

18th December 2023

Minutes of the **Main Meeting** for Stantonbury Parish Council held on **Wednesday 13th December 2023 at 7.00pm** at Stantonbury Parish Office, 126 Kingsfold, Bradville, Milton Keynes, MK13 7DX
For the purpose of transacting the business as set out below.

Minutes

	Chair's Welcome and Introduction to meeting	Actions
156/23	<p>Present: Cllr Linda Morgan - Chair Cllr Peter Kirkham Cllr Ann Ronaldson Cllr Paul Baxter Cllr John Warren Cllr Kevin Smith Cllr Derek Northwood Cllr Carol Northwood Cllr Judy Kite</p> <p>Donna Moore – Clerk Rosebud Consultancy representative for agenda item 171/23</p>	
157/23	<p>Apologies for Absence: Cllr Sandra Kennedy - 9 votes to accept apologies.</p>	
	<p>Cllr Abid Anwar – Not present</p>	
158/23	<p>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. Cllr P Baxter for agenda item 163/23 C.</p>	
159/23	<p>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). 2 members of the public attended the meeting to raise concern on Bradwell Road in connection to speeding, Chair explained the section they are referring to, which is near the New Inn pub is in New Bradwell Parish and they need to talk to them. Chair advise get them to contact us and we might be able to work together.</p>	
160/23	<p>Chair's Remarks: - None.</p>	
161/23	<p>Minutes: Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 15th November 2023 – Agreed 9 votes for.</p> <p style="text-align: right;">Resolved</p>	

	Cllr Kite proposed and seconded by Cllr Baxter to move agenda item 171/23 to be discussed next.	
171/23	<p>Internal Audit reviewed by Finance Committee: Full Council to review Internal Audit report. Rosebud Consultancy thanked the Council for their time, and explained the Finance Committee did request a minor change to the report, but she has not been able to sort, but confirmed it does not affect her comments or findings on the report. She highlighted that majority of policies and procedures are now updated, however there has been some breaches of these policies. Council confirms training has been booked, and a policy has been changed.</p> <p>Council acknowledges the report and thanked Rosebud for attending. Agreed</p>	DM
162/23	<p>Risk Register and Assessment: Council to discuss the progression of previously identified risks and any new risks that may have arisen. – None.</p>	
163/23	<p>Reports: a) Parish Ranger Supervisor report – Council acknowledged report. b) Enforcement Officer Report – Council acknowledged report. c) Planning Report – Council acknowledged report and requested office staff to raise a comment for Jennings’ application.</p> <p>Agreed</p>	KF
164/23	<p>Finance Reports: a) Payments Due over £1000 December 2023 – Agreed 9 votes for. b) Bank Summary November 2023 – Agreed 9 votes for. c) Payments Made November 2023 – Agreed 9 votes for. Council requested for this report to now include details of the spend. d) Community Hub Summary Income and Expenditure YTD 2023/24 – Council voted to defer the report to the next meeting, they queried the 0.53p and wanted detail of the hall hire income. Clerk to report back at the next meeting.</p> <p>Agreed</p>	RFO / DM
165/23	<p>Councillor Allowances and Expenses Policy: Council to review and adopt amended Councillor Allowances and Expenses Policy (CAESPC170523.3) – Agreed 9 votes for. Clerk did confirm this whole policy would be revised March / April 2024.</p> <p>Resolved</p>	DM
166/23	<p>IT Contract Services: Council to review and discuss the IT Contract, Council to vote on options provided. After a discussion and reviewing of the backing paper and quotes, the Council voted: Option A - 0 Option B – 9 Votes Option C – 0</p>	DM

	<p>Option D - 0</p> <p>Full Council agreed to option B – 9 votes for. Clerk to send thanks and inform all companies involved.</p> <p style="text-align: right;">Resolved</p>	
167/23	<p>Proposal for a Notice Board in Stantonbury: Full Council to consider Cllr C Northwood proposal to install a notice board in Stantonbury at Walsh’s Manor play park. Clerk confirmed MK City Council have given us permission to place a notice board at the park. Council agreed to a large single door notice board to hold around 9 sheets of A4 paper. Agreed 9 votes for.</p> <p style="text-align: right;">Agreed</p>	KF
168/23	<p>Bradville Play Park (big slide between Kingsfold and Crispin Road): Council to review backing paper to show condition of the play park.</p> <p>a) Council to consider allocating funding to repair this play park. – Council reviewed backing paper and agreed this work should be the responsibility of MK City Council as most of the concerns are safety related, Clerk to email the Council. Full Council have agreed for the Rangers to clear the overgrown footpath and steps. – 9 Votes for</p> <p>b) Council to agree where funding should be allocated from. – Council agrees to not allocated any funding. - 9 votes agreed.</p> <p style="text-align: right;">Agreed</p>	DM / DO / NC
169/23	<p>Youth Club: Full Council to consider holding a Youth Club session at the Community Hub.</p> <p>a) 40 weeks at cost of £3,300.00 b) 50 weeks at cost of £5,000.00</p> <p>Council agreed to option A, to hold a Youth Club service at the Community Hub for 40 weeks. Council would consider increasing to 50 weeks if it appeared popular. Council agreed to take funds from the General Reserves. Clerk to check on costings as there might be an error and will report back to Council if there is a concern. – Agreed 9 votes for.</p> <p style="text-align: right;">Agreed</p>	ST/DM
170/23	<p>Bradwell Road Play Park:</p> <p>a) Council to consider allocating more funding to the Bradwell Road Play Park. – Council discussed backing paper and agreed to top up funding for Bradwell Road play park another £2,500. This will include roundabout / climbing frame with slide / parent and toddler swing and to repair the surfaces. In Total £10,000 contributions from SPC. – 9 Votes for.</p> <p>b) Council to agree where funding should be allocated from. – Council agreed to take additional £2,500 funding from General Reserves. 9 votes for.</p> <p style="text-align: right;">Resolved</p>	DM / RFO

171/23	Agenda item was move and discussed earlier in the meeting.	
--------	--	--

Meeting closed 20:50pm