

## Woughton Community Council

### Services Committee

**Minutes of the meeting held on Monday 29<sup>th</sup> July 2019, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes**

**Present: Cllrs Nick Scott (Chair), John Orr (Vice-Chair),** Janette Bobey, Brian Hepburn, Luke Louis, Terri Parish, Sue Smith, Yvonne Tomlinson, Lauren Townsend, Alan Williamson, Pam Wilson (from 6:33pm).

**Also present:** Julia Bandy (Community Services Manager), Brian Barton (Committee & Member Services Officer), Tash Darling (Youth Manager & Safe Guarding Lead), Steve McNay (Council Manager).

**In attendance:** Cllrs Jordan Coventry and Donna Fuller and one (1) member of the public.

**SD 24/19 Apologies:**  
Received from Cllr Ruth McMillan (Holiday).  
**AGREED**

**SD 25/19 Declarations of Interest:**  
Cllr Nick Scott declared a personal interest in agenda item SD 30/19 as he is a member of the Coffee Hall Residents Association.  
**NOTED**

**SD 26/19 Questions from the public (maximum 10 minutes):**  
There were no questions from members of the public.  
**NOTED**

**SD 27/19 Chairs announcements:**  
The Chair said that he enjoyed attending the Festival and felt that more Members should have been in attendance.

The Chair informed the meeting that there had only been three (3) score sheets that had been returned for each Communities & Environment Fund application and that more Members should be responding and returning them.

Members said that they had not received a copy of the Communities & Environment Fund applications when the score sheets had been circulated.

The Council Manager explained that because of GDPR regulations Communities & Environment Fund applications were not being circulated due to applicants personal details on the form, although a synopsis is provided instead on the score sheets for Members of what the project is about, the amount and what is being applied for.

The Council Manager also said that he will progress with the Community Services Manager a process of how the information from each of the Communities & Environment Fund application(s) is shared with Members.

**RESOLVED**

**That the Council Manager to progress with the Community Services Manager a process of how the information from each of the Communities & Environment Fund application(s) is shared with Members.**

**SD 28/19 Minutes of previous meetings:**

The minutes of the Services Committee meeting held on Monday 24<sup>th</sup> June 2019 were **AGREED** and signed by the Chair as a true and correct record.

**Communities and Environment Fund Application(s)**

**SD 29/19 1<sup>st</sup> Beanhill Rainbows Unit:**

An application had been received for £264.00p, to provide Girlguiding specific goods, arts and crafts materials.

Officers will evaluate how many children from the Woughton Community Council area have attend activities of the 1<sup>st</sup> Beanhill Rainbows Unit and will award the monies appropriately either from the general Communities & Environment fund or from the same budget earmarked for Beanhill.

**RESOLVED**

- 1. To award £264.00p, to provide Girlguiding specific goods, arts and crafts materials.**
- 2. That Officers to evaluate how many children from the Woughton Community Council area have attend activities of the 1st Beanhill Rainbows Unit and will award the monies appropriately either from the general Communities & Environment fund or from the same budget earmarked for Beanhill.**

**SD 30/19 Coffee Hall Residents Association:**

**Cllr Nick Scott declared a personal interest in this agenda item and took no part in the discussions and voting thereof.**

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

**RESOLVED**

- 1. To award £180.00p towards the costs of tickets for residents of Coffee Hall to attend an Ice Spectacular in December 2019.**
- 2. That the monies awarded to come out of the Communities & Environment fund for Coffee Hall.**

**Cllr Pam Wilson entered the meeting at 6:33pm.**

**SD 31/19 Girl Pack:**

An application had been received for £1,496.00p for various items.

Members asked how much the organisation received from the Alderman Kevin Wilson Memorial Fund, the Council Manager replied that he would find out.

Members suggested that Girl Pack are invited to the next Full Council meeting so as to ask them about their work and the impact in the community, who benefits, and the number of residents in the Woughton Community Council area compared to residents in other areas who have benefited from Girl Pack.

The Services Committee after the Full Council meeting will make a decision on the Girl Pack Communities & Environment Fund application.

**RESOLVED**

- 1. That Girl Pack are invited to the next Full Council meeting so as to ask them about their work and the impact in the community, who benefits, and the number of residents in the Woughton Community Council area compared to residents in other areas who have benefited from Girl Pack.**
- 2. That the Services Committee after the Full Council meeting to make a decision on the Girl Pack Communities & Environment Fund application.**

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

The Chair informed the meeting that VE day events will be held on Friday 9<sup>th</sup> May 2020 and it was suggested that an event could be held with all the Churches, Schools and Resident Associations in the Woughton Community Council area.

It was further suggested that an event could be held with other Parish and Town Councils and possibly transport provided for all residents, that the Youth Workers could go into the Schools and let the children know about the event, as they were more than likely then to tell their parents. Food and music from the era could also be provided.

The Council Manager felt that it would be of benefit to set up a VE Day event working group with the Chair of the Services Committee to lead the group.

**RESOLVED**

**To set up a VE Day event working group with the Chair of the Services Committee to lead the group.**

**SD 33/19 Woughton Community Council Trailer:**

The Council Manager said that the trailer was set up for the first time at the Festival.

The Peartree Bridge Residents Association had requested use of the trailer six (6) times a year to hold their meetings in.

The trailer will have the Woughton Community Council branding on it and will be fully refurbished, a plan for each month will be put in place for the use of the trailer.

It was suggested that the trailer is parked outside the venue for the duration of the NALC Conference to be held at the Stadium MK in October.

**RESOLVED**

**That the Committee notes the report.**

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

The committee was informed that the next meeting to be held on Monday 28<sup>th</sup> 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 21<sup>st</sup> October 2019.

**RESOLVED**

- 1. To cancel the meeting of the Services Committee to be held on Monday 28<sup>th</sup> October 2019.**
- 2. To hold a meeting of the Services Committee instead on Monday 21<sup>st</sup> 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.

**RESOLVED**

**Not to exclude the press and members of the public for the following agenda item.**

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

The Youth Manager & Safe Guarding Lead explained to the meeting about the proposals to redevelop the play spaces on Peartree Bridge, and informed Members on the various proposals by Milton Keynes Council who will be undertaking the works and financing them, there will not be an opportunity to request any amendments as this information is simply being shared out of courtesy.

The Council Manager read out an email sent by the Chair of the Peartree Bridge Residents Association on this matter, the Youth Manager & Safe Guarding Lead said that she will have noted the points raised and will respond directly to the Chair of the Peartree Bridge Residents Association.

Milton Keynes Council undertook a consultation and surveyed all the play equipment for health and safety reasons.

Milton Keynes Council would like to see a minute that as a consultee Woughton Community Council fully approves that the work that is proposed to be carried out.

The paper with a list of the sites and the proposals were not circulated to Members before the meeting as the photographs are copyrighted to Milton Keynes Council.

Cllr Janette Bobey asked for a list of the play areas situated in the Woughton Community Council area, the Council Manager said that he could provide the information, it is proposed to have a full evaluation of the condition of all the play areas in the Service Plan.

On being put to the vote it was unanimously agreed to fully support the proposals for the play spaces redevelopment on Peartree Bridge by Milton Keynes Council.

**RESOLVED**

**That Woughton Community Council fully supports the proposals for the play spaces redevelopment on Peartree Bridge by Milton Keynes Council.**

**Date of next meeting:**

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

**THE CHAIR CLOSED THE MEETING AT 7:13PM**

Chair \_\_\_\_\_ Date \_\_\_\_\_