

WOBURN SANDS TOWN COUNCIL

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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 8th October 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 10th September 2018

5. Progress Reports for information

- | | | |
|----|--------------------------------------|--|
| a. | Clerk | <i>(appendix i)</i> |
| b. | Halls & Library | Cllr Geddes. To arrange budget meeting (5 November) |
| c. | Environment | To arrange budget meeting (22 nd October) |
| d. | Police and Policing | Meeting regarding remembrance Sunday with Cllr Hopkins |
| e. | Edgewick Farm | Cllr Skelton - Gateways |
| f. | Fulbrook School | Cllr. Cowmeadow |
| g. | Market | |
| i. | Christmas Fayre | Clerk arranging unmetered supply certificate for lamp displays. Energy used for lights will have to be paid. |
| j. | Summer Festival 2018 | Cllr Brooke |
| k. | Communications | New website is now online |
| l. | Love Woburn Sands | Cllr Brooke |
| 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. 18/02254/EIASCRC Screening opinion for residential development of 124 dwellings together with associated parking and landscaping. The scheme comprises a mix of detached and semi-detached dwellings including 30% affordable units at:

Land off Newport Road (*south of Frosts Garden Centre*) Woods Hardwick Planning

18/02244/FUL Erection of 3 storey side extension at:

41 Drayhorse Crescent

Mr A. Nicol

No comment

18/02226/FUL

Proposed 2 storey side extension at:

25 Pine Grove

Mr & Mrs Stamp

No Comment

18/02304/TCA

To reduce Lleylandii (T1) by 3ft and trim sides accordingly to improve shape. Reduce Lime (T2) tree by 5 – 6 ft to improve shape at:

5 Theydon Avenue

Mr S Rae

No Comment

18/02305/TCA Reduce Pine tree (T1) crown by 2ft to improve shape, reduce Conifer/hedge (T2) 2ft and trim to improve shape at:

7 Theydon Avenue
No comment

Mrs G Longhurst

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

10 Vandyke Close Permitted
The Old Fire Station Permitted

c. **Parklands, Greens, Updates (Greens Community Room)**

d. **F.O. Parklands**

8. **Hardwick Road Traffic** (*attachment ii*)

Letter received from resident about speeding traffic

9. **Tenders for Extension to The Old Fire Station**

After all tender documents thoroughly read there was a discretion between the two. Further information had to be requested, to ensure all items were included. To be discussed and final decision to be Resolved, one further tender received who did not post as could not quote within the maximum budget stated on the specification.

10. **Development Framework**

MKC have informed Council that a decision must be made by 31st October.

No costs have been sought from contractors, no information received from Wavendon or Bow Brickhill.

The Clerk has enquired and it has been confirmed that TUPE will not affect the Town Council.

3 Options to go forward.

1. To remain with Serco until end of their contract and pay for extra services.
2. To leave Serco and employ independent Contractors with or without other local Parish Councils
3. To Remain with Serco as present.

11 **Remembrance Sunday**

Clerk had meeting with Ringway regarding the closures.

Clerk has ordered Tommy funded by the Grants and Donations budget. Ordered Plaque to go on War Memorial.

To arrange who will oversee volunteers to help with the Road Closures

12 **War Memorial**

Notice that the War Memorial has now been listed.

13 **New Community Infrastructure Fund from April 2019**

Deadline for applications 31st October.

14 **Annual Audit**

2017/18 audit has been signed off, no comments for consideration; Public Rights notice has been displayed and put on website.

15 **To discuss if Business Cards need to be purchased**

16 **School Transport**

Letter received from Little Brickhill PC to consider investigating a bus service to serve Walton High to include Little Brickhill.

17 **To Agree date for Town Meeting 2019**

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

19 **Finance**

- a. To consider and approve payments on list enclosed circulated.
- b. To arrange budget meeting (26 November)
- c. To arrange internal Audit

20 **Correspondence for information**

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 8 November 2018**

Signed: *L. J. Stapleton*

Date: 2nd November 2018.

Clerk to Woburn Sands Town Council