

Monday 8th October 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 15th October 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 46/18 Apologies:

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

SD 47/18 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 48/18 Questions from the public (maximum 10 minutes):

To receive questions and statements from members of the public.

SD 49/18 Chairs announcements:

To receive announcements from the Chair.

SD 50/18 Minutes of previous meetings:

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

- Monday 17th September 2018.

(Attached)

Grant Aid

SD 51/18 Tinkers Bridge Residents Association:

Grant aid application for the funding of a coach to the Deco Theatre in Northampton to see the Pantomime, the coach hire will cost £343.00p.

(Report and application attached)

SD 52/18 Coffee Hall Residents Association:

Grant aid application for funding to purchase two (2) mascot costumes at £120.00p, seventy - five (75) chocolate boxes at £150.00p and a tinsel curtain at £20.00p the total cost will be £290.00p. These items will be used for the Christmas event due to be held on Saturday 1st December 2018.

(Report and application attached)

SD 53/18 The Milton Keynes Christmas Day Party for the Elderly:

Grant aid application for funding towards a Christmas party, presents and entertainment at a cost of £500.00p.

(Report and application attached)

Reports

SD 54/18 To review the following policies:

- a) Safeguarding and Child Protection Policy
- b) Safety Policy

(Report and Policies attached)

SD 55/18 To consider appointing a replacement Family and Community Officer:

(Report attached)

SD 56/18 To consider items for the 2019/2020 Service Plan:

(Report attached)

Date of next meeting:

Monday 19th November 2018, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.