

Monday 4th April 2022

To: All members of Woughton Community Council

Cllrs Sue Smith (Chair), Jordan Coventry (Vice-Chair), Elina Apse, Janette Bobey, Margaret Ferguson, Donna Fuller, Brian Hepburn, Phillip Hopcraft, Luke Louis, Amber McQuillan, Ruth McMillan, John Orr, Terri Parish, Nick Scott, Liz Simpkins, Yvonne Tomlinson, Lauren Townsend, Alan Williamson, Pam Wilson

NOTICE OF MEETING

You are hereby summoned to attend the Meeting of Council to be held on **Monday 11th April 2022** commencing at **6:30pm** at the **Woughton Community Council Hub, the Council Chamber, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG**, when the business set out in the following agenda will be transacted.

Please note the change of venue.

Due to the ongoing impact of coronavirus, meeting attendees are encouraged to consider the following guidelines for the meeting:

If you or anyone in your household have any symptoms (i.e. high temperature, continuous cough, or changes to sense of smell or taste), please do not attend the meeting, and get tested.

Please sanitise your hands on arrival at the meeting.

Please note that windows will be open throughout the meeting and dress accordingly.

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 and other electronic equipment is switched to silent or is switched off completely during the meeting.

Please be aware that this meeting is being recorded and broadcast live. Microphones are live at all times – if you are not speaking formally within the meeting, please do keep any additional noise to a minimum and be aware that anything said within this meeting will be in the public domain’.

We will consider the camera settings to see whether the need for introductions is necessary – if the camera is able to operate at a ‘wide angle’ and cover the whole room, then possibly not, but if people are missed off, then introductions may be useful.

The Calendar of Meetings can be accessed at:

<https://www.woughtoncommunitycouncil.gov.uk/council-meeting-calendar/>

AGENDA

FC 182/22 Apologies for Absence:

To receive and record apologies from members.

FC 183/22 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 184/22 Minutes of the previous Full Council meeting:

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

- Monday 7th March 2022.

(Attached)

FC 185/22 Chair's Announcement(s)

FC 186/22 Questions from the public:

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

FC 187/22 Ward Matters arising:

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

FC 188/22 Milton Keynes Council Ward Councillors report:

To give an opportunity to the Woughton & Fishermead Ward Councillors to verbally report to the meeting, on their ward activities and to raise any issues, along with their work on Milton Keynes Council and on its activities.

FC 189/22 Feedback from meetings with Outside Bodies:

- a) Woughton Welfare Trust - **Cllr Elina Apse**
- b) MKALC - **Cllr John Orr, Cllr Sue Smith, Cllr Pam Wilson**
- c) Parishes Forum - **Cllr Sue Smith, Cllr Alan Williamson**

(Verbal reports)

FC 190/22 To note the minutes from the following Committees:

- a) Operations Committee – Monday 28th February 2022.
- b) Planning Committee - Monday 14th March 2022.

(Draft minutes attached)

FC 191/22 Council Manager's report:

(Report by the Council Manager attached)

FC 192/22 To propose some changes to committee structures and consideration of Councillor roles for 2022/2023 Council Year:

(Report attached)

**FC 193/22 To propose the creation of a 'Long Term Strategy' task and finish (TaF) group to prepare a 10-year strategic plan for Woughton Community Council:
(Report attached)**

**FC 194/22 To inform the Council about recent flood prevention training:
(Report by Cllr Sue Smith attached)**

**FC 195/22 To consider and agree the installation of a Knife Amnesty Bin within the Coffee Hall offices / community centre, in partnership with Thames Valley Police:
(Report attached)**

**FC 196/22 To update the council on the current banking facilities, and to discuss closing the Barclay's business account:
(Report attached)**

**FC 197/22 To agree the January, February & March 2022, Bank Reconciliations, list of payments and receipts and end of year report:
(Report & Bank Reconciliations, list of payments and receipts to follow)**

FC 198/22 To move and second and then to be put to the vote the following motion:

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 199/22 To advise council of the results of the dog bin review and on costs for the dog waste contractor from April 2022:
(Report attached)**

Date of next meeting:

- (a) Tuesday 3rd May 2022 6:00pm Parish Meeting.
- (b) Tuesday 3rd May 2022 6:30pm Annual Meeting.

At the Woughton Community Council Hub, The Council Chamber, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG.