

Tuesday 19th March 2024

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, Michael Holland, Luke Louis, Charlie Marsh, Ruth McMillan, Deanna Norris, D'Anne Mordecai, April Rennie, Liz Simpkins, Lorna Webb, Alan Williamson

NOTICE OF MEETING

You are hereby summoned to attend the Meeting of Council to be held on **Monday 25th March 2024** 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 35/24 Apologies for Absence:

To receive and record apologies from members.

FC 36/24 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 37/24 Minutes of the previous Full Council meeting:

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

- Monday 26th February 2023

(Attached)

FC 38/24 Chair's Announcement(s)

FC 39/24 Questions from the public:

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

FC 40/24 Ward Matters arising:

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

FC 41/24 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 42/24 Estate updates from councillors

To give an opportunity to all councillors to provide a brief update on activities and issues from the estates they represent.

FC 43/24 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 44/24 To note the minutes from the following Committees:

- a) Planning, Licencing & Development - Monday 5th February 2024
- b) Operations & Resources - Monday 12th February 2024
- c) Services and Communities - Monday 19th February 2024

(Attached)

FC 45/24 Council Manager's report:

(Report by the Council Manager attached)

FC 46/24 To consider the process, categories and delivery of the annual Chairs Awards

(Paper attached)

To bring into consideration of the Chairs Awards and what council would like to see.

FC 47/24 Consideration of MKCC transferring the lease of No 99 Jonathans to WCC

(Papers attached)

To propose the transfer of the lease, with considerations around finances and provision of services.

FC 48/24 Shared prosperity fund

(Paper attached)

To consider applications towards certain areas of the above fund, administered by MKCC.

FC49/24 Local Council Award Scheme submission proposal

(Paper attached)

To propose and ratify a decision to state that all relevant policies are in place and that a submission is made.

FC50/24 Application to the Open University 'Challenge Us' scheme

(Papers attached)

To propose a submission to the Open University for support around creating a local council approach to developing sustainability and ecology approaches.

FC51/24 Training calendar for 2024/25.

(Paper attached)

Training calendar update, with the annual calendar to be proposed and agreed.

FC52/24 Further information on 20mph zones

(Verbal update, if available)

To update council on expected response levels to evidence public support for applications to implement 20mph zones within parish estates.

FC 52/24 Rent, service charges and changes for MKCC tenants and leaseholders

(Verbal update from Cllr E Bobey)

To discuss the rent and service charge implemented by MKCC on tenants and leaseholders, with a view to further action from Woughton Community Council.

FC 53/24

Date of next meeting:

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