WOUGHTON COMMUNITY COUNCIL

The Council Hub, Local Centre, Garraways, Coffee Hall, MK6 5EG
www.woughtoncommunitycouncil.gov.uk 01908 359681

OPERATIONS AND RESOURCES COMMITTEE

Tuesday 3rd November 2026

To: All members of the **Operations & Resources Committee**

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

Notice of Meeting

You are hereby summoned to attend a meeting of the **Operations and Resources Committee** to be held on **WEDNESDAY 11TH November 2026** commencing at **6:00pm at the Woughton Community Council Hub, The Local Centre, Council Chamber, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG**, when the business set out in the following agenda will be transacted.

PLEASE NOTE THE CHANGE OF DATE

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.

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 full Calendar of Meetings can be accessed from the following link on the website:

https://www.woughtoncommunitycouncil.gov.uk/calendars/

Operations and Resources Committee – 11th November 2026

AGENDA

OC 52/26 Apologies:
To receive and accept apologies from members unable to attend the meeting.

OC 53/26 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 54/26 Questions from the public (maximum 10 minutes):
To receive questions and statements from members of the public.

OC 55/26 Chairs announcements:
To receive announcements from the Chair.

OC 56/26 Minutes of previous meeting(s):
To receive and approve as a correct record the minutes of the meeting held on:

- Monday 12th October 2026

(Attached)

OC 57/26 To review and approve the bank reconciliation and payments made during the Month of October 2026
To ensure suitable committee oversight of payments made and to ensure bank reconciliations are correct, in line with relevant financial process and procedures.
(To be provided at the meeting)

OC 58/26 To consideration for 2027/28 budget
To receive updated draft budget document and consider any further thoughts for the 2027/28 budget
(Refreshed budget to be shared in the meeting)

OC 59/26 To provide updates on carbon neutrality grant submissions
To update the committee on the Carbon Neutrality Fund and agreement for any additional commitment to battery storage
(Paper attached)

OC 60/26 To consider progression of the Football Foundation grant process
To consider the full process of the above grant application and process, confirming that committee is happy to continue.
(Papers, indicative budget and maintenance plan attached)

OC 61/26 To consider any approach wanted with regard to the White Ribbon campaign and ongoing membership
To review recent communications from the campaign and consider any approaches that committee would like the council to take
(Paper attached)

OC 62/26 To agree to a CCTV policy statement
Following the installation of the CCTV cameras across the community buildings, to agree to a CCTV policy to ensure compliance with relevant legislation
(Paper and Policy statement attached)

OC 63/26 To review and agree minor changes to policies, relating to the Quality Mark provision
Following changes from MKCC regarding the Youth Provision Quality Mark, minor changes needed to some policies to ensure compliance.
(Papers and policies attached).

Date of next meeting: 7th December 2026 (if business to be transacted)
Woughton Community Council Hub, The Local Centre, Council Chambers, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG.