

15th September 2023

You are summoned to attend a meeting of the Full Council of Stantonbury Parish Council, on **Wednesday 20th September 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/82227538618?pwd=SDNwbmpSUXJrOE1sbHhWbHBmZUZwQT09>

Meeting ID: 822 2753 8618

Passcode: 191439

AGENDA

	Chair's Welcome and Introduction to meeting
92/23	Present:
93/23	Apologies for Absence:
94/23	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.
95/23	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).
96/23	Chair's Remarks: CIF Application was submitted. Local Council Award Scheme – Closing window was 8th September 2023, pending new dates for 2024.
97/23	Minutes: Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 16 th August 2023 – See backing paper.
98/23	Risk Register and Assessment: Council to discuss the progression of previously identified risks and any new risks that may have arisen.
99/23	Reports: Crimewave Report – See backing paper.

	Parish Ranger Supervisor report – See backing paper. Enforcement Officer Report – See backing paper. Planning Report – See backing paper.
100/23	Finance Reports: a) Payments Due over £1000 September 2023 – See backing paper. b) Bank Summary August 2023 – See backing paper. c) Payments Made August 2023 – See backing paper. d) Community Hub Summary Income and Expenditure YTD 2023/24 – See backing paper.
101/23	Proposal form request: Council to review and discuss, Councillors Kennedy proposal which was seconded by Councillor Kirkham for the Council to consider allowing Committees to elect a Vice Chair to support the Chair in setting the agenda and chairing the meetings if the Chair is unavailable. – See backing papers
102/23	Terms of References: To discuss and adopt Community Hub Committee Terms of Reference CHCTOR130923 - See backing paper.
103/23	Community Hub Paving: Does the council wish to repair the public footpath at the Community Hub at an additional cost of £1742.56. – See backing paper.
104/23	Community Hub Opening Hours: Council to consider recommendation from the Community Hub Committee to reduce the opening hours at The Community Hub. Committee is requesting The Hub closes at 10pm – See backing paper.
105/23	Skips: Council to consider completing the Skips project in 2024.
106/23	Financial Regulations: Council to discuss if they wish to submit our views on the Model Financial Regulations Consultation. – See backing papers
107/23	Allotment Terms and Conditions: Council to discuss and adopt the Allotment Terms and Conditions as recommended by Allotment Committee. – See backing paper.
108/23	Allotment Rental Charges 2024/2025: Full Council to discuss Allotment Committee recommendation to increase rental charges from .52 to .57 m2.
109/23	Milton Keynes City Council Local Enforcement Plan: Council to review the draft plan and decide if they wish to make any comments. – See backing paper.
110/23	Christmas Coach trip: Full Council to agree the cost of £1440.00 for 2 coaches to London for the Christmas coach trip.

111/23	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:	
112/23	Item of Correspondence: Council to review correspondence and discuss how they wish to proceed.