

13th April 2022

You are summoned to attend a meeting of the Full Council of Stantonbury Parish Council, on **Wednesday 20th 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/89535104194?pwd=WFdQRVE3Z0pDU1RQV09abDA3TFhCUT09>

Meeting ID: 895 3510 4194

Passcode: 384254

AGENDA

| | Chair's Welcome and Introduction to meeting | Actions |
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| 288/21 | Present: | |
| 289/21 | Apologies for Absence: Cllr C Northwood. | |
| 290/21 | Declarations of Interest: | |
| 291/21 | Public Forum for members of the public to speak: | |
| 292/21 | Chair's Remarks: | |
| a) | Email from MKFM regarding Jubilee Coverage information. | |
| 293/21 | Minutes: Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 6th April 2022. | |
| 294/21 | Risk Management | |
| a) | Risk Register & Assessment V1 | |
| b) | Covid-19 Risk Assessment V1 | |
| c) | Toyota Hilux Van Registration No: YM70 HSJ update on performance issues. | |

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| 295/21 | <p>Finance-</p> <p>a) RFO Monthly Report – see backing paper.</p> <p>b) Payments Made March 2022 – see backing paper.</p> <p>c) Payments Due April 2022 – see backing paper.</p> <p>d) Quarterly Income and Expenditure Report – see backing paper.</p> <p>e) Quarterly Budget Variance Report – see backing paper. (To follow)</p> <p>f) Quarterly Payments over £500 for website – see backing paper.</p> <p>g) Councillor allowances –. Deferred from MM 16.03.22.</p> <ol style="list-style-type: none"> 1. Adopt recommendations in the report from MKC independent remuneration panel – See backing paper. 2. Set the value of Chair and Councillor 2022/23 Allowances. 3. Adopt Councillor Allowances and Expenses Policy – See backing paper. | |
| 296/21 | <p>Reports</p> <p>a) Parish Ranger Supervisor Report-See backing paper.</p> <p>b) Enforcement Officer Report-See backing paper.</p> | |
| 297/21 | <p>Policies & Procedures</p> <p>a) Flexible Working from Home Policy V1 Council to discuss whether to adopt the Flexible Working from Home Policy V1. See backing paper. (To follow after HR Meeting on 14.4.22).</p> <p>b) Procedure-Requirements for Homeworking Council to discuss if they wish to adopt the Procedure-Requirements for Homeworking. (To follow after HR Meeting on 14.4.22).</p> | |
| 298/21 | <p>Bradville Hall</p> <p>LM to provide verbal update to Council.</p> | |
| 299/21 | <p>Devolved Services</p> <p>a) Agree to a Public Consultation regarding the site.</p> <p>b) To approve contacting 3 Architects for feasibility study. Cost not to exceed £3,000. Or to do a competition for the proposal from 3 Architects . Costs to come from Devolved Services reserves.</p> <p>c) Agree to look into Bradwell Road site as an Asset Transfer.</p> <p>d) Agree in principle to investigate a government loan for a new building.</p> | |
| 300/21 | <p>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>a) Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting.</p> | |

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| 301/21 | <p>Confidential - Part 2</p> <p>Consideration of matters related to the following items:</p> <ul style="list-style-type: none">a) To approve and sign the confidential minutes from the Main meeting held on 6th April 2022.b) Overtime (including retrospective).c) Payroll Reports.d) Monthly Bank Summary.e) Freedom of Information update by DM.f) Request to video at Annual Parish Meeting Tuesday 26th April 2022.g) Choose winning name for Bradville Hall from selection given. | |
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