

18 May 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 Wednesday 27th May 2020 at 7.00 pm** when the business set out in the following agenda will be transacted.

L Morgan

**Temporary Clerk
Stantonbury Parish Council**

AGENDA

	Chairman's Welcome and Introduction to meeting.
	Present:
01/20	Apologies for Absence:
02/20	Public Forum for members of the public to speak:
03/20	Presentations:
04/20	Declarations of Interest:
05/20	<p>Chairman's Remarks:</p> <p>a) New Mayor of Cllr Andrew Geary-Elected via live streamed meeting Wednesday 20th May 2020.</p> <p>b) Email from resident of Oakridge Park regarding 5G (with my recommendation you suggest council defer response until MKC have made their response).</p> <p>c) Finance.</p>
06/20	<p>Minutes: To approve and sign the Minutes of the Main Meeting held on 4 May 2020.</p>
07/20	<p>Internal Scrutineer To appoint an Internal Scrutineer to carry out periodic checks on accounting procedures. Minimum 6 a year.</p>

08/20	Internal Auditor (AGAR) To discuss and agree who to appoint as the internal auditor for the council.									
09/20	<p>Finance</p> <p>a) Update on 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>b) Insurance To approve choice of renewal of insurance arrangements with current suppliers from the following:</p> <table border="1"> <thead> <tr> <th>Policy Length</th> <th>Premium</th> <th>Policy Extras/differences</th> </tr> </thead> <tbody> <tr> <td>1 Year</td> <td>£2,844.80 inc. Insurance Premium Tax at 12% (where applicable), and broker fee.</td> <td>None</td> </tr> <tr> <td>3 years</td> <td>Stays at same level over 3 year period.</td> <td>*See below</td> </tr> </tbody> </table> <p>*Cllr L Morgan to give council explanation of policy differences.</p>	Policy Length	Premium	Policy Extras/differences	1 Year	£2,844.80 inc. Insurance Premium Tax at 12% (where applicable), and broker fee.	None	3 years	Stays at same level over 3 year period.	*See below
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1 Year	£2,844.80 inc. Insurance Premium Tax at 12% (where applicable), and broker fee.	None								
3 years	Stays at same level over 3 year period.	*See below								
10/20	Risk Management Council to discuss any items concerning risk management.									
11/20	ANPR Cameras Council to agree which option to be supplied by Crimewave Security Consultancy to supply either: a) Option 1 - 1 camera at a maximum of £15,000 (inc VAT) b) Option 2 - 3 cameras at a maximum of £23,400 (inc VAT)									
12/20	<p>Planning</p> <p>a) Council to agree if they wish to comment and if so, which councillor will provide the comments to the office. Application No: 20/01177/FUL Address: 149 Bradwell Road Bradville Milton Keynes MK13 7AE Proposal: Two storey 3 bed detached dwelling adjacent to no.149. with 2 no parking spaces for no.149 and 2 no for the proposed new dwelling to the front of the site.</p> <p>b) Council to agree if they wish to comment and if so, which councillor will provide the comments to the office. Application No: 20/00784/PANB1C Address: CentricMK/Foxhunter Dv/Linford Wood/MK14 6GE Proposal: Change of use from office to 4 residential flats.</p>									

	<p>c) Council to agree if they wish to comment and if so, which councillor will provide the comments to the office. Application No: 20/00933/OUT Address: Stanton High Cottage, Mercers Dv, Bradville, MK13 7AY Proposal: Outline consent for 8 residential dwellings including access, siting and amenity space with all other matters reserved.</p>
13/20	<p>Events 2020</p> <p>a) Play Sessions 2020– To agree to suspend all Play Sessions until further notice with regular reviews of the situation.</p> <p>b) Sports Sessions 2020 – To agree to suspend all Sports Sessions until further notice with regular reviews of the situation.</p> <p>c) Summer 4th July Event 2020 – To agree to cancel the 4th July 2020, and in principle, to agree an alternative date later in the year.</p> <p>d) Coach Trips 2020 – To agree to suspend all coach trips until further notice with regular reviews of the situation.</p>
14/20	<p>Committees</p> <p>a) Committee membership for 20/21- Councillors to discuss and agree what committees they wish to participate in for 2020/2021:</p> <ol style="list-style-type: none"> 1. Allotment-(5 members) GAD (Chair) AA/MM/LM/LM/SK 2. Communications & Community Projects-All Cllrs-LM (Chair) 3. Human Resources-(6 members) MM(Chair) SA/PK/GAD/SK/LM 4. Management- (All Cllrs except MM) SK (Chair) CN (Vice) 5. Neighbourhood Plan-(All Cllrs)-GAD (Chair) 6. Neighbourhood Plan Steering Group (All Cllrs) GAD (Chair) 7. Newsletter-(All Cllrs) GAD (Chair) <p>b) Committee Video Meetings Council to discuss and agree what meetings should be resumed via Zoom, along with the current Main Meetings.</p> <p>c) Committee Video Meetings Frequency Council to discuss and agree to hold committee video meetings on an ad-hoc basis as deemed necessary by the Chairman.</p>
15/20	<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>Confidential – Part 2</p> <p>Consideration of matters related to the following confidential matters: -</p> <p>a) Access to computer systems for Vice Chairman until appointment of RFO.</p> <p>b) Legal matters.</p>