



Bletchley and Fenny Stratford Town Council

There will be a meeting of the Finance and Governance Committee on Tuesday, 23rd April, 2024 at Community Hall - Newton Leys Pavilion 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
16 April 2024

AGENDA

1. To note 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 the draft minutes of the previous meeting of the committee (Pages 1 - 4)

4. Public Speaking Time

To receive representations or questions from members of the public on matters on the agenda (please note this item will generally be restricted to a maximum of 15 minutes in total, individuals may speak for a maximum of 3 minutes each).

Members of the public who wish to make spoken representations should contact the Finance Manager (ideally by email) no later than 12 noon on the day before the day of the meeting to register to speak. Alternatively written representations should be submitted by email to arrive no later than 12 noon on the day before the day of the meeting using the email address below.

Contact details:

Alison Brown, Finance Manager
finance@bletchleyfennystratford-tc.gov.uk
01908 649469

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

5. To review and comment on any planning applications due for review by Milton Keynes City Council
 - (i) 24/00604/HOU 60 Baccara Grove Bletchley Milton Keynes MK2 3AT
The erection of single storey front extension with pitched roof taken over existing porch.
[24/00604/HOU](#)
 - (ii) 24/00693/HOU 42 Saffron Street Bletchley Milton Keynes MK2 3AH
The erection of a single storey front and side extension.

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*

[24/00693/HOU](#)

- (iii) 24/00738/HOU 18 Manor Road Bletchley Milton Keynes MK2 2HW
The erection of a single storey rear and side wrap-around extension

[24/00738/HOU](#)

- (iv) 24/00384/FUL 53 Osborne Street Bletchley Milton Keynes MK2 2LR
Erection of a detached 2-bedroom bungalow

[24/00384/FUL](#)

- | | | |
|-----|--|-----------------|
| 6. | To review and note a financial management information report showing income and expenditure against budget for the year to 31 March 2024 | (Pages 5 - 18) |
| 7. | To review and note cash and investment reconciliations to 31 March 2024 | (Pages 19 - 38) |
| 8. | To review and note the council's balance sheet as at 31 March 2024 | (Pages 39 - 44) |
| 9. | To ratify a list of payments made or due to be made to 30 April 2024 | (Pages 45 - 50) |
| 10. | To review the financial regulations and scheme of delegation | (Pages 51 - 70) |
| 11. | To approve the Annual Governance and Accountability Return 2023/24 | (Pages 71 - 76) |
| 12. | To review the final internal audit report for 2023/24 | (Pages 77 - 84) |
| 13. | To review and note the HOT's re Albert Street Public Conveniences | (Pages 85 - 92) |