

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 9th October 2023 at 7.30pm in the Committee Room, Memorial Hall.**

Members of the public are welcome to attend.

A G E N D A

T I M I N G S

428/23	Present:	5
428/23	Apologies and approve reasons for absence:	5
429/23	Town Mayor's Announcements (if any):	5
430/23	<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>		3 mins each up to 15 mins total if any members of public wish to speak
431/23	Minutes: To consider the approval of the draft minutes of the last meeting of the Council held on Monday 12 th September 2023. To be circulated.	5
432/23	<p>Progress Reports:</p> <ul style="list-style-type: none"> a. Communications Committee – to have a regular quarterly presence at the community market b. Environment Committee – winter bedding plants arriving on Mon 9th Oct. c. Halls Committee – meeting with Taylor Wimpey at the Sports Hall on Wed 18th Oct. d. New City Plan meeting at MK Council 2nd Oct – feedback e. Christmas Fayre - update 	25
433/23	Ward Councillor's report(s):	5
434/23	Clerk's Report: to be circulated	5
435/23	<p>Finance:</p> <ul style="list-style-type: none"> a. To consider and approve payments for September. To be circulated b. To agree a new waste collection company and to pay by direct debit When SERCO's waste contract came to an end with MKCC there was no provision in place for business waste collection (our halls). We had to have an urgent 'one-off' collection and are now gathering quotes for a new service provider. Quotes to be circulated. c. To agree on a quote for replacing the flooring to the entrance lounge at the Summerlin Centre. Quotes to be circulated. d. To agree the quote for the electronic door entry system for the Memorial Hall 	5
436/23	To decide on the procedure to agree a response on significant/large development planning applications: Meeting with Bow Brickhill Councillors concerning SEMK – feedback. WSTC to decide if the council will resolve to work	15

	with Bow Brickhill in responding to infrastructure/planning developments. A 'memo of understanding' to be circulated	
437/23	<p>Planning:</p> <ol style="list-style-type: none"> 22/02528OUT O&H revised outline plans SEMK 22/02144/TPO tree works to yew trees. Friends Meeting House 23/02126/HOU two storey side and rear extension, single story rear extension, replacement windows etc. 4 Wood Street 23/01945/DISCON archaeological evaluation – notification only. Land West of Newport Rd (Swan Hill) From <u>Central Beds</u> - CB/22/02213/OUT Erection of up to 68,000 sqm storage and distribution facilities and Full Planning Permission for the erection of 62,000 sqm (gross) of storage and distribution facilities (Use Class B8) both with ancillary light industrial (B2) and ancillary office accommodation (E(g) HGV and car parking etc. Land To The South East of Prologis Park Marston Gate Ridgemont 23/02103/DISCON details of floor and ground levels – notification only. Land West of Newport Road Woburn Sands (Swan Hill) 	15
438/23	<p>Notifications of decisions made from Milton Keynes Council:</p> <ol style="list-style-type: none"> 23/01697/TPO removal of sycamore at 40 Station Road APPROVED 	
439/23	Remembrance Day event: request a councillor takes this on for future years	5
440/23	<p>Policies reviewed</p> <ol style="list-style-type: none"> Publication Scheme – The Freedom of Information Act, 2000 requires a publication scheme. Circulated Code of Conduct - The Localism Act 2011, Chapter 7, section 27 (2) says an authority must adopt a code of conduct. Circulated. 	10
441/23	<p>Correspondence for information:</p> <ul style="list-style-type: none"> Concern that the condition of the pavements along Newport Rd. is hazardous Cranfield Road to be closed for longer than planned, now until 8th October, Anglian Water have had some delays Complaints about the removal of the hedge on Newport Rd by Redrow Homes. 	5
442/23	<p>Notification of Urgent Decisions that have been made:</p> <ul style="list-style-type: none"> To ask Marcus Young to take the bin bags from the Summerlin Centre and the Memorial Hall as there was no collection for three weeks Second 'one-off' collection this one by KP Waste as too much for M Young to dispose of Plumber called in because sports hall toilets appeared blocked. An initial investigation into the drains has taken place and found defects. 	5
443/23	<p>Councillor's reports and items for next agenda:</p> <ul style="list-style-type: none"> 	5
444/23	<p>Staffing:</p> <ol style="list-style-type: none"> Agree the Caretaker job description to be advertised Appraisals successfully completed (confidential item) 	10
445/23	<p>Date of next meeting: Monday 13th October 2023 Venue: The Committee Room at The Memorial Hall</p>	

Signed:

AC Jordan

Date: 04/10/2023

Clerk to Woburn Sands Town Council