

Tuesday 4th June 2024

To: All members of the Operations & Resources Committee

Cllrs Sue Smith (Chair), Deanna Norris (Vice-Chair), Eamonn Bobey, Tony Coughlan, Donna Fuller, Penny Glasgow, Ruth McMillan, D'Anne Mordecai, April Rennie, Liz Simpkins, Alan Williamson

NOTICE OF MEETING

You are hereby summoned to attend a meeting of the Operations & Resources Committee to be held on **Monday 10th June 2024** commencing **6:30pm** at the **Woughton Community Council Hub, the Council Chamber, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG.**

Members of the public can attend in person, submit questions in advance and or watch live via www.facebook.com/woughtoncc.

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/calendars/>

Steve McNay
Parish Manager

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

AGENDA

OC 124/24 Apologies:

To record apologies from members unable to attend the meeting.

OC 125/24 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 126/24 Chairs Announcements:

To receive announcements from the Chair.

OC 127/24 Questions from the public (Max. 10 minutes):

To receive questions/statements from members of the public.

OC 128/24 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 15th April 2024.

(Attached)

OC 129/24 To agree the List of Payments, Bank Reconciliations for the months of April and May 2024:

(List of Payments & Bank Reconciliations to follow)

OC 130/24 To agree recommendations for the Model Financial Regulations.

(Paper and policy outline attached)

OC 131/24 To recommend provision of First Aid training for councillors, RA's and other community members.

(Report by the Council Manager attached)

OC 132/24 To inform the committee of a request support to a campaign to improve the safety of lithium batteries

(Document attached)

OC 133/24 Community Infrastructure Funding for 2025/6

(Report by the Council Manager and associated documents attached)

OC 134/24 Proposal to include Councillors in the BMKALC Employee Assistance Programme (EAP).

Date of next meeting:

Monday 8th July 2024, 6:30pm at the Woughton Community Council Hub, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG.