

198/23	Chair's Remarks: Clerk updated to let them know our CIF application is being discussed at the next MK City Council Main Meeting	Noted
199/23	Minutes: Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 17 th January 2024. – 10 votes to accept apologies, 1 abstained.	Resolved
200/23	Risk Register and Assessment: Council to discuss the progression of previously identified risks and any new risks that may have arisen. a) Door security – Clerk made Council aware front door is now fixed. b) CCTV recorder – Clerk updated to say CCTV Recorder has now been replaced and is now working. c) Wylie Container – Clerk explained the Rangers have advise all the equipment in the container is covered in mould. We have purchased moisture dehumidifier containers. Rangers to arrange to clean the items and to look at storing the items in the Wylie building – Cllr Smith also suggested looking into purchasing heavy duty waterproof sacks.	DO / NC Noted
201/23	Grant Application: Council to review and discuss the grant application received from Rainbow Childrens Centre at a cost of £390. Cllr Kite supported this grant application – No questions received from Council. Vote to be taken in Private and Confidential part of the meeting.	
202/23	Grant Application: Council to review and discuss the grant application received from Milton Keynes City Photographic Society at a cost of £500. Cllr Smith supported this grant application. – No questions received from Council. Vote to be taken in Private and Confidential part of the meeting.	
203/23	Reports: a) Parish Ranger Supervisor report – Against 8 votes for, 3 abstain – Council felt query from previous meeting not dealt with. b) Enforcement Officer Report – Agreed 11 votes for. c) Planning Report – Agreed 11 votes for. d) Crimewave Report January – Agreed 11 votes for. e) TSID Report – Agreed 11 votes for. – Need to pass this data onto New Bradwell Parish Council. f) Community Hub – Agreed 11 votes for. – Cllr C Northwood updated to say the top up food shop is progressing. Cllr Smith requested to consider doing a DVD Swap shop.	DO KF ST

209/23	<p>DBS Checks for Councillors and Staff: Deferred from Main Meeting agenda item 186/23. Council to discuss and agree if Councillors and Staff should have a DBS checks. - 6 votes against 5 votes for.</p> <p>Additional note Office to look into Safeguarding training and to discuss our Safeguarding policies.</p>	<p>ST</p> <p>ST / DM</p>
210/23	<p>Milton Keynes City Council update Suez: Council to review slides and Clerk update reference street cleaning bags. Clerk updated the Council.</p> <p style="text-align: right;">Noted</p>	
211/23	<p>RAAC Concrete: – Following on from General Purpose Committee meeting 13th December 2023. Council to consider the need to get assets inspected for RAAC Concrete. Council requested to ask if the building valuation organisation could let us know if RAAC Concrete is present. – Deferred till after the valuation Agreed 11 votes for.</p> <p style="text-align: right;">Agreed</p>	RFO / ST
212/23	<p>S106 Funding – Defibrillators and Bleed Kit Council to discuss where we would like to install Defibs and Bleed Kits and if we wish to provide First Aid Training. Councillors wish for more organisations to be contacted,</p> <p>Oakridge Park pharmacy, Mathensien Centre in Bradville.</p> <p>Deferred to next meeting with more options. – 11 votes for.</p> <p style="text-align: right;">Agreed</p>	KF
213/23	<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 11 votes for.</p> <p>b) Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting. – Agreed 11 votes for.</p>	
	<p>Confidential - Part 2 - Consideration of matters related to the following items:</p>	
214/23	<p>Grant Application: Following on from Agenda item 201/23, Full Council to discuss and vote on Rainbow Children Centre grant application. Council agreed to award granted funding in next financial year – Agreed 11 votes for.</p> <p style="text-align: right;">Resolved</p>	TC / RFO
215/23	<p>Grant Application: Following on from Agenda item 202/23, Full Council to discuss and vote on Milton Keynes City Photographic Society grant application. Council agreed to award granted funding – Agreed 11 votes for.</p>	TC / RFO

	Resolved	
216/23	<p>Donation: Council to discuss issuing a Donation to Winter Night Shelter of £500. Council agreed to award donation to welfare department at Winter Night Shelter– Agreed 11 votes for.</p> <p style="text-align: right;">Resolved</p>	RFO

Meeting 21:30