

Monday 22nd July 2019

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

Cllrs Nick Scott (Chair), John Orr (Vice-Chair), Janette Bobey, Brian Hepburn, Luke Louis, Ruth McMillan, Terri Parish, Sue Smith, Yvonne Tomlinson, Lauren Townsend, Pam Wilson, Alan Williamson.

Notice of Meeting

You are hereby summoned to attend a meeting of the **Services Committee** to be held on **Monday 29th July 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.

Steve McNay
Council Manager

AGENDA

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

SD 24/19 Apologies:

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

SD 25/19 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 26/19 Questions from the public (maximum 10 minutes):

To receive questions and statements from members of the public.

SD 27/19 Chairs announcements:

To receive announcements from the Chair.

SD 28/19 Minutes of previous meetings:

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

- Monday 24th June 2019.

(Attached)

Communities and Environment Fund Application(s)

SD 29/19 1st Beanhill Rainbows Unit:

Application received for £264.00p, to provide Girlguiding specific goods, arts and crafts materials.

(Report attached)

SD 30/19 Coffee Hall Residents Association:

Application received for £180.00p towards the costs of tickets for residents of Coffee Hall to attend an Ice Spectacular in December 2019.

(Report attached)

SD 31/19 Girl Pack:

Application received for £1,496.00p for various items.

(Report attached)

Reports

SD 32/19 To discuss the preparations for a VE Day event:

(Verbal report)

SD 33/19 Woughton Community Council Trailer:

To update the committee on the trailer and what it will be used for it and ideas on the wrapping for it.

(Report attached)

SD 34/19 To agree a change of date for a meeting of the committee:

The committee meeting to be held on Monday 28th October 2019 clashes with an evening event at the NALC conference, which some Members will be attending, a change of date needs to be agreed, an alternative date would be Monday 21st October 2019.

SD 35/19 To move and second the approval of the following motion:

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.

SD 36/19 To agree a proposal for a play spaces development on Peartree Bridge:

(Report attached)

Date of next meeting:

Monday 30th September 2019, 6:00pm at the Woughton Community Council Offices, The Local Centre, 60, Garraways, Coffee Hall.