



*Old Woughton Parish Council
Meeting
9th September 2019*

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 (*All*)

2.3. To agree both July meeting minutes (*Chair*)

**2.4. Matters arising from these Minutes not covered elsewhere
(*Chair*)**

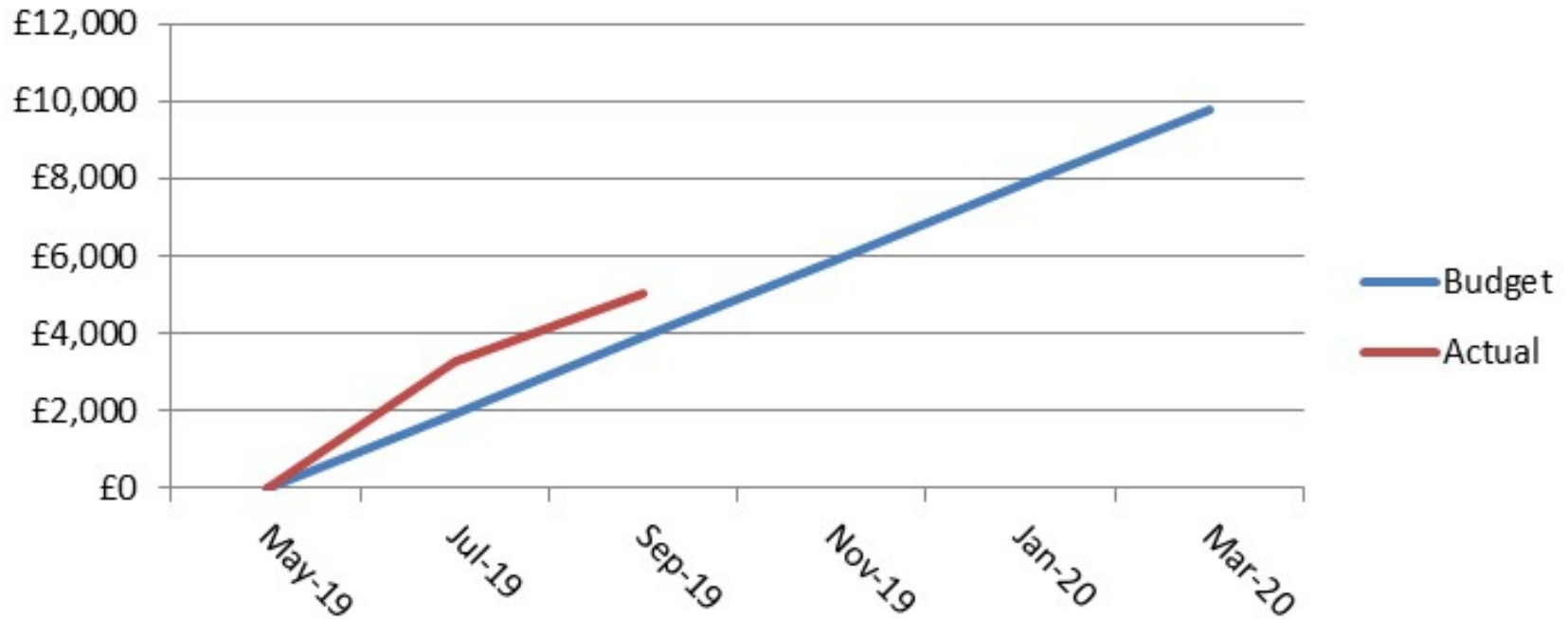


3. Finance

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

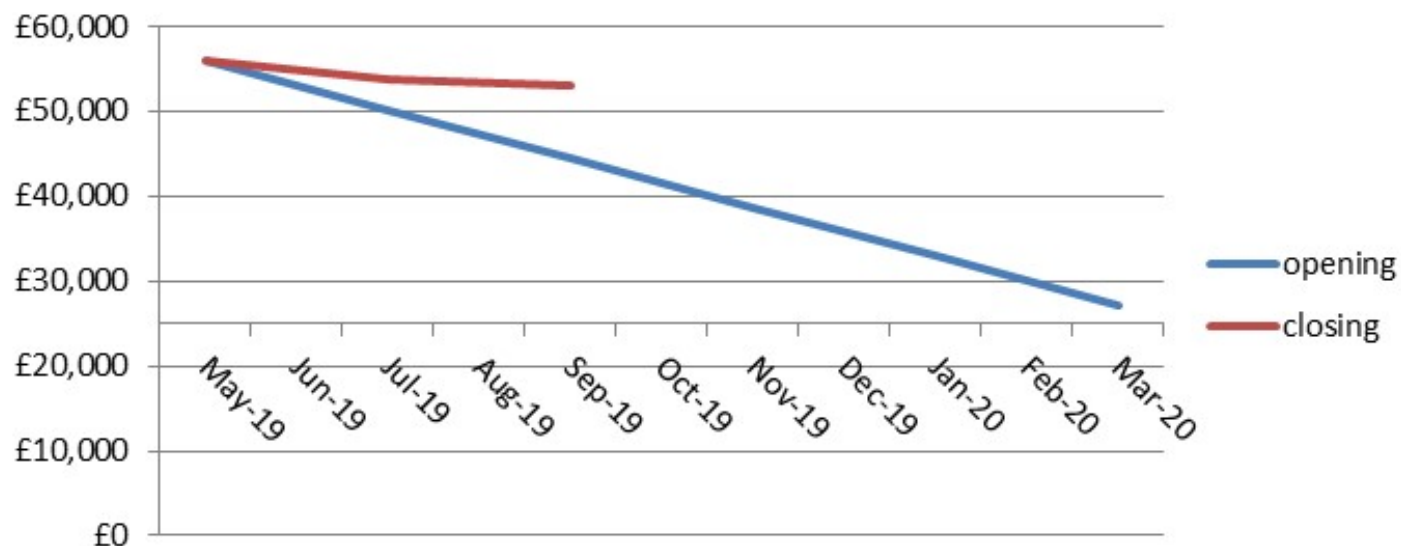


Parish vs Budget



	May-19	Jul-19	Sep-19	Nov-19	Jan-20	Mar-20	
Budget	0	1957	3914	5870	7827	9784	revenue budget
Actual	0	3254	5039				

Total Reserves vs Target



	May-19	Jul-19	Sep-19	Nov-19	Jan-20	Mar-20	
opening	55914	50157	44400	38644	32887	27130	total revenue & capital budget = £28,784
closing	55914	53823	53162				
		Reserve Balances are represented by:					
Sept 9th 2019		Current Year Fund		-2,752			
		Opening Total Reserves		55,914			
		Closing Total Reserves		53,162			

3. Finance *cont*

3.2 Capital Improvement Programme (*Cllr Hall*)

PARISH PROJECTS	TWO YEAR PHASED			NOTES & ACTIONS
	2019-2020	Project Lead	2020-2021	
Passmore Whitelining	£ 100.00	MM		Quote from Ringway 04/19 Requested works tp be carried out. NB/ long delay in white-lining programme MKC
Passmore hse number sign 2-10	?	MM		JV to write to request a new sign
No Fly Tipping Signage - layby under H8	290.00	CH		Quote from Ringway 04/19 Works have been approved by MKC .
Gateways (x 5)	10,000.00	CH		Quotes being prepared and sites have been measured note £5,000 Parish Partnership Fund (which can be extended beyond 2020)
Litter Picking	256.15	CH/MM		Litter picking kits now purchased
Boundary Fencing Newsletter	2,000.00	RK/PN	3,000.00	PAA looking at match funding works
Bus stop Shelter WP seat	1,600.00	COMMS	1,600.00	4 Newsletters per yr - & Calendar?
Mini-Ward Projects:	no cost	AH		Works to commence end of September 2019
WP				EMERGING PROJECTS: Survey and proposals being prepared Phased Landscaping Works agreed – quote submitted Woughton North and South working together. Survey delivered to residents 09/19
Passmore	2,000.00	ALL	8,000.00	
WoTGS	2,000.00			
WoTGN	4,000.00			
Totals				
	22,246.15		12,600.00	

4. Allotments

4.1. Patch Report and Spending (*Patch Allotment Committee*)



5. Environment

- 5.1. Ward Mini-Projects** *WP;(Cllrs Gwynn) P; (Cllr Major) WoTGS; (Cllr Hall) WoTGN; (Cllr Kenyon)*
- 5.2. Speedwatch Programme** *(Cllr Kenyon)*
- 5.3. Conservation Area Review** *(Cllr Hall)*
- 5.4. Grand Union Canal Update** *(Cllrs Gwynn, Major, Morrison)*
- 5.5. LED Streetlights Replacement Programme** *(Cllr Hall)*
- 5.6. Bins & Noticeboards** *(Cllr Major, Clerk)*



5. Environment - *cont*

5.7. Litter Picking Programme (*Cllr Hall*)

5.8. Log (*Clerk*)



5. Environment - *cont*

5.9. Planning Comment (*Cllr Grindley*):

5.9.1. Update on Previous Planning Applications (*for info*)

NA

5.9.2. Planning Applications Since Last Meeting

19/01740/TCA 13 The Green Woughton On The Green, Notification of works to 1 Willow tree that requires pollarding and 2 Prunus trees that require trimming. **Permitted**

19/01738/TCA 12 The Green Woughton On The Green, Notification of works to three Leylandii trees to remove to ground level. **Permitted**

19/01781/DISCON (for info only) Mercure Parkside Hotel Newport Road Woughton On The Green, details submitted pursuant to discharge of condition 9 (Submission of a Written Scheme of Investigation for a programme of archaeological monitoring and recording (a watching brief for approval) attached to planning application 17/01009/FUL. **Agreed**

6. Communications

- 6.1. Recognition Scheme** (*Chair, Clerk*)
- 6.2. Playing Fields Rights of Way** (*Chair*)
- 6.3. Proposed Visit of the Mayor** (*Chair*)
- 6.4. Thames Valley Police Invitation to future Meeting** (*Chair*)
- 6.5. Consultations** (*Chair*)
- 6.6. Woughton Heritage Group** (*Cllr Hall*)
- 6.7. Reports to note on any outside meetings** (*Cllrs, Clerk*)
- 6.8. Correspondence (other than email)** (*Clerk*)
- 6.9. Newsletter** – (*Cllrs Gwynn, Hall, Nash*)

7. Dates and times of next meetings

11th September 2019 PC Meeting at St. Mary's Church, Woughton on the Green at 7.30pm

13th January 2020 PC Meeting at St. Mary's Church, Woughton on the Green at 7.30pm

