

15th November 2024

Minutes of the **Main Meeting** for Stantonbury Parish Council held on **Wednesday 16th October 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 the meeting	Actions
137/24	<p>Present Cllr Kevin Smith – Chair Cllr Linda Morgan Cllr Sandra Kennedy Cllr Peter Kirkham Cllr Paul Baxter Cllr Carol Northwood Cllr Derek Northwood Cllr Ann Ronaldson Cllr Iuliana Ratan Cllr Perry Lee Cllr Abid Anwar Cllr Judy Kite</p> <p>Donna Moore – Clerk</p>	
138/24	<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). – None.</p> <p>Ward Councillor attended 19:25 Victoria Bamisile</p>	
139/24	<p>Apologies for Absence Cllr J Warren – Agreed 12 votes for.</p>	
140/24	<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>	
141/24	<p>Chair's Remarks Chair thanked Cllr D Northwood for fixing TSID.</p> <p>Forest Garden update – The Chair updated the Council that the location is Harrowden. Unfortunately, they are unable to place it where we originally selected; however, it is very close. They are also conducting a consultation on November 7th.</p>	
		JH / DM

Signature:.....K Smith.....Date:....20/11/24.....

	4-year plan update – Chair updated the Council to say, Clerk to email the working group with a date for the next meeting.	
142/24	<p>Risk Register and Assessment Council to discuss the progression of previously identified risks and any new risks that may have arisen.</p> <p>a) MUGA refurbishment work. – Clerk and Chair advise work is completed and made recommendations to pay invoices. – No objection from other councillors.</p> <p>b) Council to note there is a delay in completing some requirements for the Annual Meeting in the Standing Orders. - Clerk advised the risk register is being worked on.</p> <p>c) Parish Office Roof. - Clerk advised the Parish office roof is leaking and we are pending quotes for the repairs.</p>	
143/24	<p>Raffles and Charges Council to discuss the recommendation from the Community Hub Committee to offer raffles at social events.</p> <p>After a lengthy discussion, the Council agreed to charge 50p per ticket for raffles at our social events, with the Councillor running the event deciding whether to hold one. 6 votes for, 5 votes against, 1 abstain</p> <p style="text-align: right;">Agreed</p>	
144/24	<p>Refreshments Council to discuss the recommendation from the Community Hub Committee to charge for refreshments at the Jumble sale events. Tea and Coffee - £0.50p per item. Cllr Morgan proposed and seconded by Cllr Kennedy to add the word “cake”.</p> <p>Council then agreed they wanted the wording to be changed Cllr Smith and Cllr C Northwood proposed to add “the sale of refreshments” at 50p per item. - 8 votes for, 2 against, 2 abstain</p>	
145/24	<p>Social events income Council to discuss and agree on how to allocate the funds generated from the social events. Council decided to leave things as they are for now. The Clerk will compile a list of charities and forward it to see if the Council wants to make donations.</p> <p style="text-align: right;">Agreed</p>	KF
146/24	<p>Charges for Newsletter Council to discuss recommendations from the Community Projects to charge all commercial businesses to advertise in our newsletters. Council discussed and agreed they will charge commercial businesses for adverts going forward regardless of where they are based. Agreed 7 votes for, 3 against, 2 abstain</p> <p style="text-align: right;">Agreed</p>	ST / KF

147/24	<p>Charges for breach of Terms and Conditions for Community Hub The council to discuss the recommendations from the Community Hub to implement charges for hirers who breach the Terms and Conditions</p> <p>The Council requested that the Clerk investigate our insurance coverage and determine whether we can pass any costs for damage or excess onto the hirers. Additionally, the Council discussed the possibility of including the appliance costs, which would encompass both the price of the appliance and labour, as well as considering other related expenses.</p> <p>Agreed to defer for the Clerk to look into the insurance. 12 votes to defer.</p> <p style="text-align: right;">Agreed</p>	DM
148/24	<p>MK Dons Chair to update the Council and agree on a way forward. Chair explained that there was no update from MK Dons, and the Council agreed to restart the process to consider other organisations. – 12 votes for.</p>	KF
149/24	<p>Defibrillator Full Council agree to install a defibrillator at Hanover Court. Agreed 12 votes for.</p>	JH
150/24	<p>Finance Reports a) Payments Due over £500 October 2024 – Agreed 12 votes for. b) Bank Summary September 2024 – Agreed 12 votes for. Cllr Lee suggested NS&I organisation might be able to offer us cover. Cllr Ronaldson to look into. c) Payments Made September 2024 – Agreed 12 votes for. d) Community Hub Summary Income and Expenditure YTD 2024/25 – Agreed 12 votes for. e) Quarterly Income and Expenditure Report – Agreed 12 votes for. Clerk advised the CCLA bank information was not received, and would reissue the report for the next meeting, Cllr Baxter queried the dog waste figure, Clerk to advise. f) Quarterly Budget Variance Report – Agreed 12 votes for. g) Quarterly Payments over £500 for website – Agreed 12 votes for.</p>	DM
151/24	<p>Minutes Full Council to approve and sign the Minutes of the Main Meeting held on Wednesday 18th September 2024.- Agreed 9 votes for</p> <p style="text-align: right;">Agreed</p>	
152/24	<p>Reports a) Parish Ranger Supervisor report – Agreed 12 votes for. b) Planning Report – Agreed 12 votes for. Chair raised concerns, reference residents complaining they have not received information referencing the 161 properties work in Bradville, Chair has been passing queries onto BERF. c) Crimewave Report September – Agreed 12 votes for to defer to the next meeting.</p>	DM

	<p>I. Does Council wish to move any cameras? – Agreed 12 votes for to defer to the next meeting.</p> <p>d) Community Hub – Agreed 12 votes for.</p> <p>e) Dog Waste Bin Report – Agreed 12 votes for. Cllr Baxter advised lid on the dog waste bin at Jacobs Close is broken.</p> <p>f) Enforcement report September – Agreed 12 votes for.</p>	DO
153/24	<p>Minutes Action list update.</p> <p>Full Council to review action list. – Agreed 12 votes for.</p> <p>Office to chase Jardins to install Bled kit.</p> <p style="text-align: right;">Agreed</p>	
154/24	<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 12 votes for.</p> <p>b) Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting. – Agreed 12 votes for.</p>	
	Confidential - Part 2 - Consideration of matters related to the following items:	
155/24	<p>Staff pension scheme</p> <p>Full Council to receive an update from the Chair.</p> <p>The Chair updated the Council to make them aware we are pending quotes, due to the potential spend we need to obtain 3 quotes.</p> <p style="text-align: right;">Note</p>	

Meeting Closed 21:40