

Tuesday 4th April 2023

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, Penny Glasgow, Luke Louis, Amber McQuillan, 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 **Tuesday 11th April 2023** 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.

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 can attend in person, submit questions in advance and or watch live via www.facebook.com/woughtoncc.

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.

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.

The Calendar of Meetings can be accessed at:

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

AGENDA

FC 200/23 Apologies for Absence:

To receive and record apologies from members.

FC 201/23 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 202/23 Minutes of the previous Full Council meeting:

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

- Monday 13th March 2023.

(Attached)

FC 203/23 Chair's Announcement(s)

FC 204/23 Questions from the public:

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

FC 205/23 Ward Matters arising:

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

FC 206/23 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 207/23 Feedback from meetings with Outside Bodies:

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

(Verbal reports)

FC 208/23 To note the minutes from the following Committees:

- a) Operations & Resources (extraordinary meeting) – Thursday 2nd March 2023
- b) Planning, Licencing & Development - Monday 6th March 2023
- c) Operations & Resources - Monday 20th March 2023
- d) Services & Communities - Wednesday 22nd March 2023

(Attached)

FC 209/23 Council Manager's report:

(Report by the Council Manager attached)

FC 210/23 To update council on the Woughton Library:

(Report by the Council Manager and supporting paper attached)

**FC 211/23 To propose an extension to the 'Warm Rooms' funding:
(Report by the Council Manager attached)**

**FC 212/23 To update council on the Insurance levy from Milton Keynes City Council on directly managed community centres:
(Report by the Council Manager attached)**

**FC 213/23 To inform council on various planning matters:
(Report by the Council Manager attached)**

**FC 214/23 To prepare for the Parish & Annual Meetings in May and to propose a change of date due to being an election year:
(Report by the Council Manager attached)**

**FC 215/23 To consider a Calendar of Meetings for the new Council year:
(Report by the Council Manager & Calendar of Meetings attached)**

Date of next meeting:

Monday 15th May 2023, 6:00pm, Parish Meeting & Annual Meeting of Council at the Woughton Community Council Hub, The Council Chamber, the Local Centre, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG.