

Monday 7th January 2019

To: All members of Woughton Community Council

CLLrs Sue Smith (Chair), Nick Scott (Vice Chair), Shammi Akter, Jordan Coventry, Tina El-Shabrawy, Reg Elliott, Donna Fuller, Philip Hopcraft, Sue Luttmann, John Orr, Archibald Prempeh, Pauline Prop, Yvonne Tomlinson, Thillai Visvendran, Alan Williamson, Kevin Wilson, Pam Wilson, Yahya Wiseman, Geoff Woolmore.

NOTICE OF MEETING

You are hereby summoned to attend a meeting of Full Council to be held on **Monday 14th January 2019** commencing at **6:00pm** at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes, when the business set out in the following agenda will be transacted.

Members of the public are welcome to attend.



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

FC 47/19 Apologies:

To record apologies from members unable to attend the meeting

FC 48/19 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.

FC 49/19 Chairs Announcements:

To receive announcements from the Chair.

FC 50/19 Presentation by Sue Quinn on behalf of Consortium MK about a bid for Outline support into employment and match funding from Parish and Town Councils

FC 51/19 Questions from the public (Max. 10 minutes):

To receive questions/statements from members of the public.

FC 52/19 Minutes of the previous Full Council meeting:

To receive and approve as a true and correct record the minutes of the following meeting held on:

- Monday 12th November 2018.

(Attached)

FC 53/19 To note the minutes from the following Committees:

- Operations Committee - Monday 5th November 2018
- Accounts Sub Committee - Wednesday 14th November 2018
- Services Committee - Monday 19th November 2018
- Policy & Resources Committee - Monday 3rd December 2018
- Services Committee - Monday 17th December 2018

(Attached)

FC 54/19 Matters arising from the minutes not on the agenda

FC 55/19 Ward Matters arising:

Information from Members on ward matters for deliberation at future meetings.

FC 56/19 Feedback from meetings with Outside Bodies:

- a) Woughton Welfare Trust - **Cllr Archibald Prempeh**
- b) Netherfield Enterprise Trust - **Cllr Thillai Visvendran**
- c) Hedgerows Family Centre - **Cllr Sue Luttmann**
- d) MKALC - **Cllrs Sue Smith, Thillai Visvendran, Kevin Wilson**
- e) Parishes Forum - **Cllrs Sue Smith, Alan Williamson**
- f) B&MKALC, NALC - **Cllr Kevin Wilson**
- g) Milton Keynes Council - **Cllrs Shammi Akter, Kevin Wilson**

(Verbal reports)

FC 57/19 External Auditor report for 2017/2018:

To agree and action the recommendation from the report.

(Internal Auditor report attached)

FC 58/19 2019/2020 budget:

- a) To agree the 2019/2020 budget.
- b) To note the outcome of the Budget Consultation.
- c) To note the level of the reserves.

(Reports and draft budget attached)

FC 59/19 To discuss the contents of the 2019/2020 Service Plan:

(Report attached and draft 2019/2020 Service Plan)

FC 60/19 To update the meeting on the election planning for May 2019 including the proposed roadshows:

(Report attached).

**FC 61/19 To agree and adopt a policy on Regeneration:
(Report attached)**

**FC 62/19 To agree delegated powers to the Responsible Financial Officer for
the purchase of I.T equipment:
(Report attached)**

Date of next meeting:

Monday 11th March 2019, 6:00pm at the Woughton Community Council Hub, The
Local Centre, Garraways, Coffee Hall, Milton Keynes.