

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



On Tuesday 23rd June 2020 at 7.00 pm
This will be a 'virtual' meeting using Video Conferencing
(In accordance with the *Coronavirus Act 2020)

Attendance by Press and public is welcome. Those wishing to attend are asked to contact the Town Clerk (office@stonystratford.gov.uk or 01908-566726) who will provide details of how to access the meeting remotely.

All Members of Stony Stratford Town Council are summoned to remotely attend an Extraordinary Meeting of the Council on Tuesday 17th June 2020 at 7.00 pm.

Signed.....Date: 17th June 2020
Lynne Compton, PSLCC, CertHE Clerk to the Council

*THE LOCAL AUTHORITIES AND POLICE AND CRIME PANELS (CORONAVIRUS) (FLEXIBILITY OF LOCAL AUTHORITY AND POLICE AND CRIME PANEL MEETINGS) (ENGLAND AND WALES) REGULATIONS 2020

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).

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)



Extraordinary Meeting of Stony Stratford Town Council, to be held remotely via teleconferencing facilities on Tuesday 23rd June 2020 at 7.00 pm.

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.
 4. **APOLOGIES FOR ABSENCE** - Council to consider and make resolution.

 5. **PUBLIC WORKS LOAN BOARD (PWLB) LOAN:** The Council Resolves to seek the approval of the Secretary of State for Housing, Communities and Local Government to apply for a PWLB loan of £200,000 over the borrowing term of 30 years for the purpose of undertaking major improvements to the 5-7 Church Street building. The annual loan repayments will come to around £9,490.80.
 6. **2021/22 INCREASE TO PRECEPT FOR THE PURPOSE OF THE LOAN REPAYMENTS ON 5-7 CHURCH STREET:** The Council further notes that this will lead to an increase in the Council Tax precept for the purpose of the loan repayment of 4.25% which is the equivalent of an additional £3.72 (per household) a year. This has already been the subject of a precept increase consultation.
 7. **PWLB ADDITIONAL INFORMATION REQUESTED:** *to follow*
Council to review the additional information (to be provided by the TC) and make resolution to approve prior to resubmitting the PWLB application.
- 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 (Papers for Members only):
Agenda Item 8*
8. **TENDER FOR THE REPLACEMENT OF THE FULLY AUTOMATIC SYSTEM WITH A SEMI-AUTOMATIC SYSTEM IN THE PUBLIC CONVENIENCES (SSTC OWNED), SILVER STREET:** *to be tabled*
Council to receive a report from the Evaluation team and make resolution to award the contract.



Signed..... Date: 17th June 2020
Lynne Compton, Clerk to the Council

Date of next meeting: Tuesday 21st July 2020, 7 pm, Galley Hill Meeting Place, Barford, Galley Hill MK11 1PE or to be held remotely: TO BE ADVISED: Please check the website/noticeboards for details

