



**AGENDA for the Meeting to be held on Monday, 10<sup>th</sup> November 2014**

**at St. Mary's Church, Woughton on the Green at 7.30pm**

**Councillors Bennett, Blomley, Brown, Grindley, Howson, Humphries, Kenyon, McDonald and Nash are summonsed to the Meeting**

1. Public Open Forum
2. Procedural
  - a. Welcome and apologies
  - b. Declarations of Interest by councillors
  - c. To agree the minutes of the previous meeting & review of actions not covered below
3. Finance
  - a. Current position
  - b. To consider & approve the payments schedule (*Clerk*)
  - c. Budget & Reserves Future Plan (*Cllr. Bennett*) –
    - to agree the budget for 2015-2016
    - to set the precept to be raised for 2015-2016
    - to consider future spending
    - to agree a reserves strategy
  - d. Grants Policy (*Cllr. Bennett*) -
    - to agree a revised policy
    - to consider any additional grant to the MK Cricket Club
  - e. Clerk's Pay –
    - to agree one scale point increase (to SCP23)
    - to agree transfer of additional hour from allotments to standard contract
4. Allotments – (*Cllrs. Brown, Kenyon, Nash*)
  - a. Report
5. Environment
  - a. Environment log and consideration of actions
  - b. Planning comment – 14/01169/FUL, 13 Adams Court, Woughton On The Green, Construction of an ancillary granny annexe. (*Objected to*) *Still Pending*
    - ii. 14/01334/FUL, 17 The Green Woughton On The Green, Erection of one five bedroom dwelling house with integral garage (Resubmission of 14/00360/FUL). (*not objected to*) *Permitted*
    - iii. 14/01860/FUL - 22 Verley Close Woughton On The Green, First floor side extension over existing garage and associated internal alterations. (*not objected to*) *Pending*

## Old Woughton Parish Council

Woughton Park

Woughton-on-the-Green

Passmore



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- iv. 14/01847/TPO - Ye Olde Swan Newport Road Woughton On The Green, Tree preservation order consent to re-pollard to previous pollard points of x5 Crack Willow (Gp1) and prune back the overhanging growth to suitable growth points of Plum trees. *(not objected to) Pending*

### **NEW -**

- v. 14/02205/TPO - Land Off Lucas Place Woughton On The Green, Tree preservation order consent to fell to ground level and grind out stump of x 4 Field Maple trees (T3, T4, T5 and T6) and to fell and treat stump of x 1 Ash tree (T8) due to adjacent house suffering from subsidence
- vi. 14/02277/FUL - Siting of a temporary marquee for a period of three months at: Parkside House Hotel Newport Road Woughton On The Green.
- c. Village Green status (*Cllrs. McDonald & Blomley*) – update
- d. Woughton on the Green Conservation Area Proposal (*Cllr. McDonald*) – update
- e. Community Right to Bid (*Cllr. McDonald*) - to agree to designate Ye Olde Swan pub as an 'asset of community value'.
- f. H7 – Pattison Lane Woolstone Road Safety (*Clerk*) - letter of support for Campbell Park PC to MKC.
- g. Sports Field Right of Way (*Cllr. McDonald*) – update

### 6. Communications

- a. OW Information System (*Cllr. Nash*) – Google Apps For Work proposal
- b. Newsletter – *Cllr. Howson*
- c. Reports to note on any outside meetings attended by Councillors/Clerk
- d. Correspondence – Litter Bins Request 'especially between the water gardens and the paddocks'

### 7. Date and Time of next Meeting

*12 January 2014 at St. Mary's Church, Woughton-on-the-Green at 7.30pm*

*then on -*

*9 March*

*Annual Parish Meeting 13 April*

*11 May, AGM*

*13 July*