

Tuesday 8th November 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 14th November 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.

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 119/22 Apologies for Absence:

To receive and record apologies from members.

FC 120/22 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 121/22 Minutes of the previous Full Council meeting:

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

- Monday 10th October 2022.

(Attached)

FC 122/22 Chair's Announcement(s)

FC 123/22 Questions from the public:

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

FC 124/22 Ward Matters arising:

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

FC 125/22 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 126/22 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 127/22 To note the minutes from the following Committees:

- a) Planning, Licencing & Development Committee – Monday 3rd October 2022
- b) Operations & Resources Committee – Monday 17th October 2022
- c) Services & Communities Committee – Wednesday 19th October

(Attached)

FC 128/22 Council Manager's report:

(Report by the Council Manager attached)

FC 129/22 To provide an update on the proposed budget and precept setting for 2023/2024:

(Report by the Council Manager attached)

**FC 130/22 To update council on Survey Feedback for consideration when doing service and budget planning:
(Report by the Council Manager & letter from Milton Keynes City Council to all Parish & Town Councils attached)**

**FC 131/22 To update the council on land transfers, planning applications and progress:
(report by the Council Manager attached)**

**FC 132/22 To propose support *in principle* of a development on Leadenhall from the Milton Keynes YMCA, to develop a youth hub and supported housing scheme:
(Report by the Council Manager & a written proposal from the Milton Keynes YMCA attached)**

**FC 133/22 To update Council on the 'Winter Programme' funding and proposed delivery for December 2022 – March 2023:
(Report by the Council Manager attached)**

**FC 134/22 To recommend signing up to the 'White Ribbon' campaign:
(Report by the Council Manager attached)**

FC 135/22 To move and second and then to be put to the vote the following motion:

Public Bodies (Admission to Meetings) Act 1960

That by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

**FC 136/22 To propose agreement for electrical checks, due to urgency and costs:
(Report by the Council Manager attached)**

Date of next meeting:

Monday 13th December 2022, 6:30pm, at the Woughton Community Council Hub, The Council Chamber, the Local Centre, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG.