

# 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 11<sup>th</sup> July 2016 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 13<sup>th</sup> June 2016

5. **Co-Option**

To Approve Co-Option of G. Bunker.

6. **Progress Reports** for information

- |    |                            |                            |
|----|----------------------------|----------------------------|
| a. | <b>Clerk</b>               | <i>(appendix i)</i>        |
| b. | <b>Halls</b>               | Cllr. Geddes               |
| c. | <b>Environment</b>         | Cllr. Temple.              |
| d. | <b>Police and Policing</b> | Cllr. Temple               |
| e. | <b>Edgewick Farm</b>       | Cllr. Mrs Jeffreys         |
| f. | <b>Fulbrook School</b>     | Cllr. Cowmeadow            |
| g. | <b>Market</b>              |                            |
| i. | <b>Christmas Fayre</b>     |                            |
| j. | <b>East West Rail</b>      | Cllr. Hopkins/Cllr. Geddes |

7. **Unitary Councillor Report**

Cllr. Hopkins

8. **Planning**

Notification from Milton Keynes Council of the following applications:

- |   |              |  |                                |
|---|--------------|--|--------------------------------|
| a | 16/01622/TCA | Notification of intention to fell 4 sycamore trees (S1-S4) at:<br><b>23 Theydon Avenue</b>   | <b>Mr H Lewis</b>              |
|   | 16/01515/FUL | Demolition of existing conservatory, erection of single storey rear extension, re-roofing and conversion of existing outbuilding into utility at<br><b>34 Russell Street</b> | <b>A. Ladd</b>                 |
|   | 16/01516/FUL | Demolition of existing conservatory, erection of a two storey rear extension, re-roofing and conversion of existing outbuilding into utility at<br><b>34 Russell Street</b>  | <b>A. Ladd</b>                 |
|   | 16/01512/FUL | Single storey side extension and garage conversion at:<br><b>2 Maple Grove</b>   | <b>Mr &amp; Mrs Middlemiss</b> |

16/01476/MMAM	Variation of condition 1 (approved plans) to change the external appearance of the elevations to rendering reference planning permission 16/00593/FUL at: <b>Mr G. Johnson</b>
<b>46 The Leys</b>	
16/01513/FUL	Retention of existing mechanical plant at the rear of the store and erection of new screen fencing and gates to both areas (part retrospective) at: <b>Co-Op</b>
<b>25 – 27 High Street</b>	
16/01620/FUL	New weighted free standing handrail around 1 <sup>st</sup> floor flat roof area at: <b>Co-Op</b>
<b>25 – 27 High Street</b>	

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

43 The Leys	Permitted
27 Hardwick Road	Permitted
33 Downham Road	Refused
Maple Grove	Permitted
Memorial Green	Permitted

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

**Information on Meeting with MKC regarding TW Phases 5 & 6 Application.**  
**Information on meeting with sports officer at MKC**

d. **F.O. Parklands (if any)**

e. **MK2050 presentation**

9. **Memorial Green Beech Tree**

Quotation for the works to Beech Tree on the Memorial Green.

10. **Memorial Hall Lock & Keys**

New lock and keys to be ordered due to lost key.

11. **Vicarage Street Traffic**

One resident complained of amount of traffic exiting car park onto Vicarage Street.

12. **Old Fire Station and After School Club**

To update on works.

13. **Library**

To agree date for quarterly meeting and to consider request for out of hours booking.

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

None.

15. **Risk Assessments**

To agree on locations to carry out risk assessments and who will do them  
Halls, Environment & open spaces, Recreation Ground.

16. **Car Park rear 2 Station Road**

To consider offer to lease land from MKC and cover legal costs.

17. **Finance**

a. To consider and approve payments on list enclosed.

18. **Correspondence for information**

19. **Communication for information**

20. **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.

21. **Date of next meeting will be held on 12<sup>th</sup> September 2016**

Signed: *L. J. Stapleton*

Date: 6<sup>th</sup> July 2016

Clerk to Woburn Sands Town Council