

Bletchley & Fenny Stratford Town Council

Finance & General Purposes Committee Meeting Tuesday 8th December 2009 Minutes

Minute Ref	Narrative	Action
Present	Robin Bowen-Williams (Chair), Bruce Abbott, Tim Haynes, Tony Keller, Joan Thomas, Alan Webb, Lisa Courtney (Town Clerk).	
FGP231-09	Apologies Apologies were received from: Angela Kennedy and Keith Ely	
FGP232-09	Notification of any other business None	
FGP233-09	Declarations of interest Robin Bowen-Williams declared a non pecuniary interest in agenda item 7.1 being an honorary life member of the Rugby Club. Joan Thomas declared a non pecuniary interest in agenda item 6.2 and 12 as an employee of the Leisure Centre	
FGP234-09	Minutes of the meeting held on 10th November 2009 These were accepted as a true and accurate record and signed by the Chair	
FGP235-09	Matters arising from minutes of the last meeting There were none	
FGP236-09	Licensing Bletchley Sports Club – Following receipt of additional information (details as per the agenda), the committee agreed to review their response to this query and to support the actions and initiatives of MKC in working with the Club to deal with the licensing issues. Bletchley Leisure Centre – No response to the new licence application Stanier Square – the update as per the agenda was noted.	Clerk to email MKC
FGP237-09 FGP237-09.1 FGP237-09.2 FGP237-09.3 FGP237-09.4	Financial Matters The finances to November 2009 were noted and agreed The expenditure for December was noted and agreed The budget papers were noted and agreed The proposed budget papers for 2010/11 were considered and agreed that those as presented should be recommended to Full Council for adoption. It was further recognised that it would be helpful to see a contribution to the market manager's post being made from the market budget as this would give a clearer picture of the actual income/profit for the market. Agreed that this should be carried forward and included in the reports to be generated from Omega.	Clerk c/fwd to FC Dec09 Clerk

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FGP243-09 FGP243-09.1 FGP243-09.2	Bletchley Landfill Site Details of the next meeting on 17.02.09 were noted Civic Amenity (CA) Site – the response from both WRG and MKC was noted. The Clerk was requested to progress further with this request and to ask both parties to continue discussions and a review of the feasibility of creating a CA site at the Bletchley landfill site	Clerk
FGP244-09	War Memorials The correspondence regarding vandalism from DCLG was noted	
FGP245-09	Health & Safety Members carried out the annual review of the health and safety policy and agreed that this should be re-adopted and signed by the Vice Chair of the Council and the Clerk	Clerk and Vice Chair
FGP246-09	Amendments to Statutory Main river Map Details as attached to the agenda were noted with no further comments	
FGP247-09	A Boards in Queensway The following was agreed: (a) to request MKC to adopt the guidelines as already adopted by Notts County Council (b) to contact Ward Councillors and request them to support the Town Council's request (c) to investigate whether this is something which the Town Council could adopt / take further as a bye law	Clerk for all actions
FGP 248-09	Bletchley Development Board The letter and invoice as attached to the agenda were noted The Clerk reported that further correspondence had been received that day for BDB (forwarded by the new occupants of 64 Queensway) and this needed to be reviewed as there were invoices and court letters	Clerk to progress
FGP249-09 FGP249-09.1 FGP249-09.2 FGP249-09.3 FGP249-09.4	Staffing & Accommodation Work Experience 11.01.10 to 22.01.10 – noted Spotlight Lease – agreed that this responsibility should be delegated to the Executive Committee Bucks County Council Pension Fund, Annual Report and Accounts 2008/09 – these were noted MK Mediation Services – the drop in sessions planned at the Town Council and Spotlight offices were noted.	Executive
FGP250-09	Questions from the Public None	
FGP251-09	Any other Business There was none	
FGP252-09	Date and Time of Next Meeting Agreed as Tuesday 19 th January 2010 at the Town Council offices	

The Chair closed the meeting at 8.55pm