

Monday 11<sup>th</sup> January 2021

**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, Liz Simpkins, Lauren Townsend, Alan Williamson, Pam Wilson

### **NOTICE OF MEETING**

You are hereby summoned to attend the Meeting of Council to be held on **Monday 18<sup>th</sup> January 2021** commencing at **6:00pm** via Zoom video call, when the business set out in the following agenda will be transacted.

**Members of the public are welcome to watch proceedings live on the Woughton Community Council Facebook page.**

Steve McNay  
Council Manager

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

**FC 231/21 Apologies for Absence:**

To receive and record apologies from members.

**FC 232/21 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 233/21 Minutes of the previous Full Council meeting:**

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

- Monday 14<sup>th</sup> December 2020.

**(Attached)**

**FC 234/21 Chair's Announcement(s)**

**FC 235/21 Questions from the public:**

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

**FC 236/21 Ward Matters arising:**

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

**FC 237/21 Feedback from meetings with Outside Bodies:**

- a) Woughton Welfare Trust - **Cllr Elina Apse**
  - b) MKALC - **Cllr Elina Apse, Cllr Sue Smith**
  - c) Parishes Forum - **Cllr Janette Bobey, Cllr Sue Smith**
- (Verbal reports)**

**FC 238/21 To note the minutes from the following Committees:**

Planning, Licencing & Development - 21.12.20.

**(Draft minutes attached)**

**FC 239/21 To update the committee on the stance of the budget as at Q3 (31<sup>st</sup> December 2020):**

**(report attached)**

**FC 240/21 To update the meeting on the details of the 2021/2022 budget consultation and any updates about projected income:**

**(Report attached)**

**FC 241/21 To agree the draft 2021/2022 budget:**

**(Report & supporting papers attached)**

**FC 242/21 Update on the 2021/2022 Annual Service Plan:**

**(Report & Service Plan attached)**

**FC 243/21 Update on the impact of current Covid 19 restrictions and additional risk management proposals:**

**(Report attached)**

**FC 244/21 Update on the Salt / Grit bins and specifically regarding the Eaglestone area:**

**(Report attached)**

**FC 245/21 to agree the October, November and December 2020 Bank Reconciliations:**

**(Bank Reconciliations attached)**

**Date of next meeting:**

Monday 8<sup>th</sup> February 2021, 6:00pm via Zoom Video Call and live on the Woughton Community Council Facebook page.