

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 requested to attend the Meeting of the Woburn Sands Town Council on **Monday 9th May at 7.30pm in the Committee Room, Memorial Hall.**

A G E N D A

103/22	Elect a Chairman
104/22	To Receive the Chairman's Declaration of Acceptance
105/22	Elect a Deputy Chairman
106/22	Present:
107/22	Apologies and approve reasons for absence: Cllr J. Jeffreys
108/22	Town Mayor's Announcements (if any):
109/22	DECLARATION OF INTEREST: 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
110/22	Minutes: To consider the approval of the draft minutes of the last meeting of the Council held on Monday 11 th April 2022. To be circulated.
111/22	To appoint statutory or standing committees and working groups 2021-2022 list circulated. Chairman and Deputy Chair to be on all committees.
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	
112/22	To agree the dates, times and venues of meetings for the coming year: the second Monday of every month at 7.30pm in the Committee Room at the Memorial Hall, with the exception of August when there will be no Town Council meeting.
113/22	Progress Reports: a. Clerk's Report b. Halls and Library Report c. Sports Hall Report d. Environmental Report
114/22	Unitary Councillor Report: to be circulated
115/22	Finance: To review budgets, reserves, income and expenditure up to the end of the financial year 31st March 2021: Final budgets, year-end income and expenditure, and balance sheet circulated; these will produce the figures for the AGAR.
116/22	To approve Direct Debit payments for the year: list to be circulated
117/22	To consider and approve monthly payments: list to be circulated
118/22	To approve Standing Orders: no change from 2021-22
119/22	Planning: none this month.

118/22	<p>Notifications of decisions made from Milton Keynes Council:</p> <ul style="list-style-type: none"> • 21/03485/FUL 41 Chapel Street (first of two recent applications) WSTC did not object but asked a Tree Inspector look at the site • 21/00382/FUL 51 Wood Street. Permission Granted. WSTC had expressed concern at parking in Wood Street
119/22	<p>Correspondence</p> <ul style="list-style-type: none"> • Resident reported rats at Parklands • A request from MK Hospital Trust Governors for a suitable meeting place to consult with residents • Request for a WS High Street tote bag • A resident contacted us about Asplands footpath not being completed as agreed with planning • Several complaints about MKC not cutting the grass at Parklands, also not emptying litter bins as frequently as they were before being adopted by the council • A reply from MKC following WSTC complaint in December 2021 regarding the solar bin outside the Co-Op • Correspondence from the Music Festival organisers who would like a Fire Engine on the Old Fire Station car park • Ongoing correspondence concerning fencing between the Groves and Parklands • Email from COWS regarding the SEMK application and their response • Aspley Guise have a new Clerk, Tammy Medley • Enquiry about the Recreation Ground improvements • Request to join the WSTC e-mailing list • Entries for YEA • Entries for the Garden Competition
121/22	Climate Change Group community consultation survey
122/22	Jubilee event
123/22	YEA
124/22	ERG
125/22	Weekend Caretaker vacancy and cover of halls
126/22	New HR forms to be approved
127/22	<p>Notification of Urgent Decisions that have been made:</p> <ul style="list-style-type: none"> • Repair Old Fire Station fence • Repair the lock on Summerlin car park gate
128/22	Councillor's reports and items for next agenda:
	<p>Date of next meeting: 7.30pm Monday 13th June 2022 Venue: The Committee Room at The Memorial Hall</p>

Signed:



Clerk to Woburn Sands Town Council

Date: 29th April 2022