



AGENDA for the ONLINE Meeting to be held on Monday 9th November 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 September Meeting Minutes (Chair)**
 - 3.3. **Matters arising from these Minutes not covered elsewhere on the agenda (Chair)**
 - 3.4. **Clerk's retirement and replacement**
 - 3.4.1. **Update**
 - 3.4.2. **Job Description approval**
4. **Finance**
 - 4.1. **Approval of the latest payments schedule & budget trends (previously circulated) (Clerk)**
 - 4.2. **Reserves Policy (update for approval)**
 - 4.3. **Draft Budget consultation**
 - 4.4. **External Audit Return - results (previously circulated) (Clerk)**
5. **Allotments**
 - 5.1. **Patch Report (previously circulated) (Patch Allotment Committee)**
 - 5.2. **Perimeter fence (Cllr Nash)**



6. Environment

6.1. Gated Signage (Cllr Hall)

6.2. Noticeboards refurbishment (Cllr Major)

6.3. Canal Matters (Cllr Morrison)

6.3.1. Community Boat Grant Request

6.3.2. Canal & River Trust

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

6.5. Ward projects

6.5.1. Woughton Park (SERCO quotation) – (Cllr Gwynn)

6.5.2. Woughton on the Green Nth & Sth - (Cllr Hall)

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

6.7. Planning comment - (Planning team)

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

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. *Permitted*

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. *Permitted*

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

6.7.2. Planning Applications since the last meeting

20/02658/FUL 4 Turpyn Court Woughton On The Green, Extension to existing garage

20/02611/FUL & 20/02612/LBC 5 The Green Woughton On The Green, Conservation and repair works, alterations and extensions to the main dwelling and curtilage building (Resubmission of 20/00824/FUL)

20/02756/FUL 22 Verley Close Woughton On The Green, Construction of dormer window to side elevation

20/02383/FUL 23 Passmore, Replace existing conservatory with single storey rear extension.

6.7.3. Planning Enforcement - fallen tree in churchyard.

7. Communications

7.1. Correspondence (other than email) (Clerk) Brief reports from any other meetings not covered elsewhere.

7.2. Newsletter (Cllrs Gwynn, Hall, Nash)

7.2.1. Update

7.2.2. Calendar 2021 (costs approval)

7.3. Policies Review (Clerk) - approval of remaining policies reviewed to date - Risk Assessment Register; Environmental.

8. Chair's retirement - Vote of Thanks

9. Date and Time of next Meeting – 11th January 2021 at 7.30pm. Online.