

13 February 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 19th 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.
258/19	Present:
259/19	Apologies for Absence:
260/19	Public Forum for members of the public to speak:
261/19	Presentations
a)	Presentation from The Director of Housing and Regeneration.
262/19	Declarations of Interest:
263/19	Chairman's Remarks:
264/19	Reports:
a)	Parish Rangers Report – LS
b)	Enforcement Officer Report - DB
265/19	Minutes: To approve and sign the Minutes of the Main Meeting held on 5 February 2020.
266/19	Finance-
a)	Cash and Reserves-Agree and sign.
b)	Budget Variance-Agree and sign.
c)	Invoices over £500-information.
d)	Payments made/Received-Agree and sign.
e)	Payments Due-Agree and sign.
f)	Agree electricity and gas supplier(s) for 2020/1 from revised procurement sheet (in light of new costings).

267/19	<p>Risk Management</p> <p>a) Execution of Risk Assessment requirements update Deferred from Item 248/19 MM 05.02.20.</p> <p>b) Chairman to update Council on Electrical Risk Assessment Report for the Parish Office.</p> <p>c) Chairman to update Council on Electrical Risk Assessment Report for The Wylie Drop In Centre.</p>																														
268/19	<p>Policy Adoptions</p> <p>Chairman to adopt and sign off the following policies as agreed at the Management Meeting on 12.02.19:</p> <p>a) Policy on the reporting of Meetings of the Council-BB16</p> <p>b) Statement on Equality and Diversity-BB24</p>																														
269/19	<p>Committee Meetings</p> <p>Chairman to notify Council of all confirmed committee meetings and receive confirmation of attendance of apologies:</p> <p style="text-align: center;">March Committee (Public) Meetings</p> <table border="1" data-bbox="336 1014 1126 1317"> <thead> <tr> <th></th> <th>Date</th> <th>Time</th> <th>Title</th> <th>Attendees</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>04.03.20</td> <td>7.30 pm</td> <td>Main</td> <td>All</td> </tr> <tr> <td>2.</td> <td>11.03.20</td> <td>7.00 pm</td> <td>Management</td> <td>All</td> </tr> <tr> <td>3.</td> <td>18.03.20</td> <td>7.30 pm</td> <td>Main</td> <td>All</td> </tr> <tr> <td>4.</td> <td>19.03.20</td> <td>10.00 am</td> <td>Community Projects</td> <td>All</td> </tr> <tr> <td>5.</td> <td>25.03.20</td> <td>7.30 pm</td> <td>Allotment</td> <td>All</td> </tr> </tbody> </table>		Date	Time	Title	Attendees	1.	04.03.20	7.30 pm	Main	All	2.	11.03.20	7.00 pm	Management	All	3.	18.03.20	7.30 pm	Main	All	4.	19.03.20	10.00 am	Community Projects	All	5.	25.03.20	7.30 pm	Allotment	All
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270/19	<p>Working Group Meetings</p> <p>Council to discuss whether they wish to include working group meetings onto the agenda and minutes.</p>																														
271/19	<p>Communication from Residents</p> <p>To review and discuss all communication from residents. (Excluding comments related to the Neighborhood Plan which are dealt with under their own process).</p>																														
272/19	<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>																														
a)	<p>Confidential</p> <p>Consideration of matters related to the following confidential matters: - Legal Matters.</p>																														