

Tuesday 6<sup>th</sup> December 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, 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 **Monday 12<sup>th</sup> December 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.

**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](http://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 137/22 Apologies for Absence:**

To receive and record apologies from members.

### **FC 138/22 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 139/22 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> November 2022.

**(Attached)**

### **FC 140/22 Chair's Announcement(s)**

### **FC 141/22 Questions from the public:**

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

### **FC 142/22 Ward Matters arising:**

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

### **FC 143/22 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 144/22 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 145/22 To note the minutes from the following Committees:**

Planning, Licencing & Development Committee – Monday 7<sup>th</sup> November 2022.

**(Attached)**

### **FC 146/22 Council Manager's report:**

**(Report by the Council Manager to follow)**

### **FC 147/22 To provide an update on the proposed budget and precept setting for 2023/2024:**

**(Report by the Council Manager & Budget Sheet attached)**

**FC 148/22 To update council on Survey Feedback for consideration when doing service and budget planning:  
(Report by the Council Manager attached)**

**FC 149/22 Internal Audit Report:**

- a) To inform the council of the outcome of the Internal Audit report
- b) To confirm the external auditor for the coming five (5) years
- c) To recommend remaining with Auditing Solutions for the 2023/2024 council year.

**(Report by the Council Manager & Internal Auditor report attached)**

**FC 150/22 To update council on Eaglestone Activity Centre and the proposed transfer:**

**(Report by the Council Manager & Heads of Terms attached)**

**FC 151/22 To propose the replacement of two (2) water dispensers at the Hub and the installation of a further dispenser within the café space:**

**(Report by the Council Manager & quote attached)**

**FC 152/22 To update council on the Woughton Winter Programme:**

**(Report by the Council Manager & Warm Room Activities attached)**

**Date of next meeting:**

Monday 16<sup>th</sup> January 2023, 6:30pm, at the Woughton Community Council Hub, The Council Chamber, the Local Centre, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG.