

Monday 4<sup>th</sup> May 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 11<sup>th</sup> May 2020** commencing at **6:00pm** via Zoom video call, 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 136/20 Apologies for Absence:**

To receive and record apologies from members.

#### **FC 137/20 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 138/20 Minutes of previous Full Council meetings:**

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

- Monday 9<sup>th</sup> March 2020.

**(Attached)**

#### **FC 139/20 Chair's Announcement(s)**

#### **FC 140/20 Questions from the public:**

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

**FC 141/20 Ward Matters arising:**

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

**FC 142/20 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 143/20 To note the minutes from the following Committees:**

- a) Accounts Sub Committee - Wednesday 11<sup>th</sup> March 2020
  - b) Operations Committee - Monday 16<sup>th</sup> March 2020
  - c) Policy & Resources Committee - Monday 20<sup>th</sup> April 2020
- (Minutes attached)**

**FC 144/20 To agree the committee memberships:**

The Operations Committee at its last meeting held on Monday 20th April 2020 proposed to keep the membership of the committees the same as they are at present, as their remits are broadly similar to the previous committee structure.

Members are of course at liberty to come off a committee or change to another committee, but the resignation from a committee or an appointment to another committee, must be notified to the Committee & Member Services Officer beforehand and agreed at a future meeting of the Full Council.

- a) To agree the amended Terms of Reference for the Planning, Licencing & Regeneration committee.
- b) To agree the membership of the committees.
- c) To elect the Chair and Vice-Chair of the Planning, Licencing & Regeneration committee.

**(Terms of Reference & membership list attached)**

**FC 145/20 To note to hold the next Annual Meeting of Council in May 2021:**

Regulation 6(c) removes the requirement for a Parish / Community & Town Council to hold an Annual Meeting in May 2020.

Regulation 4 (2) carries the current appointment of Chairman on until the Annual Meeting in May 2021 although Parish / Community & Town Councils may elect a Chairman at an earlier meeting should they wish to do so.

This also applies to the position of Leader of the Council.

The Operations Committee at its last meeting held on Monday 20th April 2020 agreed to defer the Annual Meeting of Council to May 2021, and that the present post holders of the Chair and Vice-Chair of the Council and the Leader of the Council remain the same until May 2021 where these positions will be up for appointment.

The same will apply to membership of the outside bodies.

**FC 146/20 To consider planning application 20/00876/FULR3  
Address: Telecommunications Site, Waterside, Peartree Bridge, Milton Keynes.**

**Proposal: Erection of one 5G communication mast 22.4m in height with associated cabinets:  
(Report attached)**

**FC 147/20 to adopt and agree to implement any actions from the Internal Auditors Report:  
(Report attached)**

**FC 148/20 To agree the Annual Governance and Accountability Return for the year ending the 31<sup>st</sup> March 2020:  
(Return and supporting papers attached)**

**FC 149/20 To update the council on activities and planning regarding COVID19:  
(Report attached)**

**Date of next meeting:  
Monday 15<sup>th</sup> June 2020, 6:00pm meeting venue / arrangements to be confirmed.**