

Tuesday 19th September 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 25th September 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 75/23 Apologies for Absence:

To receive and record apologies from members.

FC 76/23 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 77/23 Minutes of the previous Full Council meeting:

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

- Monday 24th July 2023

(Attached)

FC 78/23 Chair's Announcement(s)

FC 79/23 Questions from the public:

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

FC 80/23 Ward Matters arising:

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

FC 81/23 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 82/23 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 83/23 To note the minutes from the following Committees:

- a) Planning, Licencing & Development – Monday 3rd July 2023
- b) Operations & Resources - Monday 10th July 2023
- c) Services & Communities - Monday 17th July 2023

(Attached)

FC 84/23 Council Manager's report:

(Report by the Council Manager attached)

FC 85/23 To inform the Council of the outcome of the External Audit:

(Report by the Council Manager & External Certificate attached)

**FC 86/23 To propose the appointment of an external HR company, to replace the 'ad hoc' agreement currently in place:
(Report by the Council Manager attached)**

**FC 87/23 To propose the commencement of the annual survey to direct planning, budgets and proposals for the coming council year:
(Report by the Council Manager attached)**

**FC 88/23 To update Council on the now agreed timeline and full plan for the Barista Park, Coffee Hall project:
(Report by the Youth Services Manager attached)**

**FC 89/23 To update council on the Gazette and publication:
(Report by the Council Manager attached)**

**FC 90/23 To update the council on a White Ribbon campaign event:
(Verbal report by the Council Manager & leaflet attached)**

**FC 91/23 To agree nominations to the Milton Keynes Play Association board of trustees:
(Verbal report by Cllr Sue Smith)**

**FC 92/23 To facilitate the co-option process and applications for the six (6) currently vacant seats:
(Report by the Council Manager attached)**

Date of next meeting:

Monday 23rd October 2023, 6:30pm, at the Woughton Community Council Hub, The Council Chamber, the Local Centre, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG.