16th December 2022

You are summoned to attend a meeting of the Full Council of Stantonbury Parish Council, on **Wednesday 21st December 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**

**Clerk**

**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/82991685072?pwd=TDNkRWVKRzZWanIzMHNZeVBCWkU5QT09>

Meeting ID: 829 9168 5072

Passcode: 041473

**AGENDA**

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|  | **Chair’s Welcome and Introduction to meeting** |
| 119/22 | **Present:** |
| 120/22 | **Apologies for Absence:** |
| 121/22 | **Declarations of Interest:** |
| 122/22 | **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). |
| 123/22 | **Chair’s Remarks:** |
| 124/22 | **Minutes:**  Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 16th November 2022 at 7pm. **– See backing papers.** |
| 125/22 | **Candidate Questions for Bradville Vacancy**:  Following the completion of the co-option form Council to ask the candidate any questions.  Council will discuss and vote in the Private and Confidential section. |
| 126/22 | **Risk Register and Assessment:**  Council to discuss the progression of previously identified risks and any new risks that may have arisen.   * Update on Parish Office roof. * Buckinghamshire Pension fund – Pension deficit. |
| 127/22    a)  b) | **Grants Presentation and Application:** Council to discuss and vote to consider awarding the funding.  The Bedford & Milton Keynes Waterway Trust representative to pitch to the Council for £1,000 Grant request under exceptional circumstances. **– See backing papers**  Does the council accept Grant application under exception circumstances.  Council to discuss and vote. |
| 128/22 | **Report:**  Enforcement Officer Report - **See backing papers.**  Parish Ranger Report - **See backing papers.**  Crimewave Report - **See backing papers.** |
| 129/22  a)  b)  c) | **Finance:**  Payments Made November 2022 **– See backing paper.**  Payments Due December 2022 over £1,000 **– See backing paper.**  Monthly Bank Summary **– See backing paper.** |
| 130/22 | **Policies:**  To discuss and vote to adopt the Devolved Services Committee Terms of Reference **DSTOR141222**, as agreed at the Devolved Services Committee meeting on the 14th December 2022. **– See backing papers.** |
| 131/22 | **Devolved Services – Landscaping:**  To review the recommendation made by Devolved Services committee in meeting on 14th December 2022 to take on 5 year landscaping contract from MKCC and to subcontract the work**. – See backing papers.**  Council to vote how they wish to proceed.   1. In house 2. Subcontract 3. Hybrid 4. Not at this time and review in a year |
| 132/22 | **Draft Budget 2023/2024:**  Responsible Financial Officer to give presentation on Draft Budget.  To review recommendation made by Finance Committee in meeting on 14th December 2022 on Draft Budget V3.0. **– See backing papers.** |
| 133/22  a)  b) | **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).**  **Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting.** |
| **Confidential - Part 2 -** Consideration of matters related to the following items: | |
| 134/22 | Update from Peninsula. |
| 135/22 | To discuss and vote for the Co-option vacancy application received. |