16th June 2023

You are summoned to attend a meeting of the Full Council of Stantonbury Parish Council, on **Wednesday 21st June 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.

<https://us02web.zoom.us/j/89009691378?pwd=eklBT1RQOGJuNlFxR2hQRnQ4ODgxQT09>

Meeting ID: 890 0969 1378

Passcode: 182985

**AGENDA**

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|  | **Chair’s Welcome and Introduction to meeting** |
| 21/23 | **Present:** |
| 22/23 | **Apologies for Absence:** |
| 23/23 | **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. |
| 24/23 | **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). |
| 25/23 | **Chair’s Remarks:** |
| 26/23 | **Grant Presentation and Application:** Council to review and discuss the grant application. Grace Foundation representative to pitch to the Council for £600 Grant Request. |
| 27/23 | **Minutes:**  Full Council to approve and sign the Minutes of the **Main Meeting** held on Wednesday 17th May 2023 **– See backing papers.**  General Purpose Committee 2022-2023 to approve and sign the Minutes of the **General Purpose Committee Meeting** held on Wednesday 14th December 2022 (PK,AA,SK) **– See backing papers.**  Full Councilto approve and sign the Minutes of the **Annual Meeting** held on Wednesday 17th May 2023 **– See backing papers.** |
| 28/23 | **Risk Register and Assessment:**  Council to discuss the progression of previously identified risks and any new risks that may have arisen.  **Wylie building asbestos check.** |
| 29/23 | **Reports:**  Parish Ranger Report - **See backing papers.**  Crimewave Report **– See backing papers.** |
| 30/23 | **Finance Reports:**   1. To retrospectively approve payment of £1207.50 to DR Decorating for Kingsfold maintenance work, covered by insurance claim. 2. Payments Due over £1000 June 2023 – **See backing paper**. 3. Bank Summary as at 31st May 2023 – **See backing paper**. 4. Payments Made to 31st May 2023 – **See backing paper**. 5. Community Hub Summary Expenditure YTD 2023/24 – **See backing paper**. |
| 31/23 | **Standing Orders: - Deferred from Annual meeting agenda item 10/23** To approve and adopt the Standing Orders for Stantonbury Parish Council **– See backing paper.** |
| 32/23 | **Internal Audit: - See backing paper.**  To discuss and review the Internal Audit, the conclusion of the report is:  After considering the issues identified, in our opinion the Parish Council can take Substantial Assurance that the controls upon which the Parish Council relies to manage this area, as currently laid down are operated are consistently applied and effective. |
| 33/23 | **Annual Governance Statement 2022/23 (Section 1)**  To consider and populate where applicable and approve and sign the Annual Governance Statement 2022/23.  **See backing papers - Section 1 – Annual Governance Statement 2022/23.**  **Practitioners Guide – March 2023** |
| 34/23 | **Accounting Statements 2022/23** **(Section 2)**  To consider and populate where applicable and approve and sign the Accounting Statements 2022/23.  **See backing paper - Section 2– Annual Accounting Statement 2022/23.** |
| 35/23 | **Summer Newsletter: - See backing paper.**  Council to approve Summer Newsletter. |
| 36/23 | **Walsh Manor Play Park:**  Council to review and discuss emails received from Milton Keynes City Council – **See backing papers.** |
| 37/23 | 1. **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).** 2. **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: | |
| 38/23 | **Minutes:**  To approve and sign the Extraordinary Minutes meeting held on Wednesday 22nd March 2023 **– See backing papers.** |
| 39/23 | **Grant Application:**  Following on from Agenda item 26/23, Full Council to discuss to vote on Grace Foundation Grant application. |
| 40/23 | **Update on Peninsula:**  Council to receive update from Clerk and to agree how they wish to proceed. |