

22 November 2019

Minutes of the Main Meeting held on
Wednesday 20 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.	
186/19	<p>Present: Cllr Graham Davison (GAD)-Chairman Cllr Sara Agintas (SA) Cllr Abid Anwar (AA) Cllr Sandra Kennedy (SK) Cllr Peter Kirkham (PK) Cllr Linda Morgan (LM)-Vice Chairman Cllr Carol Northwood</p> <p>Ward Councillor Hannah Minns</p> <p>K Fane – Minute-Taker</p> <p>Resident of Stantonbury</p>	
187/19	<p>Apologies for Absence: Cllr M Millen – Accepted by 7 votes for.</p>	
188/19	<p>Public Forum for members of the public to speak:</p> <p>The resident of Stantonbury was asked if she would like to address the Parish Council to which she declined. The Chairman invited the resident to stay for the public part of the meeting.</p> <p>Ward Councillor Hannah Minns addressed the Parish Council confirming she had attended to speak regarding the Regeneration item. See item 189/19 for further notes.</p>	
189/19	<p>Regeneration</p> <p>a) Update from Ward Cllr Alex Walker b) Email from Cllr. Martin Petchey</p> <p>For Meeting notes with Ward Cllr Minns, please see attached notes.</p>	

190/19	<p>Reports Cllr Davison Report on meeting with Kelly Johnson Community Action.</p> <p>a) Community Action Report-Chairman confirmed meeting went well and he offered to place an something in the Parish Newsletter. Community Action have expressed a need to engage with Oakridge Park residents. Currently they are having difficulties.</p> <p>b) Parish Ranger Report-All details noted. Feedback is that both Parish Rangers are doing well.</p> <p>c) Environmental Officer – Noted.</p>	
191/19	<p>Declarations of Interest: None.</p>	
192/19	<p>Chairman's Remarks:</p> <p>a) Seafarers UK-Red Ensign Commemoration Certificate-Noted</p> <p>b) Email from Mark Lancaster MP Re: Selkirk Drive-Chairman confirmed the email regarding parking on Selkirk Drive had been referred to Mark Lancaster. The Conservative office was making sure SPC were aware that Mark was no longer the sitting MP. Chairman continued noting the Parish were not able to do anything further. Chairman to write a letter.</p> <p>c) Crispin Road-Bradville- house fire-Cllr Morgan asked to bring to council if they wished to consider doing anything for the victims of the house fire. Council decided to discuss as an item at the next Main Meeting 04.12.19.</p>	<p>GAD</p> <p>MM 04.12.19</p>
193/19	<p>Minutes: To approve and sign the Minutes of the Main Meeting held on 6th November 2019. Agreed by 7 votes for.</p>	
194/19	<p>Finance</p> <p>a) Cash and reserves list. Agreed by 7 votes for.</p> <p>b) Budget variance list. Agreed by 7 votes for.</p> <p>c) Payments made list. Agreed by 7 votes for.</p> <p>d) Payments due list with associated invoices. Agreed by</p> <p>e) 7 votes for.</p>	RFO

f)	To agree boiler servicing and maintenance contract for 2020. Agreed by 7 votes for.	
g)	To agree expenditure of up to £1,200 to produce initial drawings for the Wylie End depot extension and Kingsfold office refurbishment. Agreed by 7 votes for.	
195/19	Contract Renewal <ul style="list-style-type: none"> • Marcus Young - Dog Bins. Agreed by 7 votes for. • David Barnes - D&L Environmental. Agreed by 7 votes for. 	RFO
196/19	Risk Management Council to discuss any risk management issues. None.	
197/19	Grants – Budget for 2019/2020 - Current Level - £6906.59 No new grants to discuss.	
198/19	Speed Camera (TSID) Request for a Cllr volunteer to take off data from TSID and input onto TVP national database once a month. Chairman confirmed to council that the title of the item should be ‘Sentinel’ and not ‘TSID’. Chairman continued by confirming he had attended a meeting with PCSO Bolt of Thames Valley Police (TVP). PCSO Bolt has requested the Parish Council give volunteers for the data input scheme. Chairman asked for Councillor volunteers at this point to which Cllr Abid Anwar volunteered.	AA
199/19	Communication from Residents To review and discuss all communication from residents. a) Parking email resident response received 14/11 re Stantonbury parking proposals. Comments noted. Resident informed awaiting all comments before responding in full. b) Parking email resident response received 17.11.19 Re: Selkirk Drive. (first of two). Chairman to write a letter direct to resident. See Chairman’s Remarks item 192/19 (b).	GAD

c)	Parking email resident response received 17.11.19 Re: Selkirk Drive. Chairman to write a letter direct to resident. See Chairman's Remarks item 192/19 (b).	GAD																					
200/19	<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 7 votes for.</p> <p>Chairman asked the Parish Council for agreement to allow the elected Parish Councilor to stay since her official duties commenced at midnight. The council agreed unanimously agreed to allow the resident to stay. Agreed by 7 votes for.</p> <p>K Fane left part one of the meeting which closed at 8.30 pm.</p>																						
	<p>Confidential Consideration of matters related to the following confidential matters: -</p> <p>a) Legal matters-Notes from the confidential section are held in the locked confidential box.</p> <p>Part 2 of the meeting closed at 9.00 pm.</p>																						
<p>November Public Parish Council Meetings</p> <table><tr><th>Date</th><th>Meeting</th><th>Cllrs to be present</th><th>Time</th><th>Meeting Location</th></tr><tr><td>Wed 4</td><td>HR</td><td>SA/GAD/SK/ PK/MM/LM</td><td>10.00 am</td><td>Parish Office</td></tr><tr><td>Wed 4</td><td>Main</td><td>All</td><td>7.30 pm</td><td>Parish Office</td></tr><tr><td>Wed 11</td><td>Management</td><td>All</td><td>7.00 pm</td><td>Parish Office</td></tr></table>			Date	Meeting	Cllrs to be present	Time	Meeting Location	Wed 4	HR	SA/GAD/SK/ PK/MM/LM	10.00 am	Parish Office	Wed 4	Main	All	7.30 pm	Parish Office	Wed 11	Management	All	7.00 pm	Parish Office	
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