

1st April 2022

You are summoned to attend a meeting of the Full Council of Stantonbury Parish Council, on **Wednesday 6th April 2022 at 7pm at The Parish Office, 126 Kingsfold, Bradville, Milton Keynes, MK13 7DX**, when the business set out in the following agenda will be transacted.

D Moore

Temporary Acting Proper Officer
Stantonbury Parish Council

If any resident wishes to attend they can do so in person or on the below zoom meeting link.

Stantonbury Parish Council is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting:

<https://us02web.zoom.us/j/85790596705?pwd=TXIUS0xpdUp5ZU1RcksycUdBcCtTZz09>

Meeting ID: 857 9059 6705

Passcode: 972779

AGENDA

	Chair's Welcome and Introduction to meeting	Actions
274/21	Present:	
275/21	Apologies for Absence:	
276/21	Declarations of Interest:	
277/21	Public Forum for members of the public to speak:	
278/21	Chair's Remarks:	
a)	Pre-Election Period (formerly Purdah). See backing papers.	
b)	Update from meeting with Campbell Park reference Devolved Services.	
279/21	Minutes:	
a)	Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 2nd March 2022. Deferred from MM 16.3.22. Minutes queried by Cllr Ronaldson and Cllr Morgan, minutes now changed.	
b)	Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 16th March 2022.	
280/21	Parishes Advisory Group: Council to consider who they wish to nominate as a volunteer for SPC. See backing paper.	

281/21	<p>Committee Structures: Cllr Davison, bring to the attention of the Council, that himself has resigned from the Chair of General Purpose Committee and Cllr Linda Morgan has resigned as Chair of Allotment Committee and Finance Committee.</p> <p>a) Council to agree and vote to allocate new Chairs for General Purpose Committee, Allotment Committee and Finance Committee.</p> <p>b) Elect a Chair of the General Purpose Committee by show of hands. Councillors to vote are L Morgan, S Kenndy, S Agintas, A Anwar, P Kirkham, G Davison.</p> <p>c) Elect a Chair of the Allotment Committee by show of hands. Councillors to vote are G Davison, L Morgan, P Kirkham, C Northwood.</p> <p>d) Elect a Chair of the Finance Committee by show of hands. Councillors to vote are G Davison, L Morgan, P Kirkham, C Northwood A Ronaldson.</p>	
282/21	<p>Planning:</p> <p>a) GAD to discuss Planning Training Briefing Note with Council following meeting on 18.03.22.</p> <p>b) Application No: 22/00703/FUL – See backing Paper Proposal: Erection of a commercial unit under Use Class E(g), B2 and B8, including amendments to the existing parking provision and associated works at: Integra: MK Thornton Chase, Linford Wood, Milton Keynes, MK14 6FD.</p> <p>i. Council to vote if they wish to object to the planning application</p> <p>ii. Council to vote if they wish to make comment and volunteers to put objection letter together.</p>	
283/21	<p>Reports:</p> <p>a) Renewal Meeting-Sat 26th March 2022-Matheisen Centre-Verbal update (AR)</p> <p>b) SPC Newsletter survey- Verbal update (DM)</p> <p>c) Guardians Meeting-Sat 26th March 2022- Verbal update (DO)</p>	
284/21	<p>Bradville Hall Re-naming</p> <p>a) Council to discuss and vote to the following selection criteria for filtering submitted names for Bradville Hall name:</p> <ul style="list-style-type: none"> • Must not be a name previously used for Hall. • Must not be a name used by any other hall/centre. • Must not be a name of an estate. • Allow staff to remove any names which are of a religious, political, or sensitive nature, legally protective names, and affiliated business names. 	

	<p>b) Council to agree to allow at the Meet Your Councillors Meeting on Tuesday 26th April 2022 the name for the hall is selected by member of public, by pulling the suggestion out of a box.</p> <p>c) Council to vote the Terms of Reference required for the hall, will be known as Bradville Hall until the name is changed.</p> <p>d) Working Group Application Form (for resident volunteers). Council to review and vote to adopt application form.</p> <p>Residents Terms of Reference</p> <p>e) Council to review and vote to adopt the Residents Terms of Reference for the Working Group.</p> <p>f) Councillors Terms of Reference Council to review and vote to adopt the Councillors Terms of Reference for the Working Group.</p>	
285/21	<p>Meeting Calendar</p> <p>a) Council to review and discuss the suggestions for next council year meetings (May 2022 – April 2023)</p>	
286/21	<p>a) 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 1960 section (2).</p> <p>b) Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting.</p>	
287/21	<p>Confidential - Part 2 Consideration of matters related to the following items:</p> <p>a) To approve and sign the confidential minutes from the Main meeting held on 16th March 2022.</p> <p>b) To approve and sign the confidential minutes from the Devolved Services Meeting held on 10.11. 2021. Deferred from MM 16.03.22.</p> <p>c) Update from HR Chair (LM) reference Document Controller /Administrator & Caretaker Administrator Vacancy following HR Meeting on 28.03.22.</p> <p>d) Council to vote to appoint the position of Document Controller / administrator.</p> <p>e) Planning Concerns on Bradville Hall Devolved Service.</p> <p>f) Freedom of Information update.</p> <p>g) Staff contracts.</p>	