

WEST BLETCHLEY COUNCIL

To: The Chair and Members of West Bletchley Council

Date: 13th August 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 20th August 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. **Use of Secret Ballots** – to note advice received from NALC regarding the use of secret ballots (see p.1)
4. **Councillor Vacancies (Fairways Ward & Castles Ward)** – to consider the following requests for co-option:
 - Mohammed Imran (Fairways or Castles Ward) (see p.2)
 - Heath Lewis (Fairways Ward) (see p.2)
5. **Public Question Time**
6. **MK College Institute of Technology** – presentation by WYG Planning Consultants on proposals for the redevelopment of Block D at Bletchley Park to provide an Institute of Technology with associated access, parking and landscaping
(**NB:** Copies of Exhibition Boards e-mailed as separate attachment)
7. **Ward Items** – None advised
8. **To approve the minutes of the Full Council meeting held on 25th June 2019** (see p.3)
9. **To consider any requests for membership of the Council's Committees**
10. **Chair's Announcements**
11. **Resolution to Full Council – to consider the following motion proposed by Cllr Layden and seconded by Cllr Hircock:**

“That this Council will invite Milton Keynes Council and Evolve Group to come to the next Full Council Meeting of the West Bletchley Parish Council, to provide:

 - i) an update on the feedback they received at the Windmill Hill Golf Course exhibition on 30th July, and
 - ii) details of the next steps in the development of this proposal.”
12. **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 – 8th July 2019
 - b) Community Committee – 15th July 2019
 - c) Finance & General Purposes Committee – 5th August 2019

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13. **Salden Chase** – to receive the minutes of the Sub Committee meeting held on 8th August 2019 (separately enclosed) and consider any further information received.
14. **Planning Applications**
 - a) **Application Ref: 19/00757/FUL** – Former Bletchley Brickworks, Newton Road – report of Deputy Clerk (see p.7)
 - b) **Application Ref: 19/01968/PANB1C** – Prior notification for proposed change of use of the building from Offices (Class B1) to residential (Class C3) to comprise 112 units with associated parking facilities, Cable House, Buckingham Road – to consider commenting on this application. NB: this application can be viewed at:
<https://publicaccess2.milton-keynes.gov.uk/online-applications/applicationDetails.do?activeTab=externalDocuments&keyVal=PVRD51KW0HT00>
15. **Roche Gardens** – to note that MKC Officers have confirmed that they will be undertaking a statutory consultation process regarding a proposed Order to implement double yellow lines along part of Roche Gardens as requested by this Council.
16. **Parking Issues** – to consider the desirability, or otherwise, of setting up a parking sub-committee to deal with parking issues within the West Bletchley area.
17. **Bank Account Signatories** - to authorise the following Members/Officers to be authorised signatories on the Council's account with the Public Sector Deposit Fund:
 - Cllr Veronica Belcher – Chair of the Council
 - Cllr Ernie Thomas – Vice Chair of the Council
 - Cllr Barbara Moore – Chair of Finance & General Purposes Committee
 - Cllr Elaine Wales – Vice Chair of Finance & General Purposes Committee
 - Helen Hupton – Clerk
 - Liam Costello – Deputy Clerk.
18. **Budget & Precept for 2020/21** – report of Clerk (see p.9)
19. **To approve Committee meeting dates for 2020** draft schedule attached (see p.10)
20. **Wilton Hall** – oral report of Clerk
21. **Community Asset Transfer**
 - a) **Chepstow Park** – report of Deputy Clerk (see p.11)
 - b) **Former BT Site** – report of Deputy Clerk (see p.12)
22. **Milton Keynes Council Consultation on Local Council Tax Reduction (LCTR) Parish Funding** - to consider commenting on the current consultation (see p.13)
23. **Matters relating to External Bodies**
 - a) **NALC Larger Councils' Committee** – to consider nominating a member of this council to stand for election to the Committee for the 2020/21 tenure
 - b) **BMKALC** – to appoint 2 representatives (1 voting) to attend the Association's AGM to be held at 6.30pm on 15th November 2019 at Green Park, Aston Clinton
 - c) **MKALC** – to consider appointing Paul Harvey to serve as a substitute representative on this body
 - d) **Forthcoming meetings** – to consider any questions that this Council would like its representatives to raise at future meetings of external bodies.
24. To note that the next meeting of the Full Council will be held on **Tuesday 22nd October 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