

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 10th April 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 13th March 2017

5. **Progress Reports** for information

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

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

7. **Planning**

Notification from Milton Keynes Council of the following applications

- Nil
- Notification of Decisions made from Milton Keynes Council**
Nil
- Parklands, Greens, Updates**
- F.O. Parklands**

8. **Vauxhall Fishermen Parking**

Complaints from residents of Parklands regarding vehicles of the fishermen being parked in residential areas.
To agree how to resolve this situation

9. **LED Lighting**

Option of changing lights in the Summerlin Centre to LED lighting with a quotation of costs.

10. **Senior Friends**

Request to have a front door key for Senior Friends.

- 11 **Zebra Care**
Request for residents (adults with learning disabilities) to participate in community events such as litter picking
- 12 **Parishes Conference**
Cllr. Jeffreys and Rae attended on Saturday 25th March to report.
- 13 **2017 Spring Clean 7th May**
To discuss the organisation of the Clean up Weekend.
- 14 **Retail Strategy**
Carter Jonas have been instructed by the Milton Keynes Council to prepare the Retail Capacity and Leisure Study, which will be used as the evidence to inform the preparation of the new Local Plan (Plan: MK).
Cllr. to report after meeting representative on 4th April regarding our retail centre.
- 15 **Plan:MK**
Public consultation to be held in the Summerlin Centre 1st June 6 – 9pm
- 16 **Annual Audit of Accounts ending 31st March 2017**
The Audit has been called to be submitted by 5th July and deadline for approval is the June Meeting.
- 17 **Notification of Urgent Decisions that have been made.**
Computer monitor had to be replaced.
- 18 **Finance**
a. To consider and approve payments on list enclosed circulated.
b. To Direct Debits have been transferred to Nat West and Milton Keynes Payment to the Town Council. To discuss leaving accounts open with very little funds, and possibility of bank charges from Nat West.
- 19 **Correspondence for information**
Reminder of Town Meeting 27th April request for help to set up.
- 20 **Communications**
Cllrs. Rae to update.
- 21 **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.
- 22 **Date of the Annual meeting will be held on 8th May 2017**

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

Date: 4th April 2017