

14th July 2023

You are summoned to attend a meeting of the Full Council of Stantonbury Parish Council, on **Wednesday 19th July 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/85203790546?pwd=Z3ZvWmxnMU1RdXphV0w1UmZ4L0c0UT09>

Meeting ID: 852 0379 0546

Passcode: 570491

AGENDA

	Chair's Welcome and Introduction to meeting
47/23	Present:
48/23	Apologies for Absence:
49/23	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.
50/23	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).
51/23	Chair's Remarks: Resident correspondence reference Community Hub MUGA. Correspondence received from MP Ben Everitt.
52/23	Code of Conduct Complaints: Following on from agenda item 12/23. Chair to update the Council.
53/23	Minutes: Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 21 st June 2023 – 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 (PK,AA) – See backing papers.

54/23	<p>Risk Register and Assessment: Council to discuss the progression of previously identified risks and any new risks that may have arisen.</p> <p>Parish Office / Wylie rubbish collections.</p>
55/23	<p>Reports: Crimewave Report – See backing papers. Enforcement Officer Report – See backing papers. Planning Report – See backing papers.</p>
56/23	<p>Finance Reports:</p> <ul style="list-style-type: none"> a) Payments Due over £1000 July 2023 – See backing paper. b) Bank Summary as at 30th June 2023 – See backing paper. c) Payments Made June 2023 – See backing paper. d) Community Hub Summary Income and Expenditure YTD 2023/24 – See backing paper. e) Q1 - Quarterly Income and Expenditure Report 2023/24 – See backing paper. f) Q1 - Quarterly Budget Variance Report 2023/24 – See backing paper. g) Q1 - Quarterly Payments over £500 for website – See backing paper.
57/23	<p>Bank Mandate: Council to review and discuss. – See backing papers</p> <ul style="list-style-type: none"> a) Replacement Councillor to be allocated to the CCLA account to remove Cllr Seaborne. b) Council to agree to increase CO-OP bank signatories to 5. c) Council to ask for a Councillor to volunteer to be added as a signatory.
58/23	<p>Finance Investment: Council to consider recommendation from Finance Committee to transfer the Unity Trust Instant Access Account to a 12-month fixed Term Deposit Account. - See backing paper</p>
59/23	<p>Terms of References: To discuss and adopt Committee's Terms of Reference. - See backing papers</p> <ul style="list-style-type: none"> • Community Projects Committee CPTOR070623 • General Purpose Committee GPCTOR280623 • Allotment Committee ACTOR120623 • Finance Committee FCTOR120723
60/23	<p>Parish Forum minutes: Council to review Minutes. – See backing paper.</p>
61/23	<p>Allotment Terms and Conditions: Council to consider the Allotment Committee recommendation to change wording on the Terms and Conditions. – See backing paper.</p>
62/23	<p>Walshs Manor Play Park: Council to decide how they wish to proceed. – See backing paper.</p>

63/23	<p>Bradville Play Park: Council to discuss Bradwell Road Play Park. – See backing paper.</p> <ul style="list-style-type: none"> a) Does the Council agree to replace the equipment at Bradwell Road Play Park. b) The Council to suggest what equipment they wish to install. c) Council to agree to use the Match Fund budget available.
64/23	<p>S106: Council to acknowledge funding available for Enhancement of existing community halls within the vicinity of the Development. A total £9,256.52.</p> <ul style="list-style-type: none"> a) Council to provide suggestions on how they wish to spend the funding.
65/23	<p>Great Yarmouth Coach Trip: Council to agree to hire a 5th coach at a cost of £695.00.</p>
66/23	<p>Wylie Building: Council to discuss and agree provider to repair the Wylie roof. – See backing paper.</p>
67/23	<p>Star Council Award 2023: Council to consider nominating BMKALC for the category recognising County Association excellence at the Star Council Awards 2023. – See backing paper.</p>
68/23	<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.
<p>Confidential - Part 2 - Consideration of matters related to the following items:</p>	
69/23	<p>Pension Deficit: Council to consider recommendation from Finance Committee to not appointment an independent person to review the pension scheme. – See backing paper</p>