

**MINUTES OF THE ANNUAL COUNCIL MEETING OF
WALTON COMMUNITY COUNCIL
held on 4 MAY 2022 at 7pm in
Room 4, MK Snap Building, Bourton Low, Walnut Tree, MK7
7DE**

Present:

Councillors: Adam Chapman-Ballard (Chairman), Jaime Tamagnini (Vice-Chairman), - Ballard, Tate Chapman Joanne Dooley, Rukhsana Malik, David Newland, Amanda Taylor and Charlie Wood.

Officers: Lesley Sung (Council Manager)

FC001 OUTGOING CHAIRMAN

The Council's Chairman, Councillor Adam Chapman-Ballard took the opportunity to thank Councillors and staff in helping to build community through events and community engagement.

FC002 APOLOGIES FOR ABSENCE

An apology for absence was received on behalf of Councillor Aamir Bhatti.

Resolved Unanimously: That the apology be accepted.

FC003 ELECTION OF A CHAIRMAN 2022/2023

It was moved by Councillor Jaime Tamagnini, seconded by Councillor Rukhsana Malik and

Resolved Unanimously: That Councillor Adam Chapman-Ballard be elected as the Chairman of Walton Community Council for 2022/2023.

FC004 APPOINTMENT OF VICE-CHAIR

It was moved by Councillor David Newland, seconded by Councillor Rukhsana Malik and

Resolved Unanimously: That Councillor Jaime Tamagnini be appointed as the Vice-Chairman of Walton Community Council for 2022/2023.

FC005 SCHEME OF DELEGATION

The Council reviewed the Council's Scheme of Delegated Authority.

Resolved Unanimously: That the Scheme of Delegated Authority for 2022/2023 be adopted.

FC006 COMMITTEES – TERMS OF REFERENCE

The Council reviewed the Terms of Reference for all Standing Committees.

Resolved Unanimously: That the Terms of Reference for Standing Committee be adopted.

FC007 APPOINTMENTS TO COMMITTEES, WORKING GROUPS AND OUTSIDE ORGANISATIONS 2020/2021

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Resolved Unanimously:

1. That the following appointments be made to Standing Committees:

Committee	Membership
Community Engagement Committee	Councillors Adam Chapman-Ballard, Tate Chapman-Ballard, Rukhsana Malik, David Newland and Jaime Tamagnini (5) Non-Voting Co-options: Adrian Dumitru and Dawn Filby (2)
HR Committee	Councillors Tate Chapman-Ballard, David Newland, Jaime Tamagnini and Mandy Taylor. (4)
Operations Committee	Councillors Adam Chapman-Ballard, Joanne Dooley, David Newland and Mandy Taylor. (4)
Regulatory Committee	Councillors Adam Chapman-Ballard, Joanne Dooley, Mandy Taylor and Charlie Wood. (4)

2. That the following appointments be made to the Council's Working Groups:

Working Group	Membership	Parent Council / Committee
Strategic Initiatives	To be made up of the Chairman and Vice-Chairman of the Council and Chairs of Committees (Chairs of Committee to be elected at the first Committee meeting of 2022/2023).	Full Council
Parish Guardians	Councillors Tate Chapman-Ballard and Joanne Dooley	Operations
Public Art	Councillors Jaime Tamagnini and Charlie Wood, plus three residents	Community Engagement
Residents' Survey	Councillors David Newland, Mandy Taylor and Charlie Wood.	Community Engagement

3. That the following Working Groups be dissolved:
- Events Working Group (responsibilities to come under the remit of Community Engagement Committee)
 - Neighbourhood Plan Working Group
 - Young Persons Involvement Working Group (responsibilities to come under the remit of Community Engagement Committee)
 - SE:MK / EWR Working Group (representatives appointed to local Groups)
4. That Walton Community Council representatives be appointed to the following organisations / bodies:

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Outside Organisation / Body	Appointed Representatives
MKALC	Councillor Amanda Taylor and Joanne Dooley
Parishes Forum	Councillor Mandy Taylor
East West Rail Local Group	Councillor Joanne Dooley
SE:MK Local Stakeholder Group	Councillors Adam Chapman-Ballard and Charlie Wood.
Danesborough Forum	Councillor Jaime Tamagnini and the Council Manager (Lesley Sung)
Danesborough & Walton Community Forum	Councillors David Newland and Rukhsana Malik
Duchess Grove Allotment Association	Operations Officer (Lesley Davies)

FC008 STANDING ORDERS

The Council reviewed its Standing Orders.

Resolved Unanimously: That the Standing Order 2022/2023 be adopted.

FC009 FINANCIAL REGULATIONS

The Council considered the recommendation of the Regulatory Committee to adopt the Financial Regulations which included amendments in relation to the payment of elected Councillor and Chairman's allowances.

Resolved Unanimously: That the Financial Regulations 2022/2023 be adopted.

FC010 INVESTMENT STRATEGY

The Council reviewed its Investment Strategy

Resolved Unanimously: That the Investment Strategy 2022/2023 be adopted.

FC011 SCHEDULE OF MEETINGS 2021/2022

Resolved Unanimously: That the schedule of meetings for 2022/2023 be agreed as follows:

COMMITTEE DATES 2022-23	FULL COUNCIL	OPERATIONS COMMITTEE	REGULATORY COMMITTEE	COMMUNITY ENGAGEMENT COMMITTEE
	WEDNESDAY	TUESDAY	TUESDAY	TUESDAY
	7PM	7PM	7PM	7PM
May	04/05/2022	10/05/2022	17/05/2022	24/05/2022

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June	01/06/2022	14/06/2022	21/06/2022	28/06/2022
July	06/07/2022	12/07/2022	19/07/2022	26/07/2022
August	NO MEETING	NO MEETING	16/08/2022	NO MEETING
September	07/09/2022	13/09/2022	20/09/2022	27/09/2022
October	05/10/2022	11/10/2022	18/10/2022	25/10/2022
November	02/11/2022	08/11/2022	15/11/2022	22/11/2022
December	07/12/2022	13/12/2022	20/12/2022	NO MEETING
January	04/01/2023	10/01/2023	17/01/2023	24/01/23
February	01/02/2023	14/02/2023	21/02/2023	28/02/23
March	01/02/2023	14/02/2023	21/02/2023	28/02/2023
April	05/04/2023	11/04/2023	18/04/2023	25/04/2023

2. That the HR Committee meets 4 times over the 2022/2023 year, dates to be arranged by the Council Manager, in consultation with the Chair and Vice-Chair of the HR Committee.

FC012 DATE OF NEXT ANNUAL COUNCIL MEETING

Resolved Unanimously: That the date of the next Annual Council meeting will be held on Wednesday 10 May 2023.

The meeting ended at 7.45pm

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ADDENDUM TO MINUTES OF 6 APRIL 2022

PUBLIC FORUM

Ward Councillor Vanessa McPake was present at the meeting and raised the following issues:

- Checks were being made every Thursday at Caldecotte Brook
- No. 11 bus was to end in April. This was a financially viable route and the route had been offered to other contractors.

Ward Councillor David Hopkins was present at the meeting and raised the following issues:

- No. 11 bus had been offered to Britano Bus operator. They were based in Northampton and had managed some North Milton Keynes bus routes in the past.
- He had attended the first meeting of the SE:MK Stakeholders Group
- EWR had met with the Minister responsible for trains about the viability of the Bedford to Cambridge route. A decision will be made at the end of May.
- The route Bedford – MK – Oxford estimated completion was end of 2025.
- Nothing more known about the crossing point at Woburn Sands.
- Milton Keynes Council had appointed an officer to deal with Ukraine related issues.
- A planning application relating to SE:MK was due to be considered in Autumn/Winter time which was out of step with the SPD.