



Bletchley and Fenny Stratford Town Council

Minutes of an extraordinary meeting of Bletchley and Fenny Stratford Town Council held at Bletchley Library, Westfield Road MK2 2RA on Tuesday 13 November 2018 beginning at 6.30 pm

Present: Cllrs Samantha Browne, Keith Ely, Ron Haine, Ed Hume, Ethaniel Kelly-Wilson and Lewis Webster.

Absent Cllrs Mohammed Arshad, Richard Graham (Vice-chairman), William Hewitt, Angela Kennedy (Chairman), Wajeeha Khan, Peter Kuling, Michael McDonald, E'amonn O'Rourke, Sean Porter, Mohamed Rohim and Shirley Rolfe
(One casual vacancy)

In attendance: Delia Shephard, Town Clerk.

Min Ref

FC18/19-238 In the absence of the Chair and Vice-chair it was **RESOLVED** that Cllr Kelly-Wilson would take the chair.

FC18/19-239 **Apologies for Absence**
Apologies for absence had been received from Cllrs Kennedy, Graham, McDonald, O'Rourke and Porter.
Apologies for absence had not been received from Cllrs Arshad, Hewitt, Khan, Kuling and Rohim.

FC18/19-240 **Declarations of Members' Interests**
i Pecuniary interests – None
ii Other interests – None

FC18/19-241 **Public Speaking Time**
No members of the public were present.

FC18/19-243 **Minutes of Previous Meetings**
It was **RESOLVED** to approve the minutes of a meeting of a meeting of Full Council held on Tuesday 6 November 2018 as a correct record of proceedings.

FC18/19-244 **Transfer of Newton Leys Pavilion**
The clerk noted that the final version of the legal documents, flood report and collateral warranty had all now been approved by the Town Council's legal advisors and were made available to members. Taylor Wimpey had indicated that 16 November 2018 was their final backstop date for completion and it was anticipated that completion would take place on this date.
It was **RESOLVED** to approve the legal transfer of ownership of Newton Leys Pavilion, Furzey Way, Bletchley from Taylor Wimpey to Bletchley and Fenny Stratford Town Council and to authorise the signature of the relevant legal documents by the Chairman of the Council and the Chair of the Newton Leys Building committee on behalf of the full council.