

## 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 12<sup>th</sup> June at 7.30pm in the Committee Room, Memorial Hall.**

Members of the public are welcome to attend.

### A G E N D A

362/23	<b>Present:</b>	
363/23	<b>Apologies and approve reasons for absence:</b>	
364/23	<b>Co-option of Councillors:</b>	
365/23	<b>Town Mayor's Announcements (if any):</b>	
366/23	<b>DECLARATION OF INTEREST:</b> 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	
<b>The meeting will be adjourned for Public Question Time</b> 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.		
367/23	<b>Minutes:</b> To consider the approval of the draft minutes of the last meeting of the Council held on Monday 15 <sup>th</sup> May 2023. To be circulated.	
368/23	<b>Progress Reports:</b> a. Halls and Library Report: update on visit to look at Summerlin kitchen to consider refurbishment (will need to be budgeted for in November) and replacing the gas hob/oven. b. Environmental Report and Edgewick Farm – installation of the outdoor power supply, arrival of funfair Monday 19 <sup>th</sup> June for a week. Garden Competition. Volunteers to walk footpaths. c. Music Festival update: d. Futures Panel update: medical facility survey e. SEMK: feedback from the stakeholders meeting of 6 <sup>th</sup> June f. Clerk's Report: to be circulated g. Unitary Councillor Report: with updates from MKCC	
369/23	<b>Finance:</b> a. To consider and approve payments for June. To be circulated b. To approve 15 hours additional pay for the Clerk c. Agree signatories for Unity Trust Bank <a href="#">Parish Councils - Unity Trust Bank</a>	
370/23	<b>Audit 2022 - 2023 Internal Audit Report</b> Report from the Internal Auditor (circulated) to discuss any issues raised	
371/23	<b>Audit 2022 – 2023 Section 1: Annual Governance Statement Circulated</b> To agree/discuss AGAR Statement Boxes 1 – 9	
372/23	<b>Audit 2022 – 2023 Section 2: Accounting Statement Circulated</b> To approve section 2 the Accounting Statement supporting papers circulated	

373/23	<b>End of year 2022-2023 accounts for the Gravel Pit Close Charity to be approved (circulated)</b>	
374/23	<b>Policies to be reviewed:</b> a. The Financial Regulations b. The Financial Risk Assessment	
375/23	<b>East West Rail:</b> they have published an update and will be holding an information event on 30 <sup>th</sup> June. To decide if WSTC making a formal response to this update and if there will be a councillor/s attending the event on behalf of the council.	
376/23	<b>Planning:</b> a. 22/00524/OUTEIS outline application for 1920 residences, other buildings, landscaping, infrastructure etc. <b>SEMK</b> b. 23/01172/TCA crown reduction of a Beech and Copper Beech <b>29 Station Road</b>	
377/23	<b>Notifications of decisions made from Milton Keynes Council:</b> None.	
378/23	<b>GPCC:</b> to agree a date for a meeting.	
379/23	<b>20<sup>th</sup> Anniversary of Edgewick Farm:</b> The volunteers have plans and would like a small amount of funding.	
380/23	<b>Past Councillors:</b> to agree how to thank past councillors and celebrate their service to Woburn Sands	
381/23	<b>Section 106 funding update:</b> Power supply in recreation ground. There is funding available earmarked for specific things. WSTC to agree what or if the council will be applying for these funds. Details to be circulated before the meeting.	
382/23	<b>ERG:</b> update on applications – Christmas lights and heritage trail. Funding of £20,000	
383/23	<b>The presentation of the town and what are the town council's powers to make improvements:</b> the Clerk will advice on the council's powers and any budget of possible funding so that councillors can decide what action to take.	
384/23	<b>Correspondence</b> •	
385/23	<b>Notification of Urgent Decisions that have been made:</b> • Sports Hall windows are not opening or closing. The original contractor came out and has closed but until repaired does not recommend attempting to open. This has been logged with Taylor Wimpey customer services. • Blocked toilet at the Memorial Hall	
386/23	<b>Councillor's reports and items for next agenda:</b>	
387/23	<b>Date of next meeting: Monday 10<sup>th</sup> July 2023, the Annual Town Council Meeting</b> <b>Venue: The Committee Room at The Memorial Hall</b>	

Signed:



Clerk to Woburn Sands Town Council

Date: 31/05/2023