

27th May 2022

You are summoned to attend a meeting of the **Devolved Services Committee** of Stantonbury Parish Council, on **Wednesday 1st June 2022 at 10.30am** at **Stantonbury Parish Council Office, 126 Kingsfold, Milton Keynes, Bradville, MK13 7DX** when the business set out in the following agenda will be transacted.

D Moore

**Acting Temporary Proper Officer
Stantonbury Parish Council**

Committee Members:	
Cllr Graham Davison - Chair	Cllr Abid Anwar
Cllr Peter Kirkham	Cllr Ann Ronaldson

AGENDA

	Devolved Services current Chair Welcomes and starts Introduction to the meeting.
01/22	Present:
02/22	Apologies for Absence:
03/22	Elect a Chair for Devolved Services Committee: Committee to vote by show of hands
04/22	Public Forum for members of the public to speak: <i>Public participation at a meeting in accordance with standing order 3(e) shall not exceed (15) minutes unless directed by the chair of the meeting. Each a member of the public shall not speak for more than (3) minutes in accordance with standing order 3(g)</i>
05/22	Declarations of Interest:
06/22	Minutes: To approve and sign the Minutes of the Devolved Services Committee held on 23rd February 2022 .
07/22	Devolved Service building To discuss with Mr Stenton our expansion objectives as a Council and to seek his opinion on the proposed development as follows:- a) To build a depot as a stand-alone structure and whether this is best placed at the Tennis Court site or Kingsfold. b) To build offices at either of the sites incorporating the depot either integrally or stand alone. c) To advise on the approximate costs and time frame for response, of a full feasibility study based on an outline specification from the Council. Note this is a study not a precursor to full plans design.

d)	For speed of construction whether to construct a supporting slab on screw piles with a timber frame construction over, would be the fastest form of construction, given we have severe time constraints.
e)	To vote to proceed or not with the proposal and make recommendation to full Council for authorisation.
08/22	Terms of Reference To review and adopt the Terms of Reference Policy
09/22	Risk Management Update from our solicitor about approaching HCA (Homes and Communities Agency) to confirm how much is to be paid back reference the Wylie Centre.
10/21	Update from Ranger Supervisor a) Training scheduled – Update on Chainsaw Training and Pesticide Training b) Litter picks with Parish Guardians c) Suggestions of where to plant the bulbs that a previous Ward councillor funded
11/21	Next Devolved Services Committee Meeting Committee to note the next meeting is to be on 10 th August at 10:30am
12/21	Confidential Part 2 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 1060 section (2). Agree to allow staff member/s to stay for the confidential section. b) <ul style="list-style-type: none"> To approve and sign Minutes from Private and Confidential meeting on 23rd February 2022.