

3rd February 2023

Minutes of the **Main Meeting** for Stantonbury Parish Council held on
Wednesday 18th January 2023 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 Councillor Northwood Chaired the meeting in the absence of Councillor Morgan.	Actions
136/22	Present: Cllr P Kirkham (PK) Cllr J Kite (JK) Cllr S Kennedy (SK) Cllr D Northwood (DN) Cllr P McGahan (PM) Cllr C Northwood (CN) - Chair Cllr E Seaborne (ES) Cllr A Anwar (AA) Cllr A Ronaldson (AR) Cllr J Warren (JW) Cllr G Davison (GAD) Mrs D Moore - Clerk (DM) Mrs S Espey - Responsible Financial Officer (RFO) (SE)	
137/22	Apologies for Absence: Chair asked council to vote to accept apologies. Cllr L Morgan (LM) - Agreed 11 votes for. Cllr S Agintas (SA) - Agreed 11 votes for.	
138/22	Declarations of Interest: N/A	
139/22	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	
140/22	Chair's Remarks: Chair made Council aware of the locations of the Winter Warmer events, Parish Office / Community Hub / Hanover Court, and Roman Residents club.	
141/22	Minutes: Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 21 st December 2022 at 7pm.	

SignatureC Northwood..... Date15.2.23.....

18th January 2023

Page 1 of 4

	<p>Chair asked Councillors if they've read through minutes and are there any questions. Cllr Davison raised concerns of the process of the agenda and the conduct in the meeting, and requested for the minutes to be deferred. Chair reminded the councillors that the minutes are to record what happened in the meeting and asked do these minutes reflect that.</p> <p>Chair asked councillors to vote.</p> <p>7 votes for to accept the minutes. 3 abstained 1 vote against</p> <p>Resolution 7 votes for and Chair signed the minutes.</p>	
142/22	<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>Clerk made Council aware we have received the report from the building surveyor and contacted the warranty company. Clerk to report back to Council once a meeting has been set.</p>	DM
143/22	<p>Report: Enforcement Officer Report – Agreed 11 votes for. Parish Ranger Report – Agreed 11 votes for.</p> <p>Chair asked council does anyone have any questions reference the reports, no comments from councillors.</p>	
144/22	<p>Finance:</p> <ol style="list-style-type: none"> Payments Made December 2022 – Agreed 11 votes for. Payments Due January 2023 over £1,000 – Agreed 11 votes for. Monthly Bank Summary – Agreed 11 votes for. Quarterly Income and Expenditure Report – Agreed 11 votes for. Quarterly Budget Variance Report – Agreed 11 votes for. Quarterly Payments over £500 for website – Agreed 10 votes for and 1 abstained. <p>Chair asked the Council does anyone have any questions reference the Finance reports, no comments from councillors.</p>	SE
145/22	<p>Crimewave Agreement: Council to agree and sign the 3-year contract for 3 cameras at £17,700 per annum as recommend by the Community Projects Committee meeting on 2nd November 2022.</p> <p>Due to the nature of the questions being asked about the contract this agenda item got moved to Private and Confidential section of the meeting.</p>	SE

	Cllr Northwood Proposed & Cllr Kennedy Seconded.	
146/22	Final Draft Budget 2023/2024: Council to approve Budget. Chair asked Councillors to comment, Councillors raised some queries on the budget which the RFO clarified. Resolution – Agreed 11 votes for to approve the budget.	SE
147/22	Precept 2023/2024: Council to approve the Precept – Agreed 11 votes for – Clerk signed the form.	SE
148/22	Heritage locations: Council to discuss each suggested Heritage location and decided if they wish to make a comment to Milton Keynes City Council. a) HR001 Small Meeting Place (Hadrians Drive) – No comments b) HR121 Linford Forum (Rockingham Drive) – No comments c) HR122 Linford Wood Business Park (Sunrise Parkway) – No comments d) HR123 Augat (former) (Sunrise Parkway) – No comments e) HE137 Grand Union Canal Aquaduct (V6 Grafton Street) - Council support this and feel it is an important heritage site. f) HR173 Stantonbury 6 (Walshs Manor) – No comments g) HR221 Bradville Housing Office / Housing Centre (126 Kingsfold / Parish Council Offices) – Councillors have concerns and want to look at raising an objection for this, need to get some advice and issue a letter to MK City Council. h) HR224 Bicycle Wall Mural (Purbeck) – Council support this and feel it is an important heritage site. i) HR2 Concrete Cows – Council support this and feel it is an important heritage site.	DM
149/22	Planning Application: 23/0005/REM Bradville Council to discuss planning application and to consider making a comment to Milton Keynes City Council. Proposal: Approval of reserved matters (scale, appearance, and landscaping) pursuant to outline permission ref. 20/00933/out for the construction/erection of 8 residential dwellings At Stanton High Cottage, Mercers Drive Bradville Milton Keynes MK137AY.	KF

SignatureC Northwood..... Date15.2.23.....

	Chair asked the Councillors do they wish to leave a comment – no comments from Councillors.	
150/22 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 11 votes for.	
b)	Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting. – Agreed 11 votes for.	
Confidential - Part 2 - Consideration of matters related to the following items:		
145/22	<p>Crimewave Agreement: Council to agree and sign the 3-year contract for 3 cameras at £17,700 per annum as recommend by the Community Projects Committee meeting on 2nd November 2022.</p> <p>Councillor Warren raised some questions, RFO clarified, Chair asked Council to vote. – Agreed 11 votes for to sign contract.</p>	SE
151/22	<p>Update from Peninsula.</p> <p>Clerk made Council aware we have submitted all our requested paperwork.</p> <p>We have received more documents, which we have not gone through yet, and we also have a meeting with Peninsula on 26th January 2023.</p>	DM ST

Meeting closed 8:02pm