

19th April 2024

Minutes of the **Main Meeting** for Stantonbury Parish Council held on **Wednesday 17th April 2024 at 7.00pm** at Stantonbury Parish Office, 126 Kingsfold, Bradville, Milton Keynes, MK13 7DX For the purpose of transacting the business as set out below.

Minutes

	Chair's Welcome and Introduction to meeting	Actions
237/23	<p>Present: Cllr Linda Morgan - Chair Cllr Peter Kirkham Cllr Ann Ronaldson Cllr Paul Baxter Cllr John Warren Cllr Kevin Smith Cllr Derek Northwood Cllr Carol Northwood Cllr Sandra Kennedy Cllr Abid Anwar</p> <p>Donna Moore – Clerk</p>	
238/23	<p>Apologies for Absence: Cllr Judy Kite – 10 votes for to accept.</p>	
239/23	<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. – None.</p>	
	<p>Cllr Baxter proposed to move agenda item 244/23 and seconded by Cllr Smith.</p>	
244/23	<p>Grant Application Presentation from Emily Star representative. Council to review and discuss the grant application received from Emily Star at a cost of £950.00. Emily Star representative gave presentation and answered all questions asked by the Councillors. Vote will be taken in Private and Confidential part of the meeting.</p> <p>Representative left meeting 19:15pm</p>	
240/23	<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). 3 members of public attended.</p>	

	<p>A member of public asked a question why an agenda item was in Private part of meeting - Clerk answered. The 3rd member of public attended later in meeting after the public session had closed.</p> <p>Additional member of public attended via zoom.</p>	
241/23	<p>Chair's Remarks:</p> <p>a) MIB – Joint litter pick in Linford Wood – Chair explained there is a potential joint litter pick opportunity, and she will come back to Council with more details.</p> <p>b) CIF Application – Clerk reminded Council window is open to apply and to submit all suggestions to the Clerk.</p>	
242/23	<p>Minutes:</p> <p>a) Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 20th March 2024 – 7 votes to accept. 3 abstained.</p> <p>b) Allotment Committee to approve and sign the Minutes of the Allotment Committee Meeting held on Monday 4th December 2023 – 5 votes to accept.</p> <p>c) Community Hub Committee to approve and sign the Minutes of the Community Hub Meeting held on Wednesday 6th March 2024 - 4 votes to accept.</p> <p>d) Finance Committee to approve and sign the Minutes of the Finance Meeting held on Tuesday 5th December 2023 - 3 votes to accept.</p> <p>e) General Purpose Committee to approve and sign the Minutes of the General Purpose Meeting held on Wednesday 13th March 2024 – 5 votes to accept.</p> <p style="text-align: right;">Resolved</p>	
243/23	<p>Risk Register and Assessment:</p> <p>Council to discuss the progression of previously identified risks and any new risks that may have arisen. – None.</p>	
244/23	<p>Grant Application</p> <p>Presentation from Emily Star representative.</p> <p>Discussed earlier in the meeting.</p>	
245/23	<p>Reports:</p> <p>a) Parish Ranger Supervisor report – Noted 10 votes for. David to add litter pick to next report. (how many members of public attending) Council also want to try and build up Parish Guardian list and to increase the amount of litter picks on each estate.</p> <p>b) Enforcement Officer Report – Noted 10 votes for.</p> <p>c) Planning Report – Noted 10 votes for.</p> <p>d) Crimewave Report January – Noted 10 votes for.</p> <p>e) TSID Report – Noted 10 votes for.</p> <p>f) Community Hub – Noted 10 votes for.</p> <p style="text-align: right;">Agreed</p>	DO

246/23	<p>Finance Reports:</p> <p>a) Payments Due over £1000 April 2024 – Agreed 10 votes for. Clerk explained 1 invoice is on hold till query is sorted. Council agreed to pay once query is sorted.</p> <p>b) Bank Summary March 2024 – Agreed 10 votes for.</p> <p>c) Payments Made March 2024 – Agreed 10 votes for.</p> <p>d) Community Hub Summary Income and Expenditure YTD 2023/24 – Agreed 10 votes for.</p> <p>e) Community Hub Summary Income and Expenditure YTD 2024/25 – Agreed 10 votes for.</p> <p>f) *Quarterly Income and Expenditure Report – Agreed 10 votes for.</p> <p>g) *Quarterly Budget Variance Report – Agreed 10 votes for.</p> <p>h) Quarterly Payments over £500 for - Agreed 10 votes for.</p> <p>i) *Reserves as of 31st March 2024 – Agreed 10 votes for.</p> <p>*Clerk explained 3 reports are draft and if there are any changes the reports will appear at another meeting</p> <p style="text-align: right;">Agreed</p>	RFO
247/23	<p>Planning:</p> <p>Alleged breach reference Bradville Reserve Sites 1 & 2 Bradville (Tarry Court) reference number 24/00135/ENF Council to discuss and decide if they wish to make a comment. Cllr Ronaldson raised concerns the Contractors are blocking resident's driveways, parking on path, removing resident's trees. Council requested to log a complaint to MKCC.</p> <p style="text-align: right;">Agreed</p>	KF
248/23	<p>Citizens Advice Bureau Drop- In Sessions with GLPC Deferred from Main Meeting agenda item 184/23 / 206/23.</p> <p>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. Full Council agreed to service but ensure GLPC confirm with us how many residents from SPC are attending. - Agreed 10 votes for.</p> <p style="text-align: right;">Agreed</p>	KF
249/23	<p>S106 Funding – Defibrillators and Bleed Kits.</p> <p>a) Council to discuss installing Bleed kit and Defib at New Bradwell Cricket club at a cost of £3,065.00. Council agreed 8 votes for and 2 against.</p> <p>b) Council to discuss installing Bleed kit at Woodend First School at a cost of £500. Council agreed 10 votes for.</p> <p style="text-align: right;">Agreed</p> <p>Council wishes to consider another location on Stantonbury, Councillors to make enquiries and report back.</p>	TC
250/23	<p>Utility Supplier:</p> <p>Full Council to discuss and agree on which energy supplier to use as our current fixed term contract is ending. Council discussed backing paper and queried the figures, Clerk requested to come back to the agenda item later in the meeting so she could find the answer to the question. – All agreed.</p>	RFO

251/23	<p>MUGA: Following on from the successful CIF Application, Council to discuss and agree on a contractor to complete the work. Surfacing I. Option A - 10 votes for. II. Option B – No votes Full Council agreed to Option A, plus the optional extra 1 to install a layer of Polyurethane, Council also agreed to coating colour to be the lighter blue option.</p> <p>a) Ball Stop Netting I. Option A – No votes. II. Option B – 10 votes for. III. Option C - No votes. Full Council agreed to Option B, Clerk made them aware this would cost more, but Council preferred the warranty offer.</p> <p style="text-align: right;">Agreed</p>	TC / RFO
252/23	<p>Hobbies at Hub: a) Council to discuss if they wish to carry on with Hobbies at the Hub event. Agreed to carry on running the event, and Cllr Morgan, Cllr Smith, Cllr Ronaldson, and Cllr Kite (via zoom) offered to run event, agreed to do 1 event each month on a rota basis – agreed 8 votes for, 2 against as they wished to have a break and start event from September.</p> <p>b) If yes, Council to agree to carry on using the Winter Warmer funding. – Agreed 10 votes for.</p> <p style="text-align: right;">Agreed</p>	TC
250/23	<p>Utility Supplier: - Full Council to discuss and agree on which energy supplier to use as our current fixed term contract is ending. Clerk made Chair aware she was ready to re-discuss this agenda item and answered the query on costings. Council agreed to remain with existing supplier – Agreed 10 votes for.</p> <p style="text-align: right;">Resolved</p>	RFO
253/23	<p>Coach Trip costings: Full council agree to residents and non-residents price structure.</p> <p>Council agreed to Stratford Upon Avon adult resident cost £7.50 and non-resident adult costs £10.00 Council do not wish to allow children on this trip.</p> <p>Council agreed for Southend on Sea £7.50 adult resident, £5.00 child resident £15.00 non resident adult and £10.00 no resident child.</p> <p>Agreed 10 votes for</p> <p style="text-align: right;">Agreed</p>	TC / KF
254/23	<p>Coach Trip Invoice: 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. Agreed 13th June 9:15am – Full Council agreed 10 votes for.</p> <p style="text-align: right;">Agreed</p>	RFO / KF

255/23	<p>Draft Newsletter: Full Council to review Draft Newsletter and provide any feedback: Council commented they liked the new layout but had concerns on font size, Office will address concerns and forward them final draft when ready.</p> <p style="text-align: right;">Noted</p>	TC
256/23	<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 10 votes for.</p> <p>b) Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting. – Agreed 10 votes for.</p>	
Confidential - Part 2 - Consideration of matters related to the following items:		
257/23	<p>Grant Application: Following on from Agenda item 244/23, Full Council to discuss and vote on Emily Star grant application.</p> <p>Full Council agreed to award funding, however, to place conditions, Emily Star must place signs to say, “private event”, and try a place barrier around the event. Agreed 10 votes for.</p> <p style="text-align: right;">Resolved</p>	TC / RFO
258/23	<p>Donation: Council to discuss issuing a Donation to YMCA of £500 Councillors were concerned of YMCA other funding options and the high volume of money in their account.</p> <p>4 votes against, 3 votes for, 3 abstained.</p> <p style="text-align: right;">Against</p>	
259/23	<p>Minutes from Community projects. Full Council to discuss the minutes from meeting Wednesday 6th March 2024 and Wednesday 3rd April 2024</p> <p>Clerk explained the concerns with the minutes and the need to action the work.</p> <p>Council agreed to revise the drafts minutes for 6th March 2024 and to approve at next available meeting.</p> <p style="text-align: right;">Agreed</p>	DM

Meeting closed 9:00pm