

10th March 2023

You are summoned to attend a meeting of the Full Council of Stantonbury Parish Council, on **Wednesday 15th March 2023 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/83076506769?pwd=N2tzZVRjdDVnTnUrSlhKQjVIVEtmQT09>

Meeting ID: 830 7650 6769

Passcode: 765661

AGENDA

	Chair's Welcome and Introduction to meeting
172/22	Present:
173/22	Apologies for Absence:
174/22	Declarations of Interest:
175/22	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).
176/22	Chair's Remarks: <ul style="list-style-type: none"> • Confirmation received from MK City Council that Ashfield Village Green has now been formally registered as a Village Green. • Update on Dog Poo bins.
177/22	Minutes: Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 15 th February 2023 at 7pm – See backing papers. Finance Committee To approve and sign the Minutes of the Finance Committee meeting held on Wednesday 14 th December 2022 – See backing papers. (CN/AR/PK/LM) Finance Committee To approve and sign the Minutes of the Finance Committee meeting held on Wednesday 22 nd February 2023 – See backing papers. (PK/CN/JK/SK)
178/22	Risk Register and Assessment: Council to discuss the progression of previously identified risks and any new risks that may have arisen. <ul style="list-style-type: none"> • Update on Parish Office roof.

179/22	Grants Presentation and Application: Council to review and discuss the grant application. Wood End Infant & Preschool representative to pitch to the Council for £500 Grant request. – See backing papers.
180/22	Grants Presentation and Application: Council to review and discuss the grant application. Milton Keynes City Discovery Centre representative to pitch to the Council for £500 Grant request. – See backing papers.
181/22	Interim Internal Audit Report: Council to review and discuss report and agree if any further action is required. - See backing papers.
182/22	Reports: Enforcement Officer Report - See backing papers. Parish Ranger Report - See backing papers.
183/22	Finance Reports: a) Payments Made February 2023 – See backing paper. b) Payments Due March 2023 over £1,000 – See backing paper. c) Monthly Bank Summary – See backing paper.
184/22	Newsletter: Council to review and approve Spring Newsletter – See backing papers.
185/22	Proposal for Benches in the parish: Council to consider 3 bench proposals and which 2 bench options for the following locations. See backing papers. a) Council to agree to Councillor Northwood’s proposal for a bench for Ashfield Play Park. I. Council to agree which bench, option 1 or option 2. b) Council to agree to Councillor Kirkham’s proposal for a bench for Community Hub Grass Area. II. Council to agree which bench, option 1 or option 2. c) Council to agree to Councillor Anwar’s proposal for a bench for Bradville, Kingsfold Play Park. III. Council to agree which bench, option 1 or option 2. d) Full Council to confirm and agree to take money from General Reserves.
186/22	Planning Application: 23/00282/HOU Bradville Council to discuss planning application and to consider making a comment to Milton Keynes City Council. – See backing papers. Proposal: Erection of a double storey side and part double storey rear extension (resubmission of application ref. 22/02348/HOU) At: 48 Stanton Avenue Bradville Milton Keynes MK13 7AP.
187/22	Community Hub CCTV Council to discuss and agree to install 6 CCTV cameras at Community Hub – See backing papers. a) Vote for option A b) Vote for option B c) Vote for option C

188/22	<p>Community Hub Equipment:</p> <p>a) Council to retrospectively agree to purchase 15 chairs and 7 tables for the Community Hub as requested by the working group at a cost of £2088.00.</p> <p>b) Council to agree to ring-fence cost for another 15 chairs and 7 tables from the Community Hub equipment budget 2022/2023.</p>
189/22	<p>Community Hub: Council to discuss and agree a total spend of no more than £5,000 for work required at the Community Hub as agreed by the working group:</p> <p>a) To install Smart Thermostat b) To install Hand dryers c) To install a Dishwasher d) To repair Urinals e) To purchase soft furnishings to approve acoustics</p>
190/22	<p>Community Hub flooring: Council to discuss and agree flooring options for the small office:</p> <p>a) To supply and install Carpet at £839.00 b) To supply and install Vinyl at £975.00</p>
191/22	<p>Budget code names:</p> <p>a) Council to agree to remove the word “Seaside” from the Coach Trip budget code.</p> <p>b) Council to agree to remove the word “Summer” from the Events budget code.</p>
192/22	<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).</p> <p>b) Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting.</p>
Confidential - Part 2 - Consideration of matters related to the following items:	
193/22	<p>a) Following on from Agenda item 179/22, Full Council to discuss to vote on Wood End Infant and Preschool grant application.</p> <p>b) If above agreed, Council to agree to allow RFO to pay before month end.</p>
194/22	<p>a) Following on from Agenda item 180/22, Full Council to discuss to vote on Milton Keynes City Discovery Centre grant application.</p> <p>b) If above agreed, Council to agree to allow RFO to pay before month end.</p>