

31 January 2020

You are summoned to attend a meeting of the **Full Council** at **Stantonbury Parish Office, 126 Kingsfold, Bradville, Milton Keynes, MK13 7DX** on **Wednesday 5 February 2020** 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.
239/19	Present:
240/19	Apologies for Absence:
241/19	Public Forum for members of the public to speak:
242/19	Presentations
a)	Presentation from The Director of Housing and Regeneration (or a team member).
243/19	Declarations of Interest:
244/19	Chairman's Remarks:
a)	MK Citizen Newspaper 20-mph Speed Limits article featured on 23.01.20.
b)	Village Hotels change to planning application
c)	Planning-Council to consider forming a working group to monitor planning applications and report back any changes to full council.
245/19	Reports:
a)	PPG Meeting Notes-as forwarded via Cllr P Kirkham.
b)	Report from LM regarding Meeting with Representative of Stantonbury International School.
c)	Report from LM regarding ANPR cameras.
246/19	Minutes: To approve and sign the Minutes of the Main Meeting held on 15 January 2020.

247/19	<p>Finance-</p> <ul style="list-style-type: none"> a) Ongoing financial reporting b) Payments made/received c) Payments due d) Agree electricity and gas supplier(s) for 2020/1. e) Agree funds to be applied from the S106 Carbon Neutrality monies. f) Request for Councillors Davison, Kennedy and Ronaldson, and RFO Fairclough to sign the Charity Bank Application Form.
248/19	<p>Risk Assessment</p> <ul style="list-style-type: none"> a) Banking. b) Execution of Risk Assessment requirements update.
249/19	<p>First Aid Training</p> <p>Agree to allow a maximum of 10 people to attend a First Aid Training session at the Parish Office on 11.03.20, at a cost of £600 in total.</p>
250/19	<p>Spring Newsletter Sign-Off</p> <p>To agree and sign-off final draft of the Spring Newsletter.</p>
251/19	<p>Newsletter Competitions</p> <ul style="list-style-type: none"> a) Agree to a prize to the value of £10 to be allocated to each age group of the 2020 Newsletter competitions. b) Agree to allow £250 in total within the budget to use as prize money for the Newsletter competitions.
252/19	<p>Speed Limits</p> <p>Council to consider seeking a 40-mph speed limit within the parish, following a number of road traffic accidents. The section in question is on the V8 from H3 Monks Way to its junction with V7 Saxon Street.</p>
253/19	<p>Heat Source Boiler & LED Lighting</p> <p>Council to consider installing a new heat source boiler and LED lighting at the Parish Office which is to be paid for through the application for S106 Environmentals Fund. Upon Council approval, the RFO to obtain quotations.</p>
254/19	<p>Benches</p> <p>To discuss the repositioning of the memorial pond benches to Stantonbury Parish grounds once permission has been gained in an effort to reduce litter and crime from the area.</p>
255/19	<p>ANPR Cameras-Proposal from Cllr Morgan, Seconded by Cllr Davison.</p> <ul style="list-style-type: none"> a) Council to agree to using external ANPR Cameras.

b)	Council to instruct the RFO to get formal tenders for the supply of this service.																
256/19	<p>Committee Meetings Chairman to notify Council of all confirmed committee meetings and receive confirmation of attendance or apologies:</p> <p style="text-align: center;">February Meetings</p> <table border="1" data-bbox="336 465 1294 651"> <thead> <tr> <th data-bbox="336 465 555 539">Date</th> <th data-bbox="555 465 783 539">Title</th> <th data-bbox="783 465 1011 539">Attendees</th> <th data-bbox="1011 465 1294 539">Apols</th> </tr> </thead> <tbody> <tr> <td data-bbox="336 539 555 577">Wed 12th</td> <td data-bbox="555 539 783 577">Management</td> <td data-bbox="783 539 1011 577">All Cllrs</td> <td data-bbox="1011 539 1294 577">AA</td> </tr> <tr> <td data-bbox="336 577 555 616">Thur 13th</td> <td data-bbox="555 577 783 616">Com Projects</td> <td data-bbox="783 577 1011 616">All Cllrs</td> <td data-bbox="1011 577 1294 616">AA</td> </tr> <tr> <td data-bbox="336 616 555 651">Wed 19th</td> <td data-bbox="555 616 783 651">Main</td> <td data-bbox="783 616 1011 651">All Cllrs</td> <td data-bbox="1011 616 1294 651">AA</td> </tr> </tbody> </table>	Date	Title	Attendees	Apols	Wed 12th	Management	All Cllrs	AA	Thur 13 th	Com Projects	All Cllrs	AA	Wed 19 th	Main	All Cllrs	AA
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257/19	<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>																