

11th May 2023

You are summoned to attend a meeting of the Full Council of Stantonbury Parish Council, on **Wednesday 17th May 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/85268639360?pwd=anRvNjdodTczMHhIOEdEU0Z2aER4dz09>

Meeting ID: 852 6863 9360

Passcode: 265525

AGENDA

	Chair's Welcome and Introduction to meeting
01/23	Present:
02/23	Apologies for Absence:
03/23	Declarations of Interest: Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interest which they may have in any of the items under consideration at this meeting, and any additional interests not previously declared.
04/23	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).
05/23	Chair's Remarks:
06/23	Minutes: Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 19 th April 2023 at 7pm – See backing papers. General Purpose Committee 2022-2023 to approve and sign the Minutes of the General Purpose Committee Meeting held on Wednesday 14 th December 2022 at 10:30am (PK,AA,SK) – See backing papers. Allotment Committee 2022-2023 to approve and sign the Minutes of the Allotment Committee Meeting held on Monday 20 th March 2023 at 7.00pm (SK,PM,LM,CN) – See backing papers.

07/23	<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.
08/23	<p>Reports: Enforcement Officer Report - See backing papers. Parish Ranger Report - See backing papers. Crimewave Report March and April – See backing papers.</p>
09/23	<p>Finance Reports:</p> <ol style="list-style-type: none"> Quarterly Income and Expenditure – See backing paper. Quarterly Transactions over £500 – See backing paper. Budget Variance Report Year End 31.03.23 – See backing paper. Payments Due over £1000 April 2023 for retrospective approval – See backing paper. Payments Due over £1000 May 2023 – See backing paper. To retrospectively approve payment made £2151.60 to Breakthrough Communications Limited. Bank Summary as at 31st March 2023 – See backing paper. Bank Summary as at 30th April 2023 – See backing paper. Payments Made to 31st March 2023 – See backing paper. Payments Made to 30th April 2023 – See backing paper. Community Hub Summary Expenditure Year End 2022/23 – See backing paper. Community Hub Detail Expenditure Year End 2022/23 – See backing paper. Community Hub Summary Expenditure YTD 2023/24 – See backing paper.
10/23	<p>Year End Allocation of Reserves: Full Council to vote to accept the Allocations of Reserves – See backing paper.</p>
11/23	<p>Meet the Councillors event: Council to acknowledge suggestions made from residents and to discuss which ones they would like to consider. – See backing paper.</p>
12/23	<p>Code of Conducts Complaints: Full Council to be made aware of 2 Code of Conduct complaints that have been received by Milton Keynes City Council.</p>
13/23	<p>S106 Funding: S106 Funding has been awarded to Stantonbury Parish Council for the paving at the Community Hub – See backing paper.</p>
14/23	<p>Candidate Questions for Oakridge Park Vacancy: Following the completion of the co-option pack Council to ask the candidate any questions.</p>
15/23	<p>Parish Office Roof: Full Council to retrospectively agree the additional charge for roof repairs at £2,280.00.</p>

16/23	<p>Community Hub: Full Council to discuss the option of purchasing Fabric Acoustic Panels for the ceiling at the Community Hub. – See backing paper.</p> <ul style="list-style-type: none"> a) Committee to agree which option. b) Committee to agree Parish Rangers / Councillors to install. c) Committee to agree what colour to have on the panels.
17/23	<ul style="list-style-type: none"> 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). b) Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting.
Confidential - Part 2 - Consideration of matters related to the following items:	
18/23	<p>Minutes: To approve and sign the Extraordinary Minutes meeting held on Wednesday 22nd March 2023 – See backing papers.</p>
19/23	<p>Update on Peninsula:</p> <ul style="list-style-type: none"> a) Council to receive update from Clerk. b) Full council to authorise RFO to pay expenditure if required before the next Main Meeting.
20/23	<p>Oakridge Park Vacancy: To discuss and vote for the Co-option vacancy.</p>