

23rd December 2022

Minutes of the **Main Meeting** for Stantonbury Parish Council held on
Wednesday 21st December 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
119/22	Present: Cllr S Agintas (SA) Cllr P Kirkham (PK) Cllr L Morgan (LM) - Chair Cllr C Northwood (CN) - Vice-Chair Cllr A Ronaldson (AR) Cllr J Kite (JK) Cllr A Anwar (AA) Cllr P McGahan (PM) Cllr G Davison (GAD) Cllr D Northwood (DN) Mrs D Moore - Clerk (DM) Mrs S Espey - Responsible Financial Officer (SE) (left at the Confidential Part of the meeting) 2 Member of publics 1 member of public (Grant pitch) via Zoom (JB)	
120/22	Apologies for Absence: Chair asked council to vote to accept apologies Cllr S Kennedy (SK) - Agreed 10 votes for. Cllr E Seaborne (ES) - Agreed 10 votes for.	
121/22	Declarations of Interest: N/A	
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). None	
123/22	Chair's Remarks: Chair advised she has received thanks from residents for the Christmas hampers we delivered and the Christmas lunch events, she also received thanks from ABRA for their lunch event.	
124/22	Minutes: Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 16 th November 2022 at 7pm.	

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	<p>Chair asked Council to confirm the minutes and was there any questions. No questions from Councillors.</p> <p>Minutes agreed 9 votes for and 1 abstained.</p>	
125/22	<p>Candidate Questions for Bradville Vacancy: Following the completion of the co-option form Council to ask the candidate any questions.</p> <p>Mr Warren introduce himself to the Council and went through his involvement in the community, Chair asked the councillors do they have any questions, no questions from councillors.</p> <p>Chair informed Mr Warren the vote will be done later in the meeting in the Private and Confidential section.</p>	
126/22	<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. • Buckinghamshire Pension fund – Pension deficit. <p>Chair asked RFO to update the Council first on the Pension concern. RFO explained she had received correspondence reference the pensions and if the Council choose to leave the scheme there is a deficit that needs to be paid back. RFO has asked for more information and will update the Council once she knows more. RFO also requested HR Committee to discuss this at their next meeting.</p> <p>Chair updated the Council of where the roof leaks are in the building, Chair reassured the Council the surveyor report will be sent over the Christmas period. RFO advise the Council insurance company has been informed and once the report is received, we will pass it on to them.</p>	<p>DM</p> <p>LM</p>
127/22	<p>Grants Presentation and Application: Council to discuss and vote to consider awarding the funding.</p> <p>The Bedford & Milton Keynes Waterway Trust representative to pitch to the Council for £1,000 Grant request under exceptional circumstances.</p> <p>a) Does the council accept Grant application under exceptional circumstances.</p> <p>b) Council to discuss and vote.</p> <p>Mr Best introduce himself and the organisation, what they do, how they run from donations and that they are a not-for-profit organisation.</p> <p>Chair asked the Council do you have any questions, no question was asked, Chair thanked Mr Best for joining the meeting and we will be in touch tomorrow.</p>	JH

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	<p>Mr Best left meeting 19:20</p> <p>Chair asked the Council do they wish to accept the application and to vote.</p> <p>9 votes for and 1 abstained. Resolution was to accept the grant and award the full amount on the application.</p>	
128/22	<p>Report: Enforcement Officer Report - Agreed 10 votes for. Parish Ranger Report - Agreed 10 votes for. Crimewave Report - Agreed 10 votes for.</p> <p>Chair asked council does anyone have any questions reference the reports, no comments from councillors.</p>	
129/22	<p>Finance: a) Payments Made November 2022 - Agreed 10 votes for. b) Payments Due December 2022 over £1,000 - Agreed 10 votes for. c) Monthly Bank Summary – Councillors Noted</p> <p>Chair asked the Council does anyone have any questions reference the Finance reports, no comments from councillors.</p>	
130/22	<p>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.</p> <p>Chair asked the Council do they have any comments or questions, no comments from councillors agree 9 votes for 1 abstained.</p>	DM/JH
131/22	<p>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.</p> <p>Council to vote how they wish to proceed.</p> <p>a) In house b) Subcontract c) Hybrid d) Not at this time and review in a year</p> <p>Chair asked the Council have they gone through the backing papers, do you have any questions. Chair went around the room and asked each member did they have any comments or questions. Councillor Ronaldson asked questions which was answered by the RFO.</p>	

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	<p>Councillor Davison queried the Devolved Committee decision, and the councillors confirm the Committee made recommendation to subcontract the work.</p> <p>Chair asked councillors to vote</p> <ul style="list-style-type: none"> a) In house - 0 b) Subcontract - 2 c) Hybrid - 0 d) Not at this time and review in a year – 8 votes agreed. <p>Councillor Davison requested the reserves for Devolved Services to remain being ring-fenced. This would be discussed in the Draft Budget agenda item 132/22.</p> <p>Resolution was not to take on Landscaping from MKCC at this time and review in a year – 8 votes agreed.</p>	
132/22	<p>Draft Budget 2023/2024: Responsible Financial Officer to give presentation on Draft Budget.</p> <p>To review recommendation made by Finance Committee in meeting on 14th December 2022 on Draft Budget V3.0.</p> <p>RFO went through the presentation and confirmed the budget has been presented to the Finance Committee twice. RFO confirmed any reserves either must be ring-fenced or used.</p> <p>RFO asked the councillors for any comments, Councillors made no comments. Chair thanked RFO for her hard work. RFO advise she will make the Devolved Service landscaping change to the budget, to record not taking the money from MKCC and present the Final budget at the next main meeting.</p> <p>Councillors noted. - Agreed 10 votes for.</p>	
133/22	<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 1960 section (2). - Agreed 10 votes for.</p> <p>b) Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting. - Agreed 10 votes for.</p>	
Confidential - Part 2 - Consideration of matters related to the following items:		
134/22	Update from Peninsula. Chair updated the Council and explained the next meeting will be in 2023, Chair will update the Council once we know more.	
135/22	To discuss and vote for the Co-option vacancy application received. Chair asked the council to vote. Agreed 10 votes for.	

Meeting Closed 19:55pm

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