

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 13th February at 7.30pm in the Committee Room, Memorial Hall.**

A G E N D A

275/23	Present:
276/23	Apologies and approve reasons for absence: Cllr G Brooke
277/23	Town Mayor's Announcements (if any):
278/23	<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</p> <p>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>	
279/23	Coronation event: To agree to a request for a road closure for a Coronation Street Party on Sunday 7 th May.
280/23	Minutes: To consider the approval of the draft minutes of the last meeting of the Council held on Monday 16 th January 2023. Circulated.
281/23	<p>Progress Reports:</p> <p>a. Halls and Library Report:</p> <p>b. Sports Hall update:</p> <p>c. Environmental Report and Edgewick Farm:</p> <p>d. Music Festival:</p> <p>e. Recreation Ground update:</p> <p>f. Accessibility report:</p> <p>g. Clerk's Report: to be circulated</p>
282/23	Unitary Councillor Report: to be circulated
283/23	<p>Finance:</p> <p>a. To consider and approve payments for January. To be circulated</p> <p>b. To approve WSTC grant payment of £350 for The Three Parishes</p> <p>c. To approve increase in the hire charge to MKC for use of halls as polling stations to £250 to reflect the actual cost of hire for the full day</p>
284/23	<p>Planning:</p> <p>a. 23/00155/TCA Fell to ground a 4.5m Goat Willow tree. 5A Club Cottages.</p> <p>23/00157/TCA reduce limb overhanging garden by approx. 2m, of Ash tree. 6 Sandy Court.</p>
285/23	<p>Notifications of decisions made from Milton Keynes Council:</p> <p>a.</p>
286/23	The Old Ropewalk painting: To agree to Aspley Heath PC's request for the painting to be donated the their parish council. It depicts The Old Ropeworks at what is now known as

	The Garden House, by Mrs Hamilton Bousefield in 1889 and presented to WSTC by her relative Miss Grace Moore in 1955.
287/23	Futures Group: agree a plan for organising the meeting and which Councillors will be present to help run the meeting.
288/23	Section 106 funding: To consider ideas for applying for section 106 funds, and approve the applications on behalf of the GPC Charity to repair and improve the garden at the Old Fire Station, and for an outdoor power box.
289/23	The Old Fire Station: To approve creating additional storage at the Old Fire Station for the cleaner and for hall hirers by building a cupboard in the 'second' room. This would also make a tidier entrance hall.
290/23	Civility and Respect Protocol: To agree to accept the BMKALC Model Councillor-Officer Protocol for WSTC. This is a guide to build and maintain good working relationships between Councillors and Council Officers
291/23	<p>Correspondence</p> <ul style="list-style-type: none"> • Petitions have been launched for 20mph speed limit from Bow Brickhill Rd, The Leys and Hardwick Rd. And, for Downham Road. • A resident requests we ask the footpath between Station Rd and Weathercock Lane is resurfaced – this is CBC so referred to them • Potholes off Maple Grove by the car park have been reported to the Clerk who has raised this with MKC • Potholes in Wood Street, Chapel St, Theydon Avenue • Motorbikes on footpaths, particularly a cut through path from Parklands to the Groves • Trees on Devon Lodge land have been inspected and work is underway, the tree surgeon visited a resident • A request for a Shop Watch scheme to be set up for Woburn Sands High Street
292/23	<p>Notification of Urgent Decisions that have been made:</p> <ul style="list-style-type: none"> •
293/23	<p>Councillor's reports and items for next agenda:</p> <ol style="list-style-type: none"> a. MK New City Plan consultation b. Futures Group Meeting and formation of committee group
294/23	<p>Date of next meeting: Monday 13th March 2023 Venue: The Committee Room at The Memorial Hall</p>

Signed:

AC Jordan

Clerk to Woburn Sands Town Council

Date: 06/01/2023