

Monday 2nd March 2020

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, Nick Scott, Liz Simpkins, Lauren Townsend, Alan Williamson, Pam Wilson

NOTICE OF MEETING

You are hereby summoned to attend the Meeting of Council to be held on **Monday 9th March 2020** 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 122/20 Apologies for Absence:

To receive and record apologies from members.

FC 123/20 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 123/20 Minutes of previous Full Council meetings:

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

- Monday 13th January 2020.

(Attached)

FC 124/20 Chair's Announcement(s)

FC 125/20 Questions from the public:

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

FC 126/20 Ward Matters arising:

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

FC 127/20 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**
 - d) Parishes Forum - **Cllr Janette Bobey, Cllr Sue Smith**
- (Verbal reports)**

FC 128/20 To note the minutes from the following Committees:

- a) Accounts Sub Committee - Wednesday 15th January 2020
- b) Operations Committee - Wednesday 20th January 2020
- c) Policy & Resources Committee - Monday 10th February 2020
- d) Services Committee - Monday 27th January 2020

FC 129/20 To update the committee on the proposed refurbishment work to the Netherfield Meeting Place:

(Report attached)

FC 130/20 To approve the proposed new Committee Structure, and the Terms of Reference:

(Report attached)

FC 131/20 To update the committee on the recent meeting with Milton Keynes Council regarding localised flooding:

(Report attached)

FC 132/20 To report back to the committee on the recent Woughton Conference:

(Report attached)

FC 133/20 To agree to submit a letter to Mr Iain Stewart MP & Mr Ben Everitt MP on the period of validity of Neighbourhood Plans and the Five Year Housing Land Supply Calculation:

(Report & draft letter to MP's attached)

FC 134/20 To agree to produce a submission to the Milton Keynes Council MK2050 Futures consultation:

(Report, presentation slides & strategy document attached)

Date of next meeting:

Monday 11th May 2020, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall, Milton Keynes.