



AGENDA for the Meeting to be held on Monday, 10th September 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. Co-option**
 - 2.4. To agree the July Meeting Minutes**
 - 2.5. Matters arising from these Minutes not covered elsewhere on the agenda**

- 3. Finance**
 - 3.1. Balances and approval of the latest payments schedule (*Clerk*)**
 - 3.2. Parish Improvement Programme (*Cllr Hall*)**
 - 3.3. Loss of hard copies of 2017-18 invoices by Internal Auditor (*Clerk*)**
 - 3.4. Budget 2018/19 (*Chair*)**

- 4. Allotments – (*Cllrs. Kenyon, Nash, Brown*)**
 - 4.1. Patch Report**
 - 4.2. Request for bollard grant**

- 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)

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

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. *No objections from MKC*

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. *Pending*

18/01693/FUL & 18/01694/LBC Ye Olde Swan Newport Road Woughton On The Green, Installation of external lighting. *Awaiting decision*

5.7.2. Planning Applications since the last meeting

18/01995/FUL 12 Passmore, Construction of master bedroom over existing garage

5.8. Village Greens

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

6. Communications

6.1. Consultations

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

6.2.1. Draft Privacy Policy - for ratification

6.3. Woughton Heritage Group - (Cllr Hall)

6.4. Reports from any other outside meetings

6.5. Correspondence (Clerk)

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

7. Date and Time of next Meeting – 12th November 2018 at St. Mary's Church, Woughton on the Green at 7.30pm.

Then – 14th January 2019