

17th May 2024

You are summoned to attend an **Extraordinary meeting** of the Full Council of Stantonbury Parish Council, on **Wednesday 22<sup>nd</sup> May 2024 at 10am** 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.

Join Teams Meeting

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Meeting ID: 368 114 821 153

Passcode: A7E6my

**AGENDA**

	<b>Chair's Welcome and Introduction to meeting</b>
26/24	<b>Present:</b>
27/24	<b>Apologies for Absence:</b>
28/24	<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.
29/24	<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).
30/24	<b>Chair's Remarks:</b>
31/24	<b>Minutes:</b> <b>Full Council</b> to approve and sign the Minutes of the <b>Main Meeting</b> held on Wednesday 15 <sup>th</sup> May 2024.
32/24	<b>Policies:</b> <b>Following on from Main Meeting on Wednesday 15<sup>th</sup> May 2024, Full Council to approve:</b> a) Standing Orders b) Grants and Donation Policy

33/24	<p><b>Committees: - Deferred from Main Meeting agenda item 17/24. – See backing paper.</b></p> <p>a) Council to review the Committees structures.  b) Council to vote to dissolve any Committee/s.  c) Council to agree Terms of References for Committees.</p> <ol style="list-style-type: none"> <li>i. Allotment Committee</li> <li>ii. Community Hub Committee</li> <li>iii. Community Projects Committee</li> <li>iv. Finance Committee</li> <li>v. General Purposes Committee</li> <li>vi. Human Resources Committee</li> </ol> <p>d) Council to appoint members to each committee.  e) Committee members to elect their Chair.</p> <table border="1" data-bbox="204 734 1406 1489"> <thead> <tr> <th data-bbox="204 734 651 853">Committees</th> <th data-bbox="651 734 1066 853">Councillors elected to the Committee</th> <th data-bbox="1066 734 1406 853">Chair for the Committee</th> </tr> </thead> <tbody> <tr> <td data-bbox="204 853 651 943">Allotment Committee</td> <td data-bbox="651 853 1066 943"></td> <td data-bbox="1066 853 1406 943"></td> </tr> <tr> <td data-bbox="204 943 651 1032">Community Hub Committee</td> <td data-bbox="651 943 1066 1032"></td> <td data-bbox="1066 943 1406 1032"></td> </tr> <tr> <td data-bbox="204 1032 651 1122">Community Projects Committee</td> <td data-bbox="651 1032 1066 1122"></td> <td data-bbox="1066 1032 1406 1122"></td> </tr> <tr> <td data-bbox="204 1122 651 1211">Finance Committee</td> <td data-bbox="651 1122 1066 1211"></td> <td data-bbox="1066 1122 1406 1211"></td> </tr> <tr> <td data-bbox="204 1211 651 1301">General Purposes Committee</td> <td data-bbox="651 1211 1066 1301"></td> <td data-bbox="1066 1211 1406 1301"></td> </tr> <tr> <td data-bbox="204 1301 651 1489">Human Resources Committee</td> <td data-bbox="651 1301 1066 1489"></td> <td data-bbox="1066 1301 1406 1489"></td> </tr> </tbody> </table>	Committees	Councillors elected to the Committee	Chair for the Committee	Allotment Committee			Community Hub Committee			Community Projects Committee			Finance Committee			General Purposes Committee			Human Resources Committee		
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34/24	<p><b>Schedule of Meetings for 2024-2025: - Deferred from Main Meeting agenda item 18/24.</b></p> <p>Council to agree the Schedule of Council Meetings for 2024-2025 - <b>See backing paper.</b></p>																					
35/24	<p><b>Milton Keynes Ward Boundary Review Consultation - Deferred from Main Meeting agenda item 19/24. – See backing paper.</b></p> <p>Full Council to discuss the consultation and agree next steps.</p>																					
36/24	<p><b>Reports: - Deferred from Main Meeting agenda item 20/24.</b></p> <p>a) Parish Ranger Supervisor Report – <b>See backing paper.</b>  b) Enforcement Officer Report – <b>See backing paper.</b>  c) Planning Report – <b>See backing paper.</b>  d) Crimewave Report – <b>See backing paper.</b>  e) TSID Report – <b>See backing paper.</b>  f) Community Hub – <b>See backing paper.</b></p>																					

37/24	<b>Job Club: - Deferred from Main Meeting agenda item 21/24.</b> Council to discuss moving Milton Keynes Job Club services to the Parish office instead of The Community Hub.
38/24	<b>BERF:</b> Councillor Ronaldson provided a written report, Council to discuss next steps – <b>See backing paper.</b>
39/24	<b>Playpark:</b> Kingsfold playpark (big slide) Council to discuss latest correspondence received from MK City Council Community Engagement Officer. – <b>See backing paper.</b>