



## **AGENDA for the ONLINE Meeting to be held on Monday 14th September 2020 at 7.30pm**

**Councillors Brown, Freeman Gwynn, Grindley, Hall, Humphries, Kenyon, Major, Morrison and Nash, are  
summonsed to the Meeting**

### **RESIDENTS - PLEASE NOTE:**

**THIS MEETING WILL BE CONDUCTED REMOTELY VIA ZOOM VIDEO CONFERENCING SOFTWARE. YOU MUST CONTACT THE CLERK USING THE ABOVE CONTACT DETAILS TO RECEIVE THE JOINING INSTRUCTIONS.** Please do this well before the meeting as the information will not be available at the last minute. You will need to provide your name, and email address, or phone number if joining by phone.

IT WOULD BE HELPFUL TO TABLE ANY QUESTIONS PRIOR TO THE MEETING. This would also guarantee a reply should technical problems abbreviate participation.

1. **Apologies**
2. **Public Open Forum**
3. **Procedural**
  - 3.1. **Declarations of Interest by councillors**
  - 3.2. **To agree July Meeting Minutes (Chair)**
  - 3.3. **Matters arising from these Minutes not covered elsewhere on the agenda (Chair)**
  - 3.4. **Chair's retirement (Chair)**
  - 3.5. **Clerk's retirement and replacement - appointments panel, job description, and handover period (Clerk)**
4. **Finance**
  - 4.1. **Approval of the latest payments schedule & budget trends (previously circulated) (Clerk)**
  - 4.2. **External Audit Return (previously circulated) - results (Clerk)**
5. **Allotments**
  - 5.1. **Patch Report (previously circulated) (Patch Allotment Committee)**
  - 5.2. **Remaining tranche of perimeter fence renewal (Cllr Nash)**
6. **Environment**
  - 6.1. **Noticeboards refurbishment (Cllr Major)**



## 6.2. Canal & River Trust (Cllr Gwynn)

6.2.1. Volunteer Group Registration

6.2.2. Councillor role change

## 6.3. City Fibre Works (Cllr Hall)

## 6.4. Passmore consultation on streetlight brightness levels (Cllr Major)

## 6.5. Environment Log (previously circulated) (Clerk) - any brief comments

## 6.6. Planning comment - (Planning team)

### 6.6.1. Update on Previous Planning Applications (*for info*)

20/01291/TPO St Marys Church Newport Road, Woughton On The Green Notification of intention to - Cedar (T1) - insert a root barrier membrane within a 1m deep trench to the south of the paving outside the South porch, and to the South-West side of the porch. *Permitted*

20/01533/TCA 10 The Green Woughton On The Green, Notification of intention to: Fell Leylandii tree 3m from adjacent houses. *Permitted*

### 6.6.2. Planning Applications since the last meeting

20/01743/FUL & 20/01744/LBC 1 The Green Woughton On The Green, Garden cabin and alterations to dwelling including replacement side wall, insertion of roof lights, new doors and internal alterations to rear extension and internal changes to west side of dwelling including relocation of staircase.

20/01776/TPO 11 Lucas Place Woughton On The Green, Tree preservation order consent 1x London Plane prune back extended lower laterals on S & E side in lower crown by 4m, lift crown to 6m on S & East side. 1x London Plane, prune back extended lower laterals on W & South by 1.5m and lift crown on S & E side.

20/02030/TPO Tree Works At 10/11 The Green Woughton On The Green, Notification of intention to T1 - Salix Spp remove at ground level and T2 - Salix Caprea pollard at 3m. Replacement in a suitable location

20/02055/FUL 19 Verley Close Woughton On The Green, First floor rear extension with projecting balcony supported by posts and fenestration alterations to rear elevation at ground floor level

20/02102/FUL 3 Castle Rose Woughton Park, New porch.

### 6.6.3. Planning Enforcement - fallen tree in churchyard.

## 7. Communications

7.1. **OWIS** - increase in Google Suite charges (Cllr Nash)

7.2. **Correspondence (other than email)** (Clerk)

7.3. **Newsletter** (Cllrs Gwynn, Hall, Nash)

7.4. **Calendar 2021** (Cllrs Gwynn, Hall, Nash)

7.5. **Policies Review** (Clerk) - approval of remaining policies reviewed to date - Communications; Disciplinary; Risk Assessment Register; Environmental.

## 8. Date and Time of next Meeting – 9th November 2020 at 7.30pm. Venue or Virtual - to be announced