

19th February 2020

Minutes of the Main Meeting held on
Wednesday 19th February 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.	
258/19	Present: Cllr G Davison (GAD)-Chairman Cllr L Morgan (LM)-Vice Chairman Cllr S Kennedy (SK) Cllr A Ronaldson (AR) Cllr S Agintas (SA) Cllr C Northwood (CN) Cllr P Kirkham (PK) Ward Councillor Hannah Minns (HM) Ward Councillor Martin Petchey (MP) 2 representatives from Milton Keynes Council's Housing and Regeneration Department (MK/RA) PCS Officers Rogers and Barry (LR/GB) 2 members of the public from Bradville D Moore-Office Supervisor (DM) K Fane-Senior Administrator-Minute-Taker (KF)	
259/19	Apologies for Absence: Cllr A Anwar-Agreed by 7 votes for. Cllr M Millen-Agreed by 7 votes for. Chairman Davison updated the Council that the RFO had also given his apologies.	
260/19	Public Forum for members of the public to speak: a) Planning query on application - 20/00064/FUL 2 residents from Bradville were welcomed and invited to speak to Council regarding their enquiry. One of which chose to speak on the other's behalf. They asked how a planning application (with little change	

	<p>each time), could be previously refused by MKC on 3 earlier occasions, and looks like it will be agreed this time.</p> <p>They also confirmed they had already contacted Ward Councillor Minns (who was present), to help. HM had written back confirming she had arranged for the application to be discussed at the next Development Control Panel Meeting (although would not be available to attend herself).</p> <p>Chairman Davison explained SPC had sent objections to the initial application, but not to subsequent ones.</p> <p>Cllr Morgan agreed to go along with the resident to the DCP Meeting and would try to get a speaking spot for the parish.</p> <p>Chairman Davison also confirmed Council were happy to send in the original objections and would look into the possibility of sending a further objection from SPC to the Senior Planning Officer involved in the case.</p> <p>MP confirmed to Council, having checked, there was an Enforcement Notice in place.</p> <p>At this point Chairman Davison asked the resident if they had any further questions. They had none. He thanked both for coming.</p>	
261/19	<p>Presentations</p> <p>a) Presentation from The Director of Housing and Regeneration.</p> <p>Chairman Davison welcomed the Director of Housing and Regeneration to the meeting and invited him to speak to Council. He outlined how regeneration had been perceived before and how it has changed to include much more consultation with local residents', parishes councils and residents' associations. For more details, please refer to the attached notes. A copy of which can be provided on request.</p>	
262/19	<p>Declarations of Interest: None.</p>	

263/19	<p>Chairman's Remarks:</p> <p>a) Neighbourhood Plan Referendum-costings for delivering and printing. Chairman provided Council with list of estimated costings for printing and delivery options. Council were asked what they felt about the costings. Unanimously agreed costings were reasonable. Chairman concluded by suggesting an example of each is made for Council to chose which option to go for.</p> <p>b) Electric Charging Point for Parish Office-Chairman to talk to Milton Keynes Council regarding a possible way to receive funding to pay for SPC electric charging point. Chairman to give update to Council at a future meeting.</p> <p>c) The Great British Spring Clean-20.03.20-13.04.20. The Chairman checked the Council had all seen the papers for the scheme and asked if they wished to join. The Council unanimously agreed it was a good idea. Cllr Morgan is to organise.</p> <p>d) Planning Application 20/00064/FUL. Please see resident comment in item 260/19.</p> <p>e) Refreshments for the SLCC Meeting-Chairman to consider if they wish to provide refreshments for the lunch at the next SLCC meeting being hosted by SPC on 29 April 2020. Following a discussion, it was agreed to pay up to £7.50 per head. Agreed by 7 votes for.</p>	<p>ST</p> <p>GAD</p> <p>DM/LM</p> <p>Office/RFO</p>
264/19	<p>Reports:</p> <p>a) Parish Rangers Report – LS-Noted.</p> <p>b) Enforcement Officer Report – DB-Noted.</p> <p>c) Parks Trust Meeting-LM-Cllr Morgan gave the Council a verbal update of her meeting with a Parks Trust representative on 12.02.20. Noted.</p>	
265/19	<p>Minutes:</p> <p>To approve and sign the Minutes of the Main Meeting held on 5 February 2020. Agreed by 7 votes for.</p>	

266/19	<p>Finance-</p> <p>a) Cash and Reserves-Agree and sign. Agreed by 7 votes for.</p> <p>Budget Variance-Agree and sign. Agreed by 7 votes for.</p> <p>b) Invoices over £500-information. Noted.</p> <p>c) Payments made/Received-Agree and sign. Agreed by 7 votes for.</p> <p>d) Payments Due-Agree and sign. Agreed by 7 votes for.</p> <p>e) Agree electricity and gas supplier(s) for 2020/1 from revised procurement sheet (in light of new costings). Chairman checked all Council had received the updated paperwork. All confirmed they had. Following a short discussion it was agreed that Council wished to defer the decision to allow the RFO to be Present. Defer to next MM 04.03.20.</p> <p>f)</p>	<p>RFO</p> <p>RFO</p> <p>RFO</p> <p>RFO</p> <p>RFO</p> <p>MM 04.03.20</p>
	DM re-entered the meeting, gathered her papers and left the meeting at 8.45pm	
267/19	<p>Risk Management</p> <p>a) Execution of Risk Assessment requirements update Deferred from Item 248/19 MM 05.02.20. See item 263/19 (b).</p> <p>b) Chairman to update Council on Electrical Risk Assessment Report for the Parish Office. Noted.</p> <p>c) Chairman to update Council on Electrical Risk Assessment Report for The Wylie Drop In Centre. Noted.</p>	LM/PH
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> <p>Following a short discussion, it was decided to defer until a future Main Meeting pending further enquiries.</p>	Defer-SK

269/19	<p>Committee Meetings Chairman to notify Council of all confirmed committee meetings and receive confirmation of attendance of apologies:</p> <p>March Committee (Public) Meetings</p> <table><tr><th></th><th>Date</th><th>Time</th><th>Title</th><th>Attendees</th></tr><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>Mgmt</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>Com Proj</td><td>All</td></tr><tr><td>5.</td><td>25.03.20</td><td>7.30 pm</td><td>Allotment</td><td>GAD/AA/MM/LM</td></tr></table> <p>Councillors to contact the office individually to confirm attendance to the office.</p>		Date	Time	Title	Attendees	1.	04.03.20	7.30 pm	Main	All	2.	11.03.20	7.00 pm	Mgmt	All	3.	18.03.20	7.30 pm	Main	All	4.	19.03.20	10.00 am	Com Proj	All	5.	25.03.20	7.30 pm	Allotment	GAD/AA/MM/LM	KF
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270/19	<p>Working Group Meetings Council to discuss whether they wish to include working group meetings onto the agenda and minutes. Following a discussion, it was agreed working groups meeting dates should be placed on future Main Meeting agendas and Minutes.</p> <p>The working group meetings are to have a separate stating these are closed to the public and only for staff and Councillors.</p>	KF																														
271/19	<p>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).</p> <p>a) Email from resident of Stantonbury regarding litter pick- The Chairman read an email from a resident which confirmed they had conducted their own litter pick around the Stantonbury area and collected 6 bags of litter. Following a discussion, it was agreed the Chairman send a letter of thanks signed by the Chairman.</p>	GAD/KF																														
272/19	<p>Vote to Agree to hold a confidential Part 2 of the meeting at which press and the public will be</p>																															

	<p>excluded under the Public Bodies (Administration to Meetings) Act 1960 section (2).</p> <p>Agreed by 7 votes for.</p> <p>Part 1 of the Meeting closed at 8.55 pm</p> <p>K Fane left the meeting.</p>	
a)	<p>Confidential</p> <p>Consideration of matters related to the following confidential matters: -</p> <p>Legal Matters-Minutes noted by the Vice Chairman and held in the locked minute box.</p> <p>Confidential Part 2 of the meeting closed at 9.20 pm</p>	