

Wednesday 24<sup>th</sup> April 2024

**To: All members of Woughton Community Council**

**Cllrs Sue Smith (Chair), Nick Scott (Vice-Chair)**, Eamonn Bobey, Janette Bobey, Tony Coughlan, Margaret Ferguson, Michael Ferguson, Donna Fuller, Penny Glasgow, Michael Holland, Luke Louis, Charlie Marsh, Ruth McMillan, Deanna Norris, D'Anne Mordecai, April Rennie, Liz Simpkins, Lorna Webb, Alan Williamson

### **NOTICE OF MEETING**

You are hereby summoned to attend the Meeting of Council to be held on **Monday 29<sup>th</sup> April 2024** commencing at **6:30pm** at the **Woughton Community Council Hub, the Council Chamber, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG**, when the business set out in the following agenda will be transacted.

**Members of the public can attend in person, submit questions in advance and or watch live via [www.facebook.com/woughtoncc](http://www.facebook.com/woughtoncc).**

Steve McNay  
Council Manager

**Please ensure that your mobile phone and other electronic equipment is switched to silent or is switched off completely during the meeting.**

**Microphones are live at all times – if you are not speaking formally within the meeting, please do keep any additional noise to a minimum and be aware that anything said within this meeting will be in the public domain.**

**The Calendar of Meetings can be accessed at:**

**<https://www.woughtoncommunitycouncil.gov.uk/council-meeting-calendar/>**

## **AGENDA**

### **FC 54/24 Apologies for Absence:**

To receive and record apologies from members.

### **FC 55/24 Declaration of interests:**

Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interest which they may have in any of the items under consideration at this meeting, and any additional interests not previously declared.

### **FC 56/24 Minutes of the previous Full Council meeting:**

To receive and approve as a correct record the minutes of the meeting held on:

- Monday 25<sup>th</sup> March 2024

**(Attached)**

### **FC 57/24 Chair's Announcement(s)**

### **FC 58/24 Questions from the public:**

To allow questions and comments from the public (maximum of 10 minutes in total).

### **FC 59/24 Ward Matters arising:**

Information from Members on ward matters for deliberation at future meetings:

### **FC 60/24 Milton Keynes Council Ward Councillors report:**

To give an opportunity to the Woughton & Fishermead Ward Councillors to verbally report to the meeting, on their ward activities and to raise any issues, along with their work on Milton Keynes Council and on its activities.

### **FC 61/24 2 minute Estate updates from councillors**

To give an opportunity to all councillors to provide a brief update on activities and issues from the estates they represent.

### **FC 62/24 Feedback from meetings with Outside Bodies:**

- a) Woughton Welfare Trust - **Cllr Maggie Ferguson**
- b) MKALC - **Cllr Ruth McMillan & Cllr Sue Smith**
- c) Parishes Forum - **Cllr Ruth McMillan & Cllr Sue Smith**

**(Verbal reports)**

### **FC 63/24 To note the minutes from the following Committees:**

- a) Operations & Resources - Monday 11<sup>th</sup> March 2024
- b) Services and Communities - Monday 18<sup>th</sup> March 2024

**(Attached)**

### **FC 64/24 Council Manager's report:**

**(Report by the Council Manager to follow)**

### **FC 65/24 To discuss options for provision of dog waste bags for the parish**

To consider whether to continue to provide dog waste bags and, if so, the type of bags that council wish to obtain.

**(Paper attached)**

**FC 66/24 To formally agree the budget for 2024/25, with updated figures and accurate precept levels included.**

To provide and agree the finalised budget for the coming year, with updated and agreed figures for confirmed income.

**(Paper attached)**

**FC 67/24 To review the WCC Investment Strategy**

To ensure that the strategy meets the needs of the council and is compliant with best practice.

**(Policy attached)**

**FC 68/24 To update the preparations for the Annual Meetings and review relevant documentation for agreement.**

Update the council on preparations and review the relevant documentation in advance of the formal ratification at the Annual meeting.

**(Paper attached and policies via Sharepoint)**

**FC 69/24 To review the meeting schedule for the coming year.**

Provision of the draft calendar of meetings for the coming council year, to ensure suitability in advance of the annual meeting.

**(Draft calendar attached)**

**FC 70/24 Update on legal advice sought regarding MKCC Service Charges**

To update council on advice received following request at previous meeting and any further steps.

**(Verbal Update from Council Manager).**

**FC 71/24 Provision of declaration for councillors regarding allowances**

Paper copies of the declaration regarding tax liabilities for allowances, following agreement at previous meeting.

**(Paper and declaration attached)**

**FC 72/24 Information regarding consultation on Accountability within public bodies**

Details of the consultation being undertaken by the Committee on Standards in Public Life

**(Verbal report and consultation documentation attached).**

**FC 73/24 Ratification of the Service Plan for 2024/25**

Agreement that the Service Plan will form the basis for work over the coming council year.

**(Service Plan attached).**

**FC 73/24**

**Date of next meeting:**

To be agreed at the Annual Meeting on Tuesday 7<sup>th</sup> May