

Monday 10th September 2018

To: All members of the **Services Committee**

Cllrs Donna Fuller (Chair), Nick Scott (Vice Chair), Tina El-Shabrawy Philip Hopcraft, Sue Luttman, John Orr, Archibald Prempeh, Sue Smith, Yvonne Tomlinson, Alan Williamson, Geoff Woolmore.

Notice of Meeting

You are hereby summoned to attend a meeting of the **Services Committee** to be held on **Monday 17th September 2018** commencing **6:00pm** at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.

Members of the public are welcome to attend.

B. Barton

Brian Barton
Committee and Member Services Officer

AGENDA

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

SD 34/18 Apologies:

To receive and accept apologies from members unable to attend the meeting

SD 35/18 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.

SD 36/18 Questions from the public (maximum 10 minutes):

To receive questions and statements from members of the public.

SD 37/18 Chairs announcements:

To receive announcements from the Chair.

SD 38/18 Minutes of previous meetings:

To receive and approve as a correct record the minutes of the Services Committee held on:

- Monday 16th July 2018.

(Attached)

Grant Aid

SD 39/18 Crafty Birds:

Grant Aid application for funding to purchase a table and chairs at a cost of £120.00p, a Gazebo for £180.00p and the Hire of a Coach to attend a Create and Craft show £300.00p, the total amount requested is £600.00p.

(Report & grant aid application attached)

Reports

SD 40/18 To agree a Concordat between Woughton Community Council and Resident Associations:

(Concordat and report attached)

SD 41/18 To note the financial impact to Woughton Community Council of the GDPR legislation:

(Report attached)

SD 42/18 To discuss the draft Directory of Services:

(Draft Directory attached)

SD 43/18 To discuss arrangements for the Summer Ball:

(Verbal report)

SD 44/18 Update on the Councillor roadshows:

A roadshow on Tinkers Bridge will be taking place on Tuesday 11th September 2018 (no officer support requested) and a roadshow on Eaglestone booked for Friday 2nd November 2018 (officer support is requested; the Community Services Manager will arrange).

SD 45/18 Services Plan – September 2018 update:

(2018/2019 Services Plan attached)

Date of next meeting:

Monday 15th October 2018, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.