

6th December 2022

Minutes of the **Main Meeting** for Stantonbury Parish Council held on
Wednesday 16th November 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
104/22	Present: Cllr S Agintas (SA) Cllr S Kennedy (SK) Cllr P Kirkham (PK) Cllr L Morgan (LM) - Chair Cllr C Northwood (CN) - Vice-Chair Cllr E Seaborne (ES) Cllr A Ronaldson (AR) Cllr J Kite (JK) Cllr A Anwar (AA) Cllr P McGahan (PM) Mrs D Moore- Proper Officer (DM) Member of public D Northwood for agenda item 110/22.	
105/22	Apologies for Absence: Chair advise she had received apologies from Cllr Davison all agreed 10 votes for.	
106/22	Declarations of Interest: Cllr Northwood – Agenda item 110 Cllr Kennedy - Agenda item 118	
107/22	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	
108/22	Chair's Remarks: <ul style="list-style-type: none"> Coach Trip correspondence received. Chair made council aware we have had good response from the residents. Bins on Tour. We received a thanks from MK City Council and we have asked them to do more sessions for the residents. 	
109/22	Minutes: Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 19 th October 2022 at 7pm. 7 votes agreed, 3 councillors abstained.	

SignatureL Morgan..... Date21/12/2022.....

110/22	<p>Candidate Questions for Oakridge Park Vacancy: Following the completion of the co-option form Council to ask the candidate any questions.</p> <p>a) To discuss and vote for the Co-option vacancy application received.</p> <p>Mr Northwood introduce himself to the council and provided them with a statement, councillors asked questions and all questions got answered and the Council agreed to vote for decision in Confidential part of the meeting.</p>	
111/22	<p>Risk Register and Assessment: Council to discuss the progression of previously identified risks and any new risks that may have arisen.</p> <ul style="list-style-type: none"> Update on Parish Office roof. <p>Chair updated the council of where we are with the roof, different organisations have viewed the roof, and it's not clear how the water is getting in, we have now asked a building surveyor to take a look and issue us with a report.</p>	
112/22	<p>Report: Enforcement Officer Report - All agreed 10 votes for.</p>	
113/22	<p>Finance:</p> <p>a) Payments Made October 2022 – All agreed 10 votes for. b) Payments Due November 2022 over £1,000 – All agreed 10 votes for. c) Monthly Bank Summary – All agreed 10 votes for.</p>	
114/22	<p>Stantonbury play park at Walsh's Manor: Council to consider contributing to the new play park being installed in Walsh's Manor</p> <p>Chair asked council do you wish to contribute to the potential new play park at Walsh's Manor, Chair made committee aware we get new equipment if we contribute.</p> <p>Council agreed to award £10,000 and to talk to RFO to ring fence money.</p>	
115/22	<p>Community Hub Fuse Board: Council to agree to purchase new fuse board for the Community Hub</p> <p>Council was offered to go through quote figures, they felt no need the backing paper was adequate.</p> <p>Council vote option A – No Council vote option B – No Council vote option C – All agreed 10 votes for. Council vote option D – No</p>	

SignatureL Morgan..... Date21/12/2022.....

116/22	<p>Winter funding from Milton Keynes City Council: Council to confirm to agree to terms below from MKCC to receive the £12,000 funding.</p> <ul style="list-style-type: none"> • Deliver / support initiatives that support those who are facing challenges in relation to the cost of living crisis. • Provide periodic updates on spend so that we can summarise for the Council how the money has been used. • Advise us of initiatives that you are working on so that we can signpost them through Council communications channels for the benefit of local people. <p>Cllr Morgan asked the Council to confirm they agree to the above conditions, all agreed 10 votes for.</p>	
117/22 a) b)	<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). - All agreed 10 votes for.</p> <p>Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting. - All agreed 10 votes for.</p>	
	Cllr Northwood left the room.	
118/22	Confidential - Part 2 Consideration of matters related to the following items:	
110/22	To discuss and vote for the Co-option vacancy application received. 7 Votes agreed, 2 abstained, Cllr Northwood not in room to vote.	
	Cllr Northwood joined the meeting, Cllr Kennedy left the room.	
a)	Legal Matters – after long discussion the Council decided not to continue with this matter. Council asked to enquire to a public relations company reference issuing a statement. Recorded vote was requested Cllr Ronaldson, Cllr Kirkham, Cllr Morgan, Cllr Northwood, Cllr Seabourne, Cllr Anwar, Cllr Agintas, Cllr Kite, Cllr McGahan. All voted not to continue. Cllr Kennedy not in room to vote.	
	Cllr Kennedy joined the meeting.	
b)	EMW Update. Chair advise there is a meeting on 24th November 2022 and our insurance company is now dealing with this matter, and EMW have been instructed to stop work.	
c)	National Salary Award 2022. Council made aware of the salary award increase – Councillors noted.	

SignatureL Morgan..... Date21/12/2022.....