

Monday 4th March 2019

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, Geoff Woolmore.

NOTICE OF MEETING

You are hereby summoned to attend a meeting of Full Council to be held on **Monday 11th March 2019** 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 63/19 Apologies:

To record apologies from members unable to attend the meeting

FC 64/19 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 65/19 Chairs Announcements:

To receive announcements from the Chair.

FC 66/19 Questions from the public (Max. 10 minutes):

To receive questions/statements from members of the public.

FC 67/19 Minutes of the previous Full Council meeting:

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

- Monday 14th January 2019.

(Attached)

FC 68/19 To note the minutes from the following Committees:

- Accounts Sub Committee - Wednesday 16th January 2019.
- Operations Committee - Monday 21st January 2019
- Services Committee - Monday 28th January 2019
- Policy & Resources Committee - Monday 4th February 2019

(Attached)

FC 69/19 Ward Matters arising:

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

FC 70/19 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**
- g) Milton Keynes Council - **Cllrs Shammi Akter, Kevin Wilson**

(Verbal reports)

FC 71/19 To adopt the 2019/2020 Service Plan:

(Draft 2019/2020 Service Plan attached)

FC 72/19 To adopt the draft regeneration strategy/policy:

(Report and draft regeneration strategy/policy attached)

FC 73/19 To adopt the Councillors Expenses and Allowances Policy:

(Report and policy attached)

FC 74/19 To inform the Committee regarding the proposed Saturday morning opening of the community space at the Coffee Hall Hub:

(Report attached)

FC 75/19 To move and second the following resolution:

Public Bodies (Admission to Meetings) Act 1960:

That by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

FC 76/19 Renewal of the Dog Bin waste cleansing contract:

(Report attached)

Date of next meeting:

Monday 13th May 2019, 6:00pm at the Woughton Community Council Hub, The Local Centre 60, Garraways, Coffee Hall, Milton Keynes.