

WOBURN SANDS TOWN COUNCIL

Memorial Hall, 4 High Street, Woburn Sands, Milton Keynes, MK17 8RH

Telephone: 01908 585368 (24 hrs.) Fax: 01908 585239

E.Mail: l.stapleton@wstc.org.uk

www.woburnsands.org.uk

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 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 9th July 2018

5. **Progress Reports** for information

- | | | |
|----|--------------------------------------|--|
| a. | Clerk | <i>(appendix i)</i> |
| b. | Halls & Library | Cllr Geddes. Damp and flooding under stage in Memorial |
| c. | Environment | New Contractor to empty dog and litter bins |
| d. | Police and Policing | |
| e. | Edgewick Farm | Information circulated Edgewick Heritage Trail |
| f. | Fulbrook School | Cllr. Cowmeadow |
| g. | Market | Cllr Farrant |
| i. | Christmas Fayre | Cllr Farrant |
| j. | Summer Festival 2018 | Information circulated |
| k. | Communications | New website |
| l. | Love Woburn Sands | Information circulated |
| m. | 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

- a. 18/01863/LBC Listed building consent for platform extension works to Woburn Sands Railway Station with associated fencing and ancillary works at:

WS Railway Station Network Rail Infrastructure

Concerns and requests sent for use of materials to enhance the station and to reinstate all furniture, flower containers which are moved. New Fencing should be uniform to all the station

18/02008/FUL Conversion of an existing 3 bed flat into 2 one bed flats on first floor level at:
55 High Street Square Tree Ltd

Query access to car parking, if none object.

18/01885/FUL Proposed 2 storey side and single storey front extension at:
10 Vandyke Close Mr D Gaunt

Proposed extension is considered overbearing on the size of the plot with particular impact on No. 8, the whole proposal needs scaling back in our view and as it stands the Council objects.

18/02122/FUL Car Port conversion to living space to include utility room and living room area at:

14 Kiln Drive Mrs H O'Keefe

Object if insufficient off street car parking.

18/01822/TCA Intention to pollard single lime tree, crown lift to 4 mtrs clearance all round to prevent over heavy re growth.at:

64 Weathercock Lane Mr P Alexander

No objection

18/01141/FUL Amended proposal to single floor extension and renovations to internal and external to former Youth Club, improvement to drainage to outside areas at:

The Old Fire Station Woburn Sands Town Council

No Comment

b. Notification of Decisions made from Milton Keynes Council

6 Wilkie Court Permitted

1 Theydon Avenue Permitted

75 Elm Grove Permitted

64 Weathercock Lane Permitted

c. Parklands, Greens, Updates (Greens Community Room) meeting 5th July

d. F.O. Parklands and WS Angling Club

e. Objection sent regarding the application for an order under the Transport & Works Act regarding the closure of the school crossing into the Recreation Ground.

8. Traffic Calming Aspley Guise

Aspley Guise Parish Council commented that residents had raised objections to part of scheme. Cllr Geddes confirmed that scheme was on hold until a public meeting is held.

9. Tenders for Extension of The Old Fire Station

Cllr. Geddes opened Sealed Tenders received by the Clerk.

Two tenders were received after 5 specifications were sent out.

Agreed to go with the lower price tender, but before confirmation sent out to 2 companies Mr Smith was asked to through the documents in detail to ensure all information had been received.

10. S.106 & Future Objectives of Woburn Sands.

10 priorities had been circulated to all Councillors. No comments were received, the Clerk also sent out copies of responses received from residents. Cllr Geddes and all Councillors agreed that a response requesting a Swimming Pool could not be an option due to financial restrictions.

Cllr Geddes agreed to respond in the next newsletter.

11. Development Framework

Meeting took place with representatives from Wavendon Parish Council and Bow Brickhill Parish Council and Kay Pettit (MKC)

After discussions it was thought the best way forward from WSTC is to investigate own contractors with an option of 2 Parish Councils joining the contract.

To discuss way forward.

12. Remembrance Sunday

RBL invite Cllrs to a meeting on 27 September 7.30 in Memorial Hall.

Clerk in process of applying for road closure.

Applied to Central Beds for a rolling road closure.

Will need details of traffic management for closure to send to MKC, along with Risk Assessment from the British Legion. To discuss the best way forward to get volunteers to help with whole traffic management.

AHPC enquired if the Town Council might like to contribute to an aluminium Tommy (*appendix iii*)

13. Social Prescribing

Request to use small room at Library when "Social Prescribing" project is up and running for one morning a week. (*appendix iv*)

14 **New Community Infrastructure Fund from April 2019**
Existing Parish Grant programme is now closed and replaced replaced

15 **Notification of Urgent Decisions that have been made.**
Replacement Vacuum Cleaner for the Memorial Hall

16 **Finance**
a. To consider and approve payments on list enclosed circulated.

17 **Correspondence for information**
a. St Michaels 150th Anniversary celebration Service 30th September. Replies sent.
b. Latest newsletter from BBRUA
c. Invitation to attend NPPF presentation on 30th October.

18 **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.

19 **Date of the next meeting will be held on 8 October 2018**

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

Date: 4th September 2018.