

6 November 2019

Minutes of the Main Meeting held on
Wednesday 6 November 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.	
167/19	Present: Cllr G Davison (GAD) Chairman Cllr L Morgan (LM) Vice Chairman Cllr S Agintas (SA) Cllr A Anwar (AA) Cllr S Kennedy (SK) Cllr P Kirkham (PK) Cllr M Millen (MM) Cllr C Northwood (CN) R Fairclough (RFO) L Emmanuel (LE) Neighbourhood Plan Project Manager	
168/19	Apologies for Absence: None.	
169/19	Public Forum for members of the public to speak: None.	
170/19	Presentations: None.	
171/19	Declarations of Interest: None.	
172/19	Chairman's Remarks: a) YMCA Letter of Thanks and Invitation to Opening. Chairman read out letter. Cllr Anwar to attend. b) ALDI Bicycle Mural Update Email– 18/01469/FUL. Email noted. c) Milton Keynes Council Email – Re: MK Development Partnership Community Fund. Griffin Trust are going to take the wall. S106 monies not needed.	AA

	<p>d) Leaflet from Griffin Trust re: Meeting Consultation on 13.11.19. Meeting details noted. Councillors to attend as required.</p> <p>e) Regeneration Strategy Consultation Meeting 31.10.19. Meeting Report noted. Ward Councillors to be invited to next meeting on 20.11.19</p> <p>f) Christmas Party Volunteer Requests – Chairman requested volunteers for the Christmas Parties.</p> <p>Volunteers for Christ Church on 02.12.19:</p> <ol style="list-style-type: none"> 1. CN 2. SK 3. AA 4. PK <p>Volunteers for Roman Park Residents Club 12.12.19</p> <ol style="list-style-type: none"> 1. SA 2. SK 3. MM 4. LM <p>g) Email response regarding Crosslands Housing – Email response noted.</p> <p>h) Climate Change Task & Finish Group – No Action</p> <p>i) Email KP Biodiversity Workshop 25/26 November 2019. Cllrs M Millen & C Northwood to attend.</p>	<p>AW/MP/HM</p> <p>MM/CN</p>
173/19	<p>Minutes: To approve and sign the Minutes of the Main Meeting held on 16 October 2019. Agreed by 6 votes for, 2 abs.</p>	
174/19	<p>Finance</p> <ol style="list-style-type: none"> a) Cash and reserves list. Agreed by 7 votes for, 1 abs. b) Budget variance list. Agreed by 7 votes for, 1 abs. c) Payments made list. Agreed by 7 votes for, 1 abs. d) Payments due list with associated invoices. Agreed by 7 votes for, 1 abs. e) Authorised members to agree and sign the Business Debit Card Application Form. Agreed by 8 votes for. f) To agree to £10 x 3 Amazon vouchers for Xmas Newsletter Competition. Agreed by 8 votes for. Prizes to also include chocolate reindeers. Agreed by 8 votes for. g) End of Year budget Prediction. Noted. h) Previous years' reconciliation. Noted. 	<p>RFO</p>

175/19	<p>Risk Management Council to discuss any risk management issues.</p> <p>a) Agreed - Risk Management to be an agenda item on all future Main Meeting agendas.</p> <p>b) Fire Alarm system – Currently being assessed.</p>	
176/19	<p>Grants – Budget for 2019/2020-Current Level-£7,601.67</p> <p>Mountain Rangers</p> <p>a) Application Received:05.09.19 Amount Requested from SPC: £1,000 Grant Required by: asap Allocated to: Cllr Graham Davison Cllr Report Rec'd: No Finance Report Rec'd: Yes</p> <p>Deferred until next meeting to allow for full information to be received on pricing of badges.</p>	GAD
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. Office to arrange permission to display V4. MKC representative to be invited to attend MM 04.12.19.</p>	GAD Office
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. Committee given list of choices. Agreed to choose same one as box. Agreed by 8 votes for.</p>	RFO
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. Committee agreed to get involved by 8 votes for.</p>	ALL
180/19	<p>Christmas Newsletter Final Sign-Off Council to agree to sign-off final changes of Christmas Newsletter Agreed 8 Votes for.</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> <p>Agreed by 8 votes for. Office to distribute.</p>	Office
182/19	<p>Neighbourhood Plan Update by Project Manager - Lisa Emmanuel.</p> <p>1.SPC awaiting the official statement from T Darke MKC by 08.11.19. 2. Once on MKC website a further 6 weeks consultation is required. Once this is finished, we select another independent examiner. 3. Should have final plan by Jan 2020 once the examiner has finalized the report. This should be done by the end of Feb. Potential to go to referendum in May.</p>	
183/19	<p>Wylie Drop-In Extension Agree the next steps regarding the Wylie Drop-In proposed extension. Agreed to employ a company to draft the plans for the extension. Agreed by 8 votes for.</p>	RF
184/19	<p>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).</p> <p>a) Email of Thanks from Resident of Bancroft. Comments read to Committee. Noted. Agreed MM to add to BreatheHR.</p>	
185/19	<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 8 votes for.</p>	
	Part 1 Finished at 8.50 pm.	
	<p>Confidential Consideration of matters related to the following confidential matters: -</p> <p>a) Grants-Comments noted in the confidential minute book.</p>	

b) c)	Emergency Banking Procedures- Comments noted in the confidential minute book. Letter from Solicitors.				
November Public Parish Council Meetings November Meetings					
Date	Meeting	Cllrs to be present	Time	Meeting Location	
Wed 13 Nov	Management	All Councillors	7.00 pm	Parish Office	
Tue 19 Nov	Community Projects	All Councillors	11.00 am	Parish Office	
Wed 20 Nov	Main	All Councillors	7.30 pm	Parish Office	

DRAFT