

**Full Council Meeting
Tuesday 15th September 2009
Minutes**

Present: Angela Kennedy (Chair), Robin Bowen-Williams, Samantha Browne, Monica Burt, Keith Ely, Steve Grimes, Joan Thomas, Tim Haynes, Beryl Quigley, Shirley Rolfe, Alan Webb, Lisa Courtney (Town Clerk).

FC191-09 Resignation of Chair

The letter of resignation from Jan Lloyd was noted and her service and contribution to the Town Council was noted with gratitude and appreciation.

Requests were made for nomination of Chair :

Robin Bowen-Williams nominated Keith Ely, seconded by Joan Thomas

Samantha Browne nominated Angela Kennedy, seconded by Monica Burt

Following a secret ballot, Angela Kennedy was elected as Chair

Requests were then made for nomination of vice chair (post previously held by Angela Kennedy). Keith Ely was nominated, there being no other nominations, was then duly elected to the post of vice chair.

FC192-09 Apologies

Apologies received from Bruce Abbott, E'Amonn O'Rourke, Tony Keller & Danny Galvin

FC193-09 Any other Business

None

FC194-09 Declarations of Interest

None

FC195-09 Minutes of the Full Council Meeting held on 18th August 2009

The minutes of the Full Council meetings held on 18th August were accepted as a true and accurate record and signed by the Chair.

FC196-09 Matters arising from Minutes of the last Meeting – 18th August 2009

None

FC197-09 Extended Services Co-ordinator

A Presentation from Samantha Ball from Milton Keynes Council was received. All schools from March 2010 will offer all core services according to government targets. Extended schools can help to set up clubs before and after schools. Sam advised that she is covering all the Bletchley cluster of schools. Agreed that the Clerk should email contact details for Sam Ball to all councillors.

FC198-09 Minutes of the Executive meeting on 25 August 2009

The minutes from the Executive meeting were agreed as being an accurate record of the meeting and signed by the Chair.

FC199-09.2 –Policy recommendations and matter referred by Full Council were added to the responsibilities of the Executive Team.

Following the above amendments, the responsibilities of the committees were agreed, including the proposed 5 priorities of the Regeneration Committee

FC199-09 Regeneration Committee meeting held on 25th August 2009

FC199-09.1 – The draft minutes were noted.

FC199-09.2 – It was considered and agreed that the committee meetings will be in the evening and sub-committees and working groups could be held during the day time.

Agreed that future Regeneration Committee meetings therefore be held on the first Thursday of each month at 7.30pm.

FC200-09 Community & Grants Committee meeting held on 1st September 2009

FC200-09.1 – The draft minutes were noted

FC200-09.2 – Food Bank – it was agreed to fund the grant application for £1,500.

FC200-09.3 – It was noted that details have been received from the Food Bank regarding the feasibility of the Town Council becoming a registered distributor for food vouchers and/or food and this is being progressed by staff.

FC201-09 Finance & General Purposes Committee meeting on 8th September 2009

FC181-09.1 - The draft minutes were noted and that Alan Webb is to attend the WRG meeting (as referenced in those minutes).

FC202-09 Town Council Community Officer (TCCO)

TCCO report was noted.

FC203-09 Bletchley Forum

The draft constitution from the Forum was noted with no comments or suggestions for revision.

FC204-09 Car Park Review

Westfield Road - Robin Bowen-Williams queried the lack of specific parking for the library. It was noted that Westfield Road car park is used for long term parking, primarily by shop workers. It was suggested that some parking could be designated for the library only but it would be difficult to evidence this.

It was proposed that the number of short term spaces for the library be increased to more than nine.

Denmark Street - The removal of 2x disabled was queried. The request for the retention of disabled bays was agreed.

FC205-09 Local Strategic Partnership (LSP) Membership

No representatives were nominated.

FC206-09 Town Council Vacancies

The vacancies were noted and agreed that these should be considered for co-option at the October meeting.

FC207-09 Duty to Involve

The details as attached to the agenda were noted with no comments.

FC208-09 Community Parking Partnership Scheme

It was agreed to carry forward this item to the October Full Council meeting.

FC209-09 Working Together Project

It was agreed to take the Report Findings Questionnaire to the October Finance and General Purpose Committee Meeting.

FC210-09 Reports from other Meetings

FC210-09.1 Lakes NAG- Alan Webb and Angela Kennedy attended this meeting and reported.

FC 210-09.2 Central Bletchley NAG on 27 August 09. Shirley Rolfe reported.

FC 210-09.3 Housing Services Forum – no attendees

FC 210-09.4 Bletchley Task Force – Angela Kennedy attended and reported that they are progressing the youth facilities in Bletchley Leisure Centre.

FC 210-09.5 Fenny Lock - Angela Kennedy, Robin Bowen-Williams and Alan Webb attended. – 10 permanent travellers' sites, with access of roundabout at Fenny Lock.

It was agreed to obtain plans from Milton Keynes Council for the above and to invite the MKC offices to the October Community and Grants Meeting.

FC211-09 Forthcoming Meetings

Minute ref	Meeting	Details	To Attend
FC211-09.1	Chairs Training	13.10.09 1pm – 5pm Council Chamber, Civic Offices	Angela Kennedy and Alan Webb
FC211-09.2	MK Mediation Service AGM	05.10.09 at 5.30pm, Samaritans Centre	No attendees
FC211-09.3	Age Concern AGM	17.09.09 at 7.30pm, Christ the Cornerstone	No attendees
FC211-09.4	MK Hospital Trust AGM	23.09.09 at 6pm, Christ the Cornerstone	No attendees
FC211-09.5	PCT AGM	30.09.09 at 12 noon, Bletchley Park	No attendees

FC211-09.6	Extended Schools Fellowship Training	Various dates (6 day course)	No attendees
FC211-09.7	Project Management Training	28.09.08 run by SLCC	Sam Browne and Lisa Courtney
FC211-09.8	Bucks Playing Fields Assoc AGM	05.010.09 at 7.30pm, Aston Clinton	Robin Bowen Williams attending
FC211-09.9	Lakes NAP / LSG	22.09.09 at 3.30pm at Leon School	Clerk / Regen Officer / LSG reps
FC211-09.10	Market working group	29.09.09 at 6pm, Town Council offices	Robin Bowen-Williams plus other interested parties
FC211-09.11	Spotlight / UK On Line Launch Day	10.10.09 from 11am – 2pm at Spotlight	All councillors welcome
FC211-09.12	Woughton Chair's Reception	02.10.09 at 6.30pm at The Academy	No attendees
FC211-09.13	Leon Residents' Association AGM	19.10.09 at Bletchley Library	All invited
FC211-09.14	Water Eaton Residents' Association meeting	05.10.09	All invited
FC211-09.15	Residents' Association Consortium	21.09.09 at Town Council Offices	Reps from Residents' Associations

FC212-09 Correspondence - Details as per the agenda were reported and noted.

FC213-09 Any Other Business – None

FC214-09 Questions from the Public – None

FC215-09 Next Meeting – Agreed as Tuesday 20th October 2009 at 7.30pm, Methodist Church Hall, Queensway.

The Chair closed the meeting at 8.55pm