

Services Committee

Minutes of the meeting held on Tuesday 28th May 2019, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes

Present: Cllr Nick Scott (Chair), Cllr Janette Bobey, Cllr Brian Hepburn, Cllr Luke Louis, Cllr Ruth McMillan, Cllr Terri Parish, Cllr Sue Smith, Cllr Pam Wilson, Cllr Alan Williamson.

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

In attendance: Cllrs Jordan Coventry and Donna Fuller.

SD 01/19 Apologies:

No apologies received.

NOTED

SD 02/19 Declarations of Interest:

There were no declarations of interest.

NOTED

SD 03/19 Questions from the public (maximum 10 minutes):

There were no questions from members of the public.

NOTED

SD 04/19 Chairs announcements:

The Chair informed the meeting that Members must return their score sheets on time, training will be provided.

There will also be training provided for Members on how to use the tablets that have been provided, to be held on Monday 10th June 2019 5:00pm – 6:00pm.

The Memorial Service for Alderman Kevin Wilson will be held on Wednesday 5th June 2019, 2:00pm at the Ballroom, Stadium MK.

The 2019/2020 Service Plan was circulated for the recently elected Members at the meeting.

The Four Bridges Festival will be held on Saturday 13th July 2019, 2:00pm – 4:00pm at the Two Halls Park on Coffee Hall.

There will be a Thames Valley Police Forum meeting to be held on Tuesday 25th June 2019 6:00pm-8:00pm at the Woughton Community Council Offices.

Members were asked if they can attend a session of the Community Fridge for an hour on a Saturday between 10:00am-11:00am, then to let the office know.

There will be a meeting about various parking issues to be held on Tuesday 11th June 2019 at the Woughton Community Council Offices.

NOTED

SD 05/19 Minutes of previous meetings:

The minutes of the Services Committee held on Monday 15th April 2019 were **AGREED** and signed by the Chair as a true and correct record.

Communities and Environment Fund Application(s)

SD 06/19 Coffee Hall Residents Association:

An application had been received for £258.00p towards the costs of a trip to Portsmouth.

RESOLVED

To award £258.00p towards the costs of a trip to Portsmouth.

SD 07/19 Coffee Hall Residents Association:

An application had been received for £500 towards a day trip to the Somme.

RESOLVED

To award £500 towards a day trip to the Somme.

SD 08/19 Coffee Hall Residents Association:

An application had been received for £107.76p towards the costs of attending the Festival.

RESOLVED

To award £107.76p towards the costs of attending the Festival.

SD 09/19 Tinkers Bridge Residents Association:

An application had been received for £353.00p towards the costs of a seaside trip.

RESOLVED

To award £353.00p towards the costs of a seaside trip.

SD 10/19 Chatter & Natter:

An application had been received for £500 towards the costs of a trip to the Clacton Air Show.

RESOLVED

To award £500 towards the cost of a trip to the Clacton Air Show.

Reports

SD 11/19 Community Services Manager report:

The Community Services Manager's report covered the following items:

- The Wellbeing room
- The Woughton Advice Service

- The Community Fridge
- The Festival
- The Community Café
- The Community Development and Events Coordinator

Various training sessions which covered:

- Residents Skills and Training
- Committee Skills
- Communication Skills
- Community Involvement Skills
- Planning and Organisation Skills

NOTED

SD 12/19 To ratify the following policy documents (no changes have been proposed):

- a) Grant Aid Policy
- b) Safeguarding and Child Protection Policy

RESOLVED

- 1. To delete the title “Grant Aid Policy” and replace with “Communities and Environment Fund Policy” in the document.**
- 2. To delete “Grant Aid” and replace with “Communities and Environment Fund” throughout the document.**
- 3. To adopt the Communities and Environment Policy.**
- 4. To adopt the Safeguarding and Child Protection policy.**

Date of next meeting:

Monday 24th June 2019, 6:00pm at the Woughton Community Council Offices, The Local Centre, 60, Garraways, Coffee Hall, Milton Keynes.

THE CHAIR CLOSED THE MEETING AT 6:55PM

Chair _____ Date _____