

11th November 2022

Minutes of the **Main Meeting** for Stantonbury Parish Council held on
Wednesday 19th October 2022 at 7.00pm
at Stantonbury Parish 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
91/22	Present: Cllr L Morgan (LM) - Chair Cllr A Ronaldson (AR) Cllr J Kite (JK) Cllr P McGahan (PM) Cllr S Kennedy (SK) Cllr P Kirkham (PK) Cllr A Anwar (AA) – joined the meeting at 7:03 pm Cllr G Davison (GAD) Mrs D Moore- Proper Officer (DM) YMCA representative Member of public	
92/22	Apologies for Absence: Cllr C Northwood (CN) - Agreed by 7 votes for. Cllr E Seaborne (ES) - Agreed by 7 votes for. Cllr S Agintas (SA) - Agreed by 7 votes for.	
93/22	Declarations of Interest: NONE	
94/22	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). N/A	
95/22	Chair's Remarks: Stantonbury Bench – Chair made council aware the costs have changed, and the office is looking at an alternative supplier.	KF
	Cllr Abid Anwar joined the meeting at 7:03pm	
96/22	Minutes: Full Council to approve and sign the Minutes of the Extraordinary Meeting held on Wednesday 5 th October 2022 at 7pm. Agreed by 8 votes for.	
97/22	Risk Register and Assessment: Council to discuss the progression of previously identified risks and any new risks that may have arisen.	

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	Chair advised the Council that there is a leak in the roof at the parish building and it is not from the section that has the warranty. Once the office has received the report from the warranty company, the office will report back to council. Chair also suggested to enquire looking at getting a building surveyor as the contractor highlighted the damp in the building, Cllr Davison provided some history of the building and suggested to talk to a damp proof injecting company.	DO
98/22	Grants Presentation and Application: a) YMCA representative to pitch to the Council for £1,000 Grant request under exceptional circumstances. YMCA representative went through and explained their organisation structure and their company purpose and what they would use the funding for, Some Councillors asked questions which all was answered. Representative left the meeting 19:28 b) Council to discuss and vote to consider awarding the funding. – Agreed by 8 votes for.	JH
99/22	Report: Ranger Supervisor report – Agreed by 8 votes for. Enforcement Officer Report – Agreed by 8 votes for.	
100/22	Finance: a) Payments Made September 2022 – Agreed by 8 votes for. b) Payments Due October 2022 over £1,000 – Agreed by 8 votes for. c) Monthly Bank Summary – Agreed by 8 votes for. d) Quarterly Income and Expenditure Report – Agreed by 8 votes for. e) Quarterly Budget Variance Report – Agreed by 8 votes for. f) Quarterly Payments over £500 for website – Agreed by 8 votes for.	
101/22	Direct Debit: To approve annual list of direct debits – Agreed by 8 votes for.	
102/22	Bank Transfer: To note that an internal transfer of £25,000 was made on 06/10/22 from CO-OP to Unity Account to take advantage of better interest rates. Agreed by 8 votes for.	
103/22	Internal Auditor: Chair to update council regarding Internal Auditor and vote how to proceed. Chair made council aware we are unable to find an internal auditor, Cllr Davison offered to become our Internal Auditor, Proper Officer to ask for clarification from the RFO. Deferred to next meeting. Agreed by 8 votes for.	DM / RFO

Meeting closed 7:40pm

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