



***Old Woughton Parish Council
Meeting
11th November 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

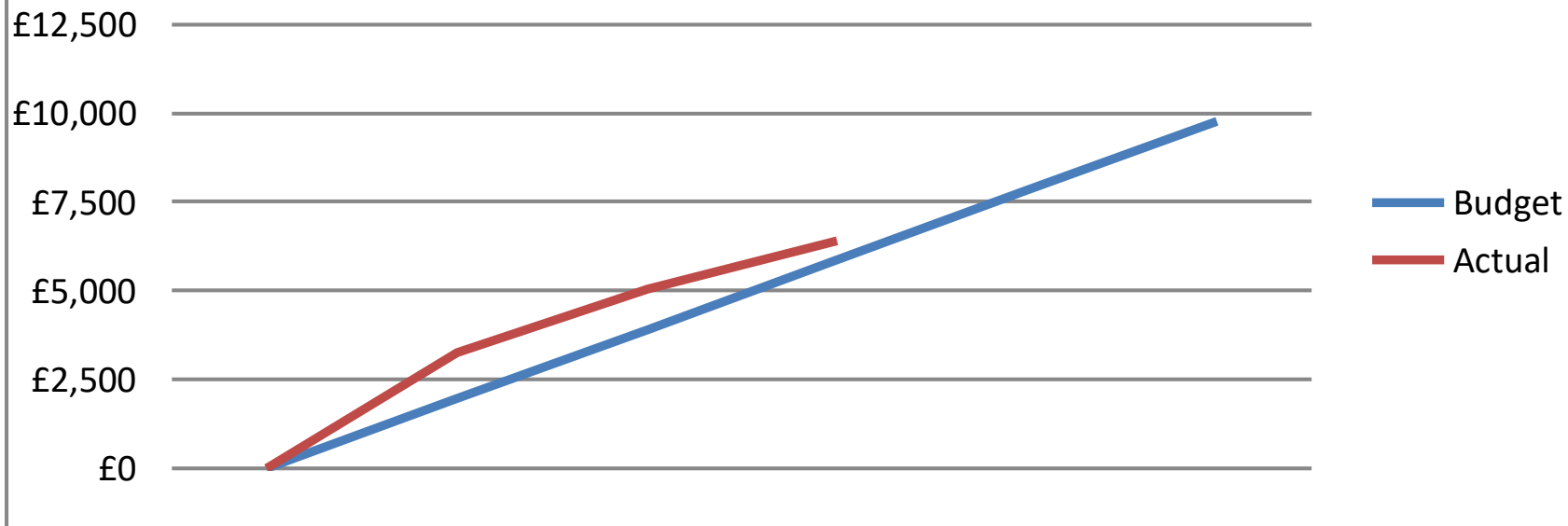
- 2.1. Apologies** (*Chair*)
- 2.2. Declarations of interest** (*All*)
- 2.3. To agree the September meeting minutes** (*Chair*)
- 2.4. Matters arising from these Minutes not covered elsewhere** (*Chair*)

3. Finance

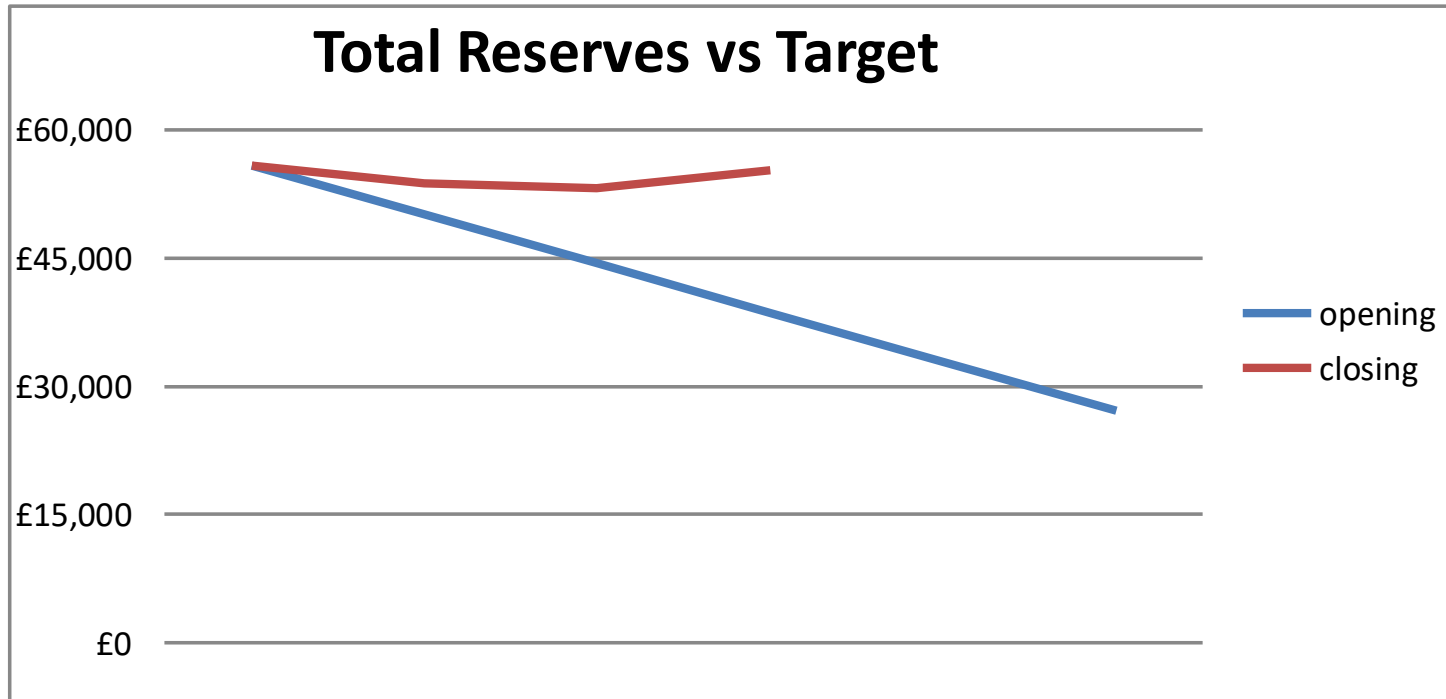
3.1. Balances and approval of the latest payments schedule (*Clerk*)



Operating 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	6389			



	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	55396				
		Reserve Balances are represented by:						
Nov 11th 2019		Current Year Fund		-518				
		Opening Total		55,914				
		Closing Total		55,396				

3. Finance *cont*

3.2. External Audit Report (*Clerk*)



3. Finance *cont*

3.3. Draft Budget 2020-21 (*Chair*)

PROPOSED 2020-2021 BUDGET (summary)					
Financial Year		2017-18 actual	2018-19 Budget	2019-20 budget	2020-21 budget
<u>Parish</u>					
Income		9,484	9,404	9404	9404
Operating Expenditure		9,485	10,338	10662	12925
Balance		-1	-934	-1258	-3521
Reserves Expenditure		12,680	10,180	16700	12200
Total Operating + Reserves		22,165		26460	25125
Opening reserves		68,983	64,627	55846	
Closing reserves		64,627	55,846		

3. Finance cont

3.4. Capital Improvement Programme (Cllr Hall)

PARISH PROJECTS	TWO YEAR PHASED			NOTES & ACTIONS
	2019-2020	Project Lead	2020-2021	
Passmore Whitelining	£ 100	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	250	CH		Sign installed and awaiting invoice.
Gateways (x 5)	10,000	CH		Technical data being prepared. – financials to be signed off in Jan 2020. (match funding £5,000)
Litter Picking	256.15	CH/MM		Litter picking kits now purchased
Boundary Fencing	2,500	RK/PN	2,600	Quotes received and awaiting approval see 4.2
Newsletter	1,600	COMMS	1,600	4 Newsletters per yr
Bus stop Shelter WP seat	no cost	AH		Bus stop installed. Possible repairs to roof ? And data not available on lit screen
Mini-Ward Projects:				EMERGING PROJECTS:
WP	2,000	ALL	8,000	See Ward project verbal update 5.1
Passmore	2,300			
WoTGS	4,000			
WoTGN				
Totals	23,000		12,200	

4. Allotments

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

4.2. *Security Fencing project (Cllr Kenyon)*



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 Grindley)*
- 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)*
- 5.7. **Litter Picking Programme** *(Cllr Hall)*
- 5.8. **Log** *(Clerk)*

5. Environment - cont

5.9. Planning Comment (*Cllr Grindley*):

5.9.1. N/A (*for info*)

5.9.2. Planning Applications Since Last Meeting

19/02379/DISCON (*for info only*) Lomond House 17 The Green Woughton On The Green, Details submitted pursuant to discharge of condition 6 attached to planning permission 18/01197/FUL. *Discharged*

19/02480/TCA St Marys Hall The Green Woughton On The Green, Notification of intention to reduce crowns of 2 lilac trees by 1.5m due to proximity to building.

19/02560/TCA 2 Saddington Woughton Park, Row of 9 Lombardy poplars- To reduce in height to previous points which around 20-25% and remove major deadwood. 2 additional Lombardy poplars in the neighbours garden would like the same 20-25% to match in to the original 9. So 11 in total.

5. Environment - cont

19/02851/TPO 2 Saddington Woughton Park, Notification of intention for re-pollarding of trees T1-8 and T10 at the premises and T11 for neighbouring property 3 Saddington & T12 at 14 Braunston
This row of trees comprises Lombardy Poplars - upper 10m is to be removed.

19/02442/FUL 29 Passmore, Replace existing conservatory with single storey rear extension.

5.10. Old Swan Car Park Lighting Bollards



6. Communications

- 6.1. Parish Annual Meeting 2020 Revised Date** *(Clerk)*
- 6.2. Recognition Scheme – 2019 Nomination/Approval** *(Chair)*
- 6.3. Playing Fields Rights of Way** *(Chair)*
- 6.4. Consultations** *(Chair)*
- 6.5. Woughton Heritage Group** *(Cllr Hall)*
- 6.6. Reports to note on any outside meetings** *(Cllrs, Clerk)*
- 6.7. Correspondence (other than email)** *(Clerk)*
- 6.8. Newsletter –** *(Cllrs Gwynn, Hall, Nash)*

7. Dates and times of next meetings

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

9th March 2020 PC Meeting at St. Mary's Church, Woughton on the Green at 7.30pm

