



AGENDA for the Meeting to be held on Monday, 14th May 2018

at St. Mary's Church, Woughton on the Green, following the Annual Meeting at 7.30pm

Councillors Brown, Freeman Gwynn , Grindley, Hall, Howson, Humphries, Kenyon, and Nash, are summonsed to the Meeting

- 1. Public Open Forum**
- 2. Procedural**
 - 2.1. Apologies**
 - 2.2. Declarations of Interest by councillors**
 - 2.3. To agree the Minutes of the March meeting and Notes from the Annual Parish Meeting**
 - 2.4. Matters arising from these Minutes not covered elsewhere on the agenda**
 - 2.5. To agree initiating the formal vacancy process**
- 3. Finance**
 - 3.1. Balances and approval of the latest payments schedule (*Clerk*)**
 - 3.2. Parish Investment Programme (*Cllr Hall*)**
 - 3.3. Consideration and approval of Annual Governance Statement (External Audit)**
 - 3.4. Consideration and approval of Accounting Statements (External Audit)**
 - 3.5. To agree an OWPC grant to 'Girl Pack'**
- 4. Allotments – (*Cllrs. Kenyon, Nash, Brown*)**
 - 4.1. Patch Report**
 - 4.2. Devolved Management Agreement**
- 5. Environment**
 - 5.1. Conservation Area Review (*Cllr Hall*)**
 - 5.2. Grand Union Canal update - (*Cllrs Howson*)**
 - 5.3. Environment and Parks Trust – (*Gwynn, Hall, Clerk*)**
 - 5.3.1. Log**
 - 5.3.2. Meeting with Maurice Barnes**
 - 5.4. Planning comment - (*Cllr Grindley*)**



5.4.1. Update on Previous Planning Applications (for info)

18/00419/FUL 52 Passmore, Mono pitch design bungalow, raise the bedroom wing roof 2 meters, install first floor to add a first floor master bedroom and on-suite. *Permitted*

18/00269/TPO Frenches Farmhouse 18 The Green Woughton On The Green, Notification of intention to fell 16 trees on boundary with neighbouring property and reduce crown of 1 Ash Tree by 30%. Preservation order TRE/9. *Permitted*

18/00382/FUL & 18/00399/LBC (listed building consent) 4 Newport Road Woughton On The Green, Erection of detached (ancillary) annexe within the curtilage of the existing dwelling. *Pending*

18/00428/FUL & 18/00429/LBC (listed building consent) North Cottage The Green Woughton On The Green, Demolition of existing modern extension (to the rear of the dwelling) and existing garage with replacement single storey extension and replacement garage & car port. *Permitted*

5.4.2. Planning Applications since the last meeting

18/00943/FUL 20 Verley Close Woughton On The Green, Single garage with hobbies/store room over. *Awaiting Decision*

18/00767/FUL 2 Elton Woughton Park, Proposed single storey side extension, part garage conversion and minor elevational changes. *Awaiting Decision*

5.5. Working from Home - (Cllrs Howson/Grindley/Hall)

5.6. Village Greens

5.6.1. Playing Fields Right of Way Update - (Chair)

6. Communications

6.1. Consultations –

6.1.1. Site Allocation Plan, revised Consultation - (Cllrs Hall, Gwynn)

6.2. OWIS/website – (Cllr Nash)

6.3. Data Protection – (Cllrs Nash, Hall, Clerk)

6.4. Woughton Heritage Group - (Cllr Hall)

6.5. Reports from any other outside meetings

6.6. Correspondence (Clerk)

6.7. Newsletter – Bumper edition (Cllrs Howson, Hall)

7. Date and Time of next Meeting - 9th July 2018 at St. Mary's Church, Woughton on the Green at 7.30pm.

Then – 10th September 2018