There will be a meeting of the Full Council on Tuesday, 25th July, 2023 to be held via Zoom video conference commencing at 7.30 pm to transact the items of business set out in the agenda below.

Delia Shephard Clerk to the Council Monday, 17 July 2023

AGENDA

- 1. To note councillors' apologies for absence
- 2. To note councillors' declarations of interest in matters on the agenda (Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, councillors are required to declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting)
- 3. To approve minutes of last meeting of full council

(Pages 1 - 8)

4. Public Speaking

To receive representations from members of the public on items on the agenda and to hear questions from members of the public about council business which may not be listed on the agenda.

Members of the public who wish to present a spoken or written representation should contact the Clerk no later than 12 noon on the day before the day of the meeting in order to register to be heard or to obtain a link to join the meeting remotely.

The public speaking session will generally last no more than 15 minutes and individuals will be permitted to speak for a maximum of 3 minutes.

Requests to speak or ask questions will be dealt with in the order in which they have been received by the Clerk.

For more information or to register to speak please contact: Delia Shephard
Town Clerk
01908 649469
clerk@bletchleyfennystratford-tc.gov.uk

Please be aware that meetings may be recorded and live streamed including the representations made by members of the public.

5. To note casual vacancies in Fenny Stratford Ward and Eaton South Ward and arrangements for co-option

Elections were not demanded by the public therefore the council is free to co-opt. The two vacancies have been advertised in the usual way and there has been some interest from Fenny Stratford following the article in the recent edition of the Neighbour however no applications have yet been received. It is intended to follow the council's adopted policy for co-option unless members proposed an alternative which is compliant with legislation.

- 6. To elect additional members to committees and or working groups
 - i Community Committee 2 vacant seats
 - ii Environment and Planning Committee 3 vacant seats

Members of the public and representatives of the media are welcome to attend but are warned that items marked with an asterisk (*) may involve discussion of confidential information and the council may resolve to exclude members of the public and press if this is deemed to be in the public interest

- iii Finance and Governance Committee 3 vacant seats
- iv Sycamore Buildings working group/committee and Neighbourhood Plan Steering Group would both welcome additional members
- 7. To elect a Town Council representative to the Community Advisory Board of Bletchley and Fenny Stratford Town Deal (The first meeting of the Bletchley and Fenny Stratford Town Deal Community Advisory Group is due to be held on 29 July 2023. Both town councils will have one space allocated to them (though some town councillors may be attending in different capacities). The Chair of the council is happy to be the official representative but will be unable to attend on the date of the first meeting. Members are invited to approve the attendance of the Chair as the Town Council regular member and to elect a substitute for those occasions when the Chair is unable to attend.)
- 8. To note the minutes of recent meetings of committees of the council and to consider any recommendations contained therein
 - (i) Minutes of meeting Tuesday, 6 June 2023 of Employment Policy Committee (Pages 9 10)
 - (ii) Minutes of meeting Tuesday, 20 June 2023 of Finance and Governance (Pages 11 18) Committee (Minute reference FC23/24-29i recommendation to adopt revised LGPS Discretions Policy.)
 - (iii) Minutes of meeting Tuesday, 27 June 2023 of Community Committee (Pages 19 22)
 - (iv) Minutes of meeting Tuesday, 11 July 2023 of Environment and Planning (Pages 23 24) Committee
 - i With respect to minute reference EPC23/24-19 concerning the 2024-35 Community Infrastructure Scheme "It was RESOLVED to recommend to full council that an application be made for community infrastructure funding towards the cost of solar panels at Newton Leys Pavilion." It has not been possible to provide a detailed report on this potential project for members in time for the meeting on 25 July 2023. As the closing date for the scheme is the end of August 2023. It is recommended by the clerk that the Town Council considers delegating the approval of the application to the Finance and Governance Committee due to be held on 22 August 2023. (The maximum spend for any project is £20,000 from a town council matched by £20,000 from MKCC. The sum of £20,000 falls within the remit of the committee.)
 - ii With respect to minutes reference EPC23/24-21 concerning Newton Leys Football Pitches "It was RESOLVED to continue to pursue interest from clubs and negotiate the best possible arrangement for the forthcoming season with a view to taking a proposal for decision at the full council meeting on 25 July 2023." Negotiations have continued with other clubs but officers are not yet in a position to present a costed proposal to the council. It is recommended by the clerk that approval of this item is returned to the Finance and Governance Committee on 22 August 2023.
- 9. To review and comment on planning/licensing applications due to be considered by Milton Keynes Council
 - (i) 23/01135/FUL Travis Perkins 64-66 And 70 Simpson MK1 1BA Full (Pages 25 42) application for demolition of existing unit and the erection of 4 apartment blocks comprising 98 units with associated landscaping and parking (Initial review of planning application, to be referred to full council on 25 July 2023 in view of scale of development)

	(ii)	22/00524/OUTEIS - Land Forming Part South East Milton Keynes Strategic Urban Extension South of Milton Keynes North of Bow Brickhill, North of Bow Brickhill Road And Woburn Sands Road Milton Keynes - Outline application (matters of principle and access to be considered with matters of layout, scale, appearance and landscaping reserved for later consideration) for a Mixed-use urban extension comprising up to 1920 units of residential development, secondary and primary schools, local centre (including retail, commercial and community uses), landscaped green infrastructure and public open space, access roads and associated highways improvements, surface water drainage and associated infrastructure works.	(Pages 43 - 68)	
	(iii)	23/01464/HOU - 12 Montserrat Court Newton Leys MK3 5PR	(Pages 69 - 80)	
	(iv)	application for a new site licence under the Scrap Metal Dealers Act 2013 concerning A2 Plus Limited, Pioner House, 9 Bond Avenue, Bletchley MK! 1S	(Pages 81 - 82)	
10.	Bletc	To consider a proposal put forward at the May 2023 Annual Meetings of electors that (Pages 83 - 86) Bletchley and Fenny Stratford Town Council should consider employment of a Parking Education Officer		
11.	deve The deve what	To consider a proposal for street naming and addresses within the new housing development at Albert Street which the developers wish to name Beacon Place. The name proposed by Milton Keynes City Council was Alnwick Place which the developers do not like and Beacon Place has been proposed by them. It is not clear what connection if any there is with local history or local geography. The City Council is keen to hear the views of the Town Council by 31 July 2023.		
12.	Newt	Newton Leys Matters		
	(i)	To note developments with construction of Section 2 of the new Bletchley Redway route and the bund on land belonging to the town council at Newton Leys, to approve in principle the transfer of land to the city council and to delegate this item of business to the finance and governance committee for future determination	(Pages 93 - 98)	
	(ii)	To approve a request for spending of S106 public art funding alongside the redway at Newton Leys	(Pages 99 - 102)	
13.		To approve resubmission of planning application for Sycamore House/Hall following completion of emergent bat surveys		
14.	Strat	To receive an oral update report on matters concerning the Bletchley and Fenny Stratford Neighbourhood Plan (Cllr Hussein)		
15.	To receive a clerk's update report on recent Town Deal matters (Pages 1		(Pages 103 - 104)	
16.		To note a summary financial report showing income and expenditure against budget (Pages 105 - 106) to 30 June 2023		
17.	To ratify a list of payments made or due to be made by the council before the next meeting of the Finance & Governance Committee (Pages 107 - 112)			