

22nd July 2022

You are summoned to attend a meeting of the **General Purposes Committee of Stantonbury Parish Council**, on **Wednesday 27th July 2022 at 10.30am** at **Stantonbury Parish Council Office, 126 Kingsfold, Bradville, Milton Keynes MK13 7DX** when the business set out in the following agenda will be transacted.

D Moore

Proper Officer
Stantonbury Parish Council

Join Zoom Meeting

<https://us02web.zoom.us/j/85911297748?pwd=dDhMdlldCd2pCL3gxQXhEV09SY2sxQT09>

Meeting ID: 859 1129 7748

Passcode: 500405

Committee Members:	
Cllr Peter Kirkham	Cllr Edward Seaborne
Cllr Abid Anwar	Cllr Sandra Kennedy

AGENDA

	Welcome and Introduction to General Purposes Committee meeting.
01/22	Present:
02/22	Apologies for Absence:
03/22	Elect a Chair by show of hands:
04/22	Declarations of Interest:
05/22	Public Forum for members of the public to speak: 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 member of the public shall not speak for more than (3) minutes in accordance with standing order 3(g).
06/22	Minutes: To approve and sign the Minutes of the General Purposes Committee held on 12th May 2022 .
07/22	Terms of Reference To discuss and adopt the Terms of Reference GPCTOR270722. – See backing papers.
08/22	Dog waste provider. To discuss how to proceed with the current maintenance issues.
09/22	Building CCTV and Security: Update from Proper Officer.
10/22	IT Project: Update from Proper Officer.

11/22	Electronic Devices: Council to consider the request received from the Parish Ranger Supervisor reference mobile phones and tablets – See backing papers.
12/22	Mobile Phone: Depending on outcome of item number 11/22, Council to discuss whether they wish to purchase / change staff mobile phones.
13/22	Parish Office Flagpole: Committee to discuss options reference the flagpole. a) To replace flagpole to match what we currently have 10m high at a cost of £2,202.01. b) To replace flagpole to match what we currently have at the Wylie Centre 6m high at a cost of £237.50. c) To remove pole completely and not replace.
14/22	Nissan Van: Committee to discuss maintenance work schedule requirements. a) Committee to vote to replace the cambelt at a cost of £690.58.
15/22	Policies: To discuss and vote to adopt the Code of Conduct for Councillors and Co-Opted Councillors COCSPC270722- See backing papers.
16/22	Neighbourhood plan update: Appoint 2 Councillors to review the Neighbourhood Plan.
17/22	Next General Purposes Committee Meeting is Wednesday 12th October 2022 at 11:30.