

**Minutes of the Full Council Meeting
held at 7pm on
Tuesday 28th July 2020 held virtually**



Councillors present: Cllrs Moss (Mayor), Hussain (Vice-Chair), Forbes, Cook, Orimogunje, Saunders, Aiyola, Oladepo and Bamisile

Also present: Sally McLellan-Town Clerk, Mandy Shipp and David Robertson

Absent: Cllrs Barby and Swanepoel-Leigh

TC20/59	Update from the Mayor: Note the Mayors prior and forthcoming engagements. The update from the Mayor was received and it was noted that Dog Show and the Girlguiding Buckinghamshire have both been postponed.
TC20/60	Apologies for absence The following apologies were received and noted. Cllr Riaz- personal reasons
TC20/61	Declarations of interest in any matter on the agenda No declarations were made
TC20/62	Minutes: Approve the minutes of the Full Council Meeting on 23rd June 2020. It was RESOLVED to approve the minutes of the Full Council Meeting on 23rd June 2020 as a true and correct record.
TC20/63	Co-option It was RESOLVED to co-opt David Robertson as councillor for Greenleys ward. Cllr Robertson remained for the meeting.
TC20/64	Finance: Agree the accounts for the month of May It was RESOLVED to approve the accounts for the month of May.
TC20/65	Agree the accounts for the month of June It was RESOLVED to approve the accounts for the month of June.
TC20/66	Agree the revised Financial Risk Assessment for the council year 2020/2021 It was RESOLVED to approve the revised Financial Risk Assessment for council year 2020/2021
TC20/67	Consider the grant application from St Mary Magdalene School. The application was deferred to a later meeting to obtain the full paperwork required, as detailed on the application form, along with pictures of the vandalism. The council queried why this vandalism has not claimed on the insurance, which needs to be ascertained before the application is reconsidered.
TC20/68	Consider the grant application for Save Wolverton Swifts. The Clerk and Chair to work with the applicant to enable them to open a bank account for this project, rather than the applicant having to use their personal account. It was RESOLVED to approve the grant for £1,000.
TC20/69	Consider the grant application for Playing Out It was RESOLVED to award the grant for £348 for Playing Out. Cllr Oladepo joined the meeting.
TC20/70	Data backup: Agree to terminate the contract with Acronis for the backup of the council data and enter into a new contract with DataS, to be paid by Direct Debit It was RESOLVED to terminate the contract with Acronis for the backup of the council data, obtaining a full refund and enter into a new contract with DataS, to be paid by Direct Debit

TC20/71	Fireworks: Consider whether to hold the fireworks event this year in light of COVID19. It was RESOLVED to utilise the video footage from previous fireworks events to hold a virtual fireworks display. This will include an introduction from the Mayor and jokes from David Lovesy, followed by the display footage from previous years.
TC20/72	SOFEA: Receive the report on the provision of a larder and make any necessary decisions It was RESOLVED to investigate the demand and whether there is a requirement to have twenty-five payers per week? to make it viable, rather than twenty-five people signed up in total who can choose weekly on whether to use the service. Also, to investigate how people will pay for the service? if it is direct debit how would the council ensure that they are not getting into debt? It was RESOLVED in principle to support a SOFEA larder in the parish. Cllr Cook to investigate and bring back to a future meeting.
TC20/73	Twinning: Agree to earmark the £300 donation from the Masonic Lodge and £500 for youth for the 2021 trip to Ploegsteert, due to the cancelled trip in 2020. It was RESOLVED to earmark the £300 donation from the Masonic Lodge and £500 for youth for the 2021 trip to Ploegsteert, due to the cancelled trip in 2020.
TC20/74	Wreath protocol: Consider adopting the protocol for removal of wreaths: It was RESOLVED to adopt the proposed protocol.
TC20/75 TC20/76	Replacement Lighting Receive a report on the Carbon offset funding for the Town Hall It was RESOLVED to utilise the Carbon Offset fund replace the lights at the Town Hall for more energy efficient lighting. Consider the quotation received for replacement lighting at the Water Tower It was RESOLVED to instruct the company to replace the lights at the Water Tower at the same time as the Town Hall. Any remaining funds received for the carbon offset fund from the Town Hall lights to be used to replace the Water Tower lights, as part of the council's action plan for climate change.
TC20/77	Small Business Day: Consider the proposal for supporting the Small Business Day event It was RESOLVED to form a working group consisting of Cllr Moss, Cook and Bamisile to work with Future Wolverton on this project.
TC20/78	Christmas Lights: Receive the latest update report on the proposed festive lighting The report was received and its was noted that there is an overspend of £444.80 for this year's festive lighting which requires the council approval as part of the finance items next month.
TC20/79	Dog bin report: Receive a report on the dog bins stats The report was received, and it was noted that there has been an increase in usage for dog bins.
TC20/80	Hodge Lea Meeting Place: Consider the options and implications of reopening Hodge Lea Meeting Place It was RESOLVED to reopen Hodge Lea Meeting for regular hirers and to clean in-between each hirer. The Clerk is delegated to implement these arrangements.
TC20/81	Compliments and complaints log February to July: Receive the log of compliments and complaints received between February and July 2020 The compliments were received for the months of February to July, noting that only compliments were received during this period.
TC20/82	Support for local businesses: Consider support for local businesses It was RESOLVED to ask the three local street food vendors to be invited to attend the Small Business Day event, with the payment of £100 each to support their local business trade.
TC20/83	Staffing update: Receive a report on the projects each team member is currently undertaking. The report on the exceptional variance of projects completed by the staff whilst working from home was received and noted. The staff were praised for their hard work.

The Chair closed the meeting 21.13

Signed..........Chair of Council
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Date..... 8/25/2020

Next meeting 25th August 2020