

Tuesday 17th October 2023

To: All members of Woughton Community Council

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

NOTICE OF MEETING

You are hereby summoned to attend the Meeting of Council to be held on **Monday 23rd October 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 93/23 Apologies for Absence:

To receive and record apologies from members.

FC 94/23 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 95/23 Minutes of the previous Full Council meeting:

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

- Monday 25th September 2023

(Attached)

FC 96/23 Chair's Announcement(s)

FC 97/23 Questions from the public:

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

FC 98/23 Ward Matters arising:

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

FC 99/23 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 100/23 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 101/23 To note the minutes from the following Committees:

- a) Planning, Licencing & Development – Monday 4th September 2023
- b) Operations & Resources - Monday 11th September 2023
- c) Services & Communities - Monday 18th September 2023

(Attached)

FC 102/23 Council Manager's report:

(Report by the Council Manager attached)

FC 103/23 To agree special dispensation for Cllr Penny Glasgow for non attendance at meetings due to a long term health issue:

(Verbal report by the Council Manager)

**FC 104/23 To agree the committee memberships:
(Verbal report by the Council Manager)**

**FC 105/23 To inform the B&MKALC Representative Cllr Paul Harvey of any questions or issues that can then be put on Woughton Community Council's behalf to the NALC Larger Councils meeting to be held on Tuesday 31st October 2023:
(Verbal report by the Council Manager)**

**FC 106/23 To review the proposed 2024/2025 version one (1) of the draft budget:
(Report by the Council Manager & version one (1) draft 2024/2025 budget, attached)**

**FC 107/23 To update council on proposals for engagement regarding the Annual Survey:
(Report by the Council Manager attached)**

**SC 108/23 To discuss holding an event for the 80th Anniversary of D Day 6th June 2024 and to agree the setting up and membership of a Working Group:
(Verbal report by the Council Manager & Letter attached)**

**SC 109/23 To consider holding a White Ribbon Event vigil at the Remembrance Garden on Coffee Hall:
(Verbal report by the Council Manager)**

Date of next meeting:

Monday 27th November 2023, 6:30pm, at the Woughton Community Council Hub, The Council Chamber, the Local Centre, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG.