

# WOBURN SANDS TOWN COUNCIL

Memorial Hall, 4 High Street, Woburn Sands, Milton Keynes, MK17 8RH

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Members of Woburn Sands Town Council are hereby summoned to attend the Meeting of the Woburn Sands Town Council on **Monday 8<sup>th</sup> January 2024 at 7.30pm in the Committee Room, Memorial Hall.**

Members of the public are welcome to attend.

## A G E N D A

## T I M I N G S

<b>1/24</b>	<b>Present:</b>	
<b>2/24</b>	<b>Apologies and approve reasons for absence:</b>	
<b>3/24</b>	<b>Town Mayor's Announcements (if any):</b>	
<b>4/24</b>	<p><b>DECLARATION OF INTEREST:</b> Under the localism act 2011 (section 26-37 and schedule 4) and in accordance with the Council's code of conduct, all members must declare any interests which they may have in any of the items under consideration at this meeting.</p>	
<p><b>The meeting will be adjourned for Public Question Time</b> The time allocated is at the discretion of the Council/Chairman. Residents are invited to give their views and question the Town Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Town Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire. A Councillor with a prejudicial interest in a particular issue may address the Council on the issue during Public Question Time subject to the Councillor leaving the room in the event of an exchange of the issue between the public and the Council during this period.</p>		3 mins each up to 15 mins total if any members of public wish to speak
<b>5/24</b>	<b>Minutes:</b> To consider the approval of the draft minutes of the last meeting of the Council held on Monday 11 <sup>th</sup> December 2023. To be circulated.	
<b>6/24</b>	<b>The Wolverton Community Energy Co:</b> Cllr A Poppleton has invited Jane Grinley to talk to the council and answer questions about the community energy company	
<b>7/24</b>	<p><b>Progress Reports and feedback:</b></p> <ul style="list-style-type: none"> <li>a. Communications Committee:</li> <li>b. Environment Committee: Dead tree has now been removed from Mowbray Green. Tree survey quotes.</li> <li>c. Halls Committee: <ul style="list-style-type: none"> <li>▪ Jani King Cleaning to start a three month trial on 12th January. Summerlin</li> <li>▪ Summerlin flooring in entrance lounge being laid 8<sup>th</sup>- 9<sup>th</sup> Jan</li> <li>▪ Summerlin flooring in main hall repaired 19<sup>th</sup> Jan</li> </ul> </li> <li>Damp repairs to committee room 12<sup>th</sup> Jan</li> <li>d. Cllr J Green to report on the online grant application training taken</li> <li>e. Futures Group update</li> </ul>	
<b>8/24</b>	<b>Ward Councillor's report(s):</b>	
<b>9/24</b>	<b>Clerk's Report:</b> to be circulated	
<b>10/24</b>	<p><b>Finance:</b></p> <ul style="list-style-type: none"> <li>a. To consider and approve payments for December. To be circulated</li> <li>b. Quotes for tree survey to be considered (to be circulated)</li> <li>c. Grants to various local groups have been agreed by the Finance Committee: <ul style="list-style-type: none"> <li>• Helping Hands - £250</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>• Three Parishes - £300</li> <li>• Sands Singers - £250</li> <li>• Poor's Coal Charity - £200</li> <li>• Woburn Sands Band - £300</li> <li>• Genesis Youth Group - £50</li> <li>• George Wells Education Foundation - £100</li> <li>• Rainbows - £200</li> </ul> <p>Total of grants awarded by WSTC = £1,650</p> <p>d. Crimewave contract to be approved</p> <p>e. Extra hours payment to be approved</p>	
<b>11/24</b>	<b>Precept requirement for 2024-2025 to be approved:</b>	
<b>12/24</b>	<b>New Caretaker posts:</b>	
<b>13/24</b>	<b>The Institute Cleaning:</b> to agree to offer the contracted cleaner employment with WSTC	
<b>14/24</b>	<b>Planning:</b> <ul style="list-style-type: none"> <li>a. 23/02800/HOU demolish cycle garage, erect accessible garage <b>22 Bow Brickhill Road</b></li> <li>b. 23/02772/HOU erection of front dormers, and rooflights to front and rear <b>57 Summerlin Drive</b></li> </ul>	
<b>15/24</b>	<b>Notifications of decisions made from Milton Keynes Council:</b> <ul style="list-style-type: none"> <li>• 23/02397/PRIOR 1 High Street REFUSED. WSTC had no objection.</li> </ul>	
<b>16/24</b>	<b>New Councillors:</b> To consider how to recruit new councillors	
<b>17/24</b>	<b>Biodiversity Policy and Action Plan:</b> government guidance is that town and parish councils must consider what action can be taken to enhance biodiversity	
<b>18/24</b>	<b>Public meeting/event in March:</b> agree purpose/format and a date	
<b>19/24</b>	<b>50<sup>th</sup> Anniversary event:</b>	
<b>20/24</b>	<b>Design Code response to Milton Keynes City Council (MKCC):</b> To approve a WSTC response, Cllr J Green having collated other Councillor's comments	
<b>21/24</b>	<b>Correspondence for information:</b> <ul style="list-style-type: none"> <li>• The recreation Ground, who is responsible for making it good and when will it happen</li> <li>• To ask when the football pitch can be used again</li> </ul>	
<b>22/24</b>	<b>Notification of Urgent Decisions that have been made:</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
<b>23/24</b>	<b>Councillor's reports and items for next agenda:</b> <ul style="list-style-type: none"> <li>• Invite John Ballam from the Greensand Trust to talk about Green Infrastructure Plans</li> <li>•</li> </ul>	
<b>24/24</b>	<b>Date of next meeting:</b> 7.30pm Monday 12 <sup>th</sup> February 2024 <b>Venue:</b> The Committee Room at The Memorial Hall	

Signed: 

Date: 02.01.2024

Clerk to Woburn Sands Town Council