

WOBURN SANDS TOWN COUNCIL

Memorial Hall, 4 High Street, Woburn Sands, Milton Keynes, MK17 8RH

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Members of Woburn Sands Town Council are hereby summoned to attend the Meeting of the Woburn Sands Town Council on **Monday 11th July at 7.30pm in the Committee Room, Memorial Hall.**

A G E N D A

	Present:
	Apologies and approve reasons for absence:
	Town Mayor's Announcements (if any):
	<p>DECLARATION OF INTEREST:</p> <p>a. Under the localism act 2011 (section 26-37 and schedule 4) and in accordance with the Council's code of conduct Cllr D Hopkins referred to his entry in the member's register of interests</p>
<p>The meeting will be adjourned for Public Question Time The time allocated is at the discretion of the Council/Chairman. Residents are invited to give their views and question the Town Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Town Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire. A Councillor with a prejudicial interest in a particular issue may address the Council on the issue during Public Question Time subject to the Councillor leaving the room in the event of an exchange of the issue between the public and the Council during this period.</p>	
	Minutes: To consider the approval of the draft minutes of the last meeting of the Council held on Monday 13 th June 2022. To be circulated.
	<p>Progress Reports:</p> <p>a. Clerk's Report:</p> <p>b. Halls and Library Report: windows quotes, summer activities, return of quarterly meetings</p> <p>c. Sports Hall Report</p> <p>d. Environmental Report – Mr Considine's donation to be paid. He would be delighted to see his parents commemorated. Maps incorrectly showing cycle paths on Edgewick Farm.</p> <p>e. Garden competition: progress report</p>
	Unitary Councillor Report: to be circulated
	<p>Finance:</p> <p>a. To consider and approve payments for July on list to be circulated</p> <p>b. To consider August payments and quotes on list to be circulated</p> <p>c. Internal Audit Report</p>
	<p>Planning:</p> <p>a. 22/01539/TCA Crown reduction of a Beech tree, and removal to ground level of a Sweet Chestnut tree 25 Station Road.</p> <p>b. 22/01667/HOU Demolition of rear projection and erection of single storey extension 1 Firemans Run</p>
	Notifications of decisions made from Milton Keynes Council:

	<p>a. 22-00507-DISCON Land At Cranfield Road, Station Road And Within The Playing Fields. Various works required to lay a new footpath. CONDITION DETAILS – SPLIT DECISION</p> <p>b. 22/00120/FUL 76 Weathercock Lane PERMISSION GRANTED</p> <p>c. 22/01039/FUL 51 Wood Street PERMISSION GRANTED</p> <p>d. 22/00620/FUL 34 The Leys PERMISSION GRANTED</p>
	O & H Land consultation: WSTC response
	ERG funds: Following a meeting with Amanda Creed from MKC, We can apply for £20,000, there are several ideas for how to spend this money to aid the High Street, WSTC needs to discuss and agree.
	WSTC flag: discuss quotes and designs
	Sports Hall: contracts ready to be signed hand over, TW warranties etc., Quotes from cleaning contractors
	Aerial photo: usually by drone now, relatively cheap but won't be high enough to show the area of the current photo.
	Outdoor electricity box for the Recreation Ground: as at Mowbray Green
	Old Fire Station Repairs: gathering quotes to repair damage caused by damp and to make good the damp proof course
	Staffing: office staffing levels; weekend cover of halls; request to close office for a week in August
	Caretaker hours: request to amend the Caretaker's contract to 14 hours per week
	World's Biggest Coffee Morning: Local fundraising for Macmillan charity, can WSTC offer a hall as a venue?
	<p>Correspondence</p> <ul style="list-style-type: none"> • Bruton Knowles working on behalf of EWR contacted for information on the footpath work • Pets as Prizes: two letters objecting to goldfish given as prizes at fairs (our fair does not do this) • Litter and broken glass in alley between Station Rd and Weathercock Lane • Concern about a damaged wall behind the Post Office • Complaint about over grown shrubs etc from 2 Station Rd. • Russell Street vehicles parked on drives overhang the pavement blocking the way for wheelchairs/pushchairs • Increase in complaints regarding the closure of the Station Crossing now the work on Cranfield Road has begun
	Notification of Urgent Decisions that have been made:
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	Councillor's reports and items for next agenda:
	Date of next meeting: 7.30pm Monday 12th September 2022 Venue: The Committee Room at The Memorial Hall

Signed:



Clerk to Woburn Sands Town Council

Date: 04/07/2022