

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 16th January at 7.30pm in the Committee Room, Memorial Hall.**

A G E N D A

256/23	Present:
257/23	Apologies and approve reasons for absence: Cllr M Geddes
258/23	Town Mayor's Announcements (if any):
259/23	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
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.	
260/23	Minutes: To consider the approval of the draft minutes of the last meeting of the Council held on Monday 12 ^h December 2022. To be circulated.
261/23	Progress Reports: a. Halls and Library Report: b. Sports Hall update: c. Environmental Report and Edgewick Farm: d. Clerk's Report: to be circulated e. Music Festival
262/23	Unitary Councillor Report: to be circulated
263/23	Finance: a. To consider and approve payments for January. To be circulated b. To approve WSTC grant payments i. Friends of Edgewick Farm - £200 ii. Genesis youth group - £250 iii. Poor's Coal Charity - £200 iv. Helping Hands - £250 v. St Michael's Churchyard - £300 vi. WS Band - £400 from arts funding vii. Swallowfield PTFA were asked to reapply and have asked if we would consider funding an activity, i.e. a science experience/event or just materials? Requesting any amount we can offer viii. Aspley Guise Rainbows (also serving WS) requested funding for hire of a hall in Aspley Guise. We asked they reapply for materials rather than running costs and they sent a list of items including craft materials, sports items, and a flag for Remembrance Parade and other events requesting £500 ix. The Three Parishes have submitted an application for £550
264/23	Finance Meeting: Budget recommendations: to be circulated

265/23	<p>Planning:</p> <p>a. 22/03162/HOU to erect a single storey side/rear extension. 51 Wood St.</p> <p>22/03196/CONS to construct a two storey teaching block, sports hall and related works, increased car parking, new pedestrian access and play area. Fulbrook School. This is a revised application, the original application was Nov. 2021 for a single storey teaching block. WSTC concerns regarding increase in traffic and parking issues remain the same.</p>
266/23	<p>Notifications of decisions made from Milton Keynes Council:</p> <p>a.</p>
267/23	<p>Sports Hall: approve quotes for Sports Hall work: paint walls suitable colour for badminton, and software for heating controls</p>
268/23	<p>Meeting with Redrow Homes, Swan Hill developers: Councillors met with representatives with Redrow homes, report back to council and any actions</p>
269/23	<p>Futures Group: plan meeting and aims of group</p>
270/23	<p>Section 106 funding: agree consultation method for suggested outdoor stage at Parklands; agree how to spend funds earmarked for arts</p>
271/23	<p>Correspondence</p> <ul style="list-style-type: none"> • Request for advice on getting a petition for a 20mph speed limit on Bow Brickhill Rd, The Leys, and Hardwick Rd • Report of litter and possible fly-tipping in Russell Street • Request to share information from CCTV with TVP • Complaint regarding access to Summerlin toilet
272/23	<p>Notification of Urgent Decisions that have been made:</p> <ul style="list-style-type: none"> •
273/23	<p>Councillor's reports and items for next agenda:</p> <p>a.</p>
274/23	<p>Date of next meeting: Monday 13^h February 2023</p> <p>Venue: The Committee Room at The Memorial Hall</p>

Signed:



Clerk to Woburn Sands Town Council

Date: 06/01/2023