

Meeting of Full Council in the Town Council
at 7pm on Tuesday 23rd March 2021

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All Councillors are summoned to attend this meeting of Wolverton and Greenleys Town Council to transact the items of business shown below



Agenda

Before the meeting commences the public are invited to raise any questions with councillors by email through townclerk@wolvertonandgreenleystowncouncil.gov.uk one hour before the meeting commences

At the start of the meeting councillors are requested to put their mobile phones on silent whilst the meeting is in progress.

Members of the public wishing to record this meeting should notify the Chairman of their intention to do so before the meeting commences.

1	Update from the Mayor: Note the Mayors prior and forthcoming engagements
2	Apologies for absence
3	Declarations of interest in any matter on the agenda
4	Minutes: Approve the minutes of the Full Council Meeting held on 17 th and 23 rd February and 8 th March 2021
5	Finance: <ul style="list-style-type: none"> a) February Accounts - Agree the accounts for the month of February (reports enclosed) b) Payments: To note list of payments over £500 that have been made c) Mobile CCTV - Receive an update on the proposal and costs and agree to a service level (report enclosed) d) Grants - To agree on a grant procedure to commence in the new financial year. e) CAB - To agree to the proposed new way of working for CAB and related issues (report enclosed)
6	Grants MK Community Boat - Receive a presentation from John Best on the grant request and to consider grant request.
7	Governance: <ul style="list-style-type: none"> a) Internal Systems Review - Appoint Members to conduct the Internal Systems Review for 2021/22 b) NALC: Note Government recommendation for a return to face-to-face meetings from 7th May c) Elections: update
8	Environment Report (to note) <ul style="list-style-type: none"> a) Dog Bins – Receive the quarterly reports and agree to proposed changes.
9	Operations Report (to note) <ul style="list-style-type: none"> a) Places for People – Councillor Moss for update

	<ul style="list-style-type: none"> b) Parish Updates (to note) c) Staff Action sheets: to note that these will no longer be offered as staff have Clerk in place.
10	<p>Town Hall:</p> <ul style="list-style-type: none"> a) CCTV – Agree to reinstate former service contract with previous provider [insufficient budget to support decision made 25/06/2019 - TC19/76] ongoing costs for 21/22 to be funded from EMR. b) Town Hall Tenancy Agreements – Agree to proposed document changes (document enclosed) c) EVP – Agree to installation of EVP and pricing
11	<p>Community and Events</p> <ul style="list-style-type: none"> a) Events: To note that as WGTC has been informed by their insurers that they do not have COVID or pandemic indemnity insurance cover. Officer recommendation is to cancel any Council organised events for the rest of 2021 but to continue to fund events that are organised through 3rd parties who carry their own pandemic insurance cover. b) Square license: To note ongoing discussion with MKC. Officers currently in negotiation with landowners over restrictions in a proposed Sitting License to enable vendors and market to operate under government guidelines this summer period. c) MK Museum: – To agree to appoint a dedicated Councillor or Councillors to work with the Museum to forge a partnership to promote a co-ordinated approach to growth of the museum in tandem with the Wolverton and Greenleys area. d) Update on Moorings project to date for noting: Site visit with Officer and Tom Jackson, Business Boating Manager, London & South East, Canal & River Trust Organisation. Advised to aim for Summer 22 completion. CRT would consider a request to install 1 mooring (2 rings) FOC on a set down/pick up mooring only. This would then have to be leased to 3rd party and all associated costs of maintenance would be born by leaseholder. (Report available)
12	To agree to exclude the press and public due to the confidential nature of the business to be discussed.
13	<p>Staff matters:</p> <ul style="list-style-type: none"> a) To receive report from the Personnel committee and make decisions on matters raised. b) To receive reports on ongoing staff matters

Karen Hill
Interim Clerk
17th March 2021

*Please be aware that under the Public Bodies (Admission to Meetings) Act 1960 the public and representatives of the press and broadcast media may be excluded from the meeting during the consideration of this item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

Checklist

This “checklist” appears on council and committee agendas as a reminder of implications to be considered when decisions are made:

What powers will the council be using when making this decision?	
Crime and Disorder?	
The promotion of equality and elimination of discrimination?	
Risk to the council?	
Health and safety – will a risk assessment be needed?	
Employment legislation?	
Data Protection?	

Is planning permission needed?	
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