

5th April 2023

Minutes of the **Main Meeting** for Stantonbury Parish Council held on
Wednesday 15th March 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	ACTIONS
172/22	Present: Cllr P McGahan (PM) Cllr P Kirkham (PK) Cllr J Kite (JK) Cllr A Ronaldson (AR) Cllr D Northwood (DN) Cllr C Northwood (CN) Cllr S Kennedy (SK) Cllr L Morgan (LM) - Chair Cllr A Anwar (AA) Cllr J Warren (JW) Cllr E Seaborne-left meeting directly after Chair's Remarks. Internal Auditor - M Sheppard PCSO Bolt Grant Application representative	
	Not Present: Cllr G Davison – did attend via zoom Cllr S Agintas	
173/22	Apologies for Absence: - None.	
174/22	Declarations of Interest: - None.	
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). PCSO Bolt requested SPC help to set up Community Forum meetings which runs quarterly. It needs a member of the public to Chair the meetings. He also requested help setting up zoom link. Chair agreed SPC could help.	KF/JH
176/22	Chair's Remarks: The Chair thanked Cllr Seaborne for his work as a Councillor after which he chose to leave the meeting. <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. Noted. Update on Dog Poo bins. Chair advised all bins now installed and being monitored. 	
177/22	Minutes: Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 15 th February 2023 at 7pm Agreed by 9 votes for, 1 abs.	

	<p>Finance Committee To approve and sign the Minutes of the Finance Committee meeting held on Wednesday 14th December 2022 (CN/AR/PK/LM). Agreed by 4 votes for.</p> <p>Finance Committee To approve and sign the Minutes of the Finance Committee meeting held on Wednesday 22nd February 2023 (PK/CN/JK/SK). Agreed by 4 votes for.</p> <p>Chair asked Council to confirm the minutes and was there any questions. No questions from Councillors.</p>	JH
178/22	<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. We are still waiting on a report from the warranty company and chair advise to give the warranty company 7 day's notice and if no report received, we would action temporary repairs. 	DM
179/22	<p>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. Representative attended via zoom and advised the money is to pay for new all-in-one wet weather gear for children for forest school. Chair thanked and advised decision would be made in confidential section and she would be notified the next day. See 193/22 for decision.</p>	JH
180/22	<p>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. Representative attended the meeting and explained money for Easter Event on 6th April, and the funds would be specifically used for the re-enactors. Chair thanked and advised decision would be made in confidential section and she would be notified the next day. See 194/22 for decision.</p>	JH
181/22	<p>Interim Internal Audit Report: Council to review and discuss report and agree if any further action is required. Auditor thanked Clerk & RFO for support and explained she was focusing on Governance procedures, and our processes of administration. The Auditor confirmed we have shown substantial improvement over last year and the report has no high categories concerns. No questions were asked. Agreed to accept report by 10 votes for.</p> <p>Chair advised we are reviewing the committee structure at the Annual Meeting.</p>	DM/SE
182/22	<p>Reports:</p> <ol style="list-style-type: none"> Enforcement Officer Report - Agreed by 10 votes for. Parish Ranger Report - Agreed by 10 votes for. <p>Chair asked council does anyone have any questions reference the reports, no comments from councillors.</p>	
183/22	<p>Finance Reports:</p> <ol style="list-style-type: none"> Payments Made February 2023 – Cllr SK queried a payment, Cllr AR answered. Agreed by 10 votes for. Payments Due March 2023 over £1,000 – Agreed by 10 votes for. Monthly Bank Summary – Agreed by 10 votes for. 	SE

184/22	Newsletter: Council to review and approve Spring Newsletter Agreed by 10 votes for.	KF
185/22	<p>Proposal for Benches in the parish: Council to consider 3 bench proposals and which 2 bench options for the following locations.</p> <p>a) Council to agree to Councillor Northwood's proposal for a bench for Ashfield Play Park. Agreed proposal by 10 votes for. I. Council to agree which bench, option 1 or option 2. Option 1 = 9 votes. Option 2 = 1 vote. Option 1 agreed by 9 votes for.</p> <p>b) Council to agree to Councillor Kirkham's proposal for a bench for Community Hub Grass Area. Agreed proposal by 10 votes for. II. Council to agree which bench, option 1 or option 2. Option 1 votes = 0 Option 2 votes = 10 Option 2 agreed by 10 Votes for. DM clarified bench would have plaque and Council would buy tree.</p> <p>c) Council to agree to Councillor Anwar's proposal for a bench for Bradville, Kingsfold Play Park. Agreed by 10 votes for. III. Council to agree which bench, option 1 or option 2. Option 1 votes = 7 Option 2 votes = 3 Option 1 agreed by 7 votes for.</p> <p>d) Full Council to confirm and agree to take money from General Reserves. Agreed by 10 votes for.</p>	<p>JH</p> <p>JH</p> <p>JH</p> <p>SE</p>
186/22	<p>Planning Application: 23/00282/HOU Bradville Council to discuss planning application and to consider making a comment to Milton Keynes City Council.</p> <p>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. Council raised concerns due to HIMO and parking.</p> <p>10 votes against planning application and to send an objection, Clerk to do draft letter for objection.</p>	DM
187/22	<p>Community Hub CCTV Council to discuss and agree to install 6 CCTV cameras at Community Hub</p> <p>a) Vote for option A = 0 b) Vote for option B = 10 c) Vote for option C = 0 Chair asked would the councillors wish to see quotes and was there any questions. No questions for councillors.</p>	

[illegible]

b)	If above agreed, Council to agree to allow RFO to pay before month end. Agreed by 10 votes for.	
194/22 a)	Following on from Agenda item 180/22, Full Council to discuss to vote on Milton Keynes City Discovery Centre grant application. Chair asked the council how they wish to vote, council Agreed by 10 votes for to award the grant.	JH/SE
b)	If above agreed, Council to agree to allow RFO to pay before month end. Agreed by 10 votes for.	

Meeting closed 8.27pm.