

Monday 4th June 2018

To: All members of Woughton Community Council

CLLrs Sue Smith (Chair), Nick Scott (Vice Chair), Shammi Akter, Jordan Coventry, Tina El-Shabrawy, Reg Elliott, Donna Fuller, Philip Hopcraft, Sue Luttmann, John Orr, Archibald Prempeh, Pauline Prop, Yvonne Tomlinson, Thillai Visvendran, Alan Williamson, Kevin Wilson, Pam Wilson, Yahya Wiseman

NOTICE OF MEETING

You are hereby summoned to attend a meeting of Full Council to be held on **Monday 11th June 2018** commencing at **6:00pm** at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes, when the business set out in the following agenda will be transacted.

Members of the public are welcome to attend.



Brian Barton
Committee and Member Services Officer

Please ensure that your mobile phone is switched to silent or is switched off completely during the meeting

AGENDA

FC 01/18 Apologies:

To record apologies from members unable to attend the meeting

FC 02/18 Declarations of Interest:

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 03/18 Chairs Announcements:

To receive announcements from the Chair.

FC 04/18 Questions from the public (Max. 10 minutes):

To receive questions/statements from members of the public.

FC 05/18 Minutes of the previous meeting:

To receive and approve as a true and correct record the minutes of the following meetings: Annual Parish Meeting and the Annual meeting of Council, held on:

- Annual Parish Meeting held on Monday 14th May 2018.
- Annual Meeting of Council held on Monday 14th May 2018.

(Attached)

FC 06/18 To note the minutes from the following Committees:

- Accounts Sub Committee meeting held on Wednesday 14th March 2018.
- Accounts Sub Committee meeting held on Wednesday 11th April 2018.
- Accounts Sub Committee meeting held on Wednesday 9th May 2018.
- Operations Committee meeting held on Monday 12th March 2018.
- Services Committee meeting held on Monday 19th March 2018.
- Services Committee meeting held on Monday 16th April 2018.
- Policy & Resources Committee meeting held on Monday 9th April 2018.

FC 07/18 Matters arising from the minutes not on the agenda

FC 08/18 Ward Matters arising:

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

FC 09/18 Feedback from meetings with Outside Bodies:

- a) Woughton Welfare Trust - **Cllr Archibald Prempeh**
- b) Netherfield Enterprise Trust - **Cllr Thillai Visvendran**
- c) Hedgerows Family Centre - **Cllr Sue Luttmann**
- d) MKALC - **Cllrs Sue Smith, Thillai Visvendran, Kevin Wilson**
- e) Parishes Forum - **Cllrs Sue Smith, Alan Williamson**
- f) B&MKALC, NALC - **Cllr Kevin Wilson**

(Verbal reports)

**FC 10/18 To agree and sign off the 2017/2018 Annual Return:
(Annual Return attached)**

**FC 11/18 GDPR report and update:
(Report attached)**

FC 12/18 Committee Membership:

- (a) To appoint Cllr Alan Williamson on to the Policy & Resources Committee.
- (b) To appoint Cllr Pauline Prop on to the Operations Committee.

**FC 13/18 To appoint members on to the Income Generation Group:
(Report attached)**

Date of next meeting:

Monday 10th September 2018, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.