

9th May 2022

Minutes of the **Main Meeting** for Stantonbury Parish Council held on
Wednesday 4th May 2022 at 7.00pm
at Stantonbury Parish Council Office, 126 Kingsfold, Bradville, Milton Keynes, MK13 7DX
For the purpose of transacting the business as set out below.

MINUTES

	Chair's Welcome and Introduction to meeting	Actions
	The Chair welcomed all to the meeting	
302/21	<p>Present: Cllr S Agintas (SA) Cllr A Anwar – (AA) – Arrived at 7.30pm. Cllr G Davison (GAD)-Chair Cllr S Kennedy (SK) Cllr P Kirkham (PK) Cllr L Morgan (LM)-Vice-Chair Cllr C Northwood (CN) Cllr E Seaborne (ES)</p> <p>Mrs S Espey-RFO Mrs K Fane-Minute-Taker Mrs D Moore-Temporary Acting Proper Officer</p> <p>Representative for Roman Park Management Ltd (SH).</p>	
303/21	<p>Apologies for Absence: Cllr J Kite (JK) – All agreed 7 votes for Cllr A Ronaldson (AR) – All agreed 7 votes for</p>	
304/21	<p>Declarations of Interest: Cllr L Morgan (LM)-Item 308/21 a)</p>	
305/21	<p>Public Forum for members of the public to speak: Public representative confirmed he was present for the grant application / pitch</p>	
306/21	<p>Chair's Remarks: None.</p>	
307/21	<p>Minutes: Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 20th April 2022. See backing papers. Agreed by 7 votes for.</p>	
308/21	<p>Grants Presentation and Application</p> <p>a) Roman Park Management Ltd representative to pitch to the Council for £1000 Grant request. The representative gave his pitch some Councillors and RFO asked questions, once answered the representative left at 7.09pm.</p>	

b)	<p>Council to discuss and vote to consider awarding the funding. The Chair asked Council to vote if they felt it qualified for an exceptional circumstance grant. Agreed by 5 votes for, 1 against, 1 abs.</p> <p>Next the Chair asked Council to vote if they agreed to allow the payment of £1000 as requested. Agreed by 5 votes for, 1 against, 1 abs.</p> <p>DM requested condition placed that all promotional documentation/social media should have SPC logo prominently placed. Agreed by 7 votes for.</p>	DM
309/21	<p>Councillor Allowance and Expenses Policy V1.3 Deferred from MM 20.04.22. Council to discuss and vote whether to adopt this policy. See backing paper. Chair explained there had been a lot of discussion previously surrounding the Independent Remuneration Panel. He clarified although we don't have to follow them, we are bound by the legislation surrounding it. The Chair finished by explaining to overcome this, he had added an Appendix to the Policy.</p> <p>GAD ended by confirming despite checking, Co-opted Councillors can still not be paid.</p> <p>Agreed to adopt by 7 votes for.</p>	KF/JH
310/21	<p>Retention & Destruction Policy V1 Council to discuss and vote whether to adopt this policy. See backing papers. DM advised there were some wording additions required however these were minor changes. Agreed by 7 votes for to adopt with wording additions.</p>	KF/JH
311/21	<p>Defibrillators MK Council have confirmed they will release S106 funds for us to install 3 defibs into the parish. Council to discuss and vote location of 2 defibrillators. (1 defibrillator has already been agreed at 19th January meeting 212/21 item number for Bancroft Meeting Place).</p> <p>After a long discussion on suitable locations the following areas were agreed (subject to their approval):</p> <p>1. Wood End School. Agreed by 7 votes for. GAD confirmed he would talk to School</p> <p><i>AA arrived at this point (7.30pm) and apologised to Council.</i></p> <p>2. Bradville Hall. Agreed by 8 votes for.</p>	GAD

312/21	<p>Bradville Hall LM to provide verbal update to Council.</p> <ul style="list-style-type: none"> Drainage report LM advised Dyno had been out to quote for the damaged pipes, quote was for £1390 ex VAT LM also advised she had agreed with MK Council (JM) to invoice them for the full cost. GAD asked for proposer (PK) and seconder (LM) to agree to pay invoice. Agreed by 8 votes for. Change of name announcement GAD advised still concerns over changing name as legal documents saying name as Primrose Social Club’. LM advised will chase lawyers to check how to change. 	SE LM
313/21	<p>Devolved Services Council to discuss and vote whether to use recommended architects from Campbell Park Council to carry out a feasibility study Agreed by 8 votes for to approach.</p>	KF/ GAD
314/21	<p>Annual Parish Meeting (Meet Your Councillors) Chair to update on meeting and specifically the chosen items from the Annual Parish Meeting. The Chair advised it was a very useful meeting. The outcome of which was:</p> <ol style="list-style-type: none"> Footpaths - clearance of blocked/restricted access walkways. Agreed for the Parish Rangers to take on. Agreed by 8 votes for. Cameras-add cameras around parish. (Cllr Morgan to advise council reference phone call received from Crimewave on 28th April). LM advised Crimewave confirmed no need for extra cameras. The Chair explained as direct instruction from meeting will keep in mind may have to increase number in future. Noted. Parks - improve park areas for older children use (including amenity spaces in cottages). Agreed for Parish Rangers to start making records of parks/parklets. <p>Agreed by 8 votes for.</p> <p>RFO reminded Council of Community Infrastructure Fund (CIF) £10,000 which could potentially match-fund with MK Council. Noted.</p> <p>The Chair also suggested to hold a ‘semi’ Meet Your Councillors Meeting using the following timeline:</p> <ul style="list-style-type: none"> September - a resident survey to be sent out, for the residents to let us know what they would like us to focus on for the next financial year. October/November Meeting held with residents to find out what they want to do from suggestions made. 	P/ Rangers P/ Rangers

	<ul style="list-style-type: none"> April/May-Hold usual Meet Your Councillors Meeting showing suggestions made for selection on what to move forward with. 	
315/21	<p>Parish Clerk Q&A Session Meeting-Parking Issues DM to provide a verbal update - See backing papers. Council to approve staff to implement consultation with the residents to apply for a 20mph zone on all estate roads within our Parish. DM advised unable to attend (internet issues) so reviewed backing papers as follows: Two options:</p> <ol style="list-style-type: none"> 20 mph zones- Best for use to control speeding with speed bumps/chicanes/road width restrictions. 20 mph limits – used for roads already under 24 mph. <p>Requires:</p> <ul style="list-style-type: none"> - Over 70% of residents to agree. - Have had over 4 accidents per year. - Must provide backup information. <p>Currently unavailable due to ongoing issues with distribution of TSID. Resolution-use already collated data from TSID, speed bumps on targeted areas to include Mercers Drive, Bradville and Culbertson Drive, Blue Bridge & Redbridge, Stantonbury. DM advised must contact all residents in the suggested streets asking to sign a petition PK & CN to run enquiry with DM.</p> <p>Also confirmed yellow lines update was queried. Resolution-speed bumps in targeted areas. Staff to organise.</p>	<p>PK/CN/DM</p> <p>DO</p>
316/21	<p>Neighbourhood Plan Council to discuss action plan – See backing papers. DM advised went through Action Plan. Council agreed to focus on Parks and Open Spaces.</p>	DO/NC
317/21	<p>Residents Survey for next year budget requirements</p> <p>a) Council to discuss and agree to carry out resident survey in September 2022. Agreed by 8 votes for.</p> <p>b) Council to discuss and agree to hold Public Meeting in October 2022. Agreed by 8 votes for.</p> <p><i>More discussion happened on item number 314/21</i></p>	
	<p>Additional Item No: 320/21 Proposed by LM. Seconded by PK to add health check and repairs payment to agenda for van (BN15 YJX) for discussion and agreement. RFO to supply Purchase Order. Agreed by 8 votes for.</p>	

318/21 a) b)	<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). Agreed by 8 votes for.</p> <p>Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting. Agreed to allow staff member D Moore to remain for all items.</p> <p>Staff members S Espey & K Fane left meeting.</p> <p><i>Part 1 of meeting ended at 8.10 pm</i></p>	
319/21 a)	<p>Confidential - Part 2 Consideration of matters related to the following items:</p> <p>To approve and sign the confidential minutes from the Main meeting held on 20th April 2022. See backing papers.</p> <p>All confidential minutes are recorded separately and held securely.</p>	