

Monday 7th December 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 14th December 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 watch proceedings live on the Woughton Community Council Facebook page.

Steve McNay
Council Manager

Please ensure that your mobile phone is switched to silent or is switched off completely during the meeting

FC 215/20 Apologies for Absence:

To receive and record apologies from members.

FC 216/20 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 217/20 Minutes of the previous Full Council meeting:

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

- Monday 16th November 2020.

(Attached)

FC 218/20 Chair's Announcement(s)

FC 219/20 Questions from the public:

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

FC 221/20 Ward Matters arising:

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

FC 221/20 Feedback from meetings with Outside Bodies:

- a) Woughton Welfare Trust - **Cllr Elina Apse**
 - b) MKALC - **Cllr Elina Apse, Cllr Sue Smith**
 - c) Parishes Forum - **Cllr Janette Bobey, Cllr Sue Smith**
- (Verbal reports)**

FC 222/20 To note the minutes from the following Committees:

- a. Resources & Finance - Monday 2nd November 2020
- b. Operations Committee - Monday 9th November 2020
- c. Planning, Licencing & Development - Monday 23rd November 2020

(Draft minutes attached)

FC 223/20 To update the meeting on the details of the 2021/2022 budget consultation and any updates about projected income:

(Report attached)

FC 224/20 To consider and discuss the draft 2021/2022 budget:

(Report & supporting papers attached)

FC 225/20 Quarterly update report on the 2020/2021 Service Plan:

(Report attached)

FC 226/20 To consider items for the 2021/2022 Annual Service Plan:

(Report & Service Plan attached)

FC 227/20 To consider a request for the installation of a dog waste bin to be located in Leadenhall:

(Report attached)

FC 228/20 To consider a request by a resident that the minutes on the website should be coterminous with the meeting that it is covering:

(Report attached)

FC 229/20 To note the Services update:

(Verbal report)

FC 230/20 Calendar of Meetings:

The meeting is requested to agree to change the date of the Resources & Finances Committee from Monday 4th January 2020 to Tuesday 12th January 2021.

This is due to officers returning to work from the Christmas and New Year's holidays on Tuesday 5th January 2021.

Date of next meeting:

Monday 18th January 2021, 6:00pm via Zoom Video Call and live on the Woughton Community Council Facebook page.