



AGENDA for the Meeting to be held on Monday, 9th July 2018

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

Councillors Brown, Freeman Gwynn , Grindley, Hall, Howson, Humphries, Kenyon, 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 Annual Minutes**
 - 2.4. To agree the Ordinary May Meeting Minutes**
 - 2.5. Matters arising from these Minutes not covered elsewhere on the agenda**
 - 2.6. Vacancy update**

- 3. Finance**
 - 3.1. Balances and approval of the latest payments schedule (Clerk)**
 - 3.2. Parish Improvement Programme (Cllr Hall)**
 - 3.3. Internal Audit Report**

- 4. Allotments – (Cllrs. Kenyon, Nash, Brown)**
 - 4.1. Patch Report**

- 5. Environment**
 - 5.1. Dog Bin Review - (Cllr Howson)**
 - 5.2. Travellers - (Cllr Hall)**
 - 5.3. Speedwatch Programme – (Cllr Kenyon)**
 - 5.4. Conservation Area Review (Cllr Hall)**
 - 5.5. Grand Union Canal update - (Cllr Howson)**
 - 5.6. Environment and Parks Trust – (Gwynn, Hall, Clerk)**
 - 5.6.1. Log**
 - 5.6.2. Devolved Landscape Services**



5.7. Planning comment - (Cllr Grindley)

5.7.1. Update on Previous Planning Applications (for info)

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*

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*

5.7.2. Planning Applications since the last meeting

18/01197/FUL 17 The Green Woughton On The Green, Construction of two dwellings with integral garages plus driveways and access

18/01483/TCA Mercure Parkside Hotel, Notification of intention to remove one sycamore which is self set and growing from a culvert causing structural damage to brick work, and remove a limb from one oak tree

18/01244/FUL Childrens Resource Centre 211 Simpson, Simpson, Demolition of a former day nursery and change of use to C3, development of 7 no, dwellings on the site at 211 Simpson, with associated highways and associated works.

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

5.9. Village Greens

5.9.1. Playing Fields Right of Way Update - (Chair)

6. Communications

6.1. Consultations –

6.1.1. Site Allocation Plan, revised Consultation - (Cllrs Hall, Gwynn)

6.2. NALC Membership - (Cllr Hall)

6.3. Data Protection – (Cllrs Nash, Hall, Clerk)

6.3.1. Appointment of Clerk as Data Protection Officer (and variation of contract)

6.3.2. Data storage – use of Team Drive for all parish work

6.3.3. Draft Privacy Policy - for ratification

6.4. Woughton Heritage Group - (Cllr Hall)

6.5. Reports from any other outside meetings

6.6. Correspondence (Clerk)

6.7. Newsletter – Bumper edition (Cllrs Howson, Hall)

7. Date and Time of next Meeting - 10th September 2018 at St. Mary's Church, Woughton on the Green at 7.30pm.

Then – 12th November 2018