

Tuesday 1st June 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 8th June 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 27/21 Apologies for Absence:

To receive and record apologies from members.

FC 28/21 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 29/21 Minutes of the previous Full Council meeting:

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

- Parish Meeting - Monday 5th May 2021.
- Annual Meeting - Monday 5th May 2021.

(Attached)

FC 30/21 Chair's Announcement(s)

FC 31/21 Questions from the public:

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

FC 32/21 To note the Returning Officer's report:

There were no additional candidates than there were vacant seats for both byelections and therefore the following were duly elected unopposed on Thursday 6th May 2021:

Cllr Amber McQuillan – Beanhill Ward

Cllr Yvonne Tomlinson – Leadenhall Ward

FC 33/21 Declaration of Acceptance of Office:

Cllr Amber McQuillan and Cllr Yvonne Tomlinson have both signed their declaration of acceptance of office form in the presence of the Council Manager.

FC 34/21 To agree the Committee Memberships for the Council year 2021/2022:

Cllr Amber McQuillan – Operations

Cllr Yvonne Tomlinson – Operations and Planning, Licencing & Development.

FC 35/21 Ward Matters arising:

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

FC 36/21 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 37/21 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 38/21 To note the minutes from the following Committees:

- a) Planning, Licencing & Development Committee - Tuesday 27th April 2021
- b) Planning, Licencing & Development Committee - Tuesday 11th May 2021
- c) Services & Communities Committee - Tuesday 18th May 2021

(Draft minutes attached)

FC 39/21 To agree to the revised 2021/2022 Calendar of meetings:

It is proposed to now hold meetings of the Services & Communities Committee on the third Wednesday of the month.

(Attached)

FC 40/21 To update Full Council on a meeting that took place with Cllr Brian Hepburn and representatives at the Milton Keynes University Hospital:

(Verbal report)

**FC 41/21 To agree the Safeguarding Policy Audit:
(Verbal report)**

**FC 42/21 To inform the meeting of the delegated decisions made and a report
from the Council Manager:
(Report attached)**

**FC 43/21 To propose the creation of a Child Poverty working group:
(Report attached)**

Date of next meeting:

Tuesday 13th July 2021 via Zoom Video Call and Facebook Live.