

Monday 8th June 2020

To: All members of Woughton Community Council

Cllrs Sue Smith (Chair), Jordan Coventry (Vice-Chair), Shammi Akter, 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 15th June 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 150/20 Apologies for Absence:

To receive and record apologies from members.

FC 151/20 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 152/20 Minutes of previous Full Council meetings:

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

- Monday 11th May 2020.

(Attached)

FC 153/20 Chair's Announcement(s)

FC 154/20 Questions from the public:

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

FC 155/20 Ward Matters arising:

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

FC 156/20 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 157/20 To note the minutes from the following Committees:

- a) Planning, Licencing & Development Committee (special meeting) - 11.05.20
 - b) Planning, Licencing & Development Committee - 18.05.20
- (Minutes attached)**

**FC 158/20 To update the meeting on the proposed actions due to Covid-19:
(Report attached)**

**FC 159/20 To review and revise the 2020/2021 Service Plan:
(Report attached)**

**FC 160/20 To agree the remit for the Planning, Licencing & Development
Committee:
(Report attached)**

**FC 161/20 Community Development Team update report:
(Report attached)**

**FC 162/20 Landscaping & Environment Team & Health & Safety update report:
(Report attached)**

**FC 163/20 Committee & Member Services update report:
(Report attached)**

**FC 164/20 update on the situation with the Harrier Court, Eaglestone repairs:
(report attached)**

The following motion to be moved and seconded:

FC 165/20 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.

**FC 166/20 To review and update the meeting on the 2020/2021 Budget:
(Report & budget papers attached)**

Date of next meeting:

Monday 13th July 2020, 6:00pm meeting venue to be confirmed.