

## Services Committee

**Minutes of the meeting held on Tuesday 25<sup>th</sup> May 2018, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes**

**Present: Cllrs Donna Fuller (Chair), Nick Scott (Vice-Chair),** Phillip Hopcraft, Sue Luttmann, John Orr (from 6:13pm), Sue Smith, Yvonne Tomlinson, Alan Williamson.

**Also present:** Steve McNay (Council Manager), Julia Bandy (Community Services Manager), Tash Darling (Youth Manager & Safeguarding Lead), Brian Barton (Committee & Member Services Officer), Ian Tegerdine (Landscaping Manager / Health & Safety Officer).

**In attendance:** Cllr Kevin Wilson, one (1) member of the public.

### **SD 01/18 Apologies:**

Received from:

Cllrs Shammi Akter (Milton Keynes Council training).

Tina El-Shabrawy (ward work in the Moorlands Centre, Beanhill).

Archibald Prempeh (work commitment).

**AGREED**

### **SD 02/18 Declarations of Interest:**

#### **Agenda items SD 06/18 and SD07/18 Chatter and Natter Woughton:**

Cllrs Sue Smith, Yvonne Tomlinson and Alan Williamson declared a personal interest as they attend and volunteer at the Chatter and Natter sessions.

**NOTED**

### **SD 03/18 Questions from the public (maximum 10 minutes):**

There were no questions from the public.

**NOTED**

### **SD 04/18 Chairs announcements:**

Dates need to be formalised for the Councillors Roadshows.

Volunteers are needed for the Four Bridges Festival. Cllr Yvonne Tomlinson said that she can help on the day. Cllr Alan Williamson said he will attend in his Ambassador role and as a representative of the Men in Sheds organisation.

Discussion took place about the recent flooding and the implications to the Youth Service and the Jonathans building on Coffee Hall, and to the Eaglestone Activity Centre.

The meeting thanked all the Milton Keynes Council staff and Woughton Community Council Staff and Councillors for all their hard work in helping the local residents when the flooding took place.

**NOTED**

**Cllr John Orr entered the meeting at 6:13PM.**

**SD 05/18 Minutes of previous meetings:**

The minutes of the Services Committee held on Monday 16<sup>th</sup> April 2018 were **AGREED** and signed by the Chair as a true and correct record.

**Grant Aid**

**SD 06/18 Chatter and Natter Woughton:**

Cllrs Sue Smith, Yvonne Tomlinson and Alan Williamson declared a personal interest in this agenda item.

Grant aid application received for £300 towards donkey rides for a community event.

**RESOLVED**

**To award £300 towards donkey rides for a community event.**

**SD 07/18 Chatter and Natter Woughton:**

Cllrs Sue Smith, Yvonne Tomlinson and Alan Williamson declared a personal interest in this agenda item.

Grant aid application received for £469.64p towards various items.

**RESOLVED**

**To award £469.64p towards various items.**

**SD 08/17 Girl Pack:**

Grant aid application received for £820 towards assorted items.

**RESOLVED**

**To award £820 towards assorted items.**

**SD 09/18 Tinkers Bridge Residents Association:**

Grant aid application received for £295 towards a coach trip.

**RESOLVED**

**To award £295 towards a coach trip.**

**Reports**

**SD 10/18 Update on the preparations for the Summer Ball:**

Eight (8) tables have been sold, Members are encouraged to buy tickets, all processed will be going to the British Legion.

**NOTED**

**SD 11/18 Update on the preparations for the joint Woughton Community Council / Campbell Park Parish Council Festival:**

The groups that will be performing or have stalls need to know the procedures when on site.

A coach has been booked that will drive around the Woughton area to take residents to Oldbrook Green. Arrangements will need to be made for disabled residents.

**NOTED**

**SD 12/18 To discuss the joint protocol between the Royal British Legion and Woughton Community Council on the maintenance for the Coffee Hall Memorial:**

The Royal British Legion have put money aside to maintain the memorial, Cllr Nick Scott has indicated that his Ward monies will also go towards maintenance.

It is proposed that Woughton Community Council to hold the monies from the Royal British Legion.

A protocol will need to be drawn up to administer the fund and future maintenance work.

**NOTED**

**SD 13/18 To propose additional staffing resource within the Community Team, focusing on mental health:**

Cllr Nick Scott indicated that he would be happy to be part of the befriending service for ex service personnel.

**RESOLVED**

**That the Committee agreed to the proposal to employ an additional staff member**

**Date of next meeting:**

Monday 25<sup>th</sup> June 2018, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.

**THE CHAIR CLOSED THE MEETING AT 7:33PM**

Chair \_\_\_\_\_ Date \_\_\_\_\_