



# Welcome & Apologies

- 1. Resignation
- 2. Election of Chair for the forthcoming year
- 3. Election of Vice Chair for the forthcoming year
- 4. Any update to Councillors' Register of Interests
- 5. Acceptance of Standing Orders
- **6. Acceptance of Code of Conduct**
- 7. Acceptance of Fixed Assets
- 8. Acceptance of Risk Assessment Schedule

- 9. Appointment of external representatives for the forthcoming year proposed:
  - 9.1. WotG Welfare Trust representative Cllr Hall
- 10. Appointment of Internal Representatives for the forthcoming year proposed:
- 10.1. Allotments Clirs Kenyon, Brown, Nash
- 10.2. Noticeboards and Newsletter Cllrs Howson, Nash
- 10.3. Dog Bins Cllr Howson
- 10.4. Finance & Budget Cllrs Hall, Brown, Humphries, Kenyon, Clerk
- 10.5. Planning Cllrs Brown, Hall, Grindley, Gwynn
- 10.6. Village Greens/Right of Way Cllrs Brown, Humphries
- 10.7. OWIS/IT Cllr Nash, Clerk
- 10.8. Environment Clerk
- 10.9. Projects Cllr Hall, All

# 11. Liaison Roles for the forthcoming year – proposed:

- 11.1. MKC Consultations Cllrs Gwynn, Humphries
- 11.2. Transport Cllrs Grindley, Kenyon
- 11.3. Canal and River Trust Cllr Howson
- 11.4. Parks Trust Clirs Gwynn, Hall

#### 11.5. Woughton Playing Fields/Pavilion - Cllr Grindley, Humphries







# 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

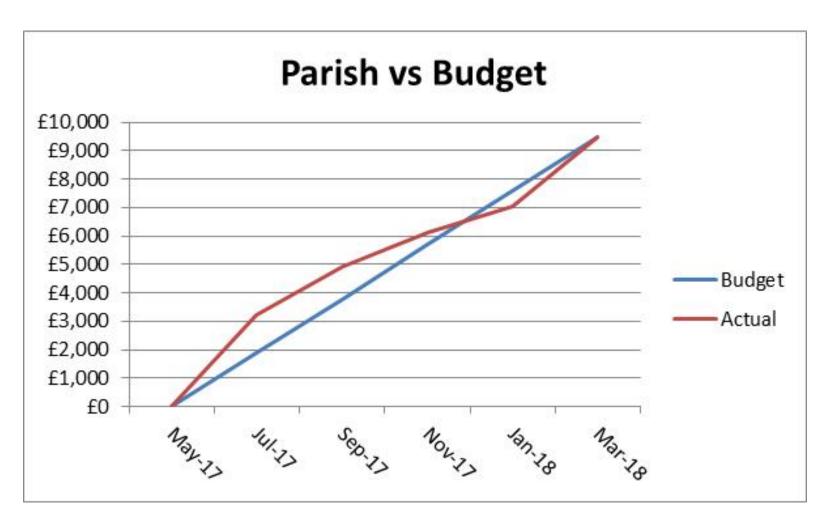
# 2. Procedural

- **2.1.** Apologies (Chair)
- **2.2.** Declarations of interest (Chair)
- 2.3. To agree the minutes of the March 2018 meeting and notes from the Annual Parish Meeting (Chair)
- **2.4.** Matters arising from these Minutes not covered elsewhere (Chair)
- **2.5.** To agree to initiate the formal vacancy process (Chair)

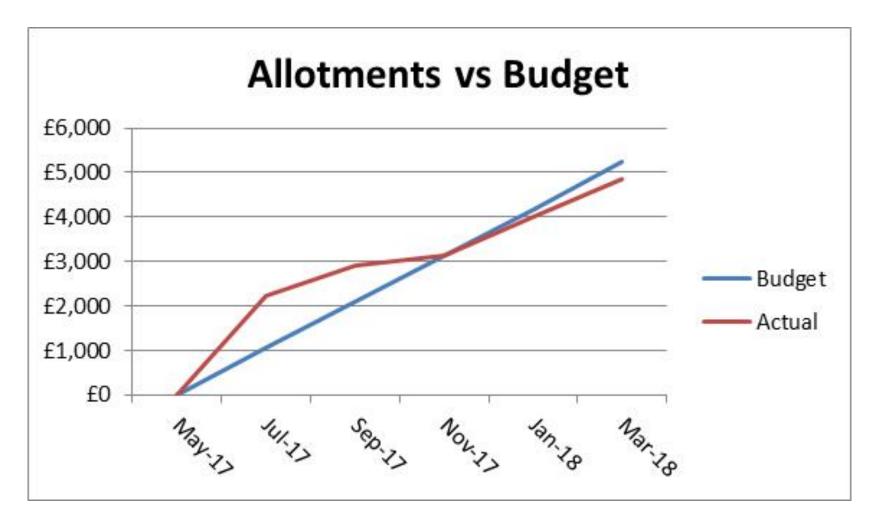
# 3. Finance

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

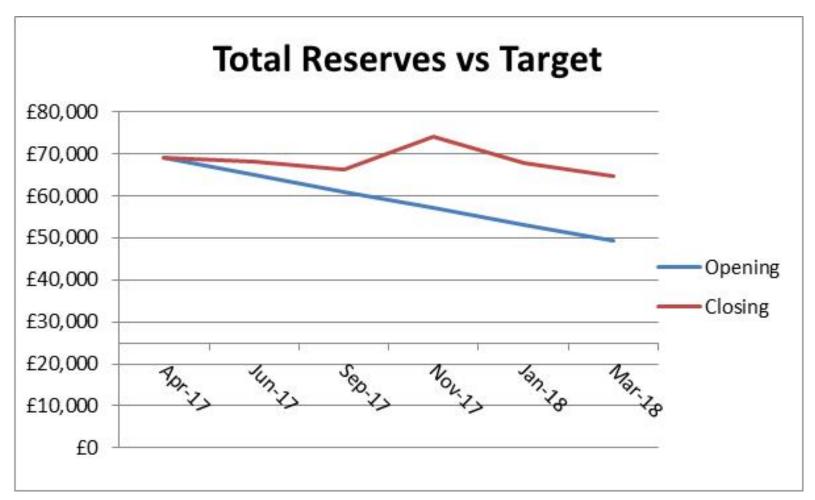




	May-17	Jul-17	Sep-17	Nov-17	Jan-18	Mar-18	
Budget	0	1897	3794	5691	7588	9485	revenue bu
Actual	0	3214	4926	6121	7050	9478	



	May-17	Jul-17	Sep-17	Nov-17	Jan-18	Mar-18	
							revenue
Budget	0	1047	2094	3140	4187	5234	budget
Actual	0	2223	2921	3120	4005	4860	



	Apr-17	Jun-17	Sep-17	Nov-17	Jan-18	Mar-18
Opening	68983	65028	61074	57119	53165	49210
Closing	68983	68216	66200	74109	67991	64627
	Reserve Bala	ances are r	March 31st 2018			
	Current Year	Fund	-4,356			
	Opening Tot	al Reserve	68,983			
	<b>Closing Tota</b>	l Reserves	64,627			

#### 3 Finance - cont

#### **Parish Improvement Projects** (Cllr Hall) *3.3*.

- **Gated Signage (Parish Partnership Funding** 3.3.1. of £5k) (in progress)
- Fly-tipping hotspots bollards (in progress) 3.3.2.
- Passmore white lining junctions (in 3.3.3. progress)
- **Speedwatch Initiative (in progress)** 3.3.4.







## 3. Finance - cont

- 3.3. Consideration and approval of Annual Governance Statement (External Audit) (Clerk)
- 3.4. Consideration and approval of Accounting Statements (External Audit) (Clerk)
- 3.5. To consider an OWPC grant to 'Girl Pack' (Chair)

# 4. Allotments

- 4.1. Patch Report and Spending (Cllrs Brown, Kenyon, Nash)
- **4.2** Devolvement Management Update (Cllrs Brown, Kenyon, Nash)



# 5. Environment

- **5.1.** Conservation Area Review (Cllr Hall)
- **5.2.** Grand Union Canal update (Cllr Howson)
- **5.3.** Environment & Parks Trust (Cllrs Gwynn, Hall & Clerk)
  - **5.3.1.** Log (Clerk)
  - **5.3.2.** Meeting with Maurice Barnes (Cllr Gwynne)



#### 5. Environment - cont

#### **5.4.** Planning comment (Cllr Grindley):

#### **5.4.1.** Update on previous planning applications:

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* 

## 5 Environment - cont

#### **5.4.1.** Update on previous planning applications – cont:

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 Environment - cont

#### **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 Grindley, Hall, Howson)
- **5.6.** Village Greens Update:
  - **5.6.1.** Playing Fields Right of Way update (Chair)

#### 6. Communications

- 6.1. Consultations
  - **6.1.1.** Site Allocation Review, 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 to note on any Outside Meetings (Cllrs, Clerk)
- 6.6. Correspondence (Clerk)
- 6.7. Newsletter, 'Bumper Edition' (Cllr Howson, Hall)

# 7. Dates and times of next meetings

**9<sup>th</sup> July 2018 PC Meeting** at St. Mary's Church, Woughton on the Green at 7.30pm

**10**<sup>th</sup> **September 2018 PC Meeting** at St. Mary's Church, Woughton on the Green at 7.30pm

