

Monday 21st January 2019

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

Cllrs Donna Fuller (Chair), Nick Scott (Vice Chair), Tina El-Shabrawy, Sue Luttmann, 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 28th January 2019** 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 75/19 Apologies:

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

SD 76/19 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.

SD 77/19 Questions from the public (maximum 10 minutes):

To receive questions and statements from members of the public.

SD 78/19 Chairs announcements:

To receive announcements from the Chair.

SD 79/19 Minutes of previous meetings:

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

- Monday 17th December 2018.

(Attached)

Grant Aid

SD 80/19 Netherfield Residents Association:

Grant aid application for £450.00p towards the coach hire for a day trip to the Science/Natural History Museum.

(Report and grant aid application attached)

Reports

SD 81/19 To agree the content for the 2019/2020 Service Plan:

(Verbal report and draft 2019/2020 Service Plan attached)

SD 82/19 To agree an Early Years Provision Policy for the Woughton Community Council area:

(Report and draft Early Years Provision Policy attached)

SD 83/19 To discuss changing the name 'Grant aid' to “the Communities and Environment Fund”:

(Verbal report)

SD 84/19 To review the Grant Aid Policy:

(Report and Grant Aid policy attached)

Date of next meeting:

Monday 18th February 2019, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.