

Bletchley & Fenny Stratford Town Council

Finance & General Purposes Committee Meeting Tuesday 10th November 2009 Minutes

Minute Ref	Narrative	Action
Present	Robin Bowen-Williams (Chair), Bruce Abbott, Keith Ely, Tim Haynes, Angela Kennedy, Alan Webb, Lisa Courtney (Town Clerk).	
FGP213-09	Apologies Apologies were received from: Tony Keller and Joan Thomas	
FGP214-09	Notification of any other business None	
FGP215-09	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.	
FGP216-09	Minutes of the meeting held on 13th October 2009 These were accepted as a true and accurate record and signed by the Chair	
FGP217-09	Matters arising from minutes of the last meeting There were none	
FGP218-09	Road / Parking Issues Details as per the agenda were noted with no comments.	
FGP219-09	Licensing Bletchley Sports Club – The following response was agreed: That the Town Council believes some leeway should be given to this event as it was just 1 event on 1 day. The Town Council does not support this complaint. Stanier Square – the following was agreed: To request MK Council to grant the Town Council rights under the highway act to use this square as a 3 rd party agent.	Clerk to email MKC Clerk to email MKC and progress
FGP220-09 FGP220-09.1 FGP220-09.2 FGP220-09.3 FGP220-09.4 FGP220-09.5 FGP220-09.6	Financial Matters The finances to October 2009 were noted and agreed The expenditure for November was noted and agreed The budget papers were noted and agreed The report from the Accounts Administrator regarding splitting of the Town Council money was noted. Bruce Abbott requested that he be removed as a cheque signatory The money and report from Crosslinks was noted Policy & Parliamentary Briefing Paper – Members agreed to support the paper as attached to the agenda regarding payments by parish councils	Accts Admin Clerk
FGP221-09	Albert Street Toilets Members agreed to the works to remove and cap off the pipe work to pan and cistern at a cost of £168.00	TCCO to oversee works

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FGP222-09	Community Liaison Funding Schemes 2010-2011 There were no further schemes arising from this committee (matter already discussed and schemes approved at Nov C & G meeting)	
FGP223-09 FGP223-09.1 FGP223-09.2 FGP223-09.3	Bletchley Market The finances to October 2009 were noted and agreed The income and comparison figures were noted Robin Bowen-Williams reported on the Executive meeting of 6.11.09 and it was agreed that this matter should be further considered at the November Full Council meeting with a recommendation from the Executive as per the minutes.	Clerk to c/fwd to Nov FC meeting
FGP223-09.4	The letter send to traders regarding sale of business was noted with no further comments or action	
FGP223-09.5	It was queried whether all traders are removing their waste satisfactorily and this should be checked with the Town Centre Caretaker	Clerk / Caretaker
FGP224-09 FGP224-09.1	Allotments It was noted that funding is still being sought. It was queried as to whether the Town Council is legally obliged to actually provide allotments or to consider the request for provision. Clerk to clarify and bring forward to next meeting.	Clerk
FGP224-09.2	Agreed that the validity of the current waiting lists for allotments was required to clearly establish the current need. List to be broken down into those in and out of our parish area.	Administrator
FGP224-09.3	Larch Grove – it was agreed that the works had been over specified and that the request for works should be revised.	TCCO / Robin Bowen-Williams
FGP225-09 FGP225-09.1	Staffing & Accommodation Members noted the absence of a staff member and the additional pressures that this absence has on other staff.	
FGP225-09.2	Members agreed to the training on the Omega system for the year end accounts at £295	Accts Admin to organise
FGP226-09 FGP226-09.1	NALC / BALC The AGM on 13.11.09 was noted with no attendees	
FGP226-09.2	Members agreed to nominate Kevin Wilson for the NALC's Larger Council's Committee with no other nominations	Clerk
FGP226-09.3	Quality Council Learning Seminar 24.11.09 – Clerk to attend	Clerk
FGP227-09	Consultation Request – Safer Communities Unit (SCU) Tim Haynes expressed an interest in part of the group reviewing the future of the SCU, subject to date / times of meetings.	
FGP228-09	Questions from the Public - None	
FGP229-09	Any other Business - There was none	
FGP230-09	Date and Time of Next Meeting Agreed as Tuesday 8 th December 2009 at the Town Council offices	

The Chair closed the meeting at 8.55pm