

Minutes of a special (Extraordinary) Meeting of



Stony Stratford Town Council

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

Present: Cllrs Roy Adams, Paul Bartlett, Cliff Brett, Simon Cherrill, Bianca Bendig-Ceesay, Rob Gifford (Chair), June Payne, Pete Thornburgh and Keith Tilley (Vice-Chair) (9 members)

In attendance: Lynne Compton, Town Clerk (TC), and one member of the public.

Absent: Cllr Khan (no apologies received).

- 20/022 QUESTIONS AND CONTRIBUTIONS FROM THE PUBLIC:** There was one member of the public present who made representation and answered questions on Min 20/26.
- 20/023 DECLARATIONS OF INTEREST IN RESPECT OF RELEVANT ITEMS OF BUSINESS ON THE AGENDA:** in accordance with the Localism Act 2011 Section 29(1), Council **NOTED** the declaration of a non-pecuniary interest from Cllr June Payne in respect of being the partner of Mr R Roy who works for Wolverton Community Energy.
- 20/024 REQUESTS FOR DISPENSATION** in accordance with the Localism Act 2011 S33. There were none.
- 20/025 APOLOGIES FOR ABSENCE:** There were none received.
- 20/026 REDEVELOPMENT OF 5-7 CHURCH STREET:** Council **NOTED** the update report together with an outline of the due diligence undertaken on the Photovoltaic Installation Project and made the following decisions:
- 20/027 EXTENSION OF PARTNERSHIP AGREEMENT (with Milton Keynes Council):** Council **RESOLVED** that this should remain at 25 years (ending in 2038).
- 20/028 INSTALLATION OF PHOTOVOLTAICS PROJECT:** Following consideration and a vote, Council unanimously **RESOLVED** to approve the amendments and signing of the lease with Wolverton Community Energy subject to further clarification on what would appear on the lease regarding Point 18. Charging. It was **NOTED** that the lease would end in 2038 (to concur with the SSTC/MKC 5-7 Church Street building Partnership Agreement), with an option to extend a further 7 years until 2045. **Action: TC to seek clarification from SSTC Solicitors.**
- 20/029 INSTALLATION OF PHOTOVOLTAICS PROJECT:** Council **RESOLVED** to approve the amendments to the contract (Power Purchase Agreement) with Wolverton Community Energy
- 20/030 NEXT STEPS:** Council **AGREED** the following actions:
- Pre-emption Notice requested by MKC: **TC to obtain legal advice on pre-emption and if necessary, organise drawing up of the Pre-emption notice by acting solicitors**
 - Survey on increase to the precept (due to redevelopment): **TC to share the results of the survey with MKC Library Service**
 - Residents' Association Meetings: **Chair to attend a meeting and go through details of the re-development project**
 - Quantitative analysis: **TC to request from MKC Libraries service numbers of residents from Galley Hill and Fullers Slade using Stony Stratford Library**

Meeting Closed: 20:04

Chair signature.....Dated:.....

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

