

Old Woughton Parish Council



Old Woughton Parish Council

Agenda – Business Meeting

1. Public Forum - *Chair*

- 15 minutes when members of the public may raise matters for the attention of the council
- Matters related to current agenda items will be considered with those items
- New matters will be scheduled to a future meeting as an agenda item
- Questions will be either answered immediately or an answer arranged as appropriate

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2. Procedural - *Chair*

- a) Welcome and apologies
- b) Declarations of interest
- c) Approval of minutes and matters arising

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3. Finance

a) Current position – *Clerk*

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Income and Expenditure Todate

OLD WUGHTON PARISH COUNCIL

<u>All figures exclusive of VAT</u>	<u>2014/2015 BUDGET</u>	<u>ACTUAL Y.T.D</u>	<u>Variance</u>
RECEIPTS - OPERATIONAL			
Precept	9,000.00	11,173.04	2,173.04
Interest		0.44	0.44
Total Receipts	9,000.00	11,173.48	2,173.48
PAYMENTS - OPERATIONAL			
Administration costs	690.00	1,199.93	(509.93)
Allotment expenses	5,625.00	5,373.38	251.62
Allotment rental	(3,500.00)	(4,108.64)	608.64
Audit Fees	400.00	200.00	200.00
Chair's Expenses	100.00		100.00
Community fund	400.00	543.08	(143.08)
Dog bin clearance	1,702.10	551.51	1,150.59
Environment			
Trees for cities			
Grants			
Insurance	306.26	299.67	6.59
Reserves			
Staff Costs	3,000.00	1,833.40	1,166.60
S137 - community		100.00	(100.00)
Training - Clerk/Councillors	500.00		500.00
Sub-total (Operations)	9,223.36	5,992.33	3,231.03
PAYMENTS - CAPITAL PROJECTS			
Projects	6,600.00	245.00	6,355.00
Total Payments	15,823.36	6,237.33	9,586.03
Surplus	(6,823.36)	4,936.15	11,759.51

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Bank

Main Current Account	67,377.15
Allotments Current Account	4,766.99
Business Reserve Account Rental deposits	2,256.00
Deposit Account	
	<hr/>
	74,400.14
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3. Finance (cont)

b) To consider & approve the payments schedule - *Clerk*

Old Woughton Parish Council
Payments September to November Meeting 2014

8 September - 10 November

Main account

61154334

Chq	Date	Payee	Amount	Invoice ref
142	8-Sep	MKCCC	100.00	cricket club grant
143	8-Sep	FJ Morris	294.00	new noticeboard
144	23-Sep	Anglian Water	132.66	allotment water bill
145	24-Sep	Mazars	240.00	extyernal audit fee
146	24-Sep	Wernick	2,460.00	allotment containers
147	8-Oct	Information Cm'r	35.00	data registration
148	9-Oct	J.Vischer	309.00	clerk's salary
149	10-Oct	R Kenyon	90.11	allotment expenses
150	16-Oct	AH Contracts	162.50	dog bin emptying
151	21-Oct	AH Contracts	336.80	dog bin emptying + re-issue
152	10-Nov	J.Vischer	247.20	clerk's salary
153	10-Nov	J.Vischer	72.35	clerk's expenses
154	10-Nov	A Humphries	20.94	Chair's expenses
155	10-Nov	M Blomley	11.60	Cllr. Expenses
			4,512.16	

Allotment Account

61159123

Chq	Date	Payee	Amount	Invoice ref
36	7-Oct	R George	20.00	Refund of key deposit
37	7-Oct	B Gallato	20.00	Refund of key deposit
38	7-Oct	J Such	33.54	Refund of double payment
39	21-Oct	T Owers	20.00	Refund of key deposit
40	10-Nov	Hough	20.00	Refund of key deposit
Totals			113.54	

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3. Finance (cont) – Budget & Reserves Future Plan - *Cllr Bennett*

- c) To agree the budget for FY 2015-2016
- d) To set the precept to be raised for FY 2015-1016
- e) To consider future spending
- f) To agree a reserves strategy

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Allotments	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020
Maintenance expenditure	6630	5904	5535	5671	5815	5965
Capital expenditure	11610	2040	2040	0	0	0
Income	4495	4720	4956	5204	5464	5737
Balance	-13745	-3225	-2619	-468	-351	-228

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Parish	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020
Maintenance	8434	7756	7988	8228	8475	8729
Capital	8203	1450	1450	1450	1450	1450
Income (precept)	11859	9104	9104	9104	9104	9104
Balance	-4778	-102	-334	-574	-821	-1075

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Overall	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020
Spending	-18523	-3326	-2953	-1042	-1172	-1303
Opening reserves	70758	52235	48908	45955	44914	43742
Closing reserves	52235	48908	45955	44914	43742	42439

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Balance	-13745	-3225	-2619	-468	-351	-228
Revised balance	-13210	-2663	-2029	151	299	355

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3. Finance (cont) – Budget & Reserves Future Plan - *Cllr Bennett*

- c) To agree the budget for FY 2015-2016
 - *As per the tables displayed*
- d) To set the precept to be raised for FY 2015-1016
 - *The same as this year; effectively a cost of living reduction*
- e) To consider future spending
 - *Removal of Allotments admin assistance results in earlier financial self-sufficiency*
- f) To agree a reserves strategy
 - *Steady, planned decline commensurate with conservation policy*

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3. Finance (cont) – Grants Policy - *Cllr Bennett*

- g) To agree a revised policy
- h) To consider any additional grant to the MK Cricket Club

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3. Finance (cont) – Clerk’s Pay & Hours - *Chair*

- i) To agree one scale point increase to SCP23
- j) To agree to transfer the additional hour currently allocated to the Allotments to the standard contract

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4. Allotments – *Cllrs Brown, Kenyon, Nash*

- a) Report, Update: questions and comments from Councillors

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5. Environment

a) Environment Log, Update – Clerk



ENVIRONMENT LOG

Issue date –
01/11/2014

Version 3 Rev 1

changes since last issue

Our ref	2014	Issue	Source	Action	Sent to	Follow-up	Status
01/001	18/Feb	Requested for bridge signage between Netherfield/Passmore (On Passmore side) should read Passmore not Tinkers Bridge	resident	(Previous) Clerk applied under new capital expenditure program		Not accepted. Apply again in September 2013. Awaiting reply still 16/09/13. To be pursued Mar '14. TH passed to Planning.	Re-submitted 5 Sep 2014 ENV ref 400720. No report by end Oct. Chased.
01/004	20/Jan	4 Braunston – noise, obstruction, danger to traffic, eyesore from neighbour's activities	resident + Cllr. S. Bennett	Clerk to contact MKC – Planning Enforcement	Richard Proctor	R Proctor replied explained past history, sent diary sheets so residents could make a log of activities and dates. These forwarded on to resident. Ongoing (July)	ongoing diary (Sep). After receiving log of incidents Mr Proctor replied saying remedy 'very unlikely to come from the planning system' (Oct) Decision passed on to resident.
03/006	12/Mar	Pigeon spikes – 2 yards missing under A421/Old Newport Rd bridge, SV corner	Cllr Humphreys	Reported same day	T. Higgins	Logged to the Bridges Team same day	Re-submitted 5 Sep 2014 ENV ref 400415. 9 Sep: Passed to Highways. Then copied into email from Sue Chaundy Bridge Team 'who will investigate'. No report by end Oct. Chased.
03/007	17/Mar	Barely readable 30mph sign at entrance to WoTG off H7	Cllr Brown	Reported 24 Mar	Phil Sears (Traffic Mgt)	Passed on to Sue Williams, responsive engineer, 31 Mar	Re-submitted 5 Sep 2014 ENV ref 400594. Moved to Rolling Programme of Works (10 Sep). Implementation imminent end Oct.
04/010	24/Apr	Damaged Grass & Verge, Baskerfield Grove	Philip Wareham	Logged by resident	Env Services	Acknowledgement ref 315268	requires verification (Sep). No damage visible. (Oct)
05/013	01/May	Resurfacing Newport Rd	Cllr McDonald	Scheduled for late Autumn. Clerk to write to ask for acceleration of works	Martin?? Long	Email sent. Reply received almost by return – essentially 'arrangements complicated, would see what they could do'.	Not yet done (Sep). Acceleration of works not happened by end Oct.
05/014	08/May	Surface water carrier drain on East side of Newport Rd blocked near Goodman Gdns.	Cllr McDonald	Raised by Cllr with Ringway	Daniel Mullins	action has been agreed.	Awaiting action November
05/015	19/May	The Green drainage issue	Cllr McDonald	Raised by Cllr with Ringway	Daniel Mullins	action has been agreed.	Awaiting action November
05/016	19/May	Woughton Park drainage issue	Cllr McDonald	Raised by Cllr with Ringway	Daniel Mullins	action has been agreed	Awaiting action 2015
05/019	19/May	Development of item 01/002. Following inspection M. Barnes agreed to clear ivy from trees where it has reached the crowns	Cllr. Bennett	Awaiting Winter action from MKC		Action agreed	Awaiting action (Winter)
09/020	10/Sep	Request for litter bin on area between the water gardens and the paddocks, Woughton on the Green	resident	emailed councillors for discussion	brought to next meeting	10 th Nov meeting -	

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5. Environment (cont)

a) Environment Log, Update – *Clerk*

b) Planning Comment – *Cllr Grindley*

- i. *14/01169/FUL, 13 Adams Court, WoTG, Construction of 'granny annex'. (Objected to) Still Pending*
- ii. *14/01334/FUL, 17 The Green, WoTG, erection of 5 bedroom dwelling with integral garage (resubmission of 14/00360/FUL). (Not objected to) Permitted*
- iii. *14/01773/FUL, 22 Verley Close, WoTG, Construction of single story rear extension. (Not objected to) Pending*
- iv. *14/01847/TPO, Ye Olde Swan, WoTG, Tree preservation order consent to repollarding willow trees, pruning back plum trees. (Not objected to) Pending*

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5. Environment (cont) - New Applications

- v. 14/02205/TPO - Land Off Lucas Place Woughton On The Green, Tree preservation order consent to fell to ground level and grind out stump of x 4 Field Maple trees (T3, T4, T5 and T6) and to fell and treat stump of x 1 Ash tree (T8) due to adjacent house suffering from subsidence

Lucas Place



Stirling Court
Northon Road
Clevedon
Herts SG1 2JY
UK
Tel: +44 (0)1438 747895
Fax: +44 (0)1438 747987
E-mail: info@cadcorp.com

Land Registry data

Boundary



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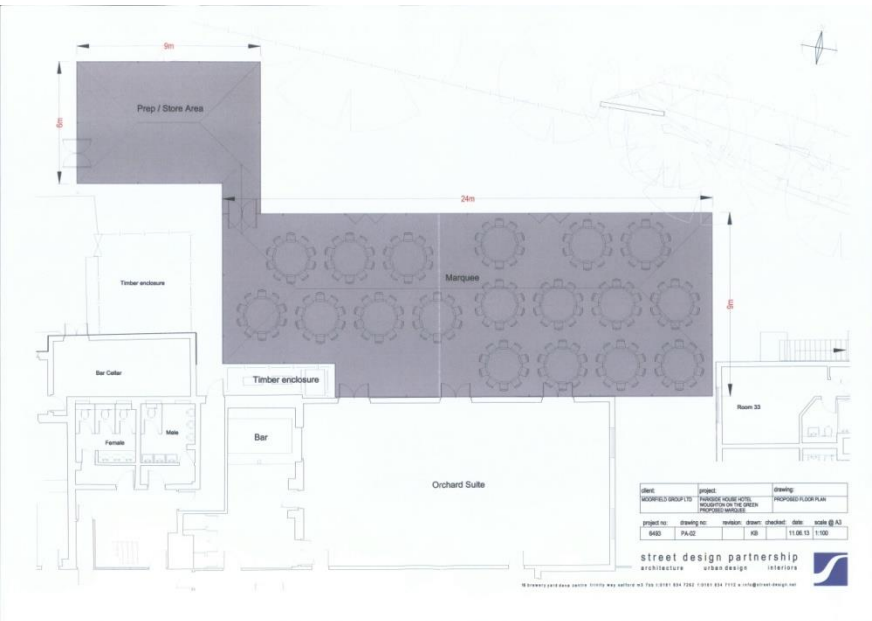
Location: CHURCH HOUSE, Newport Road, Woughton On The Green, Milton Keynes, MK6 3BS
JOB REF.: 54739
Survey Date: 04/10/2013
Scale: 1:250 @ A4



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5. Environment (cont) - New Applications

- v. 14/02277/FUL - Siting of a temporary marquee for a period of three months at: Parkside House Hotel Newport Road Woughton On The Green.



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5. Environment (cont)

- c) Village Green Status, Update: - *Cllr McDonald, Blomley*
- d) Woughton on The Green Conservation Area, Update: - *Cllr McDonald*
- e) Community right to Bid - *Cllr McDonald*

To agree to designate Ye Olde Swan pub as an asset of community value’.

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5. Environment (cont)

f) H7/Pattison Lane, Woolstone Rd Safety: - Clerk


Letter of support for
Campbell Park PC to
MKC

Road Safety Measures On Single Carriageway MK Grid Roads At Staggered Junctions


Staggered junction on H7 at Pattison Lane and Newport Road. Hatching area denote areas for right turning vehicles. Evidence to be presented at next Planning Committee shows that hatching areas are used frequently, perhaps daily as overtaking lanes by impatient road users. The flower shrine marking the fatality in 2012 has recently been discontinued.




Staggered junction on H7 at Rainbow Drive & Strudwick Drive. Red marking in hatched areas emphasise refuge areas for turning cars



Staggered junction on H7 at Harrier Drive & Kellan Drive. Red marking is supplemented by a single traffic island which completely prevents overtaking in the vicinity of the junction. A roadside shrine just visible next to the Fishermead sign, in the left image.



Staggered junction on V10 at Japonica Lane & Peace Pagoda car park. Very well defined turning refuge areas, with multiple traffic islands make this the safest road configuration of the three examples.



Cjb June 2014

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5. Environment (cont)

g) Sports Field Right of Way, Update – *Cllr McDonald*

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6. Communications

- a) OWIS, Update – *Cllr Nash*
- b) Newsletter, Update: – *Cllr Howson*
- c) Reports to note on any outside meetings attended by - *Councillors/Clerk*
- d) Correspondence – *Clerk*

Litterbins Request ‘ especially between the water gardens and the paddocks

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7. Dates and Times of next Meetings - Clerk

- a) Monday 12th January 2015 7.30pm – St Marys Church, Woughton On The Green
- b) Thereafter: 9th March 2015
- c) Annual Parish Meeting 13th April 2015
- d) AGM: 11th May 2015
- e) 13th July

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End of Public Meeting