

Monday 5th November 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, Geoff Woolmore.

NOTICE OF MEETING

You are hereby summoned to attend a meeting of Full Council to be held on **Monday 12th November 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 27/18 Apologies:

To record apologies from members unable to attend the meeting

FC 28/18 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 29/18 Chairs Announcements:

To receive announcements from the Chair.

FC 30/18 Questions from the public (Max. 10 minutes):

To receive questions/statements from members of the public.

FC 31/18 Presentation by Ms Julie Mills Chief Executive Officer of Milton Keynes College to address the November meeting of Full Council on the Leadenhall site

FC 32/18 To agree to sign up to the Arm Forces Covenant:

Cllr Terry Baines Milton Keynes Council's Arm Forces Champion will make a presentation and answer any questions.

(Report attached)

FC 33/18 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 10th September 2018.

(Attached)

FC 34/18 To note the minutes from the following Committees:

- Operations Committee - Monday 3rd September 2018
- Services Committee - Monday 17th September 2018
- Accounts Sub Committee - Wednesday 19th September 2018
- Policy & Resources Committee - Monday 1st October 2018
- Services Committee - Monday 15th October 2018

(Attached)

FC 35/18 Matters arising from the minutes not on the agenda

FC 36/18 Ward Matters arising:

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

FC 37/18 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**
- g) Milton Keynes Council - **Cllrs Shammi Akter, Kevin Wilson**

(Verbal reports)

FC 38/18 To note the External Auditor report for 2017/2018:

(External Auditor report attached)

FC 39/18 To sign off the amended Annual Governance and Accountability Return 2017/2018:

Section 2, Boxes 3 and 10 of the prior year both contain transcription errors. The amendments have been made and should be initialled by the Chair and (acting) Responsible Financial Officer as evidence of approval by Woughton Community Council.

(Amended Return attached)

**FC 40/18 To update the Risk Register:
(Risk Register attached)**

**FC 41/18 To consider the draft 2019/2020 budget:
(Report and draft budget attached)**

FC 42/18 Resolution from the Policy & Resources Committee:
Woughton Community Council lobbies Milton Keynes Council to replace the black and recycling bags with wheelie bins. **To be moved by Cllr John Orr.**

**FC 43/18 To discuss the contents of the 2019/2020 Service Plan:
(Report attached)**

FC 44/18 To agree the names of the delegates to attend the NALC's new Spring Conference 2019 at the Royal National Hotel, London on Monday 11 February 2019:

Cllr Izzie Secombe OBE, leader of Warwickshire County Council, will be joining Jessica Studdert, deputy director at New Local Government Network, for the plenary debate on local government working together to support communities. More speakers will be announced soon.

Workshop sessions will focus on sharing good practice on some of the challenges local councils are tackling including delivering youth services and engaging with young people; effective communications with residents, business and the media; housing and working with developers; local audit; spotlight sessions featuring NALC's Star Council Awards 2018 winners; and a dedicated session for NALC's Super Councils Network.

**FC 45/18 Councillors I.T Audit:
(Verbal report)**

**FC 46/18 Cheques for payment:
(List to follow)**

Date of next meeting:
Monday 14th January 2018, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.