



## **AGENDA for the ONLINE Meeting to be held on Monday 11th January 2021 at 7.30pm**

**Councillors Brown, Freeman Gwynn, Grindley, Hall, 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. **To formally agree the new Chair**
  - 3.2. **To formally agree the new Vice Chair**
  - 3.3. **Declarations of Interest by councillors**
  - 3.4. **To agree November Meeting Minutes (Chair)**
  - 3.5. **Matters arising from these Minutes not covered elsewhere on the agenda (Chair)**
  - 3.6. **Clerk's retirement and replacement**
4. **Finance**
  - 4.1. **Approval of the latest payments schedule & budget trends (previously circulated) (Clerk)**
  - 4.2. **Budget 2021-22 approval**
  - 4.3. **Precept 2021-22 approval**
  - 4.4. **External Audit Return - results (previously circulated) (Clerk)**
5. **Allotments**
  - 5.1. **Patch Report (previously circulated) (Patch Allotment Committee)**



## 6. Environment

### 6.1. Canal Matters (Cllr Morrison)

### 6.2. Ward projects

#### 6.2.1. Passmore (Cllr Major)

#### 6.2.2. Woughton Park (Cllr Gwynn)

#### 6.2.3. Woughton on the Green Nth & Sth (Cllr Hall)

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

### 6.4. Planning comment - (Planning team)

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

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

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). *Pending*

20/02756/FUL & 20/02760/FUL 22 Verley Close Woughton On The Green, Construction of dormer window to side elevation & Ground floor side extension. *Both Permitted*

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

#### 6.4.2. Planning Applications since the last meeting

20/02848/FUL 10 The Green Woughton On The Green, Demolition of existing outbuilding and proposed single storey side and rear extensions. *Permitted*

20/02862/TCA 15 The Green Woughton On The Green, Large Maple tree (large red circle) remove to ground level as too big and too close to next door house. Dying Elm tree (smaller red circle) remove grind stump and plant another tree. *Permitted*

#### 6.4.3. Planning Enforcement

6.4.3.1. Fallen tree in churchyard.

6.4.3.2. 52 Passmore

#### 6.4.4. Conservation Area Review

## 7. Communications

### 7.1. MKC Budget Consultation response (Cllr Gwynn)

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

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

#### 7.3.1. Update

#### 7.3.2. Calendar 2021

## 8. Clerk's retirement - Vote of Thanks

## 9. Date and Time of next Meeting – 8th March 2021 at 7.30pm. Online.