

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 08th April 2019 at 7.30p.m.

AGENDA

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 11th March 2019

5. **Progress Reports** for information

- | | | |
|----|--------------------------------------|---|
| a. | Clerk | <i>(appendix i)</i> |
| b. | Halls & Library | Cllr Geddes Replacement lights for Memorial small room |
| c. | Environment | Cllr Skelton Meeting |
| d. | Police and Policing | Cllr Temple |
| e. | Edgewick Farm | Cllr Skelton |
| f. | Fulbrook School | Cllr. Cowmeadow |
| g. | Market | Cllr Farrant |
| i. | Christmas Fayre | Cllr Farrant |
| j. | Summer Festival 2019 | Cllr Brooke |
| k. | Communications | Cllr Rae |
| l. | Love Woburn Sands | Cllr Brooke. Representative required for Steering Group |
| m. | East West Rail / Network Rail | Cllr. Geddes |

6. **Unitary Councillor Report**

Cllr. Hopkins

7. **Planning**

- a. Notification from Milton Keynes Council of the following applications
- | | |
|-------------------------|--|
| 19/00683/TPO | To reduce a Holly (T9) by 50% shaping and thinning at: |
| 41 Chapel Street | N. Anstee |
| 19/00591/FUL | Two storey side, single storey rear extensions at: |
| 9 Hardwick Road | Mr & Mrs Houghton |
| 19/00767/FUL | Single-storey front and two storey side extensions at: |
| 25 Tidbury Close | Mr & Mrs Cakebread |
| 19/00605/FUL | Stepped footbridge over railway and improvements to alternate, at-grade, crossing route at: |
| School Crossing | Network Rail |
| 19/00590/ADV | Advertisement consent for 1800 x 1500 box sign to gable end of the premises (current approval expires June 2019) at: |
| 3 Aspley Hill | Nevill Trust Ltd (Neville Funeral Services) |

19/00849/FUL	2 storey extension to existing care home to create 14 additional bedrooms and two lounge/dining areas, along with additional parking spaces at:
Burlington Hall	Mr Hanspaul (previous application withdrawn)
19/00784/FUL	Part single- and part two-storey rear and side extensions at:
6 Downham Road	Mrs Ayres

Notification of Appeal 16A Station Road

b. Notification of Decisions made from Milton Keynes Council

22 Station Road	Permitted
41 Chapel Street	Permitted

c. Parklands, Greens,

8. Sports Hall

Update on the sports hall and specification. Proposed users meeting 10 April 5pm Memorial Hall

9. Public Address System

Further information received and circulated. To discuss purchase and budget impact.

10. Tree Works Recreation Ground

After inspection it was noted that the Willow tree was not in good health, and during the windy conditions a lot of branches had broken off. The Clerk circulated the findings and as a matter of urgency on the grounds of safety being in a public place agreed to have the tree felled.

11. Grounds Maintenance Contract

JLB has submitted a price for extra works of £120 per month an extra £1,440 per year. To approve this contract to commence April 2019 for one year.

12. Danesborough Meeting

To report on meeting held 4 April 2019

13. Spring Clean – Up

To discuss if anything needs to be clarified or required.

14. Old Fire Station Car Park

Enquiry made whether parents could use the car park to drop of school children. Have replied with a possible option of extending Fire Station car park.

15. Dog Show in Recreation Ground (*Details previously circulated*)

Request to use Recreation Ground for a Charity Dog Show on either Sunday 15 or 29 September.

16. Notification of Urgent Decisions that have been made.

Felling of Tree in Recreation Ground £560

17. Town Meeting

To Approve draft agenda.

18. Finance

To consider and approve payments on list enclosed circulated.

19. Correspondence for information

- Latest minutes received from the Friends of St Michael's Church have been received.

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 the next Annual meeting will be held on 13 May 2019

Signed: *L. J. Stapleton*

Date: 02 April 2019

Clerk to Woburn Sands Town Council