# Old Woughton Parish Council Neeting 13th March 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

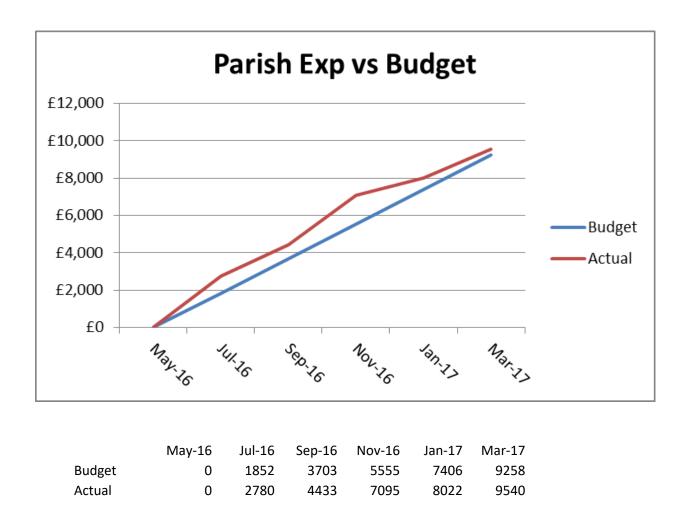
Questions will be answered immediately or an answer arranged, as appropriate

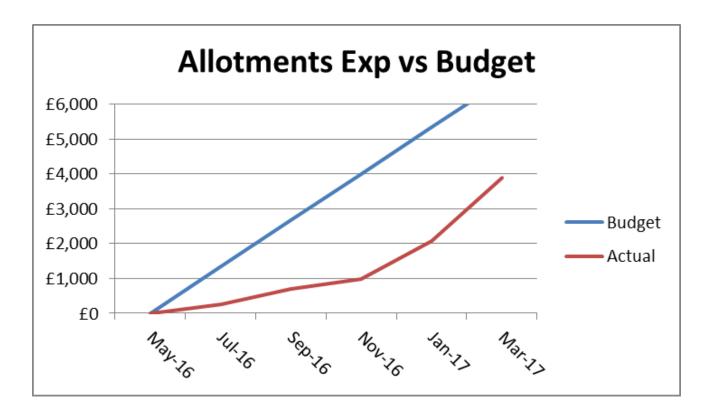
# 2 Procedural

- **2.1.** Apologies (Chair)
- **2.2.** Declarations of interest (Chair)
- **2.3.** To agree the minutes of the January 2017 meeting (Chair)
- 2.4. Matters arising from the OWPC Minutes not covered elsewhere in the Agenda (Chair)
  - 2.4.1. BT Phone Box

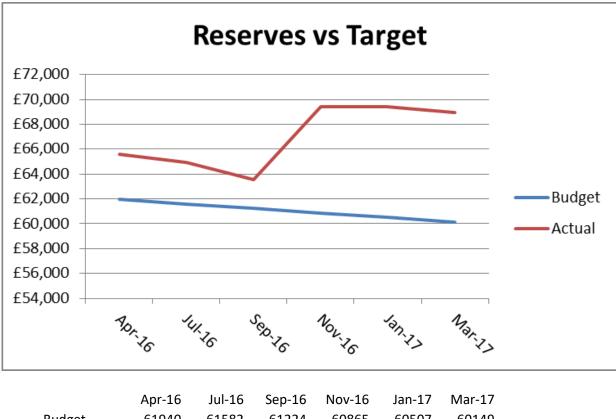


**3.1.** Balances and approval of the latest payments schedule – (*Clerk*)





	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



	•		•			
Budget	61940	61582	61224	60865	60507	60149
Actual	65569	64902	63550	69424	69393	68917

March Reserve Balances are represented by:

Current Year Fund	3,348
Opening Reserves	65,569
Closing Reserves	68,917

# **3 Finance - cont**

## 3.2. Internal Audit Arrangements(Clerk)

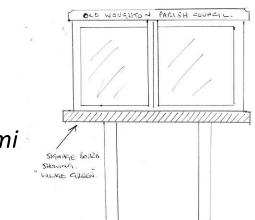
3.3. Reserves: to agree a list of Parish Improvement Projects – to be earmarked against the Reserves (Chair)

## 3.3.1. Safety & Infrastructure

- *3.3.1.1.* H7 Junction white lines and signage
- 3.3.1.2. Covert Cameras fly-tipping hotspots

### 3.3.2. Enhancement Infrastructure

- 3.3.2.1. Gated Signage historic destination, traffic calmi
- 3.3.2.2. Village Greens signs



# **3** Finance - cont

3.3.2.2. Heritage – ancient monument info boards

## 3.3.3. Development Projects

- *3.3.3.1.* Ball Park bollards/restrict access
- 3.3.3.2. Parking under H9 bollards/restrict access
- 3.3.3.3. Fly-tipping H8 layby bollards/restrict access

#### 3.3.4. Equipment

- *3.3.4.1. Gardening Group support*
- 3.3.4.2. Litter Pickers equipment

# 3 Finance - cont

*3.4.* MKC Budget, Implications for Non-statutory Service Provision: to agree a line to take at 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. Grand Union Canal update (Cllrs Howson, Freeman)
- 5.2. Roads and Paths Programme update (Cllrs Hall, Freeman)
- 5.3. Other Environment Issues and Log (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.** 16/03304/FUL Adams Lodge 8 Baskerfield Grove Woughton On The Green Alterations to roof at the rear of property. No objections. *Permitted.*

#### Planning Applications since last meeting - (Cllr Grindley)

**5.4.3**. 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.

# **5 Environment - cont**

5.4. Planning comment:

#### Planning Applications since agenda - (Cllr Grindley)

- **5.4.4**. 17/00371/FUL 52 Passmore, Build single story 4m x 4m extension on back of house, replace existing rear conservatory with new one, replace existing front porch with new one.
- **5.4.5.** 17/00617/FUL 20 Verley Close, Woughton On The Green, Detached two storey garage.

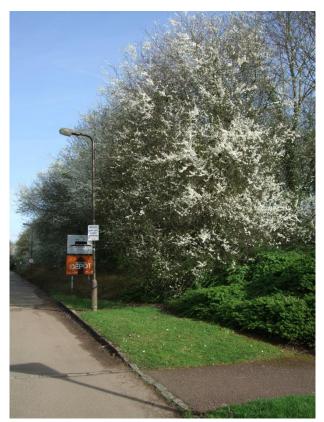
## **5 Environment - cont**

- **5.5.** Working from Home (Cllrs Freeman, Howson)
- 5.6. Village Greens Update
- **5.6.1.** The Green (Cllr Nash)
- **5.6.2.** The Orchard (Cllrs Brown & Hall



## **6** Communications

- 6.1. Woughton Heritage Group (Cllr Hall)
- 6.2. Reports to note on any Outside Meetings (Cllrs, Clerk)
- 6.3. Correspondence (Clerk)
- 6.4. Newsletter (Cllr Howson)
- 6.5. MK 50 update (Cllrs Hall & Freeman)



# **7** Dates and time of next meetings

Date and Time of next Meetings:

Annual Meeting Monday 10th April 2017 at 1900 hrs, St Mary's Church, Woughton-on-the-Green

AGM and Ordinary Meeting Monday 8th May 2017 at 1930 hrs, St Mary's Church, Woughton-on-the-Green

Monday 10th July 2017at 1930 hrs, St Mary's Church, Woughton-on-the-Green