

# 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 12<sup>th</sup> March 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 12<sup>th</sup> February 2018

5. **Progress Reports** for information

- |    |                                      |   |
|----|--------------------------------------|---|
| a. | <b>Clerk</b>                         | <i>(appendix i)</i>   |
| b. | <b>Halls &amp; Library</b>           | Cllr Geddes   |
| c. | <b>Environment</b>                   | Cllr. Temple.   |
| d. | <b>Police and Policing</b>           | Cllr Temple. <i>Email sent regarding Community Speedwatch</i> |
| e. | <b>Edgewick Farm</b>                 | Cllr. Skelton   |
| f. | <b>Fulbrook School</b>               | Cllr. Cowmeadow   |
| g. | <b>Market</b>                        | Cllr Farrant  |
| i. | <b>Christmas Fayre</b>               | Cllr Farrant  |
| j. | <b>Summer Festival 2018</b>          | Cllr. Brooke  |
| k. | <b>Communications</b>                | Cllr. Rae   |
| l. | <b>Love Woburn Sands</b>             | Cllr. Brooke  |
| m. | <b>East West Rail / Network Rail</b> | 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:<br><b>15 Theydon Avenue</b> Mr J Palmer <i>(amended no comment)</i> |
|    | 18/00380/TCA | Intention to fell T1 mature multi-stem ash. Pole T2 mature ash to 9 mtres.<br>Pole T3 mature ash to 7 mtrs at:<br><b>9 Hardwick Road</b> Mr D. Houghton  |
|    | 18/00458/OUT | Outline application for the erection of 13 No. new build apartments and construction of a new vehicular and pedestrian access at:<br><b>Land Off Asplands Close.</b> Goldcrest Ltd                     |
|    | 18/00519/FUL | Demolition of existing single and two-storey rear extensions, and erection of new single & two storey extensions as well as a parapet party wall at:<br>29 Hardwick Place Mrs Gargar                   |

17/02395/OUT Outline application for the change of use from open-air storage / car wash (use class B8/sui generis) to B1/B8 use, including office, light industrial and/storage and distribution with the erection of commercial units and associated parking (all matters reserved) at:

**Land to South of Railway Line** Jon Bradley

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

5 Station Road Approved  
1 Deethe Close Permitted

c. **Parklands, Greens, Updates**

d. **F.O. Parklands and WS Angling Club**

e. **Consultation on modifications to Site Allocation Plan**

f. **Public Consultation on Development Framework for South Caldecotte until 27 April.**

g. **Notification of a consultation event on changes to the Affordable Housing Supplementary Document, Presentation and open floor Q & A session on 22 March 10:00 – 12:00 Civic Offices**

8. **Data Protection**

Cllr. Rae to update on some suggestions to comply with the new regulations and preparation of Data Audit.

9. **Parking Signs**

To consider 3 quotations for the parking signs for small car park.

10 **Fencing**

Three quotations received for fencing in small car park.  
To agree contractor.

11 **Remedial Work for Damp in Committee Room**

Quotations received for replacement guttering and down pipes.  
To agree on contractor.

12. **Parish Partnership Investment Fund 2017/2018**

Notification that we have been awarded the following grants on a 50/50 basis on cheapest quote.

- |   |                |
|---|----------------|
| 1. Town Maps                                  | Not supported  |
| 2. Notice Boards                              | Granted £2,000 |
| 3. Install 39 LED light fittings in Summerlin | Granted £1,300 |

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

None

14 **Finance**

- a. To consider and approve payments on list enclosed circulated.
- b. Notification that Denise Batchelor has agreed to carry out the internal audit for the year ending 31<sup>st</sup> March 2018. To agree payment of £50

15 **Correspondence for information**

- a. Letters of thanks for Grants have been received from Sands Singers.
- b. BBRUA Latest newsletter received.
- c. Letter from resident requesting Salt Bins in Wood Street.

16 **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.

17 **Town Meeting**

Reports from Cllr. Farrant (Annual Report), Cllr Geddes (Halls), Cllr Jeffrey's (Planning), Cllr. Skelton (Edgewick), Cllr. Cowmeadow (Finance), Cllr. Hopkins (Ward report)  
Notification that the Clerk may not be able to attend the meeting.

17 **Date of the next meeting will be held on 09 April 2018**

Signed: *L. J. Stapleton*  
Clerk to Woburn Sands Town Council

Date: 7<sup>th</sup> March 2018.