

WEST BLETCHLEY COUNCIL

MINUTES OF THE MEETING OF FULL COUNCIL HELD ON MONDAY 22ND FEBRUARY 2016 IN THE COUNCIL OFFICES, 221 WHADDON WAY, WEST BLETCHLEY.

Present: Cllrs Belcher, Butson, Cockbaine, Crockett, Harvey, Hircock, Horan, Kearon, Kelley, Long, Pancheri, John Phillips, Tony Phillips, Rahman, Revell, Sinclair, Thomas and Wales.

In attendance: the Clerk and 3 members of the public

FC16/01 Apologies for Absence

Apologies were received from Cllrs Campbell, Legg, McKenzie, Reddy and Turnbull.

FC16/02 Declarations of Interest - None

FC16/03 Public Questions - None

FC16/04 Ward Items

Parking Issues

Cllr Long advised of residents' concerns regarding parking within the parish.

Resolved: that this matter be referred to Planning & Environment Committee for further consideration.

FC16/05 Minutes of Meeting of Full Council held on 14th December 2015

The minutes were approved and signed by Cllr Belcher as a correct record of the meeting.

FC16/06 Requests for membership of the Council Committees – None

FC16/07 Chair's Announcements

The Chair advised of meetings that she had attended since the last meeting. This had included the Clerk's appraisal and MK Parish Advisory Group.

FC16/08 Minutes of the meetings of the Council's Committees

Resolved that:

- i) the minutes of the Planning and Environment Committee meeting held on 11th January 2016 be received,
- ii) the minutes of the Community Committee meeting held on 18th January 2016 be received and the recommendation contained therein be adopted,
- iii) the minutes of the Finance and General Purposes Committee meeting held on 1st February 2016 be received and the recommendations contained therein be adopted,
- iv) the Council approves the Scope of Internal Audit and appointment of Auditing Solutions Ltd to carry out the Council's internal audits for 2016/17 as recommended at Minute no.FGP16/05c),
- v) this Council does not "opt out" of the proposed sector led arrangements for the appointment of external auditors.

FC16/09 Planning Application – 15/02503/FUL – Erection of a detached dwelling, 120 Newton Rd

Resolved: that, having noted that planning permission was previously granted on appeal for this proposed development, this Council withdraws its previous comments in respect of this application.

FC16/10 Financial Regulations

Resolved: that the revised Financial Regulations, as submitted with the agenda, be adopted.

FC16/11 Items relating to Financial Regulations

Resolved: that the schedule of standing orders and direct debits be approved, in accordance with Financial Regulations 6.7 and 6.8.

FC16/12 Reviewing Council Priorities

Resolved that:

- i) the report be received,
- ii) the Council considers arrangements for reviewing its priorities, including the option of an “away day” event for Councillors, at the June meeting of Full Council.

FC16/13 Residents Survey

Resolved: that the report of the Head of Council Services be received.

FC16/14 Community Asset Transfer

Resolved: that this Council notes that there has been no significant progress in relation to the proposed Community Asset Transfers since the last meeting.

FC16/15 Bletchley Library

Resolved that:

- i) this Council notes the information regarding the future plans for Bletchley Library as detailed in correspondence from the libraries manager, as submitted with the agenda,
- ii) representatives of Milton Keynes Council be invited to attend a meeting of Community Committee to discuss how this Council might contribute to and influence the implementation of new arrangements relating to Bletchley Library and associated recommendations be submitted to a future meeting of Full Council.

FC16/16 Consultations

a) Plan:MK Strategic Development Directions

Resolved that:

- i) Planning & Environment Committee be authorised to consider this consultation at its next meeting and submit comments on behalf of this Council,
- ii) MKC’s Cabinet Member for Public Realm be invited to attend this meeting.

b) Minerals Local Plan

Resolved: that no comments be submitted in response to this consultation.

FC16/17 Matters relating to External Bodies

Resolved that:

- i) the report be received,
- ii) Cllr Pancheri be appointed as this Council’s representative to attend meetings of the Working Group established by Bletchley & Fenny Town Council to discuss issues relating to the Eaton Leys Development.

FC16/18 Date of Next Meeting

Members noted that the next meeting of the Full Council would be held at **7.30pm** on **Monday 25th April 2016** at **221 Whaddon Way, West Bletchley.**

Chair of Council