

## Woughton Community Council

### Policy & Resources Committee

**Minutes of the meeting held on Monday 16<sup>th</sup> December 2019, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes**

**Present: Cllrs Sue Smith (Chair), Jordan Coventry (Vice-Chair),** Elina Apse, Donna Fuller, Ruth McMillan, John Orr, Nick Scott, Alan Williamson.

**Also present:** Brian Barton (Committee & Member Services Officer), Steve McNay (Council Manager), Cllr Liz Simpkins, one (1) member of the public.

**PR 19/19 Apologies:**

Received from Cllr Janette Bobey (unwell), Luke Louis (College commitment).

**AGREED**

**PR 20/19 Declarations of Interest:**

There were no declarations of interest.

**NOTED**

**PR 21/19 Questions from the public (maximum 10 minutes):**

There were no questions from members of the public.

**NOTED**

**PR 22/19 Chairs announcements:**

Cllr Donna Fuller informed the meeting that a murder had taken place on Fishermead, a male has been arrested at a Coffee Hall address (which is not the offender's home) and also charged with further crimes which had taken place from the same address.

Thames Valley Police believe that there should not be any further repercussions following on from this arrest, but if any member of the public has concerns or hears of any further information relating to this incident, then they should ring 101.

Thames Valley Police will be attending the next Chatter and Natter meeting simply to reassure residents.

The Chair wanted to thank members of staff for all their hard work throughout the year.

The Chair also said that the Services Committee Meeting to be held on Monday 23<sup>rd</sup> December 2019 has now been cancelled.

## **NOTED**

### **PR 23/19 Minutes of the previous meeting:**

The minutes of the Policy & Resources Committee meeting held on Monday 14<sup>th</sup> October 2019 were **AGREED** and signed by the Chair as a true and correct record.

### **PR 24/19 To agree the Accounts Sub Committee recommendations from the minutes of the meeting held on Wednesday 13<sup>th</sup> November 2019:**

The Accounts Sub Committee meeting held on Wednesday 13<sup>th</sup> November 2019 was inquorate and therefore could only propose recommendations which could only be ratified by a meeting of the Policy & Resources Committee.

Cllr Fuller suggested that if there is a situation where this arises again, that all recommendations should be listed in the body of the report, to save Members having to look through the tabled minutes.

#### **RESOLVED**

- 1. That the committee agrees to adopt all the recommendations from the minutes of the Accounts Sub Committee held on Wednesday 13<sup>th</sup> November 2019 due to the meeting being inquorate.**
- 2. That all recommendations should be listed in the body of the report to save Members having to look through the tabled minutes.**

### **PR 25/19 To update the meeting on the Eaglestone parking consultation:**

The Council Manager updated the meeting on the Eaglestone parking consultation, this matter is still ongoing and is being pursued with other partnership agencies.

Cllr Fuller said that are still ongoing issues regarding parking on Coffee Hall.

#### **RESOLVED**

- 1. That the committee notes the report.**
- 2. That Woughton Community Council supports the proposed consultation.**
- 3. That the Council Manager continues to update the council on progress.**

### **PR 26/19 To consider a phone replacement contract:**

The Council Manager updated the committee on a proposal for the replacement of the phones and phone support, the present contract with Kee Services has terminated and therefore a new provider needs to be sourced.

The Council Manager also said that as Cloudy IT are Woughton Community Council's preferred supplier for I.T and all work involving the infrastructure the Responsible Financial Officer recommends that the committee accepts the quotation for upgraded handsets and phone support as supplied by Cloudy IT.

#### **RESOLVED**

- 1. That the Committee notes the report.**
- 2. That the Committee agrees to the recommendation of a new contract to supply upgraded handsets and phone support by Cloudy IT.**

### **PR 27/19 To consider the use of Section 106 monies:**

The Council Manager updated the committee on the Section 106 funding and offer for proposals for its use.

There is £8,410.03p from S106 Funding available for Carbon Neutrality projects.

This funding is from the planning gain following the development at Milton Keynes Hospital (North of Fleming Drive) and is the remaining sum which must be spent on carbon neutrality elements.

There are opportunities for Woughton Community Council to make use of this money to reduce the environmental impact of some of the Community Council buildings and across the Woughton area.

Early discussions have included a number of ideas, but the level of funding is limited and therefore will not be able to achieve everything that has been discussed.

Some of the ideas that have been considered are:

- **Replacement of lights within community centres to LED / low energy**
- **Installation of 'Hive' heating controls (or similar)**
- **'Green roofing' a number of bus stops within the Woughton area**
- **Provision of a bike shelter at the Hub**
- **Provision of bike stands at local centres / community centres**

The Committee was asked for its priorities from the above list and to make any further suggestions.

After some discussion the committee decided on the following proposals:

- **Installation of 'Hive' heating controls (or similar)**
- **'Green roofing' a number of bus stops within the Woughton area**
- **To install solar panels at the Woughton Community Council Hub building and all of the Meeting Places in the Woughton area**

#### **RESOLVED**

1. **That the committee notes the report.**
2. **That the committee agrees to an application to Milton Keynes Council for use of the Section 106 monies.**
3. **That the committee agrees to a formal proposal including items agreed by this committee.**
4. **That the committee agrees on priorities for spending, to include some of the following:**
  - **Installation of 'Hive' heating controls (or similar)**
  - **'Green roofing' a number of bus stops within the Woughton area**
  - **To install solar panels at the Woughton Community Council Hub building and all of the Meeting Places in the Woughton area**

#### **Date of next meeting:**

Monday 10<sup>th</sup> February 2020, Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.

**THE CHAIR CLOSED THE MEETING AT 6:21PM**

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