

Tuesday 12th December 2023

To: All members of Woughton Community Council

Cllrs Sue Smith (Chair), Nick Scott (Vice-Chair), Eamonn Bobey, Janette Bobey, Tony Coughlan, Margaret Ferguson, Michael Ferguson, Donna Fuller, Penny Glasgow, Micheal Holland, Luke Louis, Ruth McMillan, Deanna Norris, D'Anne Mordecai, April Rennie, Liz Simpkins, Alan Williamson

NOTICE OF MEETING

You are hereby summoned to attend the Meeting of Council to be held on **Monday 18th December 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.

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 126/23 Apologies for Absence:

To receive and record apologies from members.

FC 127/23 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 128/23 Minutes of the previous Full Council meeting:

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

- Monday 27th November 2023

(Attached)

FC 129/23 Chair's Announcement(s)

FC 130/23 Questions from the public:

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

FC 131/23 Ward Matters arising:

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

FC 132/23 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 133/23 Feedback from meetings with Outside Bodies:

- a) Woughton Welfare Trust - **Cllr Maggie Ferguson**
- b) MKALC - **Cllr Ruth McMillan & Cllr Sue Smith**
- c) Parishes Forum - **Cllr Ruth McMillan & Cllr Sue Smith**

(Verbal reports)

FC 134/23 To note the minutes from the following Committees:

- a) Planning, Licencing & Development – Monday 6th November 2023
- b) Operations & Resources - Monday 13th November 2023
- c) Services & Communities - Monday 20th November 2023

(Attached)

FC 135/23 Council Manager's report:

(Report by the Council Manager attached)

FC 136/23 To agree membership of the following working groups:

- a) Neighbourhood Plan
- b) Green

(Verbal report by the Council Manager)

**FC 137/23 To note the Internal Auditor's interim report:
(Verbal report by the Council Manager & Internal Auditor's interim report attached)**

**FC 138/23 To inform the meeting of the Waste service update events:
(Report by the Council Manager attached)**

FC 139/23 To consider the following planning application:

a) Application no: 23/02549/FUL

Proposal: Proposed demolition of existing store and construction of a retail unit

At: Former Milton Keynes City Council Landscape Store, Chadds Lane, Peartree Bridge, Milton Keynes, MK6 3EB.

b) Application no: 23/01985/FUL

Proposal: Erection of five dwellings

At: 4, Holmfield Close, Tinkers Bridge, Milton Keynes, MK6 3AB

(Reports by the Council Manager attached)

FC 140/23 To note the Rent and Service Charge Consultation submission letter:

(Verbal report by the Council Manager & letter attached)

FC 141/23 To note the content of the New bus service and support from retailers:

(Verbal report by the Council Manager & letter attached)

**FC 142/23 To note the letter received from the Beanhill Residents Association:
(Verbal report by the Council Manager & letter attached)**

FC 143/23 To note the results of the priorities survey:

(Verbal report by the Council Manager & survey results attached)

FC 144/23 To update the meeting on the draft 2024 / 2025 budget:

(Report by the Council Manager & 2024/2025 draft budget to follow)

FC 145/23 To discuss any items to be included from each ward for the Strategic Plan:

(Verbal report by the Council Manager)

FC 146/23 To agree the List of Payments, Bank Reconciliations for the month of November and December:

(List of payments & bank reconciliations to follow)

Date of next meeting:

Monday 29th January 2024, 6:30pm, at the Woughton Community Council Hub, The Council Chamber, the Local Centre, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG.