

# Bletchley & Fenny Stratford Town Council

## Community & Grants Committee Meeting Tuesday 1<sup>st</sup> December 2009 Minutes

Minute Ref	Narrative	Action
Present	Alan Webb (Chair), Robin Bowen-Williams, Sam Browne, Keith Ely, Danny Galvin, Angela Kennedy, Tony Keller, Shirley Rolfe, Karen Sarson (Deputy Town Clerk).	
Also present	Sue Kettles – new Town Councillor for Eaton North Representatives in support of: Agenda item 6.1 – Joseph West Agenda item 6.2 – Rita Venn Agenda item 6.3 – Warren Harrison (Head Teacher-Eaton Mill School) Agenda Item 8 – Herb Booth  Members agreed to bring forward Agenda Item 10.1(d), following Agenda Item 7	
CG194-09	<b>Apologies</b> Monica Burt, E’Amonn O’Rourke, Beryl Quigley	
CG195-09	<b>Notification of any other business</b> None	
CG196-09	<b>Declarations of interest</b> Robin Bowen-Williams declared an interest in agenda item 10.1(d) as his wife is a Governor at Eaton Mill School Shirley Rolfe declared an interest in agenda item 7 being a member of Water Eaton Residents Association Angela Kennedy declared an interest in agenda item 6.1 & 6.2 being a member of the Management Committee at the Cyber Centre and Vice-Chair of Fenny Stratford Residents’ Association Alan Webb declared an interest in agenda item 6.1 being a member of the Management Committee at the Cyber Centre	
CG197-09	<b>Minutes of the Community &amp; Grants Committee meeting held on 3<sup>rd</sup> November 2009</b> Theses were accepted as a true and accurate record and signed by the Chair	
CG198-09	<b>Matters arising from minutes of the last meeting</b> None	
CG199-09	<b>Grant Applications</b> CG199-09.1 – Unity Cyber Café - £500 Joseph West was in attendance to present this application. Members were concerned about the number of people that will be attending from this parish area and suggested approaching other Parish Councils, including West Bletchley, particularly if those attending the workshops come from other parish areas. A report from Joseph was tabled at the meeting.  Agreed: To approve a grant of up to 50% (£250.00) minimum. If evidence is provided to show the numbers of people from this parish exceed 50% the Town Council would meet the additional proportion. Details as submitted to the Committee and in tabled report.	Clerk

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	<p>CG199-09.1 – Fenny Stratford Residents’ Association - £150 Rita Venn was in attendance to present this application.</p> <p>Agreed: To fund this application, details as submitted to the committee</p> <p>CG199-09.1 – Senior Youth Support Worker for Bletchley &amp; Fenny Stratford Members noted request received from Ashley Frith (MKC) for funding for the above in 2010/11 for £13,255.31 being a 50% contribution. Members would then take this into consideration when considering Agenda Item 9(b) Community &amp; Grants Budget for 2010/11.</p>	Clerk
CG200-09	<p><b>Eaton Mill School</b> Queries/issues around the installation/use of a gate providing access via Tiffany Close had been brought to the attention of the Town Council and members considered a response. Shirley Rolfe gave a verbal report. Warren Harrison (Head Teacher of the school) was in attendance and answered questions raised regarding this matter.</p> <p>Agreed: No response – issued raised noted</p>	
CG201-09	<p>At this point in the meeting Agenda Item 10.1(d) was brought forward, as agreed <b>09/02023/MKCOD3 – Erection of single storey extension – Eaton Mill Combined School – Saffron Street, Bletchley, Milton Keynes, MK2 3AH</b> – Members considered this application</p> <p>Agreed: To support this application</p>	Clerk
CG202-09	<p><b>Living Archive – presentation by Herb Booth</b> Herb Booth was in attendance to show a power point presentation updating the members on the work of Living Archive, together with plans for the future</p>	
CG203-09	<p><b>C &amp; G Entertainment Figures</b> CG203-09.1 – Community &amp; Grants &amp; Entertainments Budget for 2009/10 – expenditure to date noted</p> <p>CG203-09.2 - Community and Grants &amp; Entertainments Budget for 2010/11 – Members considered draft figures and recommendation to go to Full Council</p> <p>Agreed: To approve the proposed Budget figures for 2010/11, with one amendment: Entertainments Budget – Christmas Lights Budget to be increased by £5,000, money to come from Reserves</p> <p>CG203-09.3 – Members considered moving responsibility for Spotlight Budget to the Regeneration Committee.</p> <p>Agreed: Spotlight Budget to remain under the financial remit of the C &amp; G Committee.</p>	

