

Tuesday 20th February 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 26th February 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 18/24 Apologies for Absence:

To receive and record apologies from members.

FC 19/24 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 20/24 Minutes of the previous Full Council meeting:

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

- Monday 29th January 2024

(Attached)

FC 21/24 Chair's Announcement(s)

FC 22/24 Questions from the public:

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

FC 23/24 Ward Matters arising:

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

FC 24/24 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 25/24 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 26/24 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 27/24 To note the minutes from the following Committees:

- a) Planning, Licencing & Development - Monday 8th January 2024
- b) Operations & Resources - Monday 15th January 2024
- c) Services & Communities - Monday 22nd January 2024

(Attached)

FC 28/24 Council Manager's report:

(Report by the Council Manager attached)

FC 29/24 To propose committee membership for Clls. Marsh and Webb, following co-option at the previous meeting.

For committee membership to be discussed, with formal proposals and ratification of any decision.

FC 30/24 To propose a change of agenda item to promote time efficiency.

Paper to discuss the proposal that the Estate Updates item on the agenda be modified to a 'sixty second update'.

(Report by the Chair of Council attached)

FC 31/24 To inform the council of proposals and preparation for the Annual Meeting(s) in May

Paper to explain agreements from Operations Committee around policy review, meeting format and engagement suggestions.

(Report by the Council Manager attached)

FC 32/24 To update the council on the Neighbourhood Plan review

Clarification of the current group, next steps and agreements in place.

(Report by the Council Manager attached).

FC 33/24 To inform the council of the Quality Council scheme, expectations and standards needed, with a view to submission for the May 2024 round of assessment.

FC 34/24

Date of next meeting:

Monday 25th March 2024, 6:30pm, at the Woughton Community Council Hub, The Council Chamber, the Local Centre, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG.