

**INVITATION TO ATTEND A
FULL COUNCIL MEETING**

Dear Residents

You are invited to an Ordinary Meeting of

**WALTON COMMUNITY COUNCIL
WEDNESDAY 2 MARCH 2022**

**to be held at 7pm in The Atrium, MK Snap Building, 20 Bourton Low, Walnut Tree,
MK7 1DE**

You can now view our meetings live on YouTube via the link:

https://youtu.be/2gT_4D1XTII

**The recording of this meeting will be available on YouTube until the Minutes of this
meeting are signed at the next Ordinary meeting**

LESLEY

Lesley Sung

Council Manager

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**LARGE PRINT OR HYPERLEGIBLE COPIES OF THE AGENDA ARE
AVAILABLE ON REQUEST**

WELCOME AND PUBLIC FORUM

A maximum of 15 minutes will be allowed for members of the public to speak on any matter and to receive any reports from Ward Councillors present. Members of the public can either attend the meeting or they can request to join the public forum remotely. To do this, contact:

Dan Preston at office@waltoncommunitycouncil.gov.uk before 1pm on the day of the meeting, and a meeting link will be provided.

AGENDA

1. WELCOME AND CHAIRMAN'S ANNOUNCEMENTS

2. APOLOGIES FOR ABSENCE

To accept any apologies received for absence.

3. MINUTES

To approve and to sign as a correct record, the minutes of the Ordinary Meeting of Full Council held on 2 February 2022.

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4. **DECLARATIONS OF INTEREST**

Councillors to declare any personal or prejudicial interest they may have in respect of any items on the agenda.

5. **COUNCIL MANAGER'S REPORT**

To receive an update on actions taken since the last Ordinary Full Council meeting in January 2022.

6. **SCHEME OF DELEGATED AUTHORITY – DECISIONS**

To accept the report on recent decisions made under the adopted Scheme of Delegated Authority (February 2022)

7. **UPDATED COVID19 RECOVERY PLAN – REVIEW OF LOCATION OF FUTURE COUNCIL AND COMMITTEE MEETINGS**

To agree the revised Covid19 Recovery Plan and to consider the location of future Council and Committee meetings

8. **DRAFT ASSET REGISTER 2021/2022**

To agree the Council's Asset Register 2021/2022. [Annex](#)

9. **DRAFT RISK REGISTER 2021/2022**

To agree the Council's Risk Register, as recommended by the Regulatory Committee.

10. **ANNUAL PARISH MEETING**

To agree the date and time of the Annual Parish Meeting. The Meeting is being arranged by the Community Engagement Committee, which has recommended a date of 12 May 2022.

11. **FINANCE**

(a) **Authorisation of Payments**

(b) **Council Budget 2021/2022** [Summary](#)

(c) **2021/2022 Budget Report** – To receive a report from the Responsible Finance Officer on the main variations in the 2021/2022 budget.

12. **RECOMMENDATIONS FROM HR COMMITTEE – 28 MARCH 2022**

To receive recommendations from HR Committee held on 28 March 2022:

(a) **Sickness and Absence Policy** – To adopt an amended policy

(b) **Staffing budget** – To consider increasing the salaries budget to implement a revised Business Plan.

(c) **Any further recommendations from the HR Committee**

13. **DRAFT SOCIAL MEDIA POLICY**

To adopt a Social Media Policy as recommended by Committees. [Annex](#)

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- 14. WALTON COMMUNITY COUNCIL'S DIRECTION OF TRAVEL - PRIORITIES AND LONG TERM STRATEGIC PLAN**
Walton Community Council held a Strategy Meeting to discuss the Council's direction of travel over the long term. Following the meeting, the Council to set out its intention regarding future priorities, in particular the acquisition of community facilities and the taking on of the area's landscaping contract at the end of Milton Keynes Council's existing maintenance contract in March 2023.
- 15. SOUTH EAST MILTON KEYNES STAKEHOLDER GROUP – TO APPOINT 2 REPRESENTATIVES TO THE GROUP**
To appoint 2 Walton Community Council representatives to the South East Milton Keynes (SEMK) Stakeholder Group, a community interest forum which will be the interface between the community, landowner and developers, and Milton Keynes Council, in respect of the delivery of the area covered by the SEMK Development Framework Supplementary Planning Document (SPD).
- 16. STANDING ITEM – REPORTS FROM CHAIRS OF THE COMMITTEES AND WORKING GROUPS**
To receive reports from Chairs of Committees (Community Engagement, HR, Operations and Regulatory Committees) and Working Groups.
- 17. STANDING ITEM – REPORTS FROM COUNCILLORS**
To receive reports / correspondence from Councillors on matters affecting their area.

Next Meeting: Wednesday 6 April 2022