

28th February 2023

Minutes of the **Main Meeting** for Stantonbury Parish Council held on
Wednesday 15th February 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
152/22	Present: Cllr P Kirkham (PK) Cllr C Northwood (CN) – Chair Cllr S Kennedy (SK) Cllr D Northwood (DN) Cllr P McGahan (PM) Cllr J Warren (JW) Cllr J Kite (JK) Cllr A Ronaldson (AR) Cllr A Anwar (AW) – Joined the meeting at 7.11pm Cllr G Davison (GAD) – (Attended via Zoom Link) Mrs D Moore – Clerk (DM)	
153/22	Apologies for Absence: Cllr L Morgan – Agreed by 8 votes.	
	Cllr S Agintas – Not present. Cllr E Seaborne – Not present.	
154/22	Declarations of Interest: None.	
155/22	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	
156/22	Chair's Remarks: Chair updated council on Heritage locations and an objection letter was sent to Milton Keynes City Council for Parish Office site - Council acknowledged.	
157/22	Minutes: Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 18 th January 2023 at 7pm.	

SignatureL Morgan..... Date15/03/23.....

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	Chair asked Council to confirm the minutes and was there any questions. No questions from Councillors – Agreed by 8 votes for.	
158/22	Risk Register and Assessment: Council to discuss the progression of previously identified risks and any new risks that may have arisen. Update on Parish Office roof. Clerk updated council that a meeting to discuss the roof has been arranged for the 23rd February 2023.	DM
159/22	Report: Enforcement Officer Report – Agreed 8 votes for. Parish Ranger Report – Agreed 8 votes for. Chair asked council does anyone have any questions reference the reports, no comments from councillors.	
160/22	Finance: a) Payments Made January 2023 – Agreed 8 votes for. b) Payments Due February 2023 over £1,000 – Agreed 9 votes for. c) Monthly Bank Summary – Council acknowledged. Chair asked council does anyone have any questions reference the Finance, no comments from councillors. Cllr Anwar joined the meeting after agenda item 160/22 a)	SE
161/22	Community Hub Terms & Condition of Hire: To discuss and vote to adopt Community Hub Terms & Conditions of Hire reference CH-TCH010223, as agreed at the Community Project Committee meeting on the 1 st February 2023. – Agreed 9 votes for. Chair asked council does anyone have any questions reference the Community Hub Terms & Conditions of Hire, no comments from councillors.	JH
162/22	Policies: a) To discuss and vote to adopt Community Hub Fire Safety Policy reference CH-FSP010223, as agreed at the Community Project Committee meeting on the 1 st February 2023 – Agreed 9 votes for. Chair asked council does anyone have any questions reference Community Hub Fire Safety Policy, no comments from councillors. b) To discuss and vote to adopt Maternity Leave Policy reference MLPSPC250123, as agreed at the Human Resources Committee meeting on the 25 th January 2023 – Agreed 9 votes for. Chair asked council does anyone have any questions reference Maternity Leave Policy, no comments from councillors.	JH JH

163/22	<p>Devolved Services Committee member: Appoint a new member to the Devolved Services Committee to replace Councillor Kirkham as he resigned from the committee.</p> <p>Chair asked the councillors to join the committee, councillor S Kennedy offered to join, no other councillors wish to be considered. Councillor Anwar Seconded Councillor Kennedy nomination. – All agreed 9 votes for.</p>	
164/22	<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 9 votes for.</p> <p>b) Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting. – Agreed 9 votes for.</p>	
Confidential - Part 2 - Consideration of matters related to the following items:		
165/22	<p>Update from Peninsula.</p> <p>Clerk informed council that paperwork has been received and HR committee going through it all and will report back with an update.</p>	

Meeting closed 7:21pm