

Monday 1st July 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, Nick Scott, Lauren Townsend, Alan Williamson, Pam Wilson

NOTICE OF MEETING

You are hereby summoned to attend the Meeting of Council to be held on **Monday 8th July 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.

Steve McNay
Council Manager

Please ensure that your mobile phone is switched to silent or is switched off completely during the meeting

FC 46/19 Apologies for Absence:

To receive and record apologies from members.

FC 47/19 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 48/19 Minutes of previous Full Council meetings:

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

- Monday 10th June 2019.

(Attached)

FC 49/19 Questions from the public:

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

FC 50/19 To note the minutes from the following Committees:

- Services Committee – Tuesday 28th May 2019
- Operations Committee – Monday 17th June 2019
- Accounts Sub Committee – Wednesday 19th June 2019
- Services Committee – Monday 24th June 2019

(Attached)

FC 51/19 Ward Matters arising:

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

FC 52/19 Feedback from meetings with Outside Bodies:

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

(Verbal reports)

FC 53/19 Update report on the Wellbeing Room:

(Report attached)

FC 54/19 To propose a four (4) year investment programme for the Landscape and Environment Team:

(Report attached)

FC 55/19 To authorise the signing of the Pentewan Gate Depot lease:

(Report attached)

FC 56/19 To propose a 20mph speed limit across the Woughton Community Council area:

(Report attached)

FC 57/19 To agree that Woughton Community Council seeks to adopt the General Power of Competence:

- a) Woughton Community Council must resolve at a meeting that it meets the criteria for eligibility relating to the electoral mandate and relevant training of the Council Manager.
- b) That at least two (2) thirds of Woughton Community Council must hold office as a result of being declared elected (i.e. not co-opted).
- c) That the Council Manager must hold a recognised professional qualification (e.g. Certificate in Local Council Administration, Certificate of Higher Education in Local Policy) AND pass the 2012 CiLCA module relating to the general power of competence.

(Report attached)

FC 58/19 Committee Membership:

To note that Cllr Brian Hepburn has resigned from the Policy & Resources Committee and therefore there is now a space place if any Member wishes to be appointed onto the Committee.

**FC 59/19 To update the Council on proposals regarding the LCTRS grant and to define an approach for feedback into the consultation by Milton Keynes Council:
(Report attached)**

**FC 60/19 To propose a response to the updated information regarding regeneration within the parish:
(Report attached)**

FC 61/19 To move and second the following resolution:

Public Bodies (Admission to Meetings) Act 1960:
That by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

**FC 62/19 To recommend incremental pay increase to the Council Manager, following successful completion of CiLCA:
(Report attached)**

Date of next meeting:

Monday 9th September 2019, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.