

WOBURN SANDS TOWN COUNCIL

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

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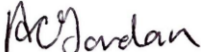
Members of Woburn Sands Town Council are hereby summoned to attend the Meeting of the Woburn Sands Town Council on **Monday 10th July 2023 at 7.30pm in the Committee Room, Memorial Hall.**

Members of the public are welcome to attend.

A G E N D A

388/23	Present:	
389/23	Apologies and approve reasons for absence:	
390/23	Co-option of Councillors:	
391/23	Town Mayor's Announcements (if any):	
392/23	<p>DECLARATION OF INTEREST: Under the localism act 2011 (section 26-37 and schedule 4) and in accordance with the Council's code of conduct, all members must declare any interests which they may have in any of the items under consideration at this meeting.</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>		
393/23	<p>Minutes: To consider the approval of the draft minutes of the last meeting of the Council held on Monday 12th June 2023. To be circulated.</p>	
394/23	<p>Progress Reports:</p> <ul style="list-style-type: none"> 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. The Halls Committee visited the Sports Hall to look at issues. b. Environmental Report and Edgewick Farm: Memorial Green tree, Garden Competition. c. Futures Panel: update d. East West Rail: update e. Clerk's Report: to be circulated f. Unitary Councillor Report: with updates from MKCC 	
395/23	<p>Committees: to finalise which Councillors are sitting on which committees to include all new councillors. Already agreed are:</p> <ul style="list-style-type: none"> a. Planning – all councillors led by Cllr J Green b. Finance and staffing – Cllrs T Sutton, G Jones, A Poppleton c. Halls – Cllrs J Green, G Brooke, G Jones, T Sutton d. Environment – Cllrs J Green, M Wathen, A Poppleton e. Communication – Cllrs J Green, M Wathen, G Brooke f. Christmas Fayre – Cllr T Sutton g. Danesborough Forum and Cross Boundary Parishes Liaison - Cllrs M Wathen, A Poppleton h. Community Market/WSBA - Cllr T Sutton i. SEMK Stakeholders meetings - Cllrs J Green, A Poppleton and G Jones j. Futures Panel - Cllrs A Poppleton, M Wathen k. EWR Representatives Group – Cllrs J Green to forward to Cllr M Wathen 	

	I. Parish Forum – The Clerk and Councillors as appropriate	
396/23	Finance: a. To consider and approve payments for July and August. To be circulated b. Quarterly budget report. To be circulated	
397/23	Planning: a. 23/01257/HOU erection of a single storey front extension 34 Drayhorse Crescent . WSTC have objected to this application. b. 23/00378/FUL demolition of a building and building two with garages. 75 Newport Road WSTC has no objection provided trees and hedge are protected c. 22/00053/FUL WSTC have been notified of a window to be enlarged at 8 Maple Grove . No response is necessary d. 23/01290/HOU erection of two storey side extension. 11 Deethe Close e. 23/01298/DISCON WSTC have been notified of an archaeological field evaluation on the Swan Hill site. No response is necessary f. CB/TRE/23/00262 crown reduction of an oak tree 35 Weathercock Lane	
398/23	Notifications of decisions made from Milton Keynes Council: 23/01172/TCA no objection to the crown reduction of two trees at 29 Station Rd.	
399/23	Sports Hall: To decide what action to take in regard to Taylor Wimpey issues	
400/23	Past Councillors: to agree on an event	
401/23	Shared prosperity fund: To look at applying, and what projects we can apply for	
402/23	Community planning: To consider ideas for community improvements	
403/23	Staffing: no applicants for the caretaker job-share post; to agree action. To agree staff appraisals.	
404/23	Correspondence <ul style="list-style-type: none"> • A complaint that children’s play equipment and railings are scruffy, also the adult exercise equipment. Asks if this can be removed or replaced • A Newport Rd resident has complained about the application to remove trees on Newport Rd and to remove the hedge by Swan Hill • The pavement outside the Recreation Ground entrance was damaged when the fair left. They informed me and said they would pay for repairs, Highways have been informed • A request we ask MKCC to paint double yellow lines on the entrance road into the Russell Street car park, cars are parking on the corner • A complaint the grass cutting in Parklands is not very good • A complaint that the trees in parklands need trimming and look ‘wild’. The Clerk explained the natural look around the ponds is to encourage wildlife and these trees are not routinely trimmed. Landscaping is under MKCC so any problems with the trees would be dealt by them. 	
405/23	Notification of Urgent Decisions that have been made: <ul style="list-style-type: none"> • Broken thermostat in the sports hall needs repairing • The CCTV connection with the office laptop had to be reset by Tickford 	
406/23	Councillor’s reports and items for next agenda: <ul style="list-style-type: none"> • Code of conduct policy to be reviewed • Publication Scheme/Freedom of Information policy to be reviewed • GPCC information will be circulated before the meeting 	
407/23	Date of next meeting: Monday 11th September 2023 Venue: The Committee Room at The Memorial Hall	

Signed: 

Date: 29/06/2023

Clerk to Woburn Sands Town Council