



Bletchley and Fenny Stratford Town Council

There will be a meeting of the Full Council on Tuesday, 30th January, 2024 to be held at the Community Hall at Newton Leys Pavilion, Furzey Way, Newton Leys commencing at 7.30 pm to transact the items of business set out in the agenda below.

Delia Shephard

Delia Shephard
Clerk to the Council
Wednesday, 24 January 2024

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. Minutes of meeting Tuesday, 28 November 2023 of Full Council (Pages 1 - 10)
4. To note the position with remaining casual vacancies
The council currently has three casual vacancies:
 - Eaton South Ward
 - Granby Ward
 - Manor North and Eaton Leys Wardas there are elections on 2 May 2024 the "6 month rule" has come into effect and there is no requirement to co-opt to these vacancies. All council seats will be up for election and the town clerk will be promoting the opportunity to stand as widely as possible between now and the election.
5. 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.

Meetings may be viewed on the town council's YouTube channel at

https://www.youtube.com/channel/UCuEj3-xDT_faeAxDSZ8sySg

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*

6. To note the minutes of recent meetings of committees of the council and to consider any recommendations contained therein
 - (i) Minutes of meeting Tuesday, 12 December 2023 of Community Committee (Pages 11 - 12)
 - (ii) Minutes of meeting Tuesday, 9 January 2024 of Finance and Governance Committee (Pages 13 - 14)
 - (iii) Minutes of meeting Tuesday, 16 January 2024 of Environment and Planning Committee (Pages 15 - 16)

7. To review and comment on planning applications due to be considered by Milton Keynes Council
 - (i) 24/00012/FUL - Wrights Vehicle Solutions Dane Road MK1 1JQ
Change of use from Sui Generis to B8 employment (storage and distribution) use, with associated fenestration alterations, a disabled ramp, boundary fencing, the formalisation of parking along Dane Road, and the removal of the existing canopy (resubmission of 23/01350/FUL)

Link to planning application: [24/00012/FUL](#)

 - (ii) 23/02805/FUL - 48 Barton Road Bletchley Milton Keynes MK2 3HU
The replacement of corrugated plastic roofing with cold deck flat roof (retrospective)

[23/02805/FUL](#)

 - (iii) 23/02757/FUL - 5 - 6 Grove Ash Bletchley Milton Keynes MK1 1BZ
Proposed first floor extension to 2Nr commercial units, internal alterations & associated works

[23/02757/FUL](#)

 - (iv) 23/02652/FUL - Employment Land 2 & 3 Newton Leys Milton Keynes MK3 5SD
The erection of up to 113 residential dwellings with access, parking, landscaping and aThe erection of up to 113 residential dwellings with access, parking, landscaping and associated works and the construction of a store ancillary to Taylor Wimpey offices and associated works and the construction of a store ancillary to Taylor Wimpey offices

[23/02652/FUL](#)

 - (v) 23/02768/FUL - 13 Victoria Road Bletchley Milton Keynes MK2 2NG
Erection of a two storey and single storey rear extension to existing Class E Use building
(resubmission of 23/02136/FUL)

[23/02768/FUL](#)

 - (vi) 24/00107/EIASCO - Bletchley Landfill Site Guernsey Road Newton Leys Milton Keynes MK3 5FR
Scoping request under the Environmental Impact Assessment (EIA) Regulations 2017
relating to the use of approximately 28 ha (70 acres) of landfill land for the installation of a solar photovoltaic energy park and battery energy storage system together with ancillary infrastructure, internal access tracks, security measures, and landscaping enhancements.

[24/00107/EIASCO](#)

8. To review and note the results of the Resident's Survey undertaken in late 2023 (Pages 17 - 40)
9. Financial Matters
- (i) 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 41 - 46)
- (ii) To note a financial management information report showing income against expenditure for the financial year 2023-2024 and to review the draft revenue budget for the financial year 2024-2025 recommended by the Finance and Governance Committee (Pages 47 - 54)
- (iii) To review the draft capital budget (Pages 55 - 56)
- (iv) To review progress with the Sycamore Buildings Project (presentation at meeting) and to approve spending and activities on the next phase of the project (Pages 57 - 228)
- a) Professional fees for precontract detailed design and tender specifications
- i Architectural and project management services in the sum of £19,500 provided by Stenton Obi
- ii Asbestos survey (confidential quotations provided)
- iii Building control (confidential quotations provided)
- iv Mechanical, engineering and plumbing Survey and Design (confidential quotations provided)
- v Quantity surveying (confidential quotations provided)
- vi Structural and civil engineering (confidential quotations provided)
- b) Fundraising and community consultation
- i To approve in principle procurement of independent services to work with the council on preparation of funding/grant applications
- ii To undertake community wide consultation on proposal to borrow up to £740,000 from the Public Works Load Board and to approve changes to the council's planned timetable of printed newsletter publication to facilitate that consultation
- iii To approve procurement of independent services to work with the council on communications and consultation arrangements
- (v) To review the council's medium term financial plan (Pages 229 - 232)
- (vi) To approve the revenue and capital budgets for 2024-2025 and the medium term financial plan
- (vii) To set the precept for the financial year 2024 to 2025 (Pages 233 - 234)
10. To approve a draft calendar of meetings for the period from March 2024 to June 2025 (Pages 235 - 238)
11. To receive a progress report on the Bletchley and Fenny Stratford Neighbourhood Plan (Verbal Report)