

2nd May 2024

You are summoned to attend the **Annual Parish Council Meeting** of Stantonbury Parish Council, on **Wednesday 8th May 2024 at 6pm** 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

Clerk
Stantonbury Parish Council

If any resident wishes to attend, they can do so in person or on the below meeting link.

[Click here to join the meeting](#)

Meeting ID: 354 485 751 694

Passcode: asMHgP

AGENDA

	Existing Chair Welcomes and Introduction to meeting
1/24	Present:
2/24	To elect the Chair of the Council and to receive the Chair's Declaration of Acceptance of Office.
3/24	To elect the Vice Chair and to receive the Vice Chair's Declaration of Acceptance of Office.
4/24	Apologies for Absence:
5/24	Public Forum for members of the public to speak: <i>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).</i>
6/24	Declarations of Interest: <i>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.</i>
7/24	Code of Conduct: To approve and adopt the Code of Conduct for Councillors and Co-opted Councillors Policy for Stantonbury Parish Council – See backing paper.
8/24	To appoint representatives on the under mentioned bodies as required: a) To attend Parishes Forum meetings (2 members). b) To review Planning Consultation/Notification from Milton Keynes City Council (5 members).

9/24	<p>General Power of Competence: General Power of Competence – to approve the following resolution:</p> <p>In accordance with Sections 1-8 of the Localism Act 2011, Stantonbury Parish Council confirms that it meets the prescribed conditions and is eligible to use the General Power of Competence. Eligibility to use the power will last from 8th May 2024 until the next Annual Meeting of Council. – See backing papers.</p>
10/24	<p>Assets Register: Council to review the Council assets register – See backing paper.</p>
11/24	<p>Insurance:</p> <ul style="list-style-type: none"> a) Full Council to acknowledge insurance cost £4,870.25 this is 2nd year in a 3 year agreement. b) Full Council to agree to take shortfall from General Reserves of £1370.25.
13/24	<p>Subscriptions to other bodies: Full Council to review Subscriptions – See backing paper.</p>
14/24	<p>Standing Orders: Council to review backing paper for Standing Orders section 5j. – See backing paper. Council to vote to defer items till they are ready to present to the Council.</p>
15/24	<p>Annual Parish Council meeting 2025: Council to agree the date for the next Annual Parish Council Meeting Wednesday 7th May 2025 at 6:00pm</p>
16/24	<ul style="list-style-type: none"> 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). b) Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting.
	<p>Confidential - Part 2 - Consideration of matters related to the following items:</p>
17/24	<p>Minutes: HR Committee to approve and sign the Minutes of the HR Committee meeting held on Thursday 25th April 2024 – See backing paper.</p>