

12th August 2022

You are summoned to attend a meeting of the Full Council of Stantonbury Parish Council, on **Wednesday 17th August 2022 at 7pm** at **The 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

Donna Moore
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/89426456166?pwd=Y25SMtIjRi9zRGF4dVdnTWcwZXhzUT09>

Meeting ID: 894 2645 6166

Passcode: 888205

AGENDA

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| | Chair's Welcome and Introduction to meeting |
| 52/22 | Present: |
| 53/22 | Apologies for Absence: |
| 54/22 | Declarations of Interest: |
| 55/22 | Declaration of Acceptance of Office – PM: Resident of Stantonbury to formally sign the Declaration of Office in the presence of the Chair who is to counter-sign. |
| 56/22 | 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 a member of the public shall not speak for more than (3) minutes in accordance with standing order 3(g). |
| 57/22 | Chair's Remarks: Residents Correspondence. |
| 58/22 | Minutes: <ul style="list-style-type: none"> a) Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 20th July 2022 at 7pm. b) Devolved Committee to approve and sign the Minutes of the Devolved Services held on Wednesday 23rd February 2022. (Present at meeting was AA, GAD, SK, PK, AR). |

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| 59/22 | Risk Register and Assessment: Council to discuss the progression of previously identified risks and any new risks that may have arisen. |
| 60/22 | Reports: a) Ranger Supervisor report – See backing papers. b) Enforcement Officer Report - See backing papers. |
| 61/22 | Finance: a) Payments Made July 2022 – See backing paper. b) Payments Due August 2022 over £1,000 – See backing paper. c) Monthly Bank Summary – See backing paper. d) To review contracts over £5000 – See backing paper. |
| 62/22 | Notification of Correspondence from External Auditor: In accordance with financial regulations 2.10 we received an email from PKF Littlejohn requesting further information relating to the variance in section 2 – Box 3. Deadline Monday 15 th August 2022. A response with the additional information was submitted by the RFO on Wednesday 10 th August 2022. |
| 63/22 | Houses of Parliament Coach Trip: Council to discuss and vote to approve a coach trip to the Houses of Parliament at a cost of £595.00 for 31.10.22. |
| 64/22 | Devolved Services: As per our Standing Orders (7a) a Special Motion request by 2 Councillors to reconsider taking on Landscape Services from MK Council. a) Vote to take on Landscape Services from MK Council. b) Vote to defer to the next MK Council phase. c) Vote not to proceed. |
| 65/22 | Stantonbury Park Bench Purchase: a) Council to agree to purchase a bench to place at Stantonbury park on Ashfield. This was previously agreed at the meeting on 16 th June 2021 agenda items 38/21 (c). b) Council to agree MK Council to supply and install bench at a cost of £1100.00 + VAT. c) Council to agree to purchase the bench direct from suppliers at a cost of £600.00 + VAT (Rangers to install). |
| 66/22 | Allotment Committee: The Council to vote by show of hands which Councillor to join the Allotment Committee. a) Vote A Anwar b) Vote P McGahan |
| 67/22 | Subscriptions: a) Council to discuss and consider a subscription “Council Hive” £1345.00 plus VAT – See video and backing papers. b) Council to vote to pay for subscription from the General Reserves. |

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| 68/22 | <p>Policies:</p> <p>a) To discuss and vote to adopt the Code of Conduct Policy reference COCSPC270722, as agreed at the General Purposes meeting on the 27th July 2022.</p> <p>b) To discuss and vote to adopt General Purposes Terms of Reference GPCTOR270722 as agreed at the General Purposes meeting on the 27th July 2022.</p> |
| 69/22 | <p>Planning Application: 22/01978/HOU Proposal at 3 Vendeen Oakridge Park Milton Keynes MK14 6GJ – See backing papers.</p> <p>a) Council to vote if they wish to object to the planning application.</p> |
| 70/22 | <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> |
| 71/22 | <p>Confidential - Part 2 Consideration of matters related to the following items:</p> <p>a) To approve and sign the confidential minutes from the Main meeting held on 15th June 2022.</p> <p>b) To approve and sign the confidential minutes from the Main meeting held on 20th July 2022.</p> <p>c) Update received on an ICO complaint.</p> <p>d) Council to reconfirm to retrospectively agreeing the EMW fixed fee for legal assistance. This was previously mention at the main meeting 15th June 2022 agenda item 34/22 (c).</p> |