

Monday 2<sup>nd</sup> September 2019

**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, Yvonne Tomlinson, 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 9<sup>th</sup> September 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.**

Steve McNay  
Council Manager

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

**FC 63/19 Apologies for Absence:**

To receive and record apologies from members.

**FC 64/19 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 65/19 Minutes of previous Full Council meetings:**

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

- Monday 8<sup>th</sup> July 2019.

**(Attached)**

**FC 66/19 Chair's Announcement(s)**

**FC 67/19 Questions from the public:**

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

**FC 68/19 Presentation by the YMCA on their new build campus and to consider sponsoring a room**

**FC 69/19 To vote on the proposal to award the Freedom of the Parish to the late Alderman Kevin Wilson MBE**

**FC 70/19 Presentation to Cllr Pam Wilson on the award of the Freedom of the Parish to the late Alderman Kevin Wilson MBE**

**FC 71/19 To note the minutes from the following Committees:**

- Policy & Resources Committee - Monday 15<sup>th</sup> July 2019
- Services Committee - Monday 29<sup>th</sup> July 2019

**(Attached)**

**FC 72/19 Ward Matters arising:**

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

**FC 73/19 To discuss the use of the Tinkers Bridge Meeting Place as raised by Cllr John Orr:  
(Verbal report)**

**FC 74/19 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, Cllr Yvonne Tomlinson
- d) Parishes Forum - Cllr Janette Bobey, Cllr Sue Smith

**(Verbal reports)**

**FC 75/19 To agree a Community Asset Transfer for a piece of land at the rear of Rochfords on Coffee Hall to redevelop into a community garden:  
(Report attached)**

**FC 76/19 To update the meeting on the first quarter of the 2019/2020 budget:  
(Report and management accounts up to June 2019 attached)**

**FC 77/19 To update the meeting on the 2019/2020 Service Plan:  
(Report attached)**

**FC 78/19 To provide the meeting with a staffing update:  
(Report attached)**

**FC 79/19 To agree the bank signatories for the new Metro Bank accounts:  
(Report attached)**

**FC 80/19 Policy Review:**

Members are requested to review the following policies which will be ratified at the November Full Council meeting:

- a) Code of Conduct

- b) Publication Scheme
- c) Complaints & Compliments
- d) Member & Officer Relations
- e) Broadcasting and use of Social Media at Meetings  
**(Report and policies attached)**

**FC 81/19 Update on a meeting held on Friday 6<sup>th</sup> September 2019 with Cllr Moriah Priestley Cabinet Member for Economic Growth and Community Partnerships on the Local Council Tax Revenue Support Grant (LCTRS):  
(Verbal report)**

**FC 82/19 To feedback on the Members and Staff Awayday:  
(Verbal report)**

**FC 83/19 To discuss and consider a 20mph estate road scheme and Members are encouraged to attend their Resident Association's meetings and activities:  
(Verbal report)**

**FC 84/19 To discuss developing an engagement plan:  
(Verbal report)**

**FC 85/19 To agree nomination(s) to the NALC Larger Councils Committee:  
(verbal report)**

**Date of next meeting:**

Monday 11<sup>th</sup> November 2019, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.