

11th August 2023

You are summoned to attend a meeting of the Full Council of Stantonbury Parish Council, on **Wednesday 16th August 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/82704198199?pwd=b1doQThZYTlpdUVuY1UxcWd1MmFGUT09>

Meeting ID: 827 0419 8199

Passcode: 184077

AGENDA

	Chair's Welcome and Introduction to meeting
70/23	Present:
71/23	Apologies for Absence:
72/23	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.
73/23	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).
74/23	Chair's Remarks: <ul style="list-style-type: none"> Update on Levelling Up grant applications submitted.
75/23	Grant presentation and Application: - See backing paper. Council to review and discuss the grant application received from Roman Park Residents Club (Roman Park Management Ltd). A representative to pitch to the Council for £1000.
76/23	Code of Conduct Complaint: Following on from agenda item 12/23. Chair to update the Council.
77/23	Minutes: <ol style="list-style-type: none"> Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 19th July 2023 – See backing paper.

	b) Full Council to approve and sign the Minutes of the Extraordinary Meeting held on Monday 10 th July 2023 – See backing paper.
78/23	Risk Register and Assessment: Council to discuss the progression of previously identified risks and any new risks that may have arisen.
79/23	Reports: Crimewave Report – See backing paper. Enforcement Officer Report – See backing paper. Planning Report – See backing paper.
80/23	Finance Reports: a) Payments Due over £1000 August 2023 – See backing paper. b) Bank Summary July 2023 – See backing paper. c) Payments Made July 2023 – See backing paper. d) Community Hub Summary Income and Expenditure YTD 2023/24 – See backing paper.
81/23	Bank Signatories: Council to ask for a Councillor to volunteer to be added as a signatory for the CO-OP Bank Account.
82/23	Terms of References: To discuss and adopt Human Resources Committee Terms of Reference HRTOR240523. - See backing paper
83/23	S106: Clerk to update the Council to acknowledge S106 application has been submitted for the Enhancement of existing community halls within the vicinity of the Development. A total £9,256.52.
84/23	Community Hub: a) Does the Council agree to form a separate Committee for the Community Hub to assist with the day to day running. b) Does Council still wish to have a Resident led Working Group for the Community Hub. c) If agreed to option a) Council to discuss and agree how many Councillors to be elected for this Committee. d) Council to appoint members to the Committee or Working Group.
85/23	Skips: Council to consider more locations or skips – See backing paper.
86/23	Bradwell Road Play Park: a) Council to agree to spend no more than £5,000 to repair park. Milton Keynes City Council will try and match fund the total project cost. b) Council to agree to use funds from Match Funding Projects budget.

87/23	<p>Harrowden Play Park:</p> <p>a) Council to agree to spend no more than £5,000 to repair park. Milton Keynes City Council will try and match fund the total project cost.</p> <p>b) Council to agree to use funds from Playground Maintenance budget.</p>
88/23	<p>CIF Fund Application: - See backing paper. Council to review and discuss backing paper and vote on how they wish to proceed.</p>
89/23	<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).</p> <p>b) Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting.</p>
<p>Confidential - Part 2 - Consideration of matters related to the following items:</p>	
90/23	<p>Grant Application: Following on from Agenda item 75/23, Full Council to discuss and vote on Roman Park Residents Club (Roman Park Management Ltd) grant application.</p>
91/23	<p>Grant Application: Council to review, discuss and vote on the grant application received from All Bradville Residents Association for £500.00 – See backing paper.</p>