

Tuesday 23rd May 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 **Tuesday 30th May 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.

Due to the ongoing impact of coronavirus, meeting attendees are encouraged to consider the following guidelines for the meeting:

If you or anyone in your household have any symptoms (i.e. high temperature, continuous cough, or changes to sense of smell or taste), please do not attend the meeting, and get tested.

Please sanitise your hands on arrival at the meeting.

Please note that windows will be open throughout the meeting and dress accordingly.

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 28/23 Apologies for Absence:

To receive and record apologies from members.

FC 29/23 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 30/23 Minutes of the previous Full Council meeting:

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

- Parish Meeting - Monday 15th May 2023.
- Annual Meeting of Council - Monday 15th May 2023.

(Attached)

FC 31/23 Chair's Announcement(s)

FC 32/23 Questions from the public:

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

FC 33/23 Ward Matters arising:

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

FC 34/23 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 35/23 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 36/23 To note the minutes from the following Committees:

No minutes for consideration at this meeting.

FC 37/23 Council Manager's report:

(Verbal report by the Council Manager)

FC 38/23 To consider obtaining an official framed portrait of his Majesty King Charles III to be hung in the Council Chamber:

(Report by the Council Manager attached)

FC 39/23 To inform council of the Annual Governance and Accountability Return (AGAR) and agree submission to the external auditors:

(Report by the Council Manager attached)

**FC 40/23 To update council on the outcome of the internal audit and next steps for the Annual Governance and Accountability Return (AGAR).
(Report by the Council Manager attached)**

**FC 41/23 To update council on the 2023/2024 budget:
(Verbal report by the Council Manager & budget sheet attached)**

**FC 42/23 To consider options around filling vacant council seats, following the May election:
(Report by the Council Manager attached)**

**FC 43/23 To propose that former councillors are awarded honours and added to the relevant 'shield':
(Report by the Council Manager attached)**

**FC 44/23 To propose the new council training programme, following the recent elections:
(Report by the Council Manager attached)**

FC 45/23 Committee appointments:

To agree to appoint the following Councillors to the Operations & Resources Committee:

- a) Cllr D'Anne Mordechai
- b) Cllr Penny Glasgow

Date of next meeting:

Monday 26th June 2023, 6:30pm, at the Woughton Community Council Hub, The Council Chamber, the Local Centre, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG.