

**Minutes of the meeting of the Full Town Council, held at the Town Hall, Creed Street
Wolverton, MK12 5LY at 7.30pm on Tuesday 24th January 2023**



Present: Councillors: Bamisilie, Campbell, Hussain, Lewis, Moss (Chair), Orimogunje, Robertson
Andrea Vincent (Town Clerk) Mandy Shipp (Assistant Clerk)

The Clerk provided a brief introduction and welcomed everyone to the meeting and then handed over to the chair to commence the meeting requesting that the housekeeping rules were observed.

The meeting commenced at 19.03 due to IT issues

TC22/263	<p>1.Apologies for absence: received from: Cllr Luke Smith – resigned Cllr Saunders – health Cllr Forbes - Work Cllr Riaz – Work Cllr Loseby-Taylor – health No apologies received from the following who were absent: Cllr T Rollason Cllr J Rollason</p>
TC22/264	<p>2.To receive Councillor declarations of interest on any matter on the agenda: <i>Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting</i> Cllr Moss noted his interest in item 6.2a.</p>
TC22/265	<p>3.Minutes: It was proposed by Cllr Moss and seconded by Cllr Hussain to agree the minutes of the meeting of the Town Council held on Tuesday 13th December 2022 as a true and correct record. A vote was taken. unanimous. Vote carried It was RESOLVED to accept the minutes as a true and correct record.</p>
TC22/266	<p>4. Governance (Decision to be made): 1. Mayors Regalia: To approve the proposed upgrade of the current regalia and choose from quotations supplied. It was proposed by Cllr Robertson and seconded by Cllr Lewis It was RESOLVED to approve the clerk's recommendation and to provide funding for up to £6,000 subject to confirmation from the supplier. A vote was taken. unanimous. Vote carried.</p>
TC22/267	<p>2. NALC Study Tour 2023: To approve for a Cllr and the clerk to attend the study tour at Newport Pagnell Town Council at a cost £307.31 per person from the training budget. It was proposed by Cllr Hussain and seconded Cllr Robertson It was RESOLVED not to pursue this study tour due to its cost implications. A vote was taken. 4 for, 3 abstentions. Vote carried Cllr Bamisilie arrived 19:43</p>
TC22/268	<p>5. Governance (to note): 1. Civility and Respect: The following date was provided as a reminder to all councillor's for 26th January 2023 - Linda Larter from the SLCC will be providing a presentation at the town hall for all councillors, officers and youth council at 5pm and 7.30pm. Guests have been invited from other town councils, and it will also be streamed live via link</p>
TC22/269	<p>2. Committee and Working Groups updates: The reports from councillors and officer staff on internal and external meetings attended were received and noted.</p>
TC22/270	<p>3. Accounting and Hall Booking systems: It was noted that the officer staff have trialled the new system which supports both bookings, accounting, and allotments and that the current system will be in place from April. Notice to be provided to the current provider.</p>
TC22/271	<p>4. Council Decision Master List: the latest council decisions master list was received and noted</p>

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TC22/272	<p>5. 25th Anniversary of the Town Council: Council noted that the Town Council anniversary will fall during 2026 and the anniversary of Neighbourhood Council will fall this year (2023), these will be formally acknowledged in the next magazine.</p>
TC22/273	<p>6. Finance: (Decision to be made) 1. Online Banking: Confirm a date with Cllr Bamisilie to attend the office and set up online banking see minute ref TC21/185 from 25.01.22 It was RESOLVED that Cllr Bamisilie will attend the office 6th February at 9am to be formally set up on online banking A vote was taken. unanimous. Vote carried</p>
TC22/274	<p>2. Grants: Consider the grant applications for the following: a. The Dog Show Cllr Moss stepped out of the meeting at 20.20 for a decision to be made in Cllr Moss's absence Cllr Lewis took over as to chair this point It was proposed by Cllr Lewis and seconded Cllr Campbell It was RESOLVED to approve the grant for the Dog Show for the full value on the 14th May 2023 A vote was taken. unanimous. Vote carried. Cllr Moss returned back to the meeting at 20.24</p>
TC22/275	<p>b. Wolverton Town Cricket Club It was proposed by Cllr Lewis and seconded Cllr Moss It was RESOLVED to approve £1000 to keep in line with the current grant funding policy and provide an update with current balance available for the grants A vote was taken. unanimous. Vote carried</p>
TC22/276	<p>3. ERP Funding: To consider the proposal from the CEPO to use the balance of £1872.01 on new gazebos. It was proposed by Cllr Bamisilie and seconded Cllr Lewis It was RESOLVED to use ERP funding to purchase the new gazebos A vote was taken. unanimous. Vote carried.</p>
TC22/277	<p>4. ARG funding to consider the proposal from the CEPO to use £12736.07 towards Christmas lighting throughout the parish It was proposed by Cllr Hussain and seconded Cllr Lewis It was RESOLVED to use £12736.07 from ARG funding towards Christmas lighting throughout the parish A vote was taken. unanimous. Vote carried</p>
TC22/278	<p>7. Finance: (to note) December Council Expenditure: the expenditure over £500 was received and noted</p>
TC22/279	<p>8. Town Council Assets: 1. Town Hall Wall: To note that since the car crashed into the wall prior to Christmas break, the insurance company have been made aware and quotes are being sought for repair.</p>
TC22/280	<p>2. The Square (decision to be made): The tree in The Square opposite Foundation House has died and requires replacement. Quotes are being sought from tree providers for this, but before the tree can be removed the mistletoe lights that are stored there need to be removed. Quotation from contractor to remove and reinstate the lights is £800, please confirm if we may use EMR for Christmas lights that we have available It was proposed by Cllr Moss and seconded Cllr Hussain It was RESOLVED to remove the lights and store them using the EMR funds A vote was taken. unanimous. Vote carried</p>
TC22/281	<p>9. Community (Decision to be made) 1. Community Ownership Fund: To agree to provide a letter of support for the proposal from Future Wolverton for the Top Club in Wolverton It was RESOLVED to defer this item until the reports were available</p>

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TC22/282	2. Kings Coronation 2023: Consider providing grants for 'Big Lunches' across the parish It was proposed by Cllr Hussain and seconded Cllr Moss It was RESOLVED to approve the proposal and provide grants for big lunches A vote was taken. unanimous. Vote carried
TC22/283	3. MKPA: To agree on play funding sessions within the parish over the forthcoming year It was proposed by Cllr Campbell and seconded Cllr Moss It was RESOLVED to fund a total of 6 sessions split between am and pm at a cost of £2640, if HAF fund 2 of the sessions, then 2 further sessions to be agreed at a future Full Council meeting. A vote was taken. unanimous. Vote carried
TC22/284	10. Community (to note)
TC22/285	1. Mayor's diary: To note the events attended and upcoming events. (Update enclosed)
TC22/286	2. Community Police Forum: the date for the forum was noted and encourage attendance on 7 th February 2023 at 6.30pm
TC22/287	3. Community Events and Projects update: To receive the latest update from CEPO on community events and projects noted
TC22/288	a. Winter Warm Spaces: The latest update was received and noted
	b. Boxing: It was noted that this will commence from 9 th February at Community Centre Greenleys
	c. Twinning: It was noted that the CEPO has been in discussion with our counterparts to arrange future date for them to visit the parish
TC22/289	11. Services: (to note)
TC22/290	1. Enforcement Officer: It was RESOLVED to defer this report, but to thank the Enforcement Officer for his work
TC22/291	2. CCTV update: It was noted the latest update (report enclosed) and to note that the second camera will be redeployed within the parish
TC22/292	3. Dog Bin Reports: It was RESOLVED to defer this report
	4. Train Station: It was noted that an enquiry has been passed to WMT for WGTC to take over the asset.

There being no further business to discuss the Chair closed the meeting at 20:50

The next scheduled meeting is due to be held 28th February 2023 at the Town Hall Wolverton.

Signed as a true and accurate record.

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Chair

28/02/2023