

24th January 2024

Minutes of the **Main Meeting** for Stantonbury Parish Council held on **Wednesday 17th January 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
172/23	<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 Cllr Sandra Kennedy</p> <p>Donna Moore – Clerk Sarah Espey – Responsible Financial Officer</p>	
173/23	<p>Apologies for Absence: Cllr Abid Anwar - 8 votes to accept apologies, 2 abstained.</p>	Agreed
174/23	<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. - None.</p>	
175/23	<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). - None</p>	
176/23	<p>Chair's Remarks: Litter and Can collections. – Chair thanked Cllr Baxter for all the efforts on the litter and can collections.</p> <p>Clerk mention there was an update on the availability of the Kings portrait and hoping for it to be available from February.</p>	KF
177/23	<p>Minutes: Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 13th December 2023 - 9 votes to accept apologies, 1 abstained.</p>	Resolved

Signature: **L.Morgan**

Date: **21.02.2024**
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178/23	Risk Register and Assessment: Council to discuss the progression of previously identified risks and any new risks that may have arisen. - None	
179/23	Reports: a) Parish Ranger Supervisor report – Agreed report, going forward Ranger Supervisor to mention work that has been allocated to them from a Main Meeting, if job is completed or not. b) Enforcement Officer Report - Agreed 10 votes for. c) Planning Report - Agreed 10 votes for. d) Crimewave Report November and December - Agreed 10 votes for. e) TSID Report - Agreed 10 votes for. Agreed	DO
180/23	Speed Device: Following on from 2 request from residents, Council to discuss placing the speed device in New Bradwell Parish Council boundary. Council agreed to place the TSID in New Bradwell Parish boundary and to review the data. - Agreed 10 votes for. Agreed	DO
181/23	Van Insurance: Council to retrospectively agree to Toyota van insurance at cost of £1194.79 for the year. Clerk confirmed this was due to expire around Christmas time and it needed to be authorised ASAP - Agreed 10 votes for. Agreed	RFO
182/23	Finance Reports: a) Payments Due over £1000 January 2024 - Agreed 10 votes for. b) Bank Summary December 2023 - Agreed 10 votes for. c) Payments Made December 2023 - Agreed 10 votes for. d) Community Hub Summary Income and Expenditure YTD 2023/24 - Agreed 10 votes for. e) Q3 - Quarterly Income and Expenditure Report 2023/24 - Agreed 10 votes for. f) Q3 - Quarterly Budget Variance Report 2023/24 - Agreed 10 votes for. g) Q3 - Quarterly Payments over £500 for website - Agreed 10 votes for. Agreed	RFO
183/23	Internal Audit report: Full Council to acknowledge and agree to Internal Audit report. Clerk explained the report now includes a comment from the Finance Committee – 8 votes for to accept the report, 2 abstained. Resolved	DM
184/23	Great Linford Parish Council Citizen Advice support: Does Full Council wish to contribute towards the CAB service held at Great Linford Parish Council. Chair requested for this to be deferred to look into different people / organisations that could offer this support for our residents. Agreed to defer to next main meeting – 10 votes for. Noted	DM / TC
185/23	Bradville Play Park (big slide between Kingsfold and Crispin Road): - See backing paper. Council to consider contributing to the replacement play park equipment MK City Council wish to install at the big slide play park between Kingsfold and Crispin Road.	DM / RFO

	<p>a) Council to agree how much they wish to contribute. b) Council to agree where funding should be allocated from.</p> <p>After a long discussion the Council agreed to award MK City Council £10,000 to spend on Bradville big slide play park, on the basis they install the equipment as per the backing paper. - Agreed 10 votes for.</p> <p>They also agreed funding to come from Playground maintenance budget 2024 / 2025. - Agreed 10 votes for.</p> <p style="text-align: right;">Agreed</p>	
186/23	<p>DBS Checks for Councillors and Staff: Council to discuss and agree if Councillors and Staff should have a DBS checks.</p> <p>Full Council request breakdown of each cover type basic / standard / enhanced and then to present at next Main meeting, Council is concerned the basic cover type isn't the correct type of cover for our requirements. – Item agreed to be deferred. – 10 votes for.</p> <p style="text-align: right;">Noted</p>	ST
187/23	<p>Draft budget 2024/2025: Council to discuss and approve budget. – Responsible Financial Officer gave the presentation to Full Council for Budget. Full Council agreed to budget 10 votes for.</p> <p style="text-align: right;">Resolved</p>	RFO
188/23	<p>Precept 2024/2025: Council to approve the precept. – Clerk confirmed to Full Council the Precept value, Council approved. – Agreed 10 votes for.</p> <p style="text-align: right;">Resolved</p>	RFO
189/23	<p>S106 Funding: Clerk to update Council for S106 Funding application submitted for Bleed Control Kits. Clerk informed Full Council that MK City Council have offered us funding for some more Emergency Services support, this includes Bleed Control Kits, Defibs and can also include First Aid training courses. Clerk to produce a list ready for next main meeting, but Council did confirm to accept the funding from MK City Council. – Agreed 10 votes for.</p> <p style="text-align: right;">Agreed</p>	DM
190/23	<p>Telephone and Broadband: Clerk to update the council reference new broadband and phone line provider.</p> <p>Clerk explained she had contacted various broadband and phone line providers and at the time only a few could assist with the support. Due to the time restraints, there was a need to agree the provider urgently, Clerk confirmed she signed the agreement for support with Cloudy IT. Clerk will report back costings for any additional equipment if needed.</p> <p style="text-align: right;">Noted</p>	DM
191/23	<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). – Agreed 10 votes for.</p>	

	b) Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting. – Agreed 10 votes for.	
	Confidential - Part 2 - Consideration of matters related to the following items:	
192/23	<p>Wylie Building: Full Council to discuss the condition of the Wylie building.</p> <p>Clerk explained General Purpose and HR Committee have spoken about the Wylie building and the condition the building is in. Full Council agreed to shut for the building down and to discuss at a future meeting when discussing 4-year plan. The Rangers are to be reallocated to the Parish Office – Agreed 10 votes for.</p> <p style="text-align: right;">Agreed</p>	DM
193/23	<p>Freedom of information Request: Clerk to update the Council on a request we have received.</p> <p>Clerk explained we had received a FOI and how did the Council wish to respond, Council agreed to withhold the data due to Commercial interest basis, but to direct them to our website where there is some data that might be helpful to them. – Agreed 10 votes for.</p> <p style="text-align: right;">Agreed</p>	DM

Meeting Closed 21:10pm.