

# 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 Annual Meeting of the Woburn Sands Town Council to be held at the Council Offices on Monday 8<sup>th</sup> May 2017 at **7.30p.m.**

## AGENDA

1. **To Elect Chairman**
2. **Apologies and approve reasons for absence**
3. **Town Mayor's Announcements (if any)**
4. **To Receive the Chairman's Declaration of Acceptance of Office or, if not, then received, to decide when it shall be received**
5. **To Elect Vice Chair**
6. **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.

7. **To Appoint Statutory or Standing Committees and Working Groups**
8. **To Approve Standing orders and Financial Regulations reviewed April 2016**
9. **Minutes:** To consider the approval of the draft minutes of the last meeting of the Council held on 10<sup>th</sup> April 2017 (circulated)
10. To Inspect any deeds and Trust Investments in the custody of the Council as required.
11. **Progress Reports** for information
  - a. **Clerk**
  - b. **Halls & Library** Cllr. Geddes
  - c. **Environment** Cllr. Temple
  - d.. **Police and Policing** Sgt. Story
  - e. **Edgewick Farm** Cllr. Skelton
  - f. **Fulbrook School** Cllr. Cowmeadow
  - g. **Market** Cllr. Farrant
  - h. **Christmas Fayre** Cllr Farrant
  - i. **Music Festival** Cllr. Bunker
  - j. **East West Rail/Network Rail** Cllr. Hopkins / Geddes
12. **Unitary Councillor Report** Cllr. Hopkins
13. **Planning**

Notification from Milton Keynes Council of the following applications:

  - a. 17/00943/FUL Removal of existing signage, ATM and night safe.  
Infill existing ATM and Night Safe apertures with new stainless steel blanking plate.at:  
**49 High Street** **Nat West Bank**
  - 17/01081/FUL Two storey side extension at:  
**1 Tavistock Close** **Mr Glowacki**

17/00992/FUL <b>73 Theydon Avenue</b>	Two storey rear extension at: <b>Mr &amp; Mrs Hall</b>
17/00961/TPO  <b>Friends Meeting House</b>	Tree preservation order to side prune back to Boundary wall and crown lift to 2.5 in height to Clear public footpath and remove some damaged Branches to 1 x Yew (T9) at <b>Mr M Dobbin</b>
17/00781/TCA  <b>Friends Meeting House</b>	Notification of intention to side prune back to Boundary wall and crown lift to 2.5 in height to clear public footpath to 1 x Holly (T7)at: <b>Mr M Dobbin</b>
17/00980/TPO  <b>5 Station Road</b>	Tree Preservation order consent to reduce northern and eastern limbs by up to 2.5m, reduce crown by up to 1.5m, prune to best form and remove major deadwood to 1 Scots Pine (T1) at: <b>Mrs Pritchett</b>
17/00757/FUL <b>26 Kiln Drive</b>	Single storey rear extension at: <b>Mr Waters</b>

**Application of Interest (Wavendon)**

**17/00922/OUT Land to the East of Newport Road, Wavendon**

Outline application for residential development for up to 250 dwellings and a community or commercial building with all matters reserved except for access.

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

1 Station Road (signage)	Refused
1 Station Road (change of use)	Refused
Nampak ph 5 & 6	Granted
73 High Street	Granted

**c. Parklands, F.O. Parklands, Greens, Updates (if any.)**

**d. Hayfields meeting 2<sup>nd</sup> May 2017**

**14. Parish Partnership Investment Fund 2017 / 18**

Application forms have been received Milton Keynes Council criteria (a) Vision – “For a thriving dynamic European Destination City and to ensure a fair hardworking and more equal Milton Keynes for all”

To suggest application funding (not to be also funded from any S.106)

**15. Insurance Renewal 2017/18**

To confirm that we renew at the price for a three year term £3,256.94 or 1 tear term £3,418.79

**16. Danesborough Meeting**

Cllr. Hopkins to report on meeting held 20<sup>th</sup> April.

**17. Workplace Pension**

Letter has been sent to Mr Smith regarding the workplace pension. Awaiting reply to date.

**18. Resident Request**

A requested to sell cakes on Memorial Green to raise funds for the Homeless on 20 May.

**19. To Review Budgets, Reserves and Income & Expenditure up to end of Financial Year 31<sup>st</sup> March 2017.**

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

None.

21 **To discuss any items raised at Annual Town Meeting**

- \* Proposed floodlit MUGA at Fulbrook with Playground floodlights would be detrimental to residents on Weathercock Lane.
- \* Speeding on the Bow Brickhill Road coming into Woburn Sands and parked vehicles on the bend at the Junction with Theydon Avenue and Bow Brickhill Road are causing a safety issue.
- \* Why Piano kept at The Memorial Hall.

21 **Finance**

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

22 **Spring Clean Up**

To report on Woburn Sands Spring Clean Up Weekend

23 **Correspondence for Information**

- a. **Aspley Guise & Woburn Sands Scout Group**  
A letter has been received thanking the Council for the grant.
- b. **Tesco Express**  
A new initiative aiming to get unsold food to the local community centres.

24 **Communications**

Cllr. Rae to report on meeting held 3<sup>rd</sup> May.

25 **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.

26 **Date of next meeting will on 12<sup>th</sup> June 2017**

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

Date: 3rd May 2017