

11<sup>th</sup> April 2024

You are summoned to attend a meeting of the Full Council of Stantonbury Parish Council, on **Wednesday 17<sup>th</sup> April 2024 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 teams meeting link.

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Meeting ID: 387 758 756 062

Passcode: MVk5P6

**AGENDA**

	<b>Chair's Welcome and Introduction to meeting</b>
237/23	<b>Present:</b>
238/23	<b>Apologies for Absence:</b>
239/23	<b>Declarations of Interest:</b> 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.
240/23	<b>Public Forum for members of the public to speak:</b> 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).
241/23	<b>Chair's Remarks:</b> a) MIB – Joint litter pick in Linford Wood b) CIF Application
242/23	<b>Minutes:</b> a) <b>Full Council</b> to approve and sign the Minutes of the <b>Main Meeting</b> held on Wednesday 20 <sup>th</sup> March 2024 – <b>See backing paper.</b>  b) <b>Allotment Committee</b> to approve and sign the Minutes of the Allotment Committee Meeting held on Monday 4 <sup>th</sup> December 2023 – <b>See backing paper.</b>  c) <b>Community Hub Committee</b> to approve and sign the Minutes of the Community Hub Meeting held on Wednesday 6 <sup>th</sup> March 2024 – <b>See backing paper.</b>

	<p>d) <b>Finance Committee</b> to approve and sign the Minutes of the Finance Meeting held on Tuesday 5<sup>th</sup> December 2023 – <b>See backing paper.</b></p> <p>e) <b>General Purpose Committee</b> to approve and sign the Minutes of the General Purpose Meeting held on Wednesday 13<sup>th</sup> March 2024 – <b>See backing paper.</b></p>
243/23	<p><b>Risk Register and Assessment:</b> Council to discuss the progression of previously identified risks and any new risks that may have arisen.</p>
244/23	<p><b>Grant Application - See backing Paper.</b> Presentation from Emily Star representative. Council to review and discuss the grant application received from Emily Star at a cost of £950.00.</p>
245/23	<p><b>Reports:</b></p> <ul style="list-style-type: none"> <li>a) Parish Ranger Supervisor report – <b>See backing paper.</b></li> <li>b) Enforcement Officer Report – <b>See backing paper.</b></li> <li>c) Planning Report – <b>See backing paper.</b></li> <li>d) Crimewave Report January – <b>See backing paper.</b></li> <li>e) TSID Report – <b>See backing paper.</b></li> <li>f) Community Hub – <b>See backing paper.</b></li> </ul>
246/23	<p><b>Finance Reports:</b></p> <ul style="list-style-type: none"> <li>a) Payments Due over £1000 April 2024 – <b>See backing paper.</b></li> <li>b) Bank Summary March 2024 – <b>See backing paper.</b></li> <li>c) Payments Made March 2024 – <b>See backing paper.</b></li> <li>d) Community Hub Summary Income and Expenditure YTD 2023/24 – <b>See backing paper.</b></li> <li>e) Community Hub Summary Income and Expenditure YTD 2024/25 – <b>See backing paper.</b></li> <li>f) Quarterly Income and Expenditure Report – see backing paper.</li> <li>g) Quarterly Budget Variance Report – see backing paper.</li> <li>h) Quarterly Payments over £500 for website – see backing paper.</li> <li>i) Reserves as of 31<sup>st</sup> March 2024 – See backing paper.</li> </ul>
247/23	<p><b>Planning:</b> Alleged breach reference Bradville Reserve Sites 1 &amp; 2 Bradville (Tarry Court) reference number 24/00135/ENF – <b>See backing paper.</b> Council to discuss and decide if they wish to make a comment.</p>
248/23	<p><b>Citizens Advice Bureau Drop- In Sessions with GLPC Deferred from Main Meeting agenda item 184/23 / 206/23.</b> Council to debate and agree to engage in a joint venture with GLPC to provide weekly Citizens Advice Bureau drop-in sessions to be held at GLPC offices every Thursday 10am to 1pm open to all SPC residents. Total annual project cost £6388, funded £3194 from GLPC and £3194 from SPC Reserves.</p>

249/23	<p><b>S106 Funding – Defibrillators and Bleed Kits. - See backing papers</b></p> <p>a) Council to discuss installing Bleed kit and Defib at New Bradwell Cricket club at a cost of £3,065.00.</p> <p>b) Council to discuss installing Bleed kit at Woodend First School at a cost of £500.</p>
250/23	<p><b>Utility Supplier: - See backing paper.</b></p> <p>Full Council to discuss and agree on which energy supplier to use as our current fixed term contract is ending.</p>
251/23	<p><b>MUGA:</b></p> <p><b>Following on from the successful CIF Application, Council to discuss and agree on a contractor to complete the work. – See backing papers.</b></p> <p>a) <b>Surfacing</b></p> <p>I. Option A</p> <p>II. Option B</p> <p>b) <b>Ball Stop Netting</b></p> <p>I. Option A</p> <p>II. Option B</p> <p>III. Option C</p>
252/23	<p><b>Hobbies at Hub:</b></p> <p>a) Council to discuss if they wish to carry on with Hobbies at the Hub event.</p> <p>b) If yes, Council to agree to carry on using the Winter Warmer funding.</p>
253/23	<p><b>Coach Trip costings:</b></p> <p>Full council agree to residents and non-residents price structure. – <b>See backing paper.</b></p>
254/23	<p><b>Coach Trip Invoice:</b></p> <p>Full Council to give delegated authority to the RFO to pay invoice for the Stratford Upon Avon trip once date has been agreed. – Total cost £1,190.00.</p>
255/23	<p><b>Draft Newsletter:</b></p> <p>Full Council to review Draft Newsletter and provide any feedback: – <b>See backing paper.</b></p>
256/23	<p>a) <b>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></p> <p>b) <b>Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting.</b></p>
	<p><b>Confidential - Part 2 - Consideration of matters related to the following items:</b></p>
257/23	<p><b>Grant Application:</b></p> <p>Following on from Agenda item 244/23, Full Council to discuss and vote on Emily Star grant application.</p>
258/23	<p><b>Donation:</b></p> <p>Council to discuss issuing a Donation to YMCA of £500 – <b>See backing paper.</b></p>
259/23	<p><b>Minutes from Community projects.</b></p> <p>Full Council to discuss the minutes from meeting Wednesday 6<sup>th</sup> March 2024 and Wednesday 3<sup>rd</sup> April 2024 – <b>See backing papers.</b></p>