



Old Woughton Parish Council
PO Box 7575, Milton Keynes
MK11 9GR

Tel: 01908 465811

Email: clerk@oldwoughton.org.uk

Website: www.oldwoughton.org.uk

Allotments - allotments@oldwoughton.org.uk

PUBLIC NOTICE AND SUMMONS TO A MEETING OF FULL COUNCIL

ALL MEMBERS of Old Woughton Parish Council are **summoned** to attend the Full Council meeting to be held on:

Monday 10 October 2022 at 19h30
Venue: St Mary's Church, Woughton on the Green

Signed

Vicky Mote

Parish Clerk

02 October 2022

Admission of the public and media:

The Council welcomes members of the public to its meetings in accordance with the Public Bodies (Admission to Meetings) Act 1960. Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of business on the agenda (OWPC Standing Orders 3e).

Mobile Phones:

Please ensure that your mobile phone is switched to silent or is switched off completely during the meeting.

Recording of Meetings: The proceedings at this meeting may be recorded for the purpose of preparing the minutes of the meeting. In accordance with the Openness of Local Government Bodies Regulations 2014, you can film, photograph, record or use social media at any Council meetings that are open to the public. If you are reporting the proceedings, please respect other members of the public at the meeting who do not want to be filmed. You should also not conduct the reporting so that it disrupts the good order and conduct of the meeting. While you do not need permission, you can contact the Council in advance of the meeting to discuss facilities for reporting the proceedings and a contact is included on the front of the agenda.

Guidance from the Department for Communities and local government can be viewed at the following link:

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/343182/140812_Openness_Guide.pdf

There follows a list of the business to be transacted (Agenda).

REF	AGENDA
FC22/23-01	Public question time, including Parish and Ward Councillor updates: In accordance with Standing Order 3.4 & 3.5 members of the public may ask questions on any matters dealt with by Full Council included on this agenda. (Please note that this item will generally be restricted to a maximum of 15 minutes, subject to Chair's discretion).
FC22/23-02	Apologies: To receive, note and agree apologies.
FC22/23-03	Declarations of Interests: Members to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted and in any contract to be considered.
FC22/23-04	Clerk/RFO: Council to formally appoint the new Clerk/RFO.
FC22/23-05	Minutes 1. To agree as a correct record the minutes of the Full Council meeting held on 11th July 2022 . 2. Matters arising from these minutes not covered elsewhere on the agenda (Chair).
FC22/23-06	Councillor Code of Conduct. Council to adopt the revised Milton Keynes Council [LGA Model] Policy June 2022.
FC22/23-07	General Power of Competence (GPC) Council to adopt GPC.
FC22/23-08	Finance (RFO) 1. <u>Audit</u> (External), Council to NOTE comments.. 2. <u>Payments</u> , Council to approve latest payment schedule (previously circulated). 3. Budget vs Actual report (previously circulated). 4. <u>Banking</u> : 4.1 Motion to amend the Bank Mandate and add Clerk as signatory. 4.2 Council to agree Clerk investigation into a Parish Council credit card facility with an agreed limit.
FC22/23-09	Cost of Living Response: Council to explore local responses.
FC22/23-10	Allotments (Cllr Kenyon) 1. Patch Report (previously circulated) (Patch Allotment Committee). 2. Approval of Grant to PAA of £100 for Open Day Event.
FC22/23-11	Environment Updates and comments 1. Environment & Canal Matters. 2. Devolved Landscaping. 3. Rights of Way Improvement Consultation.
FC22/23-12	Planning Applications: To consider and comment on new and amended planning applications. <u>22/02101/HOU</u> - Resubmission 22/00520/FUL PENDING Proposal: Demolition of existing conservatory and side garage and the erection of a single storey rear extensions, single storey side extension, dormer extension with loft conversion, front porch extension and double garage and addition of 1 bed annex. At: 14 The Green, deadline for response 04/10/22. <u>22/02102/HOU</u> PENDING Proposal: Erection of single storey timber summer house with mono pitched roof. At: 14 The Green, deadline for response 04/10/22. <u>22/02337/TCA</u> PENDING Proposal: Crown reduction by 3-4 foot to top and sides to 3no. cherry trees. At: 29 Baskerfield Grove Woughton On The Green Milton Keynes MK6 3ES, deadline for response 14/10/22.
FC22/23-13	Licensing Applications: To consider and comment on new and amended Licensing Applications. 1. Christmas Lights – License Application (Cllr Grindley) 2. Scrap Metal Dealers and Collectors Policy Review 2022 - 2025, deadline for comment 18/10/22.
FC22/23-14	Communications 1. <u>Reports:</u> Members to give an update on meetings attended. (Lucas Place; Pavilion; MKEast; Wheelie Bin Roll Out). 2. <u>Written Correspondence:</u> Council to note correspondence sent/received.

	3. <u>Newsletter</u> (Cllrs Freeman Gwynn, Hall and Nash).
FC22/23-15	Annual Parish Meeting to be held on Wednesday 2 November 2022 from 19h00-20h30 in St Mary's Church, Woughton on the Green.
FC22/23-16	To note the date of the next meeting: 14 November 2022 at 19h30 in St Mary's Church, Woughton on the Green.
FC22/23-17	Confidential Item. Under the Public Bodies (Admission to Meetings) Act 1960 Exclusion of the public in accordance with Section 1(2) and by reason of the confidential nature of the business, the Public and Press will be excluded from the following agenda item for the reason of it relating to Councils discussion and agreement on the Clerk's salary.