

Monday 26th November 2018

To: All members of the **Policy & Resources Committee**

Cllrs Sue Smith (Chair), Thillai Visvendran (Vice-Chair), Jordan Coventry, Donna Fuller, John Orr, Pauline Prop, Nick Scott, Yvonne Tomlinson, Alan Williamson, Kevin Wilson, Pam Wilson.

Notice of Meeting

You are hereby summoned to attend a meeting of the **Policy & Resources Committee** to be held on **Monday 3rd December 2018** commencing at **6:00pm** at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall

Members of the public are welcome to attend.

B. Barton

Brian Barton
Committee and Member Services Officer

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

AGENDA

PR 25/18 Apologies:

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

PR 26/18 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.

PR 27/18 Questions from the public (maximum 10 minutes):

To receive questions and statements from members of the public.

PR 28/18 Chairs announcements:

To receive announcements from the Chair.

PR 29/18 Minutes of previous meetings

To receive and approve as a correct record the minutes of the:

- Policy & Resources Committee held on Monday 1st October 2018.
(Attached)

**PR 30/18 Update on the draft 2019/2020 budget and consultation:
(Cover letter, budget and feedback form attached)**

**PR 31/18 To sign off the quarter two (2) VAT Return:
(VAT Return to follow)**

**PR 32/18 To approve the October bank reconciliation:
(Reconciliation statement attached)**

**PR 33/18 Update on the Cripps Lodge site on Broadlands, Netherfield:
(Report attached)**

**PR 34/18 To update on the committee on the future of Langland Community School,
Netherfield and Moorlands Primary School, Beanhill:
(Report and OFSTED reports attached)**

**PR 35/18 Cheques for payment:
(To follow)**

Date of next meeting:

Monday 4th February 2019, Woughton Community Council Hub, The Local Centre,
Garraways, Coffee Hall, Milton Keynes.