

Tuesday 18<sup>th</sup> July 2023

**To: All members of Woughton Community Council**

**Cllrs Sue Smith (Chair), Nick Scott (Vice-Chair),** Janette Bobey, Margaret Ferguson, Michael Ferguson, Donna Fuller, Penny Glasgow, Luke Louis, Ruth McMillan, 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 24<sup>th</sup> July 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](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 59/23 Apologies for Absence:**

To receive and record apologies from members.

### **FC 60/23 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 61/23 Minutes of the previous Full Council meeting:**

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

- Monday 26<sup>th</sup> June 2023

**(Attached)**

### **FC 62/23 Chair's Announcement(s)**

### **FC 63/23 Questions from the public:**

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

### **FC 64/23 Ward Matters arising:**

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

### **FC 65/23 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 66/23 Feedback from meetings with Outside Bodies:**

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

**(Verbal reports)**

### **FC 67/23 To note the minutes from the following Committees:**

- a) Planning, Licencing & Development – Monday 5<sup>th</sup> June 2023
- b) Operations & Resources - Monday 12<sup>th</sup> June 2023
- c) Services & Communities - Monday 19<sup>th</sup> June 2023

**(Attached)**

### **FC 68/23 Council Manager's report:**

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

**FC 69/23 To decide to agree to the Landscape contract for September 2023, with details now provided for funding offered:**

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

**FC 70/23 To discuss if Councillors wish to attend and if so to agree the names of delegates of the upcoming MKALC Conference:  
(Report by the Chair Cllr Sue Smith attached)**

**FC 71/23 To propose submission of a nomination to the Star Council awards for Buckinghamshire and Milton Keynes Association of Local Councils (B&MKALC) as the 'County Association of the Year':  
(Report by the Council Manager attached)**

**FC 72/23 To decide whether to make a submission on the Netherfield Post Office, 23 Farthing Grove, Netherfield, Milton Keynes, MK6 4JH, Variation to premise licence:  
(Verbal report by the Council Manager & Licencing notification letter attached)**

**FC 73/23 To update council on the submitted 'co-option' forms for consideration by members:  
(Report by the Council Manager attached)**

**FC 74/23 Recruitment of Parish Representatives to Milton Keynes City Council Standards Committee:  
(Verbal report by the Council Manager, letter to Parishes, Recruitment Pack, Application Form)**

**Date of next meeting:**

Monday 25<sup>th</sup> September 2023, 6:30pm, at the Woughton Community Council Hub, The Council Chamber, the Local Centre, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG.