

A group of runners is participating in a race on a paved road. In the foreground, a woman in a pink tank top and black shorts is running towards the camera. Behind her, several other runners are visible, some in blue and white athletic wear. To the left of the road, a group of spectators, including men and women, are standing and watching the race. Some are clapping. In the background, there are green trees, a white building with a brown roof, and a cloudy sky. The overall scene is outdoors and appears to be a community event.

Old Woughton Parish Council

Annual General Meeting

Monday 8th May 2017

Welcome & Apologies

- 1. Election of Chair for the forthcoming year**
- 2. Election of Vice Chair for the forthcoming year**
- 3. Acceptance of Standing Orders**
- 4. Acceptance of Code of Conduct**
- 5. Acceptance of Fixed Assets**
- 6. Acceptance of Risk Assessment Schedule**

7. Appointment of external representatives for the forthcoming year:

7.1. WotG Welfare Trust representative

7.2. MK Parishes Forum representative

8. Appointment of Internal Representatives for the forthcoming year:

8.1. *Allotments*

8.2. *Noticeboards and Newsletters*

8.3. *Dog Bins*

8.4. *Finance & Budget*

8.5. *Planning*

8.6. *Village Greens/Rights of Way*

8.7. *OWIS/IT*

9. Liaison Roles for the forthcoming year:

9.1. *MKC consultations*

9.2. *Transport*

9.3. *Canals and Rivers Trust*

9.4. *Parks Trust*

9.5. *Woughton Playing Fields/Pavilion*

9.6. *Heritage*

Old Woughton Parish Council Meeting

A person dressed as a clown, wearing a blue hat and a yellow outfit with blue polka dots, is running in a race. They are in the center of the frame, running towards the camera. The background shows a paved path with other runners and spectators, surrounded by trees and greenery.

Monday 8th May 2017

Welcome

1 Public Open Forum

15 minutes for public to raise matters for the attention of the Council

Matters relating to the current agenda will be considered at that point

New matters will be scheduled for a future meeting

Questions will be answered immediately or an answer arranged, as appropriate

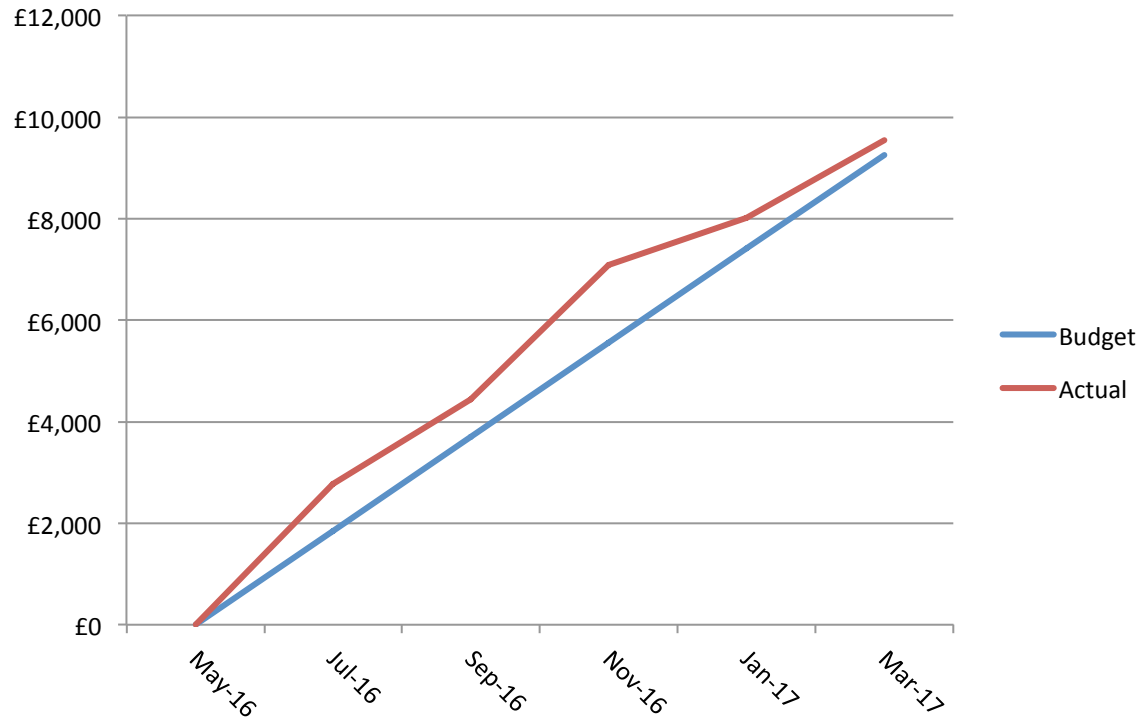
2 Procedural

- 2.1 Apologies – *(Chair)*
- 2.2. Declarations of interest – *(Chair)*
- 2.3. To agree the minutes of the March 2017 meeting – *(Chair)*
- 2.4. Matters arising from the OWPC Minutes not covered elsewhere on the Agenda – *(Chair)*
- 2.5. Notice of Parish Councillor Vacancy

3 Finance

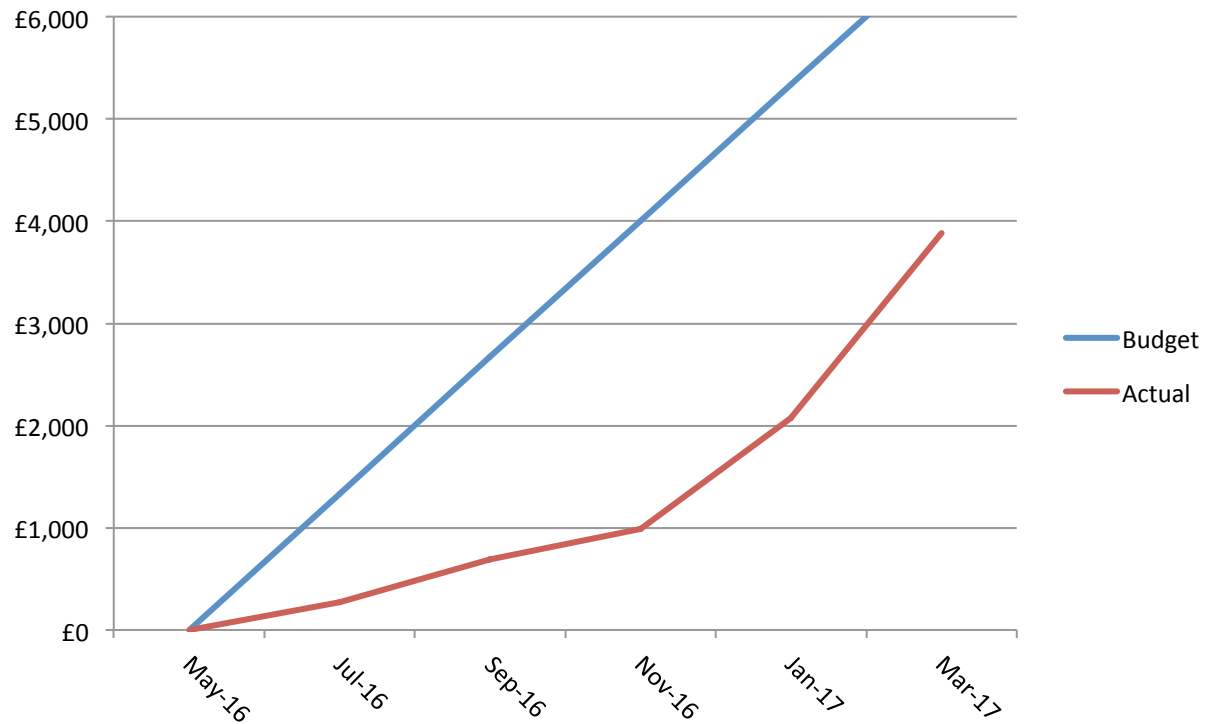
3.1. Balances and approval of the latest payments schedule (*Clerk*)

Parish Exp vs Budget



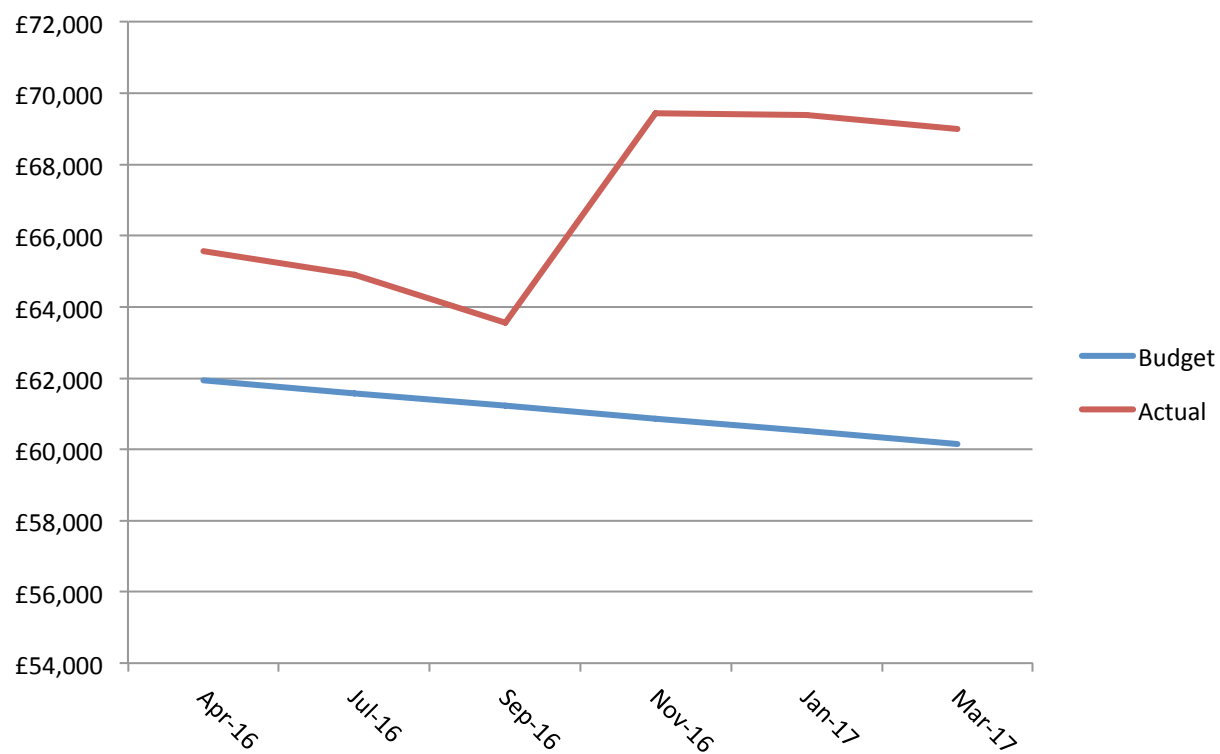
	May-16	Jul-16	Sep-16	Nov-16	Jan-17	Mar-17
Budget	0	1852	3703	5555	7406	9258
Actual	0	2780	4433	7095	8022	9551

Allotments Exp vs Budget



	May-16	Jul-16	Sep-16	Nov-16	Jan-17	Mar-17
Budget	0	1334	2669	4003	5338	6672
Actual	0	268	687	985	2070	3881

Reserves vs Target



	Apr-16	Jul-16	Sep-16	Nov-16	Jan-17	Mar-17
Budget	61940	61582	61224	60865	60507	60149
Actual	65569	64902	63550	69424	69393	68983

3 Finance - cont

3.2. Insurance renewal (*Clerk*)

3.3. Parish Improvement Projects (*Cllr Hall*)

3.3.1 Formal approval of white-lining quotation: £750

3.4. Reserves Policy (*Clerk*)

3.5. External Audit signing (*Clerk*)

3.6. MKC Budget, Implications for Non-statutory Service Provision
– report back from the Parishes' Conference on 25th March
(*Chair*)

4 Allotments

4.1 Patch Report and Spending - (*Cllrs Brown, Kenyon, Nash*)

4.2 Devolved Management update – (*Cllrs Brown, Kenyon, Nash*)



5 Environment

5.1 A421 Noise Campaign (*Cllrs Howson, Hall*)

5.2 Grand Union Canal update - (*Cllrs Howson*)

5.3 Environment Log (incorporating Roads and Paths Program) – (*Clerk*)



5 Environment - cont

5.4. Planning comment:

Update on previous Planning Applications (for info):

5.4.1. 16/02721/LBC 5 The Green Woughton On The Green, Listed Building Consent for remedial and strengthening works to external brickwork, foundation, roof and chimney. Objected to.

Awaiting Decision

5.4.2. 17/00361/LBC & 17/00360/FUL. Mercure Parkside Hotel Newport Road, Listed building consent and planning permission for the proposed single storey dining Room and ancillary accommodation extension and associated external landscaping.

Awaiting Decision

5.4.3. 17/00411/FUL Fairview 1 Newport Road, Single storey rear and front extensions. ***Permitted***

5 Environment - cont

Planning Applications since last meeting - (Cllr Grindley)

5.4.4. 17/00371/FUL 52 Passmore, Demolition of the existing conservatory and the erection of two single storey rear extensions (one forming a conservatory and the second extending the existing living room). In addition to the demolition of the existing porch and the erection of a single storey front extension to form a new porch. *Permitted*

5.4.5. 17/00617/FUL 20 Verley Close Woughton On The Green, Detached two storey garage. *Awaiting Decision*

5.4.6. 17/00720/FUL 29 Passmore Single storey rear extension. *Permitted*

5.4.7. 17/00749/FUL Mercure Parkside Hotel Newport Road Woughton On The Green, Proposed flagpole with advertisement flag printed with the MGallery logo. Curved PPC aluminium monolith signage

5 Environment - cont

5.4.8. 17/00750/ADV Mercure Parkside Hotel Newport Road Woughton On The Green, Advertisement consent for a 6.5 metre aluminium flagpole to be painted white, and fly an advertisement flag with the MGallery logo. Flag to measure 1 metre wide by 1.5 metre high, and to be made from polyester. MGallery Logo to be printed on flag, which is predominantly black in colour, with white and gold text. Flagpole is to sit on existing roundabout and is situated 12 metres from the front of the hotel. Curved PPC aluminium monolith signage with MGallery logo and text to match proposed flag. Signage to sit in front of flag pole on existing roundabout, approximately 12.5 metres from the front of the hotel. Sign to measure 1.8 metres wide by 0.85 metre high, and to be raised from the ground by 0.3 metres on galvanized steel support legs. Letters and logo on sign to be cut out and illuminated internally

5 Environment - cont



5 Environment - cont

5.4.9. 17/00411/FUL Fairview 1 Newport Road Woughton On The Green,
Single storey rear and front extensions

5 Environment - cont

5.4.10. 17/01009/FUL Mercure Parkside Hotel Newport Road Woughton On The Green, Erection of part single and part two storey extension to provide 23 additional bedrooms, car parking, landscaping and associated works



5 Environment - cont

5.4.11. 17/00762/FUL 64 Passmore, Two-storey rear extension with a rear facing balcony



5 Environment - cont

5.4.12. Any other planning matters

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

5.6. Village Greens and Consultations

5.6.1 The Green – (*Phil Nash*)

5.6.2. The Orchard – (*Cllr Brown*)

5.7. Playing Fields Rights of Way (*Chair*)

6 Communications

- 6.1. **Woughton Heritage Group – (*Cllr Hall*)**
- 6.2. **Reports to note on any Outside Meetings attended by Councillors/
Clerk– (*Cllrs, Clerk*)**
- 6.3. **Correspondence – (*Clerk*)**
- 6.4. **Newsletter – (*Cllrs Howson, Kenyon*)**



7 Dates and time of next meetings

Date and Time of next Meetings:

Monday 10th July 2017 at 7.30pm, St Mary's Church, Woughton-on-the Green.

Monday 11th September 2017 at 7.30pm, St Mary's Church, Woughton-on-the-Green

