

3rd March 2022

Minutes of the Devolved Services Committee Meeting
Held on Wednesday 23rd February 2022 at 10.30am
Stantonbury Parish Council, 126 Kingsfold, Bradville, MK13 7DX

Committee Members:	
Cllr Graham Davison - Chair of the full Council	Cllr Abid Anwar
Cllr Peter Kirkham	Cllr Sandra Kennedy
Cllr Ann Ronaldson	

MINUTES

		Actions
30/21	<p>Present: Cllr A Anwar (AA) Cllr G Davison (GAD) Chair Cllr S Kennedy (SK) Cllr P Kirkham (PK) Cllr A Ronaldson (AR)</p> <p>Mrs D Moore - Minute Taker (DM) Mr D Outram – Ranger Supervisor (DO)</p> <p>Kay Pettit (KP) – Milton Keynes Council* Additional Note KP was asked to speak first as she had limited time available for us, see below minute item 40/21 for information.</p>	
31/21	<p>Apologies for Absence: None</p>	
32/21	<p>Public Forum for members of the public to speak: None</p>	
33/21	<p>Declarations of Interest: None</p>	
34/21	<p>Minutes: To approve and sign the Minutes of the Devolved Services Committee held on 25th August 2021. – Approved 5 votes for.</p> <p>To approve and sign the Minutes of the Devolved Services Committee held on 10th November 2021. – Approved 5 votes for.</p>	
35/21	<p>Risk Management: Chair to advise an email was sent to MK Council about their proposed budget and it did not refer to the funding for the Parishes for Devolved landscaping services.</p> <p>See below Agenda item 40/21 it was discussed with Kay Pettit.</p>	
36/21	<p>Update from previous items that was on an agenda:</p>	

	<p>35/21 Feasibility and initial thoughts on moving the Parish Rangers Update on ranger potentially moving to Bradville hall</p> <p>After a long discussion and suggestions this item has been deferred to next meeting, our solicitor is going to approach HCA (Homes and Communities Agency) to confirm how much is to be paid back reference the Wylie Centre.</p>	LM
37/21	<p>To discuss training for Ranger Supervisor and new Ranger GAD requested Ranger Supervisor and Ranger to aim to complete all their training by the end of March.</p> <p>DO confirmed all tools will be going in for service ASAP.</p>	DO
38/21	<p>Parish Guardians Suggestions on how to involve Parish Guardian again for Litter picks. DO confirms SPC has done one litter pick, DO suggested to arrange a litter pick for a weekend, DO to arrange. DM referred we need more equipment, GAD requested to send email to residents to ask for them back if not using them.</p>	DO / DM
39/21	<p>Councillor grant received Update require for bulb planting that Councillor Hannah Minns provided funding for. GAD asked Committee to recommend where to plant the bulbs, DO to put a list of suggestions together, Woodstock and Minstrel Court was suggested. We planning to plant them in September.</p>	DO
40/21	<p>Review final draft of Milton Keynes Council - Parish Landscape Services – See backing paperwork *Chair asked Councillors have they read the Service Plan and do they have any questions for Kay Pettit,</p> <ul style="list-style-type: none"> • KP confirmed we must make a commitment by end of March 2022 and another email would be sent asking to confirm our decision. • KP confirmed we will have 2 people TUPE over to SPC. • GAD had concerns that the MK Council budget details they published, did not highlight the Parish Devolved Services allowance (73k), KP confirmed that Devolved Services for MK Council comes under one budget and not separated for Parishes. • KP advises the Service Plan is a base plan and this is the minimum requirement for Parish. <p>GAD advise we need to amend the Service Plan and send to all councillors to review. GAD requested to identify a list of equipment that we might need, DO to go through files to check what we already have.</p>	DM DO

41/21	<p>To review and update Devolved Services Project Form – See backing papers</p> <p>GAD confirmed he is stepping down from lead of the working group, GAD asked for volunteers to assist Councillor PK, no takers at moment.</p> <p>GAD asked committee to make a recommendation to Full Council to recommend or not to take on Devolved Services, unfortunately no decision could be agreed.</p> <p>Committee requested this should be deferred to Full council to make decision.</p> <p>GAD Requested RFO to talk to Campbell Park RFO to get their opinion on Devolved Services.</p>	<p>KF</p> <p>RFO</p>
42/21	<p>Next Devolved Services Committee Meeting Committee to note the next meeting is to be on 25th May 2022 at 10:30am Agreed 5 votes for</p>	
43/21	<p>Confidential Part 2</p> <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 1060 section (2). Agreed by 5 votes for</p> <p>b) Agree to allow staff member/s to stay for the confidential section. Agreed by 5 votes for</p> <ul style="list-style-type: none"> • To approve and sign Minutes from Private and Confidential meeting on 11th November 2022 <p>Part 2 closed at 11.50am</p>	