

Tuesday 6th July 2021

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 **Tuesday 13th July 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 52/21 Apologies for Absence:

To receive and record apologies from members.

FC 53/21 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 54/21 Minutes of the previous Full Council meeting:

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

- Tuesday 8th June 2021 - Ordinary Meeting.
- Tuesday 22nd June 2021 - Extraordinary Meeting.

(Attached)

FC 55/21 Chair's Announcement(s)

FC 56/21 Questions from the public:

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

FC 57/21 Ward Matters arising:

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

FC 58/21 Milton Keynes Council Ward Councillors report:

This will be a regular agenda item 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 59/21 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 60/21 To note the minutes from the following Committees:

- a) Operations - Tuesday 1st June 2021.
 - b) Planning, Licencing & Development - Tuesday 15th June 2021.
- (Draft minutes attached)**

FC 61/21 Council Manager's report:

(Report by the Council Manager attached)

FC 62/21 To discuss potentially transferring some funds from the CCLA deposit fund to the CCLA property fund:

(Report by the Responsible Financial Officer attached)

FC 63/21 To update the meeting on the costs and benefits of providing defibrillators and to further discuss whether to proceed any further:

(Report by the Council Manager attached)

FC 64/21 To update the meeting on the recent floods and the actions taken:

(Report by the Council Manager attached)

Date of next meeting:

Tuesday 14th September 2021 via Zoom Video Call and Facebook Live.