

Councillors are hereby summoned to a meeting of the



Stony Stratford Town Council

PROPERTY DEVELOPMENT COMMITTEE On Tuesday 13th March, 7.30 pm at the Library@5-7 Church St, Stony Stratford

AGENDA AND PUBLIC NOTICE OF MEETING

1. **QUESTIONS AND CONTRIBUTIONS FROM THE PUBLIC** (15 mins)
2. **DECLARATIONS OF INTEREST IN RESPECT OF RELEVANT ITEMS OF BUSINESS ON THE AGENDA:** committee to receive and note.
3. **REQUESTS FOR DISPENSATION** in accordance with the Localism Act 2011 S33. Committee to consider and make resolution
4. **APOLOGIES FOR ABSENCE** committee to consider and make resolution
5. **MINUTES OF THE MEETING HELD ON TUESDAY 12th December 2017** committee to consider and make resolution to approve.
6. **REDEVELOPMENT OF 5-7 CHURCH ST:** **to be tabled**
Committee to receive a report, consider and agree any recommendations.
7. **LIBRARY SERVICE PROVISION:** Committee to note any verbal report (*Helen Bowlit*)
8. **FRIENDS OF STONY STRATFORD LIBRARY:**
Committee to note minutes and any verbal report (*Phil Sarre*)

Move to exclude press and public in accordance with Public Bodies (Admissions to Meetings) Act 1960 sect 1.2 to discuss matters of commercial and personal confidentiality:

9. **HEALTH AND SAFETY CONTRACT:** to receive quotations and make resolution on the award of the contract. ***to be tabled***

Signed.....  Date: 7th March 2017
Lynne Compton, Clerk to the Council

Date of next meeting: Tuesday 12th June 2018



STONY STRATFORD TOWN COUNCIL THE LIBRARY, 5-7 CHURCH STREET, STONY STRATFORD MK11 1BD
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PROPERTY DEVELOPMENT COMMITTEE

Minutes of a meeting held on Tues 12th December 2017,

7.30 pm at the Library@5-7 Church St, Stony Stratford



Present: Cllrs Mick Allsopp, Cliff Brett, Simon Cherrill, Robert Gifford (Chairman), Joan Walker MBE and Helen Bowlit (HB) (MKC Libraries Service), Robert de Grey (Architect) Phillip Sarre (PS) (FoSSL), (8 Members)
In attendance: Lynne Compton (Clerk and RFO) (TC)

PD032/17 QUESTIONS AND CONTRIBUTIONS FROM THE PUBLIC (15 mins): There were no members of the public present.

PD033/17 DECLARATIONS OF INTEREST IN RESPECT OF RELEVANT ITEMS OF BUSINESS ON THE AGENDA: Cllr Gifford declared a non-pecuniary interest due to his wife being a cabinet member for the MKC Libraries Service. Committee **NOTED**.

PD034/17 REQUESTS FOR DISPENSATION in accordance with the Localism Act 2011 S33: There were none.

PD035/17 APOLOGIES FOR ABSENCE: There were none. All present.

PD036/17 MINUTES OF THE MEETING HELD ON TUESDAY 12th SEPTEMBER 2017 Committee **RESOLVED** to approve the minutes. *Note: the meeting scheduled for 16th November was cancelled due to lack of business to transact.*

PD037/17 REDEVELOPMENT OF 5-7 CHURCH ST: Committee **NOTED** the reports and comments received from MKC Libraries Service on the revised plans and **AGREED** that it was not yet in a position to make a recommendation to Full Council for the 2018/19 budget and precept. Committee further **AGREED** that a meeting between, MKC Libraries Service and SSTC should be held in the New Year to be attended by HB, RG, RdeG and the TC. **Action: TC to organise.**

PD038/17 LIBRARY SERVICE PROVISION: Committee **NOTED** the report (*Helen Bowlit*)

PD039/17 FRIENDS OF STONY STRATFORD LIBRARY: Committee **NOTED** the report (*Phil Sarre*)

Committee RESOLVED to exclude press and public in accordance with Public Bodies (Admissions to Meetings) Act 1960 sect 1.2 to discuss matters of commercial and personal confidentiality:

PD040/17 Resourcing of the work on 5-7 Church Street: The TC left the room. Committee **RESOLVED to RECOMMEND** to Full Council, the payment of 25 hours overtime to the TC for additional work undertaken October to December. **Action: TC to report at Jan 2018 Full Council meeting and keep a log of future additional hours spent on the 5-7 Church Street Project.**

Meeting Closed: 9.15 pm

Chairman Signature.....Dated:

Date of next meeting: Tuesday 13th March 2018



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