

WEST BLETCHLEY COUNCIL

To: The Chair and Members of West Bletchley Council

Date: 15th October 2019

Dear Councillor

You are summoned to attend a meeting of the **Full Council** to be held at **221 Whaddon Way, West Bletchley** on **Tuesday 22nd October 2019 at 7.30pm** when the business set out in the following agenda will be transacted.



Helen Hupton
Clerk to West Bletchley Council

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Councillor Vacancy in Fairways Ward** – to consider the following requests for co-optation:
 - David Ashford (Statement enclosed for Members only)
 - Mark Hewitt (Statement enclosed for Members only)
4. **Public Question Time**
5. **Windmill Hill Golf Course** – presentation by representatives of MKC and Evolve on proposals for development at this site.
6. **Draft Central Bletchley Prospectus** – presentation by representatives of MKC.
7. **Ward Items** – None advised
8. **To approve the minutes of the Full Council meeting held on 20th August 2019** (see p.1)
9. **To consider any requests for membership of the Council's Committees**
 - Cllr Hircock has requested membership of Planning & Environment Committee
10. **Chair's Announcements**
11. **Council Committees**
To receive the minutes of the following meetings of the Council's Committees and consider any recommendations contained therein:
 - a) Planning & Environment Committee – 9th September 2019
 - b) Community Committee – 16th September 2019
 - c) Finance & General Purposes Committee – 7th October 2019
12. **Parking Sub Committee** – report of Clerk (see p.5)
13. **To adopt revised Financial Regulations** (new Draft Regulations separately enclosed)
NB: The regulations have been updated to take account of changes recommended by NALC.
14. **Wilton Hall** – oral report of Clerk
15. **Community Asset Transfer** – report of Deputy Clerk (see p.8)
16. **Milton Keynes Council Housing Strategy** – to consider commenting on the current consultation (see p.11)

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17. Matters relating to External Bodies

- a) **NALC Larger Councils' Committee** – oral report of Cllr Harvey
- b) **Parishes Forum** – oral report of Cllr Belcher
- c) **STARS Engagement Project** – to consider nominating a Member of this Council to serve as the parish councillor on the project stakeholders' panel (see p.12)
- d) **Forthcoming meetings** – to consider any questions that this Council would like its representatives to raise at future meetings of external bodies.

18. To consider whether this Council wishes to sign a Climate Declaration

19. Exclusion of Press & Public

To resolve that under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.

20. Landscape Maintenance Contract – report of Clerk (separately enclosed for Members only)

21. Staffing Matters – report of Clerk (separately enclosed for Members only)

22. To note that the next meeting of the Full Council will be held on Tuesday 17th December 2019 at 7.30pm at 221 Whaddon Way, West Bletchley

Distribution - All Councillors, Notice-boards and Council Website

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND