

# *Old Woughton Parish Council*

*Monday 13 July 2015*

A photograph of two golfers on a green during sunset. The golfer on the left stands holding a flagstick, while the golfer on the right is in a putting stance. The background features a golf course with trees and a body of water under a golden sky.

# Welcome

## 1 Public Open Forum

**15 minutes for public to raise matters for the attention of the Council**

**Matters relating to the current agenda will be considered at that point**

**New matters will be scheduled for a future meeting**

**Questions will be answered immediately or an answer arranged, as appropriate**

## **2 Procedural**

**Apologies**

**Declarations of interest**

**To agree the minutes of the OWPC Annual Meeting 11 May 2015**

**To agree the minutes of the OWPC Meeting 11 May 2015**

**Matters arising from the OWPC Minutes not covered elsewhere  
on the Agenda**

## 3 Finance

**Internal audit - Clerk**

**To consider and approve payments schedule - Clerk**

**Changing banks from Nat West to Metro (update) - Clerk**

## OLD WUGHTON PARISH COUNCIL

All figures exclusive of VAT	2015/2016 BUDGET	ACTUAL Y.T.D	Variance	
<b>RECEIPTS - OPERATIONAL</b>				
Precept	9,104.00	4,569.70	(4,534.30)	actual MK grant £138.58 (not £103.18)
Interest				
Grants				
<b>Total Receipts</b>	<b>9,104.00</b>	<b>4,569.70</b>	<b>(4,534.30)</b>	
<b>PAYMENTS - OPERATION/</b>				
Administration costs	690.00	445.30	244.70	
Allotment expenses	5,904.00	803.34	5,100.66	(budget £5904 less 1hr allots £562 = £5342)
Allotment rental	(4,720.00)	(214.88)	(4,505.12)	
OWIS	408.00			
Audit Fees	450.00		450.00	
Chair's Expenses	103.00		103.00	
Community fund	773.00	196.20	576.80	
Dog bin clearance	1,753.00	145.25	1,607.75	
Grants - S137 (community)	250.00		250.00	
Insurance	308.00	293.23	14.77	
Staff Costs	3,381.00	847.20	2,533.80	
Training - Clerk/Councillors	515.00		515.00	
Reserves				
VAT refund				
<b>Sub-total (Operations)</b>	<b>9,815.00</b>	<b>2,515.64</b>	<b>7,299.36</b>	
<b>PAYMENTS - CAPITAL PROJE</b>				
Allotment Projects	2,040.00			(budget £2040 + pallisading £2870)
Projects	1,200.00	225.00	975.00	
<b>Total Payments</b>	<b>13,055.00</b>	<b>2,740.64</b>	<b>10,314.36</b>	
<b>Surplus</b>	<b>(3,951.00)</b>	<b>1,828.06</b>	<b>5,780.06</b>	

## Summary Cash book position at 25th June 2015

	Amount/£
<b>Main Current Account</b>	<b>61,388.18</b>
<b>Allotments Current Account</b>	<b>5,253.91</b>
<b>Business Reserve Account Rental deposits</b>	<b>2,276.59</b>
<b>Deposit Account</b>	<b>68,918.68</b>

PAYMENTS FOR THE PERIOD

	Period	12 May - 13 July	2015		
MAIN A/C	chq	date	name	amount	VAT to reclaim
	005	30-May	PAA (Bee grant)	150.00	
	006	8-Jun	PAA (Open Day contrib)	100.00	
	007	8-Jun	Woughton Ecumenical P (Church Hire)	260.00	
	008	8-Jun	AH Contracts - 8041	174.30	29.05
	009	8-Jun	Came & Co - annual insurance	293.23	
	010	8-Jun	J Vischer salary	223.06	
	011	8-Jun	HMRC - PAYE	169.00	
	012	27-Jun	AH Contracts 7932, 7988	348.60	58.10
	013	13-Jul	Warefence	3,665.35	610.89
	014	13-Jul	R Kenyon - N/letter (June)	60.00	
	015	13-Jul	JV Clerk's Salary	260.08	
	016	13-Jul	JV - admin expenses	66.53	5.16
	017	13-Jul	AH Contracts - 8098	174.30	29.05
				<b>5,944.45</b>	
ALLOT'S A/C					
	49	11-Mar	PAA - 50% insurance contribution	148.70	
	003	08-Jun	R Kenyon - compostable toilet rolls	11.99	1.99
	004	25-Jun	R Kenyon - paper for renewals	14.38	2.39
	005	13-Jul	R Kenyon - printing, plumbing	<u>63.50</u>	0.95
				<b>238.57</b>	
<b>TOTAL</b>				<b>6,183.02</b>	736.63

## 4 Allotments

**Patch Report and Finance - *Allotments Team***

## 5 Environment

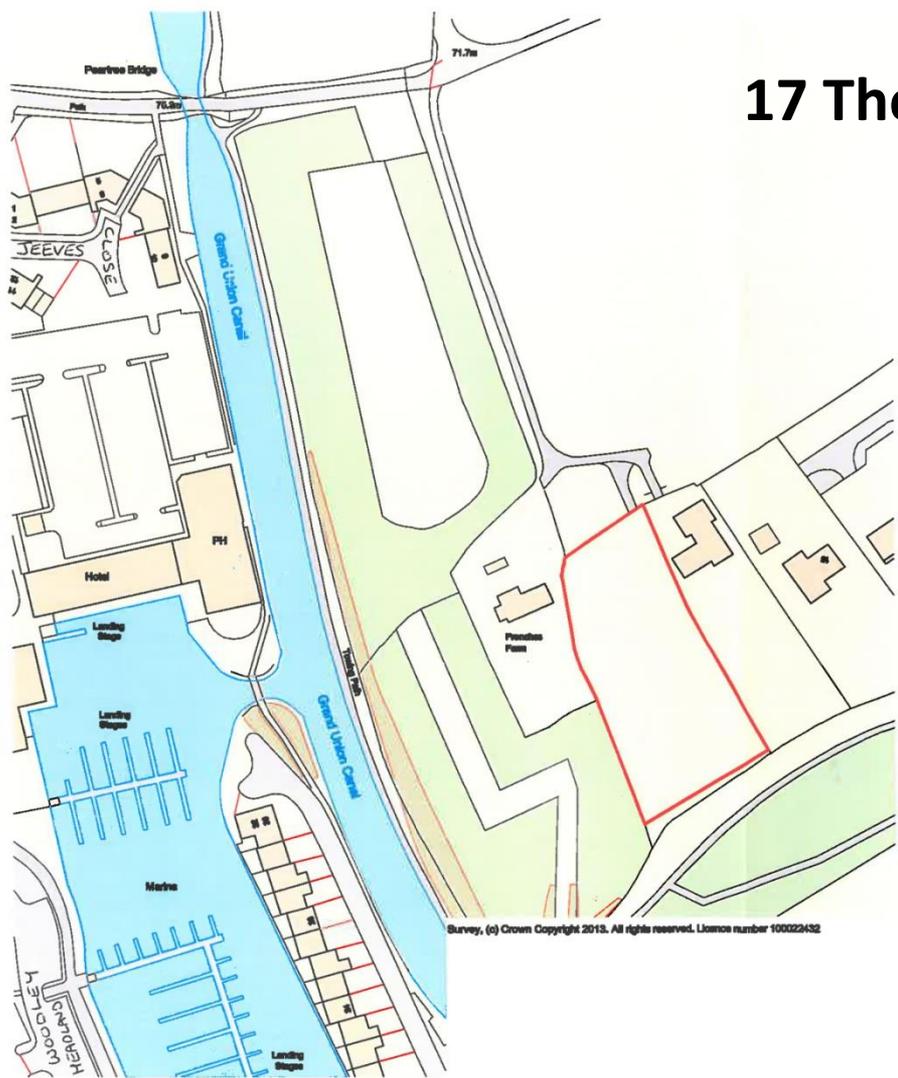
**Environment log - Clerk**

**Proposal for additional dog bin - Cllr McDonald**

**Proposal from MKC re ditch opposite Goodman Gardens  
- Cllr McDonald**

## **Planning comments - *Cllr Grindley***

# 17 The Green



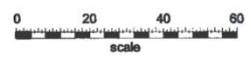
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Ordnance Survey, (c) Crown Copyright 2014. All rights reserved. Licence number 100022432

**Note:**  
Drawing for planning application purposes only and not to be used for any other purpose.

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Drawing subject to full topographical site survey.  
Drawing subject to planning approval.  
Drawings based on OS sheet by others.



**Michael Ramus Architects**  
76 Priory Road, Kenilworth,  
Warwickshire, CV8 1LQ  
tel : 01926 512 400  
info@ramus-architects.co.uk

Client...  
**Mr&Mrs Field**

Project...  
Single dwelling house,  
Woughton-on-the-Green.

Drawing...  
**Location Plan**

Scale	1:1250 @ A3	Date	Feb 2014
Job No.	1301	Dwg No.	01
Rev.		Rev.	A

Drawing Status...  
**Planning**





Extent of basement shown dashed



Revision	Date	Description	Revision	Date	Description

**NOTES**  
 DO NOT SCALE DRAWING.  
 ALL DIMENSIONS TO BE CHECKED PRIOR TO CONSTRUCTION.  
 TO BE PLACED IN ACCORDANCE WITH RELEVANT REGULATORY & MANUFACTURER'S SPECIFICATION AND DRAWINGS.  
 ANY DISCREPANCIES TO BE DRAWN TO THE ATTENTION OF THE ARCHITECT.  
 © HINTON COOK ARCHITECTS

Stage  
**PLANNING**  
 Checked

Client  
**DEREK O'NEILL**  
 Project  
**NEW HOUSE, WOUGHTON ON THE GREEN**  
 Date  
**FRONT ELEVATION: NORTH**  
 Date  
**MAY 2015**  
 Scale  
**1:100 @ A3**  
 Drawing No.  
**14-18-P-08**

**HINTON COOK**  
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 MK14 3LJ  
 www.hintoncook.co.uk



Revision	Date	Description	Revision	Date	Description

NOTES  
 1. ALL DRAWINGS TO BE CHECKED PRIOR TO CONSTRUCTION.  
 2. TO BE MADE ALL CHANGES TO DRAWINGS BY CONSULTANT & REVISIONS TO BE MADE TO THE DRAWING TO BE CHECKED BY THE ARCHITECT.  
 3. ANY SPECIFICATIONS TO BE DRAWN TO THE ATTENTION OF THE ARCHITECT.  
 4. HINTON COOK ARCHITECTS

Stage  
**PLANNING**

Drawn by  
 \_\_\_\_\_

Client  
**DEREK O'NEILL**

Project  
**NEW HOUSE, WOUGHTON ON THE GREEN**

Date  
**REAR ELEVATION: SOUTH**

Date  
**MAY 2015**

Scale  
**1:100 @ A3**

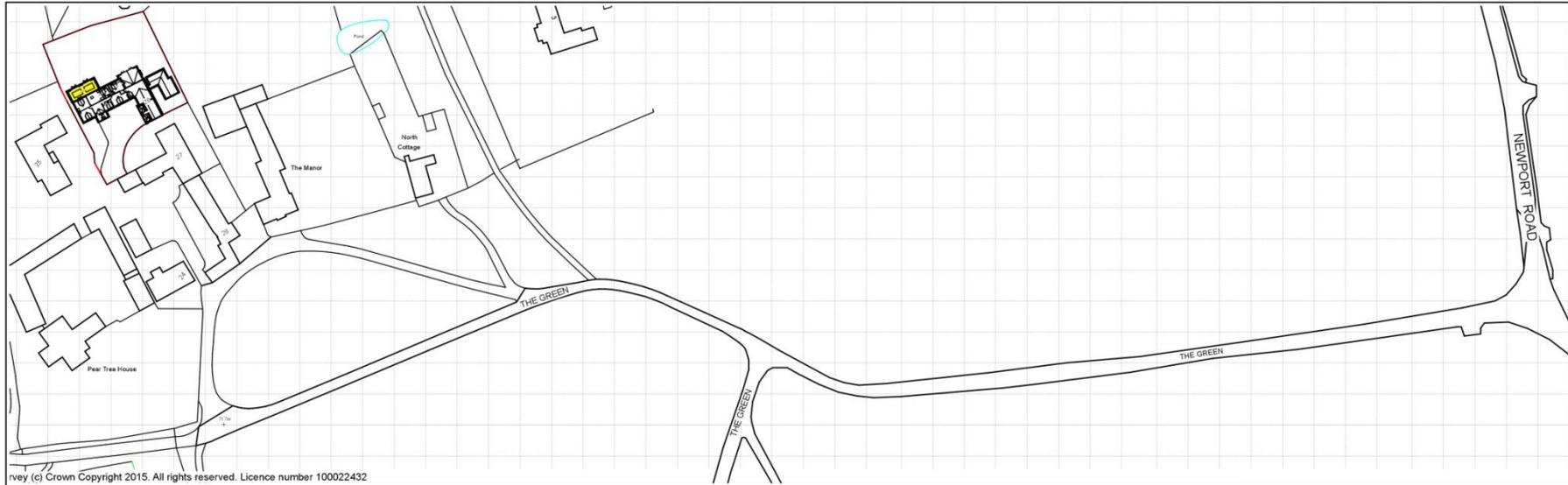
Drawing No.  
**14-18-P-11**

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 Architects

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# 26 The Green



**Ordnance survey plan**  
 Scale 1:1250



Scale Check: - 10mm blocks, total length 150mm. Page size A3

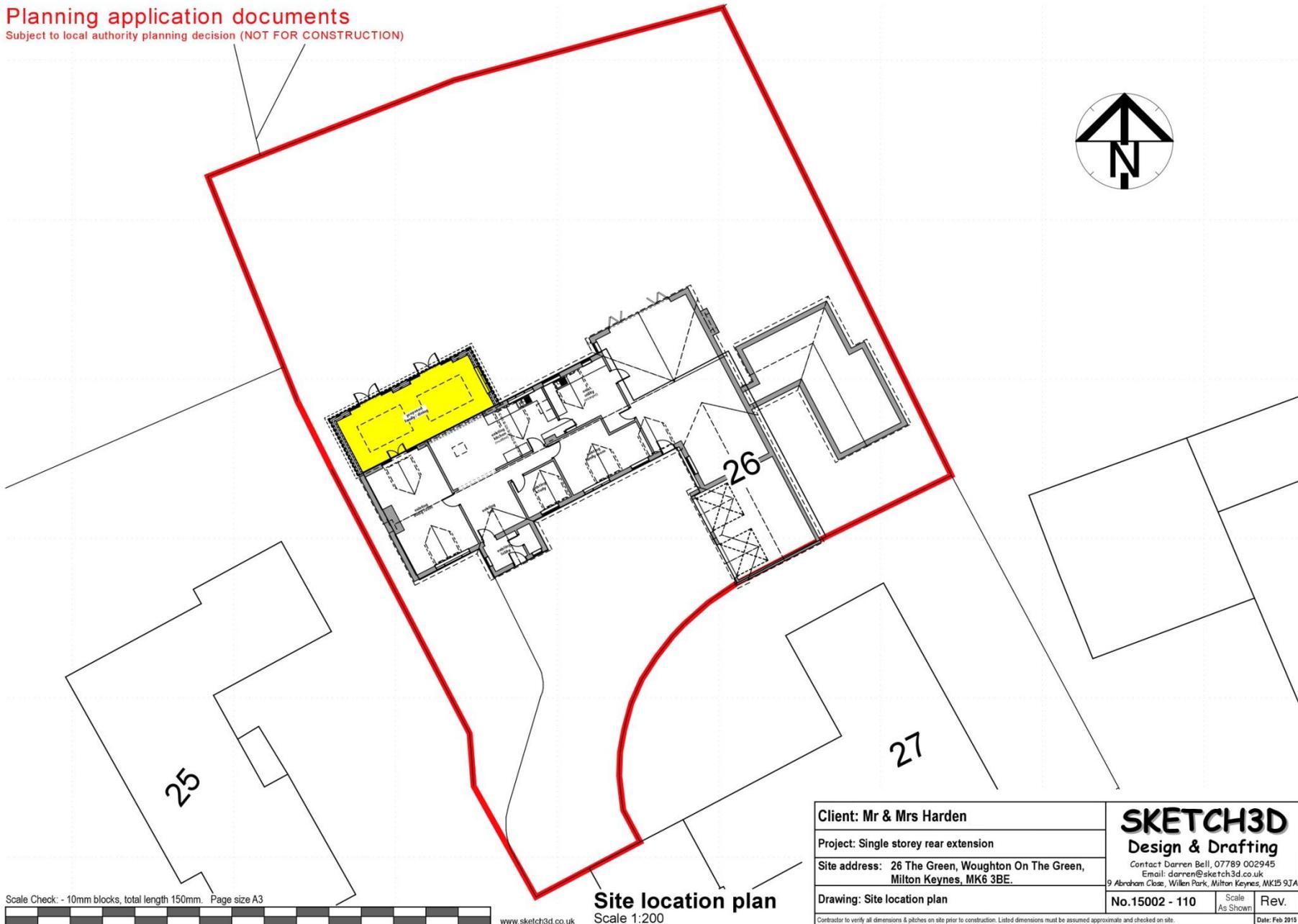


www.sketch3d.co.uk

<b>Client: Mr &amp; Mrs Harden</b>		<b>SKETCH3D</b> Design & Drafting Contact Darren Bell, 07789 002945 Email: darren@sketch3d.co.uk 9 Abraham Close, Wilken Park, Milton Keynes, MK15 9JA	
<b>Project: Single storey rear extension</b>			
<b>Site address: 26 The Green, Woughton On The Green, Milton Keynes, MK6 3BE.</b>		<b>No.15002 - 100</b>	Scale As Shown
<b>Drawing: Ordnance survey plan</b>		<b>Rev.</b>	<b>Date: Feb 2015</b>
<small>Contractor to verify all dimensions &amp; pitches on site prior to construction. Listed dimensions must be assumed approximate and checked on site.</small>			

# Planning application documents

Subject to local authority planning decision (NOT FOR CONSTRUCTION)



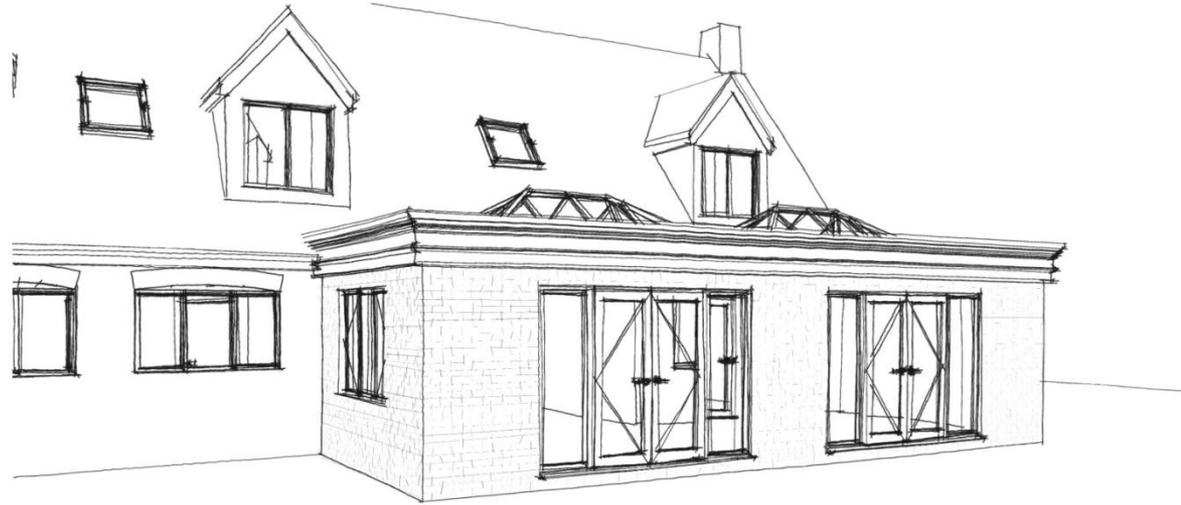
Scale Check: - 10mm blocks, total length 150mm. Page size A3



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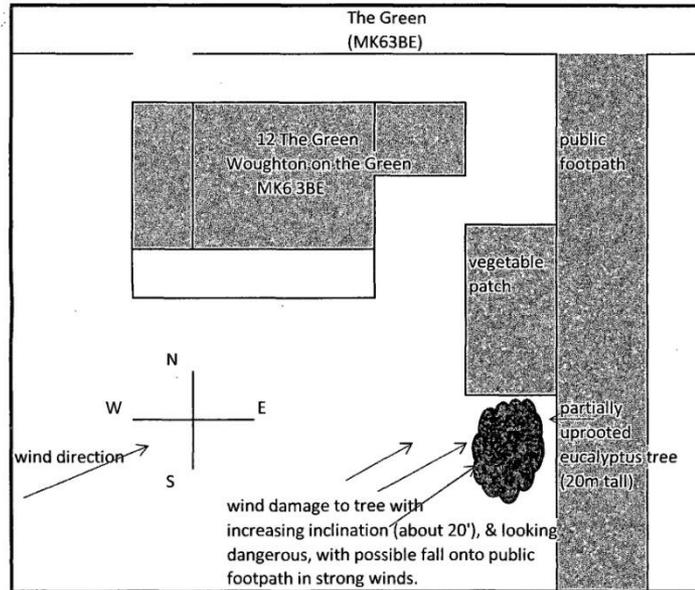
**Site location plan**  
Scale 1:200

<b>Client:</b> Mr & Mrs Harden	<b>SKETCH3D</b> Design & Drafting	
<b>Project:</b> Single storey rear extension	Contact Darren Bell, 07789 002945 Email: darren@sketch3d.co.uk	
<b>Site address:</b> 26 The Green, Woughton On The Green, Milton Keynes, MK6 3BE.	9 Abraham Close, Wilken Park, Milton Keynes, MK15 9JA	
<b>Drawing:</b> Site location plan	<b>No.15002 - 110</b>	Scale As Shown
Contractor to verify all dimensions & pitches on site prior to construction. Listed dimensions must be assumed approximate and checked on site.		Rev. Date: Feb 2015

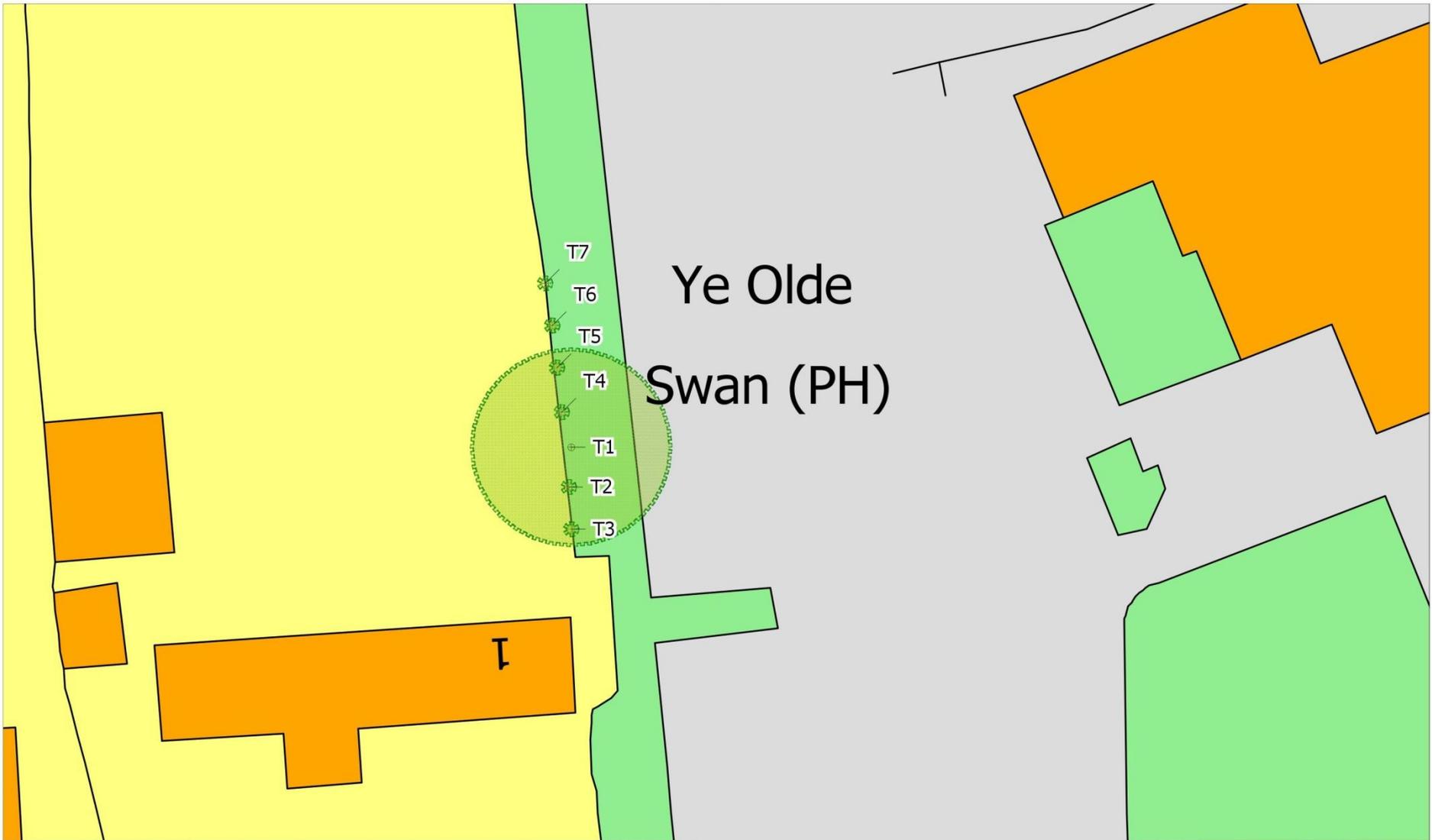


**Single storey rear extension**  
**At: 26 The Green, Woughton On The Green, Milton Keynes, MK6 3BE**  
**For: Mr & Mrs Harden**





## 12 The Green



# Ye Olde Swan (PH)

Location: Ye Olde Swan, Newport Road, Woughton On The Green, Milton Keynes, MK6 3BS  
Job Ref.: 57801  
Survey Date: 18/02/2015  
Scale: 1:200 @ A4

4 The Courtyards  
Phoenix Square  
Severalls Park  
Wyncells Road  
Colchester  
CO4 9RE  
T: 01206 751 626



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## **Village Greens**

Playing fields - *Cllr McDonald*

The Paddocks - *Cllr McDonald*

Passmore - *Cllr Blomley*

Woughton Park - *Cllr Bennett*

The Green - *Cllr Nash*

The Orchard - *Cllr Grindley*

**Sports Field Right of Way - *Cllr McDonald***



Foxton



## 6 Communications

**Future of the Website** - *Cllr Bennett*

**Reports to note on any outside meetings** - *Councillors/Clerk*

**Correspondence** - *Clerk*

**Newsletter** - *Cllr Howson*

# **What information *needs* to be on the website?**

**Minutes, agenda etc?**

**Papers for meetings?**

**Council policy documents?**

**Rolling newsletter?**

**General information, notices?**

## **7 Date and time of next meetings**

**Mondays 14 September and 9 November 2015**

**1930 St Mary's Church, Woughton-on-the-Green**