

Monday 7th June 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, Lauren Townsend, Alan Williamson, Pam Wilson

NOTICE OF MEETING

You are hereby summoned to attend the Meeting of Council to be held on **Monday 13th June 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.

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’.

The Calendar of Meetings can be accessed at:

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

AGENDA

FC 43/22 Apologies for Absence:

To receive and record apologies from members.

FC 44/22 A representative from the Milton Keynes University Hospital and the Redway School to attend regarding parking issues in the area and to discuss any possible solution(s).

FC 45/22 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 46/22 Minutes of the previous Full Council meeting:

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

- Full Council – Monday 9th May 2022.

(Attached)

FC 47/22 Chair's Announcement(s)

FC 48/22 Questions from the public:

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

FC 49/22 Ward Matters arising:

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

FC 50/22 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 51/22 Feedback from meetings with Outside Bodies:

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

(Verbal reports)

FC 52/22 To note the minutes from the following Committees:

- a) Operations & Resources – Monday 15th May 2022
- b) Services & Communities - Wednesday 18th May 2022

(Draft minutes attached)

FC 53/22 Council Manager's report:

(Report by the Council Manager attached)

FC 54/22 update on the Lead Member roles:

(Report by the Council Manager attached)

**FC 55/22 To propose the reminder of and signing of the Code of Conduct:
(Code of Conduct policy attached)**

**FC 56/22 To discuss ideas for the Community Infrastructure Fund:
(Report by the Council Manager)**

**FC 57/22 To note the cancellation of the Services & Communities Committee
due to be held on Wednesday 22nd June 2022:
(Verbal report by the Council Manager)**

**FC 58/22 Update on the Strategy Working Group:
(Report by the Council Manager)**

**FC 59/22 Update on the Jubilee celebrations:
(Report by the Council Manager attached)**

**FC 60/22 To further propose the hosting of a knife amnesty bin, with
alterations to the original proposal:
(Report by the Council Manager attached)**

FC 61/22 Friends of Moorlands:

A Communities & Environment Fund application has been received for costs towards four (4) coaches for a trip to Great Yarmouth.

(Overview report by the Community Services Manager & application attached)

Date of next meeting:

Monday 11th July 2022, 6:30pm, at the Woughton Community Council Hub, The Council Chamber, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG.