

WOBURN SANDS TOWN COUNCIL

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

Telephone: 01908 585368 (24 hrs.) Fax: 01908 585239

E.Mail: l.stapleton@wstc.org.uk

www.woburnsands.org.uk

Members of Woburn Sands Town Council are hereby summonsed to attend the Meeting of the Woburn Sands Town Council to be held at the Council Offices on Monday 9th January 2017 at **7.30p.m.**

A G E N D A

1. **Apologies and approve reasons for absence**

2. **Town Mayor's Announcements**

3. **DECLARATION OF INTEREST**

Members to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.

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.

4. **Minutes:**

To consider the approval of the draft minutes of the last meeting of the Council held on 12th December 2016

5. **Progress Reports** for information

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|----|--------------------------------------|---|
| a. | Clerk | <i>(appendix i)</i> |
| b. | Halls & Library | Library quarterly mtg. 1 st February. (Cllr Jeffreys & Geddes) |
| c. | Environment | |
| d. | Police and Policing | |
| e. | Edgewick Farm | Cllr. Skelton |
| f. | Fulbrook School | Cllr. Cowmeadow |
| | Swallowfield School | |
| g. | Market | Cllr. Farrant |
| i. | Christmas Fayre | Cllr Farrant |
| j. | Music Festival 2017 | Cllr. Bunker |
| k. | East West Rail / Network Rail | Cllr. Hopkins |

6. **Unitary Councillor Report** Cllr. Hopkins

7. **Planning**

Notification from Milton Keynes Council of the following applications

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|----|--|--|
| a | 16/03608/TCA | Notification of intention to reduce Blackthorn by 1.5m, reduce Elder by 1.5m reduce box by 1.5m & reduce Holly by 1.5m at:
34 Station Rd |
| | 16/03621/FUL | Extension and change of use (Use Class A1) of a redundant barn to form a 1 bed studio (Use Class C3).at:
73 High Street |
| | 16/03556/ADV/ | Advertisement consent for 2 x internally illuminated fascia signs and 1 x internally illuminated projecting sign at:
1 Station Road |
| b. | Notification of Decisions made from Milton Keynes Council | |
| | Land to South of Railway | Permitted |
| | 25 Station Road | Permitted |

63 Elm Grove	Permitted
13 Russell Street (extension)	Permitted
87 Newport Road	Permitted
28 Vandyke Close (15/02821/FUL)	Permitted
Land at School Crossing	Permitted
Nampak-notification that conditions 1,2,3,4,5,6,7,9,10,11,12,13,14,15,16,17 Condition 8	Discharged Refused
66 Station Road	Prior approval not required.

c. **Parklands, Greens, Updates**

d. **F.O. Parklands**

e. **Presentation to Woburn Sands Town Council 21st December**

Representatives from Savilles, Martin Grant Homes and Consortium attended regarding developing the Aspley Guise Triangle.

8. **Milton Keynes Licensing Team**

Notification of Licensing sub-Committee meeting Thursday 10th January 10am. Representation to be confirmed by 12th January. Licensing Authority happy to liaise between both parties prior to hearing for 37 High Street, (Kebab shop) to apply for a take away license from 11pm to 12 midnight on Fridays and Saturdays.

9. **Recycling Scheme**

Woburn Sands has received £521.85 for signing up.

10. **Nat West Bank**

Notification that Bank will close on 21st June 2017.

Finance cmt. agreed a letter should be written, to agree comments and where letter to be sent. Copy letter received from a resident who has written expressing her dismay over the closure.

11. **Draft lease for Car Parking Spaces to rear of 2 Station Road**

Cllr. Cowmeadow to report on draft lease and any proposed changes, to be approved.

12. **Notification of Urgent Decisions that have been made.**

None

13. **To approve Precept for 2017/18**

To approve precept for the following financial year £110,297.

14. **Date for Town Meeting**

Propose Monday 24th April, Wednesday 26th April, Thursday 27th April in The Memorial Hall.

15. **Finance**

a. To consider and approve payments on list enclosed circulated.

16. **Correspondence for information**

a. OH Properties (letter circulated)

Landowners of strategic land west of Woburn Sands/south of Wavendon Village, currently drawing up plans for residential development. Enquiring if Council would like to meet and explore infrastructure regarding road and rail improvements, if so suggest a date for a meeting.

17. **Communications**

Cllrs. Rae to update.

18. **Councillors' reports and items for future agenda**

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

19. **Date of next meeting will be held on 13th February 2017**