


<p>Minutes of the Full Council Meeting held at 7pm on Tuesday 25th February 2020 at Town Hall, Town Council Meeting Room, Town Hall, Creed Street, Wolverton, MK12 5LY</p>	
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Councillors present: Cllrs Moss (Mayor), Hussain (Vice-Chair), Saunders, Forbes and Aiyeola

Also present: Sally McLellan-Town Clerk

Absent: Cllrs Oladepo, Riaz, Barby and Khan

TC19/268	<p>Update from the Mayor: Note the Mayors prior and forthcoming engagements. The report was received, and it was noted that the Mayor will be attending the following future events: Milton Keynes Mayor, Civic Reception, Jury's Inn – 6th March International Workers Memorial Day, MK Rose – 26th April VE Day Celebrations – 8th – 10th May Dog Show – 7th June 2020 (Note change of Date) Girlguiding Buckinghamshire – 7th June 2020</p>
TC19/269	<p>Apologies for absence The following apologies were received and noted: Mr Cook- personal Mr Swanepoel-Leigh - personal</p>
TC19/270	<p>Declarations of interest in any matter on the agenda None declared.</p>
TC19/271	<p>Minutes: Approve the minutes of the Full Council Meeting on 28th January and the Special Meeting on 29th January 2020. It was RESOLVED to adjust the typos on 28th January 2020 and to shorten the scale of charges to list only those changed. With these changes it was RESOLVED to approve the minutes of the 28th January 2020 as a true and correct record. It was RESOLVED to approve the minutes of the 29th January 2020 as a true and correct record.</p>
TC19/272	<p>Finance: Agree to add the new Finance Officer, Nilochany Thrikawala to the council bank accounts It was RESOLVED to add the new Finance Officer, Nilochany Thrikawala to the council bank accounts.</p>
TC19/273	<p>Agree the accounts for the month of January 2020. It was agreed for explanation of variances to be displayed in tabs by month in the Excel Spreadsheet for ease of viewing. It was RESOLVED to approve the accounts for the month of January 2020.</p>
TC19/274	<p>Agree the transfer of the Greenleys Residents funds to be used for a Pinders Croft play area It was RESOLVED to agree the transfer of the Greenleys Residents funds to the Town Council to be used in Greenleys.</p>
TC19/275	<p>Appoint Members to conduct the Internal Systems Review for 2019/2020 to replace Cllrs Fussell and Dharas. It was RESOLVED to appoint Cllrs Moss and Saunders to conduct the Internal Systems Review for 2019/2020 after the 10th March, with Cllr Hussain as a reserve.</p>
TC19/276	<p>Review and adopt the proposed changes to the council's Financial Regulations It was RESOLVED to adopt the proposed changes to the council's Financial Regulations with the removal of the following: The RFO shall take all steps to pay invoices submitted at the next payment meeting.</p>

	A list of payments will be approved at the next Full Council Meeting Payments should be countersigned by the Clerk All reference to printing removed
TC19/277	Annual Town Meeting: Agree the agenda items for the Annual Town Meeting to consist of Station Travel Plan update, Pinders Croft Play area improvements and the siting of the memorial plaque at the Town Hall. It was RESOLVED for the agenda items for the Annual Town Meeting to consist of Station Travel Plan update, Pinders Croft Play area improvements and the siting of the memorial plaque at the Town Hall.
TC19/278	Election Strategy: Consider the strategy to publish the elections and agree volunteers It was RESOLVED for the Chair to email existing members to understand if they intend to stand for the May elections in their current wards, in order to understand the extent of the vacancies. Cllr Saunders confirmed that she will be standing again. It was RESOLVED to promote local elections at the school gates and or Buttons pre-school to attract local candidates. Also, flyers to be included in the school book bags and posters at the schools to attract councillors. Cllrs to confirm to the Clerk the dates they are able to volunteer to promote local elections.
TC19/279	Town Hall: Consider new energy saving lights for the Town Hall. It was RESOLVED to delegate to the Clerk to seek a third quotation for the energy saving lights for the Town Hall. Once obtained the supplier to be appointed by the Clerk and funding sought from external sources.
TC19/280	Dog bin numbering: Consider the proposal to number all the dog bins in the parish. It was RESOLVED to renumber the dog bins to DG01 rather than WGTC01.
TC19/281	Agora: Receive an update on the Agora car parking proposals. The letter from Cllr Middleton dated 10 th February 2020 was received and noted.
TC19/282	Sports facility Field Lane: Receive an update on the development and sports facility at Field Lane It was noted that the following replacement sports provision will be submitted to Sports for England for approval: <ol style="list-style-type: none"> 1. A full-size pitch at Field Lane 2. A sports hall, which will include a hall for sports and a community hire, with possibility a second room for hire, if available. This hall will provide showers and storage facilities. 3. Improvements to the sports facility at Hodge Lea Pavillion.
TC19/283	Water Tower Roller shutters It was RESOLVED to proceed with the installation of the roller shutter doors, but without the boxes to avoid paying fees for a planning application and to avoid additional costs on top of the doors.

The Chair closed the meeting 19.47

Signed..........Chair of Council
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Date..... 4/29/2020

Next meeting 24th March 2020