

Monday 3<sup>rd</sup> June 2019

**To: All members of Woughton Community Council**

**Cllrs Sue Smith (Chair), Jordan Coventry (Vice-Chair),** Elina Apse, Janette Bobey, Tina El-Shabrawry, Margaret Ferguson, Donna Fuller, Brian Hepburn, Phillip Hopcraft, Luke Louis, Ruth McMillan, John Orr, Terri Parish, Yvonne Tomlinson, Lauren Townsend, Alan Williamson, Pam Wilson

### **NOTICE OF MEETING**

You are hereby summoned to attend the Meeting of Council to be held on **Monday 10<sup>th</sup> June 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.**

*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**

**FC 33/19 Apologies for Absence:**

To receive and record apologies from members.

**FC 34/19 Declaration of interests:**

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 35/19 Minutes of previous Full Council meetings:**

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

- Annual Parish Meeting of Council held on Monday 13<sup>th</sup> May 2019.

**(Attached)**

**FC 36/19 Questions from the public:**

To allow questions and comments from the public (maximum of 10 minutes in total).

**FC 37/19 To note the minutes from the following Committees:**

- Operations Committee - Monday 3<sup>rd</sup> March 2019
- Services Committee - Monday 23<sup>rd</sup> March 2019
- Services Committee - Monday 15<sup>th</sup> April 2019
- Annual Meeting of Council - Monday 13<sup>th</sup> May 2019

**(Attached)**

**FC 38/19 Ward Matters arising:**

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

**FC 39/19 To appoint to the following outside body:**

- Hedgerows Family Centre.

**FC 40/19 Feedback from meetings with Outside Bodies:**

- a) Woughton Welfare Trust - **Cllr Elina Apse**
- b) Hedgerows Family Centre -
- c) MKALC - **Cllr Elina Apse, Cllr Sue Smith, Cllr Yvonne Tomlinson**
- d) Parishes Forum - **Cllr Janette Bobey, Cllr Sue Smith**

**(Verbal reports)**

**FC 41/19 To agree to appoint the following post holders as bank signatories:**

- a) The Leader of the Council
- b) Chair of the Accounts Sub Committee
- c) Chair of the Operations Committee
- d) Chair of the Policy & Resources Committee
- e) Chair of the Services Committee

**FC 42/19 to adopt and agree to implement any actions from the Internal Auditors Report:**

**(Report attached)**

**FC 43/19 To agree the Annual Governance and Accountability Return for the year ending the 31<sup>st</sup> March 2019:**

**(Return attached)**

**FC 44/19 To agree the Woughton Community Council Investment Strategy:**

**(Policy attached)**

**FC 45/19 Planning Application:**

Application number: 19/01267/FUL

Address: Land to the Rear of 29, Farthing Grove, Netherfield, Milton Keynes, MK6 4JH

Proposal: Demolition of existing accommodation, erection of two (2) -storey residential building comprising of eight (8) flats (4x2 bed, 4x1 bed), and associated works.

**(Report attached)**

**Date of next meeting:**

Monday 8<sup>th</sup> July 2019, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.