

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 11th November 2019 at **7.30p.m.**

AGENDA

1. **Apologies and approve reasons for absence**

2. **Town Mayor's Announcements (if any)**

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 14 October 2019 (circulated)

5. **Progress Reports** for information

- a. **Clerk**
- b. **Halls, Library & Fire Station** Cllr Geddes
- c. **Environment** Cllr Skelton
- d.. **Police and Policing** Cllr Temple
- e. **Edgewick Farm** Cllr Skelton
- f. **Fulbrook School** Cllr. Cowmeadow
- g. **Market** Cllr Farrant
- h. **Christmas Fayre** Cllr Farrant
- i. **Summer Festival**
- j. **Communications** Cllr. Rae
- k. **Love Woburn Sands** Cllr Temple
- l. **East West Rail/Network Rail** Cllr. Hopkins
- i. **SEMK** Cllr Hopkins

7. **Unitary Councillor Report** Cllr. Hopkins

8. **Planning**

Notification from Milton Keynes Council of the following applications:

- a. 19/02649/FUL Rear and side extensions and internal alterations to existing dwellinghouse including entrance canopy. Demolition of existing prefabricated garage at:
27 Vandyke Close Mr J. Riley

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

- 15 Hardwick Road No Objection
27 Russell Street Permitted

Notification

Vale of Aylesbury Local Plan – Main Modifications consultation
Details circulated, to be considered.

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

Meeting held with Greens Management Company

- 10 **Library Front Windows.**
The Conservation Officers recommendation would be that it would be permissible to use uPVC. However, this is predicated on the building(s) not being listed.
11. **Woburn Sands Angling Club**
Lease is currently being checked and the cost of applying for Company status is £100
- 12 **Parking Station Road & Aspley Hill**
Parking Bays on Aspley Hill still causing concern but Central Beds. Councillor does not see a problem, and a Highway officer from Central Beds has met with residents in Aspley Hill.
Double yellow lines will be considered on Station Road from Theydon Avenue to Burlington Hall this will go out for consultation.
- 13 **Young Environmentalist**
Cllr Rae to report and move forward with any further suggestions.
- 14 **Play Area Rec.**
Cllr Geddes and the Clerk will be meeting resident and Phil Snell on 20 November.
More information will be obtained about MUGA money.
- 15 **Notification of Urgent Decisions that have been made.**
Deposit sent to Ideal Boilers Ltd to enable the repair of the boiler in the Summerlin requiring new electrical circuit board.
- 16 **Finance Meeting to be held 25 November 7pm**
a. Financial Regulations need to be considered before meeting. (Clerk working on this)
b. The Clerk reported that after contacting HMRC regarding the VAT claim on the extension work it was confirmed it had been approved for payment 22 October.
c. The S.106 funding has been approved for release by for the cost of the rear ramp, door and windows.
d. To consider and approve payments on list enclosed.
- 17 **Correspondence for Information**
- 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 next meeting will be on 11 November 2019**
Signed: *L. J. Stapleton* Date: 5 November 2019
Clerk to Woburn Sands Town Council