

There will be a meeting of the Full Council on Tuesday, 28th March, 2023 to be held at Newton Leys Pavilion, Furzey Way commencing at 7.30 pm to transact the items of business set out in the agenda below.

Delia Shephard Clerk to the Council Wednesday, 22 March 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. Minutes of meeting Tuesday, 24 January 2023 Full Council

(Pages 1 - 6)

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.

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 including the representations made by members of the public.

- 5. To note the minutes of recent meetings of committees of the council and to consider any recommendations contained therein
 - (i) Draft minutes of meeting Tuesday, 7 February 2023 Community Committee (Pages 7 8)
 - (ii) Draft minutes of meeting Tuesday, 28 February 2023 Finance and Governance (Pages 9 14) Committee
 - (iii) Draft minutes of meeting Tuesday 14 March 2023 Environment and Planning (Pages 15 20) Committee

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 review and comment on planning applications due to be considered by Milton Keynes Council
 - (i) 23/00563/CLUE 60 Laidon Close Bletchley Milton Keynes MK2 3NU (Pages 21 28) Certificate of lawfulness for existing use as a 4 bedroom House in Multiple Occupation (C4 dwelling)
- 7. To note a summary financial report showing income and expenditure against budget (Pages 29 30) to 28 February 2023
- 8. To ratify a list of payments made or due to be made by the council before the next (Pages 31 36) meeting of the Finance & Governance Committee
- 9. To note the council's full asset register as at 22 March 2023 (Pages 37 52)
- 10. To note funding to be made available from MKCC for celebration of the royal (To Follow) coronation in May and to agree allocation of funds
- 11. To receive an update report on matters concerning the Bletchley and Fenny Stratford (Pages 53 62)
 Town Deal
- 12. To consider a motion regarding the former Sainsbury's supermarket site proposed by Cllr Ed Hume and seconded by Cllr Gavin Bedford

Motion:

Bletchley and Fenny Stratford Town Council notes that:

- i the former Sainsburys supermarket has been purchased by Milton Keynes Development Corporation (MKDP) using the revolving fund from the Bletchley and Fenny Stratford Town Deal investment plan
- ii the Brunel Centre and associated landholdings were acquired by MKDP last year

This council believes that:

- i the combined ownership of these sites by MKDP will unlock opportunities for the development of Bletchley including the opening up of Queensway, new retailers, new businesses, community facilities and a health hub
- ii the development of a transport hub nearby will enable better connections with the town centre and any development on the sites of Sainsburys and the Brunel Centre
- iii the community engagement on Town Deal projects and sites should be informed by an Advisory Working Group supporting the Town Deal Board, and made up of local residents, local businesses, faith representatives, town and parish councillors and other stakeholders that reflect the diverse community of Bletchley and Fenny Stratford

and this council resolves to ask the town clerk to send a copy of this motion to the Chair and Vice-chair of the town deal board.

13. To consider a progress report on Bletchley and Fenny Stratford Town Council (To Follow)
Neighbourhood Plan

14. To receive an update report on Milton Keynes Council's Parishes Forum (To Follow)

15. To note correspondence from Thames Valley Policy concerning review of local policing and to consider making representations (Pages 63 - 92)

16. To authorise signature of deed of surrender on lease of Bletchley Library and to approve expenditure on MKCC's legal fees

Surrender of this lease was previously agreed by full council and in lieu of any rent payment the town council agreed to cover Milton Keynes City Council's legal fees for completing the deed of surrender. The fixed cost for this is £500.00. In addition if the Town Council wishes to make an application at HM Land Registry to close the leasehold title there will be no further legal cost except the Land Registration fee of £45.00. Members are asked to authorise expenditure of £545.00 (or £500.00 if preferred) and to approve I signature of the deed.

*To consider a proposal to replace town councillor tablets and to provide ongoing (Pages 107 - 110) remote technical support from Cloudy IT Following feedback at a recent meeting the clerk was asked to investigate replacement of councillor tablets and provision of larger devices. A confidential quotation is provided which includes remote technical support for councillors (device not ModGov). Current tablets were purchased in 2019.

18. *To authorise signature of lease on premises at 21 Barton Road (Pages 111 - 160) (Solicitor's report on lease attached with papers. Council has previously approved terms of lease report provided for completeness. Members are asked to raise any concerns with officers as soon as practicable.)

19. *To consider a confidential property matter (To Be Tabled)