

Monday 6<sup>th</sup> January 2020

**To: All members of Woughton Community Council**

**Cllrs Sue Smith (Chair), Jordan Coventry (Vice-Chair),** Elina Apse, Janette Bobey, Tina El-Shabrawry, Margaret Ferguson, Donna Fuller, Brian Hepburn, Phillip Hopcraft, Luke Louis, Ruth McMillan, John Orr, Terri Parish, Nick Scott, Lauren Townsend, Alan Williamson, Pam Wilson

### **NOTICE OF MEETING**

You are hereby summoned to attend the Meeting of Council to be held on **Monday 13<sup>th</sup> January 2020** 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.**

Steve McNay  
Council Manager

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

**FC 104/20 Apologies for Absence:**

To receive and record apologies from members.

**FC 105/20 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 106/20 Minutes of previous Full Council meetings:**

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

- Monday 11<sup>th</sup> November 2019.

**(Attached)**

**FC 107/20 Chair's Announcement(s)**

**FC 108/20 Questions from the public:**

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

**FC 109/20 Ward Matters arising:**

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

**FC 110/20 Feedback from meetings with Outside Bodies:**

- a) Woughton Welfare Trust - **Cllr Elina Apse**
  - b) Hedgerows Family Centre – **Cllr Maggie Ferguson**
  - c) MKALC - **Cllr Elina Apse, Cllr Sue Smith**
  - d) Parishes Forum - **Cllr Janette Bobey, Cllr Sue Smith**
- (Verbal reports)**

**FC 111/20 To note the minutes from the following Committees:**

- a) Accounts Sub Committee - Wednesday 18<sup>th</sup> September 2019
- b) Accounts Sub Committee - Wednesday 13<sup>th</sup> November 2019
- c) Operations Committee - Monday 2<sup>nd</sup> September 2019
- d) Operations Committee - Monday 4<sup>th</sup> November 2019
- e) Policy & Resources Committee - Monday 14<sup>th</sup> October 2019
- f) Policy & Resources Committee – Monday 16<sup>th</sup> December 2019
- g) Services Committee - Monday 21<sup>st</sup> October 2019
- h) Services Committee - Monday 25<sup>th</sup> November 2019

**FC 112/20 To adopt and agree the recommendations from the Internal Auditors Report:**

**(Report attached)**

**FC 113/20 To adopt the 2020/2021 Service Plan:**

**(Report & Service Plan attached)**

**FC 114/20 To note the budget consultation:**

**(Report attached)**

**FC 115/20 To agree the 2020/2021 budget following on from the public consultation:**

**(Report & draft budget attached)**

**FC 116/20 To agree the committee membership(s) for Cllr Liz Simpkins:**

- Operations Committee
- Policy & Resources Committee

**FC 117/20 Risk Register review:**

**(Report & Risk Register attached)**

**FC 118/20 Asset log review:**

**(Report & Asset log attached)**

**FC 119/20 Landscape contract agreement:**

**(Report attached)**

**FC 120/20 Code of Conduct reminder to Members:**

**(Report attached)**

**FC 121/20 Change of meeting date:**

The Policy & Resources Committee to be held on Monday 13<sup>th</sup> April 2020 falls on a Bank Holiday this year.

Full Council is requested to agree to change the Policy & Resources Committee to Monday 20<sup>th</sup> April 2020.

**Date of next meeting:**

Monday 9<sup>th</sup> March 2020, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.