



Stony Stratford Town Council

Public Notice and Summons to a special (Extraordinary) Meeting of

Stony Stratford Town Council

Tuesday 11th February 2020, 7.00 pm, The Library@5-7 Church Street, Stony Stratford MK11 1BD

All Members of Stony Stratford Town Council are **summoned** to attend an Extraordinary Meeting of the Council, at 7.00 pm on **Tuesday 11th February 2020** at **The Library@5-7 Church Street, Stony Stratford MK11 1BD**

Signed.......... Date: 4th February 2020
Lynne Compton, PSLCC¹, Clerk to the Council

Admission of the public and media

The Council welcomes members of the public to its meetings in accordance with the Public Bodies (Admission to Meeting) Act 1960. Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of business on the agenda (SSTC Standing Orders 3e).

Health and Safety

Please take a few moments to familiarise yourself with the nearest available fire exit, indicated by the fire evacuation signs. In the event of an alarm sounding during the meeting you must evacuate the building immediately and follow all instructions provided by the fire evacuation officer who will identify him/herself should the alarm sound. You will be assisted to the nearest designated assembly point until it is safe to return to the building.

Mobile Phones

Please ensure that your mobile phone is switched to silent or is switched off completely during the meeting.

Agenda

Agendas and reports for the majority of the Council's public meetings can be accessed via the Internet at:
<http://www.stonystratford.gov.uk/town-council-meetings/full-council>

Recording of Meetings

The proceedings at this meeting may be recorded for the purpose of preparing the minutes of the meeting. In accordance with the Openness of Local Government Bodies Regulations 2014, you can film, photograph, record or use social media at any Council meetings that are open to the public. If you are reporting the proceedings, please respect other members of the public at the meeting who do not want to be filmed. You should also not conduct the reporting so that it disrupts the good order and conduct of the meeting. While you do not need permission, you can contact the Council's staff in advance of the meeting to discuss facilities for reporting the proceedings and a contact is included on the front of the agenda, or you can liaise with staff at the meeting.

Guidance from the Department for Communities and local government can be viewed at the following link:

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/343182/140812_Openness_Guide.pdf

There follows a list of the business to be transacted (Agenda)

¹ Principal of the Society of Local Council Clerks through obtaining the Certificate in Local Council Administration (Distinction) and obtaining 18 continuing professional development (CPD) points per annum





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Tuesday 11th February 2020, 7.00 pm, The Library@5-7 Church
Street, Stony Stratford MK11 1BD

Agenda

1. **QUESTIONS AND CONTRIBUTIONS FROM THE PUBLIC:** In accordance with Standing Order 3f-g, a maximum of **15** minutes is allocated for public participation and no member of the public may speak for more than **three** minutes.
2. **DECLARATIONS OF INTEREST IN RESPECT OF RELEVANT ITEMS OF BUSINESS ON THE AGENDA:** in accordance with the Localism Act 2011 Section 29(1). Council to receive and note.
3. **REQUESTS FOR DISPENSATION** in accordance with the Localism Act 2011 S33. Council to receive and consider
4. **APOLOGIES FOR ABSENCE:** Council to consider and make resolution.
5. **REDEVELOPMENT OF 5-7 CHURCH STREET:** **to follow**
Council to receive an update, consider and make resolution on the following:
 - 5.1 Extension of Partnership Agreement with Milton Keynes Council
 - 5.2 Installation of Photovoltaics Project:
 - a) Amendments to the Lease agreement with Wolverton Community Energy
 - b) Amendments to the contract with Wolverton Community Energy
 - 5.3 Next Steps

Signed.......... Date: 4th February 2020
Lynne Compton, PSLCC, Clerk to the Council

Date of next meeting: Tuesday 17th March 2020, 7 pm, The Rowans Centre, 13a Moorfoot, Fullers Slade,
Stony Stratford, MK11 2BD

