Cllr Millen had re-joined the Management Committee as a committee member. His first meeting as a committee member will be 13.11.19.</b></li> <li>e) Request to allow advert to feature in the next Parish Newsletter. <b>Agreed to allow.</b></li> <li>f) MK Parishes Forum-<b>Both Cllrs Carol Northwood and Peter Kirkham agreed to attend the next meeting.</b></li> <li>g) Election Update – <b>Chairman confirmed committee was aware of 2 interested parties. Should have update from MKC on 28.10.19.</b></li> </ul>	
156/19	<b>Reports:</b> <ul style="list-style-type: none"> <li>- TVP Reports – July-<b>Deferred to 06.11.19 to allow for all information to be collated.</b></li> <li>- Environmental Enforcement Officer Report (Sept)-<b>Noted.</b></li> <li>-</li> </ul>	<b>MM 06.11.19</b>
157/19	<b>Minutes:</b> To approve and sign the Minutes of the Main Meeting held on <b>2<sup>nd</sup> October 2019. Agreed by 6 votes for.</b>	

158/19	<b>Finance</b>  a) Cash and reserves list – to approve and sign. <b>Agreed by 6 votes for.</b> b) Budget variance list – to approve and sign. <b>Agreed by 6 votes for.</b> c) Payments made list – to approve and sign. <b>Agreed by 6 votes for.</b> d) Payments due list – to approve and sign. <b>Agreed by 6 votes for.</b>  e) RF to apply for monies identified by MM from S106 environmental money. <b>Agreed for RFO to look into options for an electric van or minibus and update council at later meeting.</b> f) Procurement list for all allotment equipment to be purchased with S106 money. <b>List presented by Chairman. Agree by 6</b>  g) Auditor's Report. <b>Chairman made sure all Councillors present had a copy of the report. Items were noted.</b>	RFO  RFO  RFO  RFO  RFO  RFO  No action
159/19	<b>Grants</b> To vote on Wood End Scouts grant application (£1,000). <b>Agreed by 5 votes for, 1 abs.</b>	Office/RFO
160/19	<b>Dog Bins</b> To agree for the following bins to be emptied twice a week: SPC 27 – Bancroft – <b>Agreed by 6 votes for.</b> SPC28 - Blue Bridge – <b>Agreed by 6 votes for.</b> SPC30 - Bancroft Park – <b>Agreed by 6 votes for.</b>	Office/RFO
161/19	<b>Defibrillator - Bancroft Park</b> Proposal by Cllr Linda Morgan following request from emergency services. <b>Deferred until MM 06.11.19 when figures received.</b>	LM/Office  MM 06.11.19
162/19	<b>Planning</b> Local Validation List Consultation (MKC). <b>Deferred until next meeting 06.11.19.</b>	MM 06.11.19
163/19	<b>Invitation to Regeneration Strategy Consultation</b> 31/10/19 at 7.00pm MKC Council Chambers. GAD/LM to attend.	Office

	<b>All Councillors given details and asked if they have availability to attend. Cllr S Kennedy confirmed she would also like to go.</b>																															
164/19	<b>Communication from Residents</b> Email received from resident of Bancroft thanking a member of staff for their help in arranging for a tree to be tidied which was obstructing a streetlamp. Agreed for member of staff to receive notification.	<b>Office</b>																														
165/19	<b>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).</b>  <b>Agreed by 6 votes for to continue Part 2 of the confidential meeting.</b>  <b>Part 1 Concluded at 8.25 pm</b>																															
166/19	<b>Confidential</b> - Legal Matters- <b>All minutes concerning Part 2 of the meeting were held in the confidential minutes book which is locked in the confidential minutes box.</b>																															
	<b>November Public Parish Council Meetings</b>  <b>November Committee Meetings</b> <table><tr><th>Date</th><th>Meeting</th><th>Councillors to be present</th><th>Time</th><th>Meeting Location</th></tr><tr><td>4 Nov</td><td>Neighbourhood Plan Steering Group Committee</td><td>All Cllrs</td><td>11.00 pm</td><td>Parish Office</td></tr><tr><td>6 Nov</td><td>Main</td><td>All Cllrs</td><td>7.30 pm</td><td>Parish Office</td></tr><tr><td>13 Nov</td><td>Management</td><td>All Cllrs</td><td>7.00 pm</td><td>Parish Office</td></tr><tr><td>19 Nov</td><td>Community Projects</td><td>All Cllrs</td><td>11.00 am</td><td>Parish Office</td></tr><tr><td>20 Nov</td><td>Main</td><td>All Cllrs</td><td>7.30 pm</td><td>Parish Office</td></tr></table>	Date	Meeting	Councillors to be present	Time	Meeting Location	4 Nov	Neighbourhood Plan Steering Group Committee	All Cllrs	11.00 pm	Parish Office	6 Nov	Main	All Cllrs	7.30 pm	Parish Office	13 Nov	Management	All Cllrs	7.00 pm	Parish Office	19 Nov	Community Projects	All Cllrs	11.00 am	Parish Office	20 Nov	Main	All Cllrs	7.30 pm	Parish Office	
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