

15<sup>th</sup> November 2024

You are summoned to attend a meeting of the Full Council of Stantonbury Parish Council, on **Wednesday 20<sup>th</sup> November 2024** at **7pm** 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 the meeting now**

**Meeting ID:** 397 760 603 581

**Passcode:** thsdhX

**AGENDA**

	<b>Chair's Welcome and Introduction to meeting</b>
175/24	<b>Present</b>
176/24	<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).
177/24	<b>Apologies for Absence</b>
178/24	<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.
179/24	<b>Internal Auditor</b> Full Council to review internal auditor report.
180/24	<b>Chair's Remarks</b> a) 4-year plan update b) LTAF update c) Thames Valley Community Fund update
181/24	<b>Risk Register and Assessment</b> Council to discuss the progression of previously identified risks and any new risks that may have arisen. a) Council to note there is a delay in completing some requirements for the Annual Meeting in the Standing Orders.
182/24	<b>Newsletter</b> Council to note there is an additional charge of £612.23 for delivery to the Winter edition.

183/24	<p><b>Policies from the Finance Committee meeting</b> Council to discuss policies agreed at Finance Committee Meeting on 23<sup>rd</sup> October 2024:</p> <ul style="list-style-type: none"> <li>a) CCTV Policy</li> <li>b) Financial Reserves Policy</li> <li>c) Investment Strategy Policy</li> </ul>
184/24	<p><b>East-West Rail consultation</b> Council to discuss.</p>
185/24	<p><b>MK Association Local Council</b> Councillors to discuss report produced by Cllr S Kennedy – <b>See backing paper.</b></p>
186/24	<p><b>Finance Reports</b></p> <ul style="list-style-type: none"> <li>a) Payments Due over £500 November 2024 – <b>See backing paper.</b></li> <li>b) Bank Summary October 2024 – <b>See backing paper.</b></li> <li>c) Payments Made October 2024 – <b>See backing paper.</b></li> <li>d) Community Hub Summary Income and Expenditure YTD 2024/25 – <b>See backing paper.</b></li> <li>e) Quarterly Income and Expenditure Report – <b>See backing paper.</b></li> </ul>
187/24	<p><b>Minutes – See backing papers.</b> Full Council to approve and sign the Minutes of the <b>Main Meeting</b> held on <b>Wednesday 16<sup>th</sup> October 2024.</b></p>
188/24	<p><b>Reports</b></p> <ul style="list-style-type: none"> <li>a) Parish Ranger Supervisor report – <b>See backing paper.</b></li> <li>b) Planning Report – <b>See backing paper.</b></li> <li>c) Crimewave Reports <ul style="list-style-type: none"> <li>i. September – <b>See backing paper.</b></li> <li>ii. October – <b>See backing paper.</b></li> <li>iii. Does Council wish to move any cameras?</li> </ul> </li> <li>d) TSID report 30/7/24 to 12/11/24 – <b>See backing paper.</b></li> </ul>
190/24	<ul style="list-style-type: none"> <li>a) <b>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></li> <li>b) <b>Vote to allow a staff member/s to remain in the confidential Part 2 of the meeting.</b></li> </ul>
	<p><b>Confidential - Part 2 - Consideration of matters related to the following items:</b></p>
191/24	<p><b>Staff pension scheme</b> Full Council to receive an update from the Chair.</p>
192/24	<p><b>Pay reward.</b> Full Council to acknowledge pay reward.</p>
193/24	<p><b>Staff</b> The Chair will provide the Council with an important update regarding a current emergency, with a staff member.</p>