

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 summonsed to attend the Meeting of the Woburn Sands Town Council to be held at the Council Offices on Monday 12th February 2018 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 15th January 2018

5. **Progress Reports** for information

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|----|--------------------------------------|--|
| a. | Clerk | <i>(appendix i)</i> |
| b. | Halls & Library | Cllr Geddes <i>(Update report attached from Clerk)</i> |
| c. | Environment | Cllr. Temple. |
| d. | Police and Policing | Cllr Temple. |
| e. | Edgewick Farm | Cllr. Skelton |
| f. | Fulbrook School | Cllr. Cowmeadow |
| g. | Market | Cllr Farrant circulated report |
| i. | Christmas Fayre | |
| j. | Summer Festival 2018 | Cllr. Brooke |
| k. | Communications | Cllr. Rae |
| l. | Love Woburn Sands | Cllr. Brooke |
| m. | East West Rail / Network Rail | Cllr. Hopkins |

6. **Unitary Councillor Report**

Cllr. Hopkins

7. **Planning**

Notification from Milton Keynes Council of the following applications

- a. 18/00240/FUL Proposed demolition of existing two storey and single storey rear additions and erection of proposed two storey rear extension at:

15 Theydon Avenue Mr J Palmer

17/00110/FUL Single storey rear, front and two storey side extension at:

1 Deethe Close Mr & Mrs Estick

18/00175/TCA Notification of intention to remove northern lateral secondary growth branch at approx. 4m. Remove secondary lateral extending from main scaffolding branch. Reduce south westerly lateral by 4.5 – 5m. Reduce north westerly lateral by 4.5 -5m. Reduce all side laterals where required by 4.5 – 5m Reduce upper crown by 2m and prune, remove all deadwood. To Scots Pine at:

5 Station Road Mr & Mrs Pritchard

- b. **Notification of Decisions made from Milton Keynes Council**

5 Sandy Court No Objection

18 Vicarage Street	Permitted
5 Theydon Avenue	No Objection
14 Pine Grove	Permitted
46 Russell Street	Permitted

- c. **Parklands, Greens, Updates**
- d. **F.O. Parklands and WS Angling Club**

8. **Data Protection**

Cllr. Rae to update on some suggestions to comply with the new regulations.

9 **EWR School Crossing Bridge**

Letter received in reply to consultation. The cost of building a ramped footbridge versus an alternative proposal of introducing a footway on the south side of Cranfield Road and enhancing the pedestrian facilities on the Cranfield Road side of the Highway level crossing are disproportionate to the benefits and use of public funds.

10 **MK Public Transport Group Meeting**

Cllr. Jeffreys to report on meeting held 18th January.

11 **Footpath 2 Site Meeting** (*report circulated*)

The Clerk met with Phil Snell who was going to investigate some prices to have parts of Footpath No. 2 surfaced.

12 **Minutes of the Meeting of Friends of St. Michaels**

Dorothy Blackburn has given a report of the meeting held 23rd January.

13 **Lease to land to the rear of 2 Station Road**

Lease has now been completed and a signed copy has been sent by email waiting for original document. It was agreed in January with officer from property & legal that a fence can be erected for safety purposes. Signing and markings need to be done when car park cleaned and cleared of rubbish. To agree installation of fence.

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

None

15 **Finance**

- a. Cllr. Cowmeadow will report on the finance meeting held 8th January.
To approve budgets as proposed in meeting report.
- b. To consider and approve payments on list enclosed circulated.

16 **Correspondence for information**

- a. Letters of thanks for Grants have been received from:
Parent & Toddlers, Evergreens, George Wells, St. Michaels Church, Swallowfield PTFA,
3 Parishes, Friends of WS Station and Wavendon Poor's Coal Charity.
- b. Copy of e.mail sent to Environmental Services from a Wood Street Resident regarding speed and safety of pedestrians and consideration to making it a one way street.

17 **Communications**

Cllr. 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 the next meeting will be held on 12th March 2018**