

Tuesday 17th May 2023

To: All members of the Operations & Resources Committee

CLLrs Sue Smith (Chair), Liz Simpkins (Vice-Chair), Donna Fuller, Luke Louis, Ruth McMillan, Alan Williamson

NOTICE OF MEETING

You are hereby summoned to attend a meeting of the Operations & Resources Committee to be held on **Monday 22nd May 2023** commencing **6:30pm** at the **Woughton Community Council Hub, the Council Chamber, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG.**

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
Parish Manager

Please ensure that your mobile phone is switched to silent or is switched off completely during the meeting.

Please be aware that this meeting is being recorded and broadcast live. 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

OC 01/23 Apologies:

To record apologies from members unable to attend the meeting.

OC 02/23 Declarations of Interest:

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.

OC 03/23 Chairs Announcements:

To receive announcements from the Chair.

OC 04/23 Questions from the public (Max. 10 minutes):

To receive questions/statements from members of the public.

OC 05/23 Minutes of the previous meeting:

To receive and approve as a true and correct record the minutes of the Operations & Resources Committee meeting held on:

- Monday 20th March 2023

(Attached)

OC 06/23 To update the committee on various operational matters:

(Report by the Council Manager attached)

OC 07/23 To propose utilising the new Employee Assistance Programme offered as a 'member benefit' by the Buckinghamshire and Milton Keynes Association of Local Councils (BMKALC):

(Report by the Council Manager attached)

OC 08/23 To consider the priority for a funding bid towards a community centre:

(Report by the Council Manager attached)

OC 09/23 To request additional money for the new depot site, following increased costs for fencing:

(Report by the Council Manager attached)

OC 10/23 To update the committee on policy reviews, following the Annual Meeting:

(Report by the Council Manager)

Date of next meeting:

Monday 12th June 2023, 6:30pm at the Woughton Community Council Hub, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG.