

Services Committee

Minutes of the meeting held on Monday 15th April 2019, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes

Present: Cllrs Donna Fuller (Chair), Nick Scott (Vice-Chair), Sue Smith, Yvonne Tomlinson, Alan Williamson, Geoff Woolmore.

Also present: Steve McNay (Council Manager), Brian Barton (Committee & Member Services Officer).

In attendance: Cllr Kevin Wilson.

SD 95/19 Apologies:

Received from Cllr Archibald Prempeh (work commitment).

AGREED

SD 96/19 Declarations of Interest:

There were no declarations of interest.

NOTED

SD 97/19 Questions from the public (maximum 10 minutes):

There were no questions from members of the public.

NOTED

SD 98/19 Chairs announcements:

The meeting was informed that the Chairs Reception will now be held on Friday 10th May 2019, if anyone wishes to attend please RSVP the office.

NOTED

SD 99/19 Minutes of previous meetings:

The minutes of the Services Committee held on Monday 25th March 2019 were **AGREED** and signed by the Chair as a true and correct record.

Communities and Environment Fund Application(s)

SD 100/19 Jonathans Residents Association:

An application had been received for £500 towards coach hire for a trip to Yarmouth.

RESOLVED

1. That the Committee awards the amount requested of £500, towards coach hire.

2. To request after the trip has taken place that Jonathans Residents Association provides a breakdown of which sheltered housing scheme(s) residents who had attended came from.

Reports

SD 101/19 To discuss and agree the frequency of the Services Committee meetings:

Members discussed the frequency of the Services Committee meetings for the new council year, and agreed to hold them on a monthly basis, with a view to cancelling a meeting if there is a lack of business.

RESOLVED

1. To hold meetings of the Services Committee on a monthly basis, with a view to cancelling a meeting whenever there is a lack of business.

SD 102/19 To clarify proposals for the Community and Environment Grant processes and frequency of grant award discussions:

The meeting discussed the proposals for the Community and Environment Grant processes and frequency of the grant award discussions.

RESOLVED

1. That the committee notes the report.
2. That the committee agrees to the proposal regarding timescales.
3. That the proposals sit alongside the agreed policy and process for the grants panel.
4. That grants are ratified monthly, in line with meetings of the Services Committee, for the new council year.

Date of next meeting:

To be agreed at the Annual Meeting of Council.

THE CHAIR CLOSED THE MEETING AT 6:32 PM

Chair _____ Date _____