

## Policy & Resources Committee

**Minutes of the meeting held on Monday 4<sup>th</sup> June 2018, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes**

**Present: Cllrs Sue Smith (Chair),** Jordan Coventry, Donna Fuller, John Orr, Pauline Prop, Nick Scott, Yvonne Tomlinson.

**Also present:** Brian Barton (Committee & Member Services Officer), Steve McNay (Council Manager).

**In attendance:** Cllrs Tina El-Shabrawy, Alan Williamson and Geoff Woolmore.

**Also in attendance:** Five (5) members of the public.

**PR 01/18 Apologies:**

Received from Cllr Kevin Wilson (meeting).

**AGREED**

**PR 02/18 Declarations of Interest:**

There were no declarations of interest.

**NOTED**

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

There were no questions from members of the public.

**NOTED**

**PR 04/18 Chairs announcements:**

There was a low attendance at the Police Forum, there is a need to do something different to increase attendance.

**NOTED**

**PR 05/18 Minutes of previous meetings**

The minutes of the Policy & Resources Committee held on Monday 9th May 2018 were **AGREED** and signed by the Chair as a true and correct record.

**PR 06/18 To update the Committee on the meeting of the Parking Forum:**

The Chair said that there needs to be better representation from Officers at Milton Keynes Council. It is planned to hold evening parking forum meetings; better contact has been established with the Islamic Centre on Coffee Hall.

The Policy & Resources Committee will be regularly updated.

**NOTED**

**PR 07/18 Monthly Service Plan review update:**

The 2018/2019 Service Plan items have been updated and will be brought back to each meeting for review.

**NOTED**

**PR 08/18 To address issues of vehicle use and needs of the council over the coming two years:**

Members asked for confirmation that the charging point for the electric vehicle will be installed at the back of the Coffee Hall Local Centre on Jonathans.

**RESOLVED**

1. That the Committee notes the report.
2. That the Committee authorises renewed contracts for replacement of the existing vehicles (large van and Landscape pick up truck).
3. That the Committee authorises the buying of the electric vehicle identified below, at a cost of £12,300 +VAT.

**PR 09/18 To consider approaching Milton Keynes Council to devolve responsibility to process applications for use of public open spaces in the Parish area for community events:**

**RESOLVED**

1. That Woughton Community Council apply for devolution of the powers to authorise the use of public open space on land maintained by the Community Council.
2. That if approved the Community Council develop procedures to facilitate this including a charging policy for events which are not deemed to be local community events.

**PR 10/18 To appoint members on to the Income Generation Group:**

**RESOLVED**

To defer this agenda item to the next meeting of the Full Council.

**Date of next meeting:**

Monday 23<sup>rd</sup> July 2018, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.

**THE CHAIR CLOSED THE MEETING AT 6:12PM**

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