

There will be a meeting of the Full Council on Tuesday, 26th March, 2024 to be held at Newton Leys Pavilion, Newton Leys commencing at 7.30 pm to transact the items of business set out in the agenda below.

Delia Shephard Clerk to the Council Monday, 18 March 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. To approve draft minutes of meeting Tuesday, 30 January 2024 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.

Meetings may be viewed on the town council's YouTube channel at https://www.youtube.com/channel/UCuEj3-xDT faeAxDSZ8sySg

- 5. To note the draft minutes of recent meetings of committees of the council and to consider any recommendations contained therein
 - (i) Minutes of meeting Tuesday, 13 February 2024 of Community Committee (Pages 9 10)
 - (ii) Minutes of meeting Tuesday, 20 February 2024 of Employment Policy (Pages 11 16)

 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

Committee

- (iii) Minutes of meeting Tuesday, 27 February 2024 of Finance and Governance (Pages 17 56) Committee
- (iv) Minutes of meeting Tuesday, 19 March 2024 of Environment and Planning (Pages 57 60) Committee
- 6. To review and comment on planning applications due to be considered by Milton Keynes Council
 - (i) 24/00351/HOU 3 Taylor Close Eaton Leys Milton Keynes MK17 9GN
 - (ii) 24/00584/HOU 55 Simpson Road, MK1 1BE

 The erection of a single storey rear extension, demolition of existing garage and erection of new garage:

24/00584/HOU

7. To consider a response to Regulation 14 consultation on Stoke Hammond Neighbourhood Plan in the town council's capacity as a statutory consultee <u>Draft pre-submission plan</u>

Design code

Strategic Environment Assessment

- 8. To consider a community grant application from MK Goan Community (Pages 61 74) (This item is to be considered by full council rather than the Community Committee in order to ensure that it is dealt with during the current financial year.)
- 9. Financial Reports
 - (i) To note a summary financial report showing income and expenditure against (Pages 75 76) budget to date
 - (ii) To review a projection for year end results 2023-2024 (Pages 77 80)
 - (iii) To ratify a list of payments made or due to be made by the council before the (Pages 81 86) next meeting of the Finance & Governance Committee
- Sycamore Buildings Project
 - (i) To review the outcome of the town council's recent consultation on the Sycamore Buildings Project and to consider next steps (Consultation ends on Sunday 24 April 2024 documents will be provided as soon as possible after that date but are likely to be tabled)
 - (ii) To approve spending on a specialist groundwork investigative report (Pages 87 90)
- 11. To review progress against the town concil's delivery plan for 2023-4 (Pages 91 102)
- 12. To review a draft template for the town council's strategic plan for 2024-2028 and a (To Follow) draft delivery schedule for the financial year 2024-2025
- 13. To receive a report on progress with the Bletchley and Fenny Stratford (Pages 103 104)
 Neighbourhood Plan