

Services Committee

Minutes of the meeting held on Monday 25th June 2018, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes

Present: Cllrs Donna Coventry (Chair), Nick Scott (Vice-Chair), Tina El-Shabrawry, Philip Hopcraft, Sue Luttmann, John Orr, Sue Smith, Yvonne Tomlinson, Alan Williamson, Geoff Woolmore.

Also present: Julia Bandy (Community Services Manager), Steve McNay (Council Manager).

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

Not present: Cllr Archibald Prempeh

SD 14/18 Apologies:

None received.

NOTED

SD 15/18 Declarations of Interest:

SD 19/18 Coffee Hall Residents Association:

Cllrs Phillip Hopcraft and Nick Scott declared a personal interest in this agenda item.

SD 20/18 The Friends of the Moorlands Centre, Beanhill:

Cllrs Tina El-Shabrawry, Alan Williamson and Geoff Woolmore, declared a personal interest in this agenda item.

NOTED

SD 16/18 Questions from the public (maximum 10 minutes):

There were no questions from members of the public.

NOTED

SD 17/18 Chairs announcements:

The Four Bridges Festival is taking place on Saturday 7th July 2018. Any further volunteers welcome, even if only for some of the day.

The Coach will be running on a loop to transport local people to and from the festival, with collection / drop off points at the local centres.

A Tea Dance in partnership with St Pauls Catholic School is taking place on Friday 29th June 2018.

Cllr Shammi Akter has resigned her membership of the Services Committee.
NOTED

SD 18/18 Minutes of previous meetings:

The minutes of the Services Committee held on Tuesday 26th May 2018 were **AGREED** and signed by the Chair as a true and correct record.

Grant Aid

SD 19/18 Coffee Hall Residents Association:

Cllrs Phillip Hopcraft and Nick Scott declared a personal interest in this agenda item and took no part in the voting thereof.

Grant aid application for £440.97 towards the cost of a printer and food items to be utilised at the Four Bridges Festival.

RESOLVED

To award £440.97 towards the cost of a printer and food items to be utilised at the Four Bridges Festival.

SD 20/18 The Friends of the Moorlands Centre, Beanhill:

Cllrs Tina El-Shabrawy, Alan Williamson and Geoff Woolmore, declared a personal interest in this agenda item and took no part in the voting thereof.

Grant Aid Application for £450.00 towards the cost of a Coach to Twin Lakes in Leicestershire.

Members said that any funding awarded should only be spent on residents living within the Woughton Community Council area.

Members requested that Woughton Community Council provide printed publicity materials for Grant Aid funding awarded, to be displayed by applicants during their events, the Community Services Manager to action.

RESOLVED

- 1. To award £450.00 towards the cost of a Coach to Twin Lakes in Leicestershire.**
- 2. That the funding awarded should only be spent on residents living within the Woughton Community Council area.**
- 3. That Woughton Community Council to provide printed publicity materials for Grant Aid funding awarded, to be displayed by applicants during their events, the Community Services Manager to action.**

Reports

SD 21/18 Flooding update:

Discussion took place with regard to the aftermath of the recent flooding. A Flood Response meeting took place and will contribute to the enquiry being undertaken by Milton Keynes Council. Further meeting to be held in July a date to be confirmed. Cllr Donna Fuller to disseminate a date once known.

A joint motion was passed at Milton Keynes Council covering drainage, guttering and similar, alongside the need for all parties to work more closely to ensure robust emergency planning in place.

A request was made for a definitive report to be created, detailing issues around £200 payments from Milton Keynes Council for affected families, council tax rebates, rubbish removal and other issues relating to the flooding. Cllr Kevin Wilson to pass information from Milton Keynes Council to the Council Manager for the report.

RESOLVED

- 1. To write a report detailing issues around £200 payments from Milton Keynes Council for affected families, council tax rebates, rubbish removal and other issues relating to the flooding.**
- 2. That Cllr Kevin Wilson to pass information from Milton Keynes Council to the Council Manager for the report.**

SD 22/18 Update on the 2018/2019 Service Plan:

The Community Services Manager provided an update on the Service Plan.

Events updated provided, including Apple Day, Zombie Walk, Diwali and Christmas Planning.

Discussion took place regarding the new mental health lead within Woughton Council. It was suggested that getting men involved in talking about mental health is essential, so will link with Men in Sheds and similar.

Cllr John Orr mentioned that Unite provide support via Unite Community, which may help with the new post.

Cllr Nick Scott passed information about the new service for Veterans that is starting at the Christian Centre in Oldbrook on 4th September. Cllr Scott to pass information once agreed.

Resident Training, Play Rangers, speed limits, Community Fridge and parking issues were also discussed.

Cllr Donna Fuller congratulated the staff for progressing the service plan. Cllr Kevin Wilson commented that the robustness of the plan, alongside the ability to regularly review is a positive step.

NOTED

SD 23/18 to review the following policy - Grant Aid Policy:

This report was provided to start a discussion about possible changes to the Grant Aid Policy, rather than to make a decision at this meeting.

All present agreed to review the policy, If Members have any comments they can pass them on to the Community Services Manager, Council Manager or the Chair of the Services Committee.

It was agreed to have a further discussion and formalising of the policy, with an aim for implementation in April 2019.

NOTED

Date of next meeting:

Monday 16th July 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 _____

DRAFT