



AGENDA for the Meeting to be held on Monday, 13th May 2019

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

Councillors Brown, Freeman Gwynn, Grindley, Hall, Humphries, Kenyon, Major, 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 March Meeting Minutes**
 - 2.4. **Matters arising from these Minutes and Annual Meeting Notes not covered elsewhere on the agenda**
 - 2.5. **Councillor vacancy**
 - 2.6. **Recognition Scheme**
3. **Finance**
 - 3.1. **Balances and approval of the latest payments schedule (*Clerk*)**
 - 3.2. **Parish Improvement Programme (*Cllr Hall*)**
 - 3.2.1. **Fly-tipping signs**
 - 3.2.2. **Litter-picking equipment**
 - 3.3. **Internal Audit Report (*Clerk*)**
 - 3.4. **External Audit Return (*Clerk*)**
4. **Allotments**
 - 4.1. **Patch Report (*Patch Allotment Committee*)**
5. **Environment**
 - 5.1. **Ward Mini-Projects**
 - 5.2. **Speedwatch Programme (*Cllr Kenyon*)**
 - 5.3. **Conservation Area Review (*Cllr Hall*)**
 - 5.4. **Grand Union Canal update (*Cllrs Gwynn, Major*)**
 - 5.5. **LED streetlight replacement programme (*Cllr Hall*)**



- 5.6. **Parish Gardeners** (*Cllr Gwynn*)
- 5.7. **Traveller prevention measures** (*Cllr Hall*)
- 5.8. **Litter Picking Programme** (*Cllr Hall*)
- 5.9. **Log** (*Clerk*)

5.10. **Planning comment** - (*Cllr Grindley*)

5.10.1. **Update on Previous Planning Applications** (*for info*)

19/00091/FULMMA, 19/00115/DISCON, 19/00210/DISCON - various modifications to discharges of conditions for 19/00210/FUL Lomond House, 17 The Green, Woughton on the Green.

19/00323/FUL 8 Adams Court Woughton On The Green, Single storey rear extension and garage conversion.
Permitted

19/00593/LBC & 18/00592/FUL Installation of external lighting comprising 5No 5m high lighting poles food lights at Ye Olde Swan Newport Road Woughton On The Green Milton Keynes MK6 3BS

5.10.2. **Planning Applications since the last meeting**

19/00939/TCA Mercure Parkside Hotel Newport Road Woughton On The Green, Notification of intention to remove Goat Willow (T1) to ground level

6. **Communications**

- 6.1. **Consultations** – Community Right to Bid; Working Together (*Cllr Hall*); An Approach to Devolution of Assets and Services (*Chair*)
- 6.2. **Data Protection** – Information and Subject Access Policy (*Cllrs Hall, Nash, Clerk*)
- 6.3. **Woughton Heritage Group** - (*Cllr Hall*)
- 6.4. **OWIS** – G Suite Business subscription (*Cllr Nash*)
- 6.5. **Reports from any other outside meetings**
- 6.6. **Correspondence** (other than email) (*Clerk*)
- 6.7. **Newsletter** – (*Cllrs Gwynn, Hall, Nash*)

- 7. **Date and Time of next Meeting** – 8th July at St. Mary's Church, Woughton on the Green at 7.30pm.
Then – 9th September 2019