

28 April 2020

You are summoned to attend a meeting of the **Full Council of Stantonbury Parish Council, by video link via Zoom**, as per The Local Authorities and Police and Crime Panel Meetings (Coronavirus)(Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020, **on Monday 4th May 2020 at 7.00 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.
	Present:
314/19	Apologies for Absence:
315/19	Public Forum for members of the public to speak:
316/19	Presentation: Mr. D Templeton Update from Representative of Planning Potential on behalf of Aldi regarding Planning 18/01469/FUL/20/00893/DISCON
317/19	Declarations of Interest:
318/19	Chairman's Remarks: Difficulties facing the Parish Council a) Finance b) Administration c) Communication
319/19	Minutes: To approve and sign the Minutes of the Main Meeting held on 18 March 2020.
320/19	Standing Orders To Agree to adopt the Standing Order Video Meetings V1 related to video conferencing.

321/19	<p>Temporary Clerk To agree the appointment of Cllr Morgan as Temporary Clerk from 4 May 2020 until 7 May 2021 at the latest.</p>
322/19	<p>Meetings</p> <p>a) To agree to suspend the current timetable of all meetings. b) To agree to hold meetings on an ad-hoc basis until 7 May 2021 unless the regulations bring this date forward. With a minimum of 3 meetings in the year from 4 April 2020 to 4 April 2021.</p>
323/19	<p>Finance</p> <p>a) To consider cancelling the Charity Bank Account number *****842 b) because it may not covered by the Financial Services Compensation Scheme. c) To agree on signatories for each of the following accounts: 1) Co-Op 2) Santander 3) Nationwide 4) Charity Bank</p> <p>d) Council to agree the removal of D Wright and R Fairclough as signatories.</p> <p>e) To agree to the sourcing and appointment of a temporary person / company to undertake urgent financial matters of the Council. Payroll, P45, P60, Pension reimbursement, outstanding invoices, bank mandates.</p> <p>f) To approve renewal of insurance arrangements with current suppliers.</p>
324/19	<p>Risk Management Council to discuss any items concerning risk management.</p>
325/19	<p>Grants To agree to suspend all grants and defer current grant applications until further 6 May 2021.</p>
326/19	<p>Planning</p> <p>Application no: 20/00893/DISCON Proposal: Details submitted pursuant of conditions 6 (Ecological Management Plan), 19 and 20 (Bicycle Mural Method Statement for dismantling and storage) attached to planning application 18/01469/FUL</p>

327/19	<p>Deferral of Referendum Date Chairman to update Council on Milton Keynes Council's confirmation of deferral of the referendum date to Thursday 6 May 2021.</p>
328/19	<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>a) b)</p>	<p>Confidential – Part 2 Consideration of matters related to the following confidential matters: -</p> <ul style="list-style-type: none"> a) Financial Matters b) Staff Matters