

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 9th July 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 14th May 2018

5. **Progress Reports** for information

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| a. | Clerk | <i>(appendix i)</i> |
| b. | Halls & Library | Cllr Geddes |
| c. | Environment | Cllr. Temple |
| d. | Police and Policing | Cllr Temple. Meeting for road closure November 11th |
| e. | Edgewick Farm | Cllr. Skelton |
| f. | Fulbrook School | Cllr. Cowmeadow |
| g. | Market | Cllr Farrant |
| i. | Christmas Fayre | Cllr Farrant |
| j. | Summer Festival 2018 | Cllr. Brooke |
| k. | Communications | New website almost ready to consider training costs. |
| 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

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|----|--------------|--|-----------------------|
| a. | 18/01564/FUL | Existing garage to be demolished and proposed side and rear ground floor extension at:
77 Elm Grove | Mr Hathorn |
| | 18/01524/FUL | Proposed porch to front to elevation at:
19 Cable Crescent | Mr Norford |
| | 18/01508/FUL | Construction of Anglers car park at:
Land to the West of Drayhorse Crescent. | Vauxhall Anglian Club |
| | 18/0149/FUL | Removal of existing conservatory and construction of a single storey rear Extension at:
1 Theydon Avenue | Mr & Mrs Tift |
| | 18/01381/FUL | Loft conversion with 2 pitched roof dormers to front roofslope and rooflights to rear roofslope at:
6 Wilkie Court | Mr & Mrs McGregor |

- b. **Notification of Decisions made from Milton Keynes Council**
 34 The Leys Permitted
 15 Theydon Avenue Permitted
 - c. **Parklands, Greens, Updates (Greens Community Room) meeting 5th July**
 - d. **F.O. Parklands and WS Angling Club**
 - e. **Plan:MK Examination Hearings.** Commencing 10 July
8. **Traffic Calming Aspley Guise**
 A request from Aspley Guise Parish Council to support a traffic calming scheme to help reduce traffic going through the village to the M1.
 9. **Carter Jonas**
 A request for information regarding ownership of unregistered land (recreation Ground) to get access for works and submitting a TWAO to the Secretary of State for Transport. (to seek powers to acquire land upon which the project will be located, including permanent & temporary use.
 10. **Danesborough Meeting**
 Cllr Hopkins to report on Meeting held 14th June
 11. **S.106 & Future Objectives of Woburn Sands.** Cllr Temple
 To initiate the information required referring to S.106 and any replies received from Newsletter.
 12. **Direct Debits**
 To Approve direct debit payments.
 Milton Keynes Council Non-Domestic Rates, E-On electric supply, SSE electric supply for car park, Total Gas & Power gas supply, BT all telephone accounts, Bucks Pension Fund and Orange Caretakers phone.
 13. **Development Framework**
 Meeting to Take Place for further information.
 14. **Remembrance Sunday**
 Request from Police to meet to discuss logistics of road closure. To agree date.
 15. **Standing Orders**
 Cllr Cowmeadow has been unavailable so no further action has been taken.
 16. **Woburn Sands Parking**
 No further information received regarding traffic wardens costs.
 17. **Restore Shredding and office closure**
 To approve the cost of £75 for 25 bags of secure shredding to help with GPDR. Office closure 6 – 17 August
 18. **Notification of Urgent Decisions that have been made.**
 19. **Finance**
 - a. To consider and approve payments on list enclosed circulated.
 - b. Current budgets circulated.
 20. **Correspondence for information**
 - a. St Michaels Flower Festival 7 – 9 September
 - b. WS Garden Competition will take place on 24th July.
 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 next meeting will be held on 10 September 2018**