

31 October 2019

You are summoned to attend a meeting of the Full Council Meeting being held on **Wednesday 6th November** at **Stantonbury Parish Office, 126 Kingsfold, Bradville, Milton Keynes, MK13 7DX** at **7.30 pm** when the business set out in the following agenda will be transacted.

G Davison

Chairman
Stantonbury Parish Council

AGENDA

	Chairman's Welcome and Introduction to meeting.
167/19	Present:
168/19	Apologies for Absence:
169/19	Public Forum for members of the public to speak:
170/19	Presentations:
171/19	Declarations of Interest:
172/19	Chairman's Remarks: <ul style="list-style-type: none"> a) YMCA Letter of Thanks and Invitation to Opening b) ALDI Bicycle Mural Update Email– 18/01469/FUL c) Milton Keynes Council Email – Re: MK Development Partnership Community Fund d) Leaflet from Griffin Trust re: Meeting Consultation on 13.11.19
173/19	Minutes: To approve and sign the Minutes of the Main Meeting held on 16 October 2019 .
174/19	Finance <ul style="list-style-type: none"> a) Cash and reserves list b) Budget variance list c) Payments made list d) Payments due list with associated invoices.

	<p>e) Authorised members to agree and sign the Business Debit Card Application Form.</p> <p>f) To agree to £10 x 3 Amazon vouchers for Xmas Newsletter Competition.</p> <p>g) End of Year budget Prediction.</p> <p>h) Previous years' reconciliation</p>
175/19	<p>Risk Management Council to discuss any risk management issues.</p>
176/19	<p>Grants – Budget for 2019/2020-Current Level-£7,601.67</p> <p>a) Mountain Rangers Application Received:05.09.19 Amount Requested from SPC: £250 Grant Required by: asap Allocated to: Cllr Graham Davison Cllr Report Rec'd: No Finance Report Rec'd: Yes</p>
177/19	<p>Planning</p> <p>a) Local Validation List Consultation (MKC). Deferred from MM 16.10.19-Item 162/19. Chairman to discuss if the council wish to participate. Closing date 02.12.19.</p> <p>b) SPC Traffic Calming Measures V4 Council to agree next steps for Version 4 of the SPC Traffic Calming Measures.</p>
178/19	<p>Defibrillator - Bancroft Park Proposal by Cllr Linda Morgan-Seconded by Cllr G Davison following request from emergency services. Deferred from MM 16.10.19-Item 161/19.</p>
179/19	<p>Loneliness Call for Evidence Chairman to discuss if council wish to take part in NALC's request to ask for evidence on loneliness within the parish.</p>
180/19	<p>Christmas Newsletter Final Sign-Off Council to agree to sign-off final changes of Christmas Newsletter.</p>
181/19	<p>Community Projects Terms of Reference V4 Adoption Council to agree to adopt V4 of the Community Projects Terms of Reference as agreed at the Management Committee Meeting on 11.09.19</p>

182/19	Neighbourhood Plan Update by Project Manager - Lisa Emmanuel.																														
183/19	Wylie Drop-In Extension Agree the next steps regarding the Wylie Drop-In proposed extension.																														
184/19	Communication from Residents To review and discuss all communication from residents. (Excluding comments related to the Neighborhood Plan which are dealt with under their own process). a) Email of Thanks from Resident of Bancroft.																														
185/19	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).																														
	Confidential Consideration of matters related to the following confidential matters: - a) Grants b) Emergency Banking Procedures																														
November Public Parish Council Meetings November Meetings																															
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