

## **Woughton Community Council**

### **Services Committee**

**Minutes of the meeting held on Monday 24<sup>th</sup> June 2019, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes**

**Present: Cllrs John Orr (Vice-Chair),** Janette Bobey, Brian Hepburn, Terri Parish, Sue Smith, Yvonne Tomlinson, Lauren Townsend (until 7:18pm), Alan Williamson, Pam Wilson.

**Also present:** Julia Bandy (Community Services Manager), Brian Barton (Committee & Member Services Officer), Steve McNay (Council Manager), Ian Tegerdine (Landscaping Manager and Health & Safety Manager).

**In attendance:** Cllrs Elina Apse and Donna Fuller.

**SD 13/19 Apologies:**

Received from Cllrs Luke Louis (Hospital) Ruth McMillan (Hospital) Nick Scott (Chair) (work commitment).

**AGREED**

**SD 14/19 Declarations of Interest:**

There were no declarations of interest.

**NOTED**

**SD 15/19 Questions from the public (maximum 10 minutes):**

There were no questions from members of the public.

**NOTED**

**SD 16/19 Chairs announcements:**

The Chair informed the meeting that the Four Bridges Festival will be held on Saturday 13<sup>th</sup> July 2019, 2:00pm - 4:00pm at the Two Halls Park on Coffee Hall, volunteers are needed for the event, please let the Community Services Manager if you can attend.

The Community Services Manager informed the meeting that she was happy to provide training to Members on how to fill in the score sheet.

Cllr Pam Wilson requested in future that all quotes are provided to help inform Members when filling in their score sheets.

Cllr Wilson also requested that the Communities & Environment Fund totals are provided at each meeting so that Members are aware of what monies are available.

**RESOLVED**

- 1. That all quotes are provided to help inform Members when filling in their score sheets.**
- 2. That the Communities & Environment Fund totals are provided at each meeting so that Members are aware of what monies are available.**

**SD 17/19 Minutes of previous meetings:**

The minutes of the Services Committee held on Tuesday 28<sup>th</sup> May 2019 were **AGREED** and signed by the Chair as a true and correct record.

**Communities and Environment Fund Application(s)**

**SD 18/19 Everglades Sheltered Housing Scheme:**

An application had been submitted for £790.00p towards the costs of providing wheelchair accessible transport for some day trips during the summer months.

Cllr Sue Smith moved, and Cllr Brian Hepburn seconded that £500.00p should be awarded. when put to the vote the motion was carried.

Members also requested that officers assist and advise the Everglades Sheltered Housing Scheme with any future application(s) and on the sustainability of any projects.

The Council Manager was asked to source a preferred coach provider that organisations could hire for their trips.

**RESOLVED**

- 1. To award £500.00p towards the costs of providing wheelchair accessible transport for some day trips during the summer months.**
- 2. That the monies awarded, to be paid from the Communities & Environment Fund.**
- 3. That officers assist and advise the Everglades Sheltered Housing Scheme with any future application(s) and on the sustainability of any projects.**
- 4. That the Council Manager to source a preferred coach provider that organisations could hire for their trips.**

**SD 19/19 Moorlands Family Centre:**

An application had been submitted for £1,100.00p towards the costs of two (2) coaches and entrance fees to the Twin Lakes Theme Park.

Members expressed their concern about the sale of tickets before this application had been considered by the committee and felt the application could have provided more comprehensive information.

Members also expressed concern that the catchment area does not cover all of the Woughton area and includes part of a neighbouring parish.

The applicants also appeared not to have approached other funding providers.

Cllr Sue Smith moved, and Cllr John Orr seconded that £600.00p should be awarded. When put to the vote the motion fell.

Cllr Brian Hepburn moved that £900 should be awarded but was not seconded. This motion then fell.

Cllr John Orr moved, and Cllr Pam Wilson seconded that £825.00p should be awarded. When put to the vote the motion was carried.

**RESOLVED**

- 1. To award £825.00p towards the costs of two (2) coaches and entrance fees to the Twin Lakes Theme Park.**
- 2. That the monies awarded to be paid from the Communities & Environment Fund.**

**Reports**

**SD 20/19 Update report on the proposed Community Cafe:**

The Committee was updated on the Community Café project.

A Member suggested that sponsorship is sought to provide and install a Kitchen.

**RESOLVED**

- 1. That the committee notes the report.**
- 2. That the committee agrees to the investment needed.**
- 3. That sponsorship is sought to provide and install a Kitchen.**
- 4. That there is a further update provided to the committee in September.**

**SD 21/19 Landscaping Manager's report:**

The committee was given an overview of the current Landscaping service offered by Woughton Community Council and informed about the service for the coming years.

**RESOLVED**

**That the committee notes the report.**

**SD 22/19 Update report on the Wellbeing Room:**

The committee was updated on the activities for the Wellbeing Room when it opens to the public next week.

**NOTED**

**SD 23/19 To discuss the preparations for a VE Day event:**

Due to the absence of the Chair the committee decided to defer this agenda item to the July meeting.

**RESOLVED**

**To defer this agenda item to the July meeting.**

**Date of next meeting:**

Monday 29<sup>th</sup> July 2019, 6:00pm at the Woughton Community Council Offices, The Local Centre, 60, Garraways, Coffee Hall, Milton Keynes.

**THE CHAIR CLOSED THE MEETING AT 7:28PM**

Chair \_\_\_\_\_ Date \_\_\_\_\_

DRAFT