

Monday 19th April 2021

To: All members of Woughton Community Council

Cllrs Sue Smith (Chair), Jordan Coventry (Vice-Chair), Elina Apse, Janette Bobey, 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 26th April 2021** 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 269/21 Apologies for Absence:

To receive and record apologies from members.

FC 270/21 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 271/21 Minutes of the previous Full Council meeting:

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

- Monday 15th March 2021.

(Attached)

FC 272/21 Chair's Announcement(s)

FC 273/21 Questions from the public:

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

FC 274/21 Ward Matters arising:

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

FC 275/21 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 276/21 To note the minutes from the following Committees:

- a) Resources & Finance – Monday 1st March 2021.
- b) Operations - Monday 8th March 2021.
- c) Planning, Licencing & Development – Monday 22nd March 2021.
- d) Services & Communities – Monday 29th March 2021.

(Draft minutes attached)

FC 277/21 Update on the Eaglestone Activity Centre Structural Survey and further actions:

(Report & structural survey attached)

FC 278/21 To note the ‘end of year report’ of the Annual Service Plan 2020/2021:

(Report attached)

FC 279/21 To agree new signatories and remove previous signatories for the Metrobank account:

(Report attached)

FC 280/21 To agree the 2021/2022 Hire Rates for all the Meeting Places:

(Report attached)

FC 281/21 Communities & Environment fund application – Covid-19 Families UK:

£1,000 towards a memorial lantern parade through Milton Keynes.

(Report & application attached)

FC 282/21 Parish Meeting and the Annual Meeting:

- a) To note that the date of the Parish and Annual meetings is Tuesday 4th May 2021.
- b) To note the draft Parish and Annual Meeting agendas.
- c) To note the 2021/2022 Calendar of Meetings.

(Documents attached)

Date of next meeting:

Parish Meeting 5:30pm Tuesday 4th May 2021 via Zoom Video Call.

Annual Meeting 6:00pm Tuesday 4th May 2021 via Zoom Video Call.