

21st March 2024

Minutes of the **Main Meeting** for Stantonbury Parish Council held on **Wednesday 20th March 2024 at 7.00pm** at Stantonbury Parish Office, 126 Kingsfold, Bradville, Milton Keynes, MK13 7DX.
For the purposes of transacting the business as set out below.

MINUTES

	Chair's Welcome and Introduction to meeting	Actions
217/23	<p>Present: Cllr Linda Morgan – Chair Cllr Peter Kirkham Cllr Paul Baxter Cllr John Warren Cllr Kevin Smith Cllr Judy Kite Cllr Sandra Kennedy Cllr Abid Anwar-arrived 7.15pm.</p> <p>Kerry Fane – Minute-taker</p> <p>Representative of YMCA.</p>	
218/23	<p>Apologies for Absence: Cllr D Northwood- Agreed by 7 votes for. Cllr C Northwood- Agreed by 7 votes for. Cllr A Ronaldson- Agreed by 7 votes for.</p>	
219/23	<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. LM-232/23. Personal link to one of the interested organisations.</p>	
220/23	<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).</p>	
	<p>Chair requested proposer and seconder to move YMCA to this point. Proposed by Cllr Kirkham, Seconded by Cllr Smith.</p>	
228/23	<p>YMCA Milton Keynes Grant Application-See backing paper. Chair introduced the YMCA representative and invited them to speak after which Council were able to ask questions. Chair thanked representative for their time and confirmed vote would be held later in confidential section. Representative left meeting at 7.15pm.</p> <p>Cllr Anwar arrived. – 7:15pm</p>	

	Council discussed giving donation to YMCA in addition to grant consideration. Chair advised would need to be via proposal, proposed and seconded by 2 Councillors to be considered at a later meeting. Noted.	
Point of Order from Cllr Smith: Request for backing papers to be linked to item number to make easier to locate. Chair requested this looked into by staff.		
221/23	Chairs Remarks <ul style="list-style-type: none"> • S106 Funds Release-New Bradwell Sports Association Council to discuss if they wish to make comment to Milton Keynes City Council. Closing date for 23.3.24. See backing Paper-Cllrs Eyes Only. Agreed by 8 votes - no comments/objections. Staff to update Milton Keynes City Council. 	KF
222/23	Minutes: Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 21st February 2024 – See backing paper. Agreed by 8 votes for.	KF/TC
223/23	Risk Register and Assessment: Council to discuss the progression of previously identified risks and any new risks that may have arisen. <ul style="list-style-type: none"> • Front Door Lock-Parish Office. Noted. • RAAC Enquiries. Council to decide if they wish to source quotes for structural engineers to determine if RAAC is present in parish owned buildings. Following discussion, Council concluded they want to ask Milton Keynes City Council if they can suggest someone. Agreed by 8 votes for to defer pending outcome of suggestion. 	KF/SE
224/23	Reports: <ol style="list-style-type: none"> a) Parish Ranger Supervisor report – See backing paper. Noted. b) Enforcement Officer Report – See backing paper. Noted. c) Planning Report – See backing paper. Noted. d) Crimewave Report February – See backing paper. Noted. Chair advised also in partnership with McDonalds and Parks Trust to share cameras. e) TSID Report – See backing paper. Noted. f) Community Hub – See backing paper. Noted. g) Dog Waste Bin Report – February – See backing paper. Noted. <p>Cllr Kite queried progression of Speedwatch scheme. KF advised ongoing. Hoping to have up and running by April/May time.</p>	

225/23	<p>Finance Reports:</p> <p>a) Payments Due over £1000 March 2024 – See backing paper. Agreed by 8 votes for.</p> <p>b) Bank Summary February 2024 – See backing paper. Agreed by 8 votes for.</p> <p>c) Payments Made February 2024 – See backing paper. Agreed by 8 votes for.</p> <p>d) Community Hub Summary Income and Expenditure YTD 2023/24 – See backing paper. Agreed by 8 votes for.</p>	DM/SE
226/23	<p>Planning-See backing paper.</p> <p>Council to discuss and agree if they wish to send comments to Milton Keynes City Council for the following application: No: 24/00256/FUL Address-Stantonbury International School, Purbeck, Stantonbury, MK14 6BN. Proposal: Demolition of 8 existing school building and the erection of a new two storey education building (use class F1(a)) and extension of building to provide new changing facility, together with hard and soft landscaping of existing areas and all enabling works. Closing Date: 04.04.24. Agreed by 8 votes for no comments/objections.</p>	KF
227/23	<p>1st Stantonbury Brownies Grant Application- See backing paper.</p> <p>Council to consider whether to award a grant of £500. Decision to be made in the confidential section. Proposed by Cllr Smith, seconded by Cllr Kite to move to confidential section for full discussion. See Item 235/23.</p>	
228/23	<p>YMCA Milton Keynes Grant Application-See backing paper.</p> <p>Verbal statement from YMCA representative on their grant application for £500. Decision to be made in the confidential section. Discussed earlier in meeting.</p>	
229/30	<p>Noticeboard for Community Hub -See backing paper.</p> <p>Council to agree to the purchase of a replacement noticeboard at a cost of £1620 Ex. VAT due to vandalism of the existing one. Discussion followed after which Cllr Smith proposed a motion to amend to consider biggest largest noticeboard available with limit of £200 above highest proposed cost. Seconded by Cllr Morgan. See revised backing paper. Chair asked Council to take 2 votes:</p> <p>To agree to purchase of Option 1 – Standard Plus Noticeboard at a total cost of £1,495 including posts if larger one not available. Agreed by 8 votes for.</p> <p>To agree to purchase of larger noticeboard at a cost no more than £1695 (being no more than £200 than above option). Agreed by 8 votes for.</p>	SE

	<p>Also agreed to bring back to Community Projects Committee should the total fall above this limit.</p> <p>Cllr Smith also asked Council to consider allowing All Bradville Residents Association (ABRA) to use the surplus blue posts for their own notifications, confirming that they would purchase the noticeboard required. No objections were made.</p>	
230/23	<p>Noticeboard for Howitt Drive Bus Stop-See backing paper.</p> <p>Council to agree to the purchase of a replacement noticeboard at a cost of £1620 Ex VAT due to deterioration of existing one. Council agreed to same proposed amendments as in item 229/30. See item 229/30 for full details.</p>	SE
231/23	<p>Community Orchard in Stantonbury: Deferred from Main Meeting agenda item 207/23. -See backing paper.</p> <p>a) Council to confirm if they wish to support the Community Orchard at Ashfield Village Green. And if so, b) Would anyone like to volunteer with the planting once date finalised.</p> <p>a) Agreed to support by 8 votes for. b) Would like date confirmed before committing to volunteering.</p> <p>KF to contact Milton Keynes City Council confirming we support it and requesting date when available to inform Council and ask for volunteers.</p>	KF
232/23	<p>S106 Funding – Defibrillators and Bleed Kit Deferred from Main Meeting agenda item 212/23 See backing papers.</p> <p>Council to discuss and agree locations for Defibs and Bleed Kits within the parish. Following discussion, it was agreed to award the 5 qualifying organisations their requested items at a total of £10.800. with the remaining money kept both for maintenance costs and any further qualifying organisations requests funds permitting. Staff to inform following organisations.</p> <ul style="list-style-type: none"> • Roman Park Residents Club-Bancroft Park • Halleys Comet-Bradville • Pepper Hill First School-Bradville • Arts1 School of performance-Linford Wood • Jardines-Oakridge Park <p>Agreed by 8 votes for.</p>	TC/SE/KF
233/23	<p>No Parking Notice at Community Hub-See backing paper.</p> <p>Council to agree to purchase of a ‘no parking’ notice to be placed in the car park of the Community Hub from options below:</p> <p>a) Option 1 at a cost of £55 (No VAT) b) Option 2 at a cost of £193.51 (Ex VAT) c) Option 3 at a cost of £121.30 (EX VAT)</p> <p>If Option 1 chosen council to agree to purchase of post. See choices below:</p>	SE/DO

	<p>d) Wooden Post at a cost of £21.00 e) Metal post at a cost of £36.00</p> <p>Initial vote taken for Option 3. On consideration of further information, it was agreed to overturn and revote. Proposed by Cllr Baxter and seconded by Cllr Morgan.</p> <p>Final vote taken for option 2 by 8 votes for. Council also agreed to buy 2 notices. Placement to be decided on delivery. Agreed by 8 votes for.</p>	
234/23	<p>Clothes Bank at the Community Hub – Change of Location-See backing papers. Council to discuss and agree to change the location of the clothes bank on a temporary basis to free up a car parking space. Agreed by 8 votes for. JK to sort wording and placement with Rangers.</p>	JK/DO/KF
	<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 by 8 votes for.</p> <p>b) Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting. Agreed to allow KF to stay in capacity of minute-taker by 8 votes for.</p>	
	<p>Confidential - Part 2 - Consideration of matters related to the following items:</p>	
235/23	<p>Grant Application: Following on from agenda item 227/23. Full Council to discuss and vote on 1st Stantonbury Brownies grant application. Agreed to award £500 by 8 votes for.</p>	TC
236/23	<p>Grant Application: Following on from agenda item 228/23. Full Council to discuss and vote on YMCA Milton Keynes grant application. Agreed to award £500 by 8 votes for.</p>	

Meeting closed 8.55pm.