

19th 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 4 March 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.
273/19	Present:
274/19	Apologies for Absence:
275/19	Public Forum for members of the public to speak:
276/19	Presentations
277/19	Declarations of Interest:
278/19	Chairman's Remarks:
279/19	Reports:
280/19	Minutes: To approve and sign the Minutes of the Main Meeting held on 19 February 2020.
281/19	Finance-
a)	Payments made/Received-Agree and sign.
b)	Payments Due-Agree and sign.
c)	Agree electricity and gas supplier(s) for 2020/1 from revised procurement sheet (in light of new costings). Deferred from MM 19.02.20.
d)	Banking-Council to agree changes to current banking arrangements.

e)	Council to agree to change the bank account into which the precept is paid from Co-op xxxx4664 to Santander xxxx6190.
282/19	Risk Management Council to discuss any items concerning risk management.
283/19	Grants Council to if they wish to agree to Christ Church using the remaining funds of £182.99 from their 2 previous grants to purchase further musical instruments.
284/19	Parish Office a) Council to consider if they wish to allow a room at the Parish Office to be allocated solely for Thames Valley Police use. b) Council to consider if they wish to allow the closure of the Parish office for 2 days, to allow staff to carry out their room relocations.
285/19	Neighbourhood Plan a) Neighbourhood Plan and Regeneration Letter Council to discuss and agree Stantonbury Parishes Neighbourhood Plan and Regeneration letter for circulation to our parish residents. b) Neighbourhood Plan Steering Group Thank you Council to agree to pay £200 in total to the group in the event the referendum is a 'yes'.
286/19	Allotment Committee Member Addition Councillor S Kennedy has requested to join the Allotment Committee. First meeting will be 25.03.20.
287/19	LED Lighting-Deferred from MM 04.03.20-Item 253/19 Council to consider installing new LED lighting at the Parish Office which is to be paid for through the application for S106 Environmentals fund. Upon Council approval, the RFO is to obtain quotations.
288/19	Proposal – Dishwasher for SPC Kitchen Proposed by Cllr L Morgan, Seconded by Cllr S Kennedy. Council to discuss and agree the purchase of a Kenwood KDW60S16 Full-sized dishwasher at a cost of £209.00. Due to the increased number of events being held at the Parish Office.

289/19	Committee Meetings Chairman to notify Council of all confirmed committee meetings and receive confirmation of attendance of apologies: March Committee (Public) Meetings <table><tr><th></th><th>Date</th><th>Time</th><th>Title</th><th>Attendees</th></tr><tr><td>1.</td><td>11.03.20</td><td>7.00 pm</td><td>Mgmt</td><td>All Cllrs</td></tr><tr><td>2.</td><td>18.03.20</td><td>7.30 pm</td><td>Main</td><td>All Cllrs</td></tr><tr><td>3.</td><td>19.03.20</td><td>10.00 am</td><td>Com Proj</td><td>All Cllrs</td></tr><tr><td>4.</td><td>25.03.20</td><td>7.30 pm</td><td>Allotment</td><td>GAD/AA/ MM/LM</td></tr></table>		Date	Time	Title	Attendees	1.	11.03.20	7.00 pm	Mgmt	All Cllrs	2.	18.03.20	7.30 pm	Main	All Cllrs	3.	19.03.20	10.00 am	Com Proj	All Cllrs	4.	25.03.20	7.30 pm	Allotment	GAD/AA/ MM/LM
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290/19	March Councillors and Staff Only Meetings <table><tr><th></th><th>Date</th><th>Time</th><th>Title</th><th>Attendees</th></tr><tr><td>1.</td><td>02.03.20</td><td>9.30 am</td><td>Catch-up</td><td>GAD/LM/MM/ SK/KF</td></tr><tr><td>2.</td><td>09.03.20</td><td>11.00 am</td><td>AMOP Wkg Grp</td><td>SK/SA/LM</td></tr><tr><td>3.</td><td>10.03.20</td><td>2.00 pm</td><td>Future Projects Wkg Grp</td><td>AR/CN/SA/ST</td></tr><tr><td>4.</td><td>23.03.20</td><td>11.00 am</td><td>APM Wkg Grp</td><td>PK/LM/SA/ SK/ AR/KF</td></tr></table>		Date	Time	Title	Attendees	1.	02.03.20	9.30 am	Catch-up	GAD/LM/MM/ SK/KF	2.	09.03.20	11.00 am	AMOP Wkg Grp	SK/SA/LM	3.	10.03.20	2.00 pm	Future Projects Wkg Grp	AR/CN/SA/ST	4.	23.03.20	11.00 am	APM Wkg Grp	PK/LM/SA/ SK/ AR/KF
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291/19	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).																									
292/19	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) Christmas b) Staff Training																									