

Tuesday 23rd January 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, Ruth McMillan, Deanna Norris, D'Anne Mordecai, April Rennie, Liz Simpkins, Alan Williamson

NOTICE OF MEETING

You are hereby summoned to attend the Meeting of Council to be held on **Monday 29th January 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.

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 01/24 Apologies for Absence:

To receive and record apologies from members.

FC 02/24 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 03/24 Minutes of the previous Full Council meeting:

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

- Monday 18th December 2023

(Attached)

FC 04/24 Chair's Announcement(s)

FC 05/24 Questions from the public:

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

FC 06/24 Ward Matters arising:

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

FC 07/24 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 08/24 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 09/24 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 10/24 To note the minutes from the following Committees:

- a) Planning, Licencing & Development - Monday 8th December 2023
- b) Operations & Resources - Monday 11th December 2023

(Attached)

FC 11/24 Council Manager's report:

(Report by the Council Manager attached)

FC 12/24 To propose co-option of applicants to the two (2) vacancy Beanhill seats.

(Paper and applications attached)

To consider applications from (a) Lorna Webb and (b) Charmain Marsh

FC 13/24 Budget and Precept for 2024/25.

(Paper and budget attached)

To present the budget and precept recommendations for the 2024/25 year for agreement

FC 14/24 Defibrillator subsidy paper.

(Paper attached)

To update council on a subsidy offered by DHSC towards cost of buying community defibrillator(s)

FC15/24 Waste Services update – December 24.

(Paper and presentation attached)

To provide council with an update on the SUEZ Waste and Environmental Services contract delivery for December 2023

FC16/24 External training options.

(Paper attached)

To offer some training to councillors and / or officers around Modern Slavery, offered by DWP via an online portal and Bystander Intervention Training, offered through MKCC via online presentations and videos.

FC 17/24

Date of next meeting:

Monday 26th February 2024, 6:30pm, at the Woughton Community Council Hub, The Council Chamber, the Local Centre, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG.