

25<sup>th</sup> October 2021

You are summoned to attend a meeting of the Full Council of Stantonbury Parish Council, 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 3<sup>rd</sup> November 2021 at 7pm at The Parish Office, 126 Kingsfold, Milton Keynes, Bradville, MK13 7DX** when the business set out in the following agenda will be transacted.

*L Morgan*

Temporary Clerk  
Stantonbury Parish Council

Legislation changes now mean Council meetings are to be held physically. Although covid restrictions are now lifted, the Parish Council still recommend masks are worn whilst attending a meeting. Due to space limitations, Public are advised to register their physical attendance and space will be allocated on a 'first come first served basis'. Registration can be made either by emailing [info@stantonburyparishcouncil.org.uk](mailto:info@stantonburyparishcouncil.org.uk) or by calling 01908 227201. Registration requests must be made by 3pm on the day of the meeting.

Please note these meetings may be recorded.

#### AGENDA

	<b>Chairman's Welcome and Introduction to meeting</b>	<b>Actions</b>
156/21	<b>Present:</b>	
157/21	<b>Apologies for Absence:</b>	
158/21	<b>Declarations of Interest:</b>	
159/21	<b>Public Forum for members of the public to speak:</b>	
160/21	<b>Chairman's Remarks</b> a) Certificate of Acknowledgement-Flying Red Ensign. b) Rowle Close Garages-2 complaints from residents- <b>GAD to update.</b> c) Update on Renewal meeting for Bradville.	
161/21	<b>Minutes:</b> a) To approve and sign the Minutes of the <b>Main Meeting</b> held on <b>Wednesday 20<sup>th</sup> October 2021.</b>	

162/21	<p><b>Reports</b></p> <p>a) <b>S106 Monies Written Review of options</b>-following MM presentation by James Williamson-Monitoring and Implementation Team Leader (Development Plans) Milton Keynes Council presented for discussion to the Committee regarding S106 Monies. <b>See backing paper.</b></p> <p>b) 6-month update report on drop kerbs - Deferred from MM 3/11/21 (Reports-150/21). <b>See backing paper.</b></p>	
163/21	<p><b>Risk Register and Assessment</b></p> <p>Council to discuss the progression of previously identified risks and any new risks that may have arisen.</p> <p>a) <b>Aldi fencing Bicycle Mural update</b>- SPC were notified and have verified that Aldi have now removed the fencing and are storing it on their land until they can arrange for its safe removal.</p> <p>b) <b>Underpass adj. to Aldi store, Purbeck</b>-GAD confirmed that this has now been reported to the new Head of Highways and currently waiting for them to take responsibility for it. In the meantime, the Parish Ranger has attempted to clear the grates, but there has been no improvement with the drainage of water. <b>No further update.</b></p> <p>c) <b>Update following HSE visit</b>-GAD met with HSE Representative on 21/10/21. <b>GAD to advise of outcome.</b></p>	
164/21	<p><b>Finance</b></p> <p>a) Van insurance options for Nissan BN15 YJX.</p> <p>b) Van insurance options for Toyota Hilux YM70 HSJ.</p> <p>c) Council to discuss and agree if they wish to service notice on the current printer/copier providers.</p> <p>d) Council to discuss and agree to pay staff the home working expenses payment, as per the Finance Committee recommendation, at £6 per week (£26 per month).</p>	
165/21	<p><b>Planning</b></p> <p>Council to discuss and agree on how they wish to proceed with the following planning items:</p> <p>a) <b>Planning Application-21/02533/OUTEIS</b>  <b>Address:</b> Linford Lakes Nature Reserve Wolverton Road Great Linford Milton Keynes MK14 5AH  <b>Closing date 11.11.21.</b></p> <p>GAD to advise Council the meeting with the new Planning Consultant was delayed as currently away. Request for wording on behalf of SPC for this application will resume on their return.</p> <p>b) Notice of potential application at Bradwell Football Club-GAD to ask JK to undertake a watching brief.</p>	

166/21	<p><b>Projects</b></p> <p>01 <b>IT Review</b> Working Group Members: AR/ES/JK &amp; RFO Projected completion date: December 2021.</p> <p>02 <b>Speed Limit Reduction</b> Working Group Members: PK/CN</p> <p>03 <b>Devolved Services</b> Working Group Members:</p> <p>04 <b>Data Control</b> DM/ST/KF</p>	
167/21	<p><b>Vote to agree to hold a confidential Part 2 of the meeting at which press, and public will be excluded under the Public Bodies (Administration to Meetings) Act 1060 section (2).</b></p> <p>a) <b>Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting.</b></p> <p>b) <b>Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting.</b></p>	
	<p><b>Confidential - Part 2</b> Consideration of matters related to the following items:</p> <ul style="list-style-type: none"> <li>• Mrs Moore's verbal report.</li> <li>• EMW</li> </ul>	
	<p>Next Main Meeting on <b>Wednesday 17<sup>th</sup> November 2021 at 7pm at The Parish Office, 126 Kingsfold, Bradville, Milton Keynes, MK13 7DX.</b></p>	

### Committee Meetings Table

Committee	Location	Date	Time	Council/Admin Members
Devolved Services	Parish Office	10.11.21	10.30am	GAD-Chairman+LM/PK/AA/SK/AR KF/RFO
Community Projects	Parish Office	24.11.21	10.30am	LM-Chairman+All Councillors DM/ST/KF/RFO
HR	Parish Office	24.11.21	To follow CPM	LM-Chairman+CN/PK/AR/SK ST
General Purposes	Parish Office	08.12.21	10.30am	GAD-Chairman+LM/SA/PK/AA/SK KF/RFO
Finance	Parish Office	21.01.22	1.30am	LM-Chairman+GAD/AR/CN KF/RFO
Newsletter	Parish Office	Jan 2022 t.b.c.	10.30am	LM-Chairman+ All Councillors ST
Allotment	Parish Office	24.03.22	7.00pm	LM-Chairman+CN/PK/GAD ST/RFO

### Main Council Meetings 2021/2022

Date	Time	Location	Attendees
03.11.21	7.00pm	Parish Office	All Councillors/Minute-Taker
17.11.21	7.00pm	Parish Office	All Councillors/Minute-Taker/RFO
01.12.21	7.00pm	Parish Office	All Councillors/Minute-Taker
15.12.21	7.00pm	Parish Office	All Councillors/Minute-Taker/RFO
<b>05.01.22</b>	<b>NO</b>	<b>MEETING</b>	
12.01.22	7.00pm	Parish Office	All Councillors/Minute-Taker/RFO
02.02.22	7.00pm	Parish Office	All Councillors/Minute-Taker
16.02.22	7.00pm	Parish Office	All Councillors/Minute-Taker/RFO
02.03.22	7.00pm	Parish Office	All Councillors/Minute-Taker
16.03.22	7.00pm	Parish Office	All Councillors/Minute-Taker/RFO
06.04.22	7.00pm	Parish Office	All Councillors/Minute-Taker
20.04.22	7.00pm	Parish Office	All Councillors/Minute-Taker/RFO
04.05.22	7.00pm	Parish Office	All Councillors/Minute-Taker
<b>18.05.22</b>	<b>6.00pm</b>	<b>Parish Office</b>	<b>All Councillors/Minute-Taker/RFO</b>
18.05.22	<b>7.30pm</b>	Parish Office	All Councillors/Minute-Taker/RFO