STANTONBURY PARISH COUNCIL

5 May 2020

Minutes of the Main Meeting held on
Monday 4 May 2020
At Stantonbury Parish Office, 126 Kingsfold, Bradville,
For the purpose of transacting the business as set out below.

MINUTES

	Chairman's Welcome and Introduction to meeting.	
	Present: Cllr G Davison (GD) – Chairman Cllr L Morgan (LM) – Vice Chairman (entered the meeting at 7.31pm following technical issues) Cllr S Agintas Cllr M Millen Cllr C Northwood Cllr A Ronaldson Cllr P Kirkham Mrs S Tozer – Senior Administrator – Video Meeting Administrator Mrs K Fane – Senior Administrator – Minute-Taker Ward Cllr M Petchey – non - participant Mr Dan Templeton – Representative - Planning Potential Mr Simon Glover – Representative – Aldi 2 Residents – LM/TS Mr David Tooley – Journalist – non-participant	
314/19	**Apologies for Absence:** Cllr A Anwar Cllr S Kennedy **Agreed by 6 votes for within confidential section**	
315/19	**Public Forum for members of the public to speak:** Chairman Davison explained this part of the meeting was where all those attending from the public could have a chance to speak. 3 residents put questions to the cllrs, 1 of which was not present at the meeting, but had forwarded them in writing earlier for consideration. **Please see accompanying notes for more detail.**	

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	At this point in the meeting the Chairman requested council consider bringing forward item 326/19 as it concerned the presentation from Mr Templeton and Mr Glover regarding 18/01469/FUL/20/00893/DISCON. This was proposed by Cllr Northwood and Seconded by Cllr Agintas. All agreed.	
316/19	**Presentation: Mr. D Templeton** **Update from Representative of Planning Potential on behalf of Aldi regarding Planning 18/01469/FUL/20/00893/DISCON** The Chairman began by informing all present this minute has been prepared to reflect aspects of the meeting pertinent to Planning Application 20/00893/DISCON (Agenda Item 316/19) and associated site works together with the Public Forum Agenda Item 315/19. The Chairman introduced Mr Templeton (Planning Potential) and invited him to address council, who in turn introduced Mr Glover (Aldi). Thanking Council, Mr Templeton recounted how the application had included the move of the mural which was granted in 2019. He continued by stating there were 3 conditions which were to be carried out in a 3-part phased manor. Discussions have been continuing with Stantonbury International School but have not reached a conclusion because Aldi want to get on and discharge the first two of the three conditions. The third condition will be dealt with on a phased basis. They have been trying to get on site before the end of the calendar year. Causing Aldi to re-think their whole investment strategy. Mr Templeton welcomed any support which would allow them to get on. Chairman Davison asked the Cllrs if they had any questions for Mr Templeton. There were none.	

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	Chairman Davison requested council consider bringing forward item 326/19 as it concerned the presentation from (DT-Guest) and (SG-Guest) regarding 18/01469/FUL/ 20/00893/DISCON. This was proposed by Cllr Northwood and Seconded by Cllr Agintas. Agreed by 6 votes for.	
317/19	**Declarations of Interest:** Cllr L Morgan – Item 321/19	
318/19 a) b) c)	**Chairman's Remarks:** **Difficulties facing the Parish Council** **Finance**-The Chairman gave the council an update on the present state on the finances. Although there have been difficulties, the staff have been paid, however they are still awaiting their payslips to be issued. We have also seen a slight delay with payments to some suppliers. Following several issues with access to accounts, the mandates are now signed and received by the banks, we are awaiting a new fob for internet banking access, and taking steps to include Cllr Ronaldson access. **Administration**-Admin is generally working relatively well. The admin staff are working every day, taking part in video meetings, and keeping day-to-day tasks running. Staff is doing a fantastic job. **Communication**-The Chairman asked for more input from the councillors via emails to allow them to be more aware of what is happening with the parish council.	
	Cllr L Morgan joined the meeting at 7.31 pm following technical difficulties.	
319/19	**Minutes:** To approve and sign the Minutes of the Main Meeting held on **18 March 2020. Agreed by 6 votes for, 1 abs.**	
320/19	**Standing Orders** To Agree to adopt the Standing Order Video Meetings V1 related to video conferencing**. Agreed by 6 votes for, 1 abs.**	

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321/19	**Temporary Clerk** To agree the appointment of Cllr Morgan as Temporary Clerk from 4 May 2020 until 7 May 2021 at the latest. **Agreed by 6 votes for, 1 abs.**	
322/19 a) b)	**Meetings** To agree to suspend the current timetable of all meetings. **Agreed by 7 votes for.** 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. **Agreed to by 7 votes for.** It was further agreed to keep to Wednesday's where possible, and to hold during the evening time.	
323/19 a) c) d) e) f)	**Finance** To consider cancelling the Charity Bank Account number *****842 because it may not covered by the Financial Services Compensation Scheme. **Agreed by 7 votes for.** To agree on signatories for each of the following accounts: 1) Co-Op-GAD/SK/AR- **Agreed by 7 votes for**. 2) Santander-Replace RF with AR. **Agreed by 7 votes for**. 3) Nationwide-Replace RF with CN. **Agreed by 7 votes for**. 4) Charity Bank-**No longer required as account to be cancelled. See 323/19 a) – Finance**. Council to agree the removal of D Wright and R Fairclough as signatories. **All agreed to remove both D Wright and R Fairclough as signatories. Agree by 7 votes for.** 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. **Agreed by 7 votes for.** To approve renewal of insurance arrangements with current suppliers. **Agreed to defer until all costs known. Agreed by 7 votes for.**	

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324/19	**Risk Management** Council to discuss any items concerning risk management. **None.**	
325/19	**Grants** To agree to suspend all grants and defer current grant applications until further 6 May 2021. Discussion followed as some cllrs expressed concern over suspension length. It was suggested the decision be reviewed every 3 months. Proposed by Cllr Millen, Seconded by Cllr Morgan. **Agreed with amendment to include reviews. Agreed by 7 votes for.**	**DM**
326/19	**Planning** **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. **Please see Item 316/19-Presentations for details.**	**DM**
327/19	**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. **All agreed to new date.**	**ST**
328/19	**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).** **All agreed to hold a confidential Part 2 of the meeting. Part 1 closed at 19.50 pm. All attending staff members, press and public were thanked for their time and told they would now be excluded. Part 1 finished 7.50pm.** **The Chairman requested the admin control of the meeting be transferred to him to enable Part 2 to continue confidentially.**	

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	Confidential – Part 2 Consideration of matters related to the following confidential matters: - a) Financial Matters- **all notes regarding this matter were noted in the confidential minutes book.** b) Staff Matters- **all notes regarding this matter were noted in the confidential minutes book.** **Confidential Part 2 of the meeting was closed at 8.32 pm**	

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Signature: …… Date: ……