

Old Woughton Parish Council



Defibrillator at Pavilion

Old Woughton Parish Council

Agenda – Business Meeting

1. Public Forum - *Chair*

- 15 minutes during which 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

- a. Welcome and apologies - *Chair*
- b. Declarations of interest – *Chair*
- c. Approval of minutes and matters arising -
Chair

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3. Finance

a) Current position – *Councillor McDonald*

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Income and Expenditure Todate

OLD WOUGHTON PARISH COUNCIL						
All figures exclusive of VAT				2014/2015 BUDGET	ACTUAL Y.T.D	Variance
RECEIPTS - OPERATIONAL						
Precept				9,000.00	4,551.86	(4,448.14)
Interest					0.22	0.22
Total Receipts				9,000.00	4,552.08	(4,447.92)
PAYMENTS - OPERATIONAL						
Administration costs				690.00	1,036.32	(346.32)
Allotment expenses				5,625.00	528.21	5,096.79
Allotment rental				(3,500.00)	(620.39)	(2,879.61)
Audit Fees				400.00		400.00
Chair's Expenses				100.00		100.00
Community fund				400.00	448.70	(48.70)
Dog bin clearance				1,702.10	135.42	1,566.68
Environment						
Trees for cities						
Grants						
Insurance				306.26	299.67	6.59
Reserves						
Staff Costs				3,000.00	782.80	2,217.20
S137 - community						
Training - Clerk/Councillors				500.00		500.00
Sub-total (Operations)				9,223.36	2,610.73	6,612.63
PAYMENTS - CAPITAL PROJECTS						
Projects				6,600.00		6,600.00
Total Payments				15,823.36	2,610.73	13,212.63
Surplus				(6,823.36)	1,941.35	8,764.71

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Bank

<u>Summary Cash book position</u>		£		
Main Current Account		68,454.36		
Allotments Current Account		1,855.97		
Business Reserve Account Rental deposits		2,255.78		Ring fenced Trsf to make
Deposit Account		0.00		
		<u>72,566.11</u>		
VAT claimed		2,069.32		

It is proposed to put £25k on deposit for 6 months

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3. Finance

b) To consider & approve the payments schedule

May 19 – July 14 Meeting						
Main account		<u>61154334</u>				
Payee	Cheque	Gross	VAT	Net	Invoice ref	Date
Cllr Kenyon	121	177.69	3.00	174.69	News letter expenses	04/06/14
BALC	122	129.60			Subscription – annual	04/06/14
Woughton Ecumenical Parish	123	250.00			Hire of Church – annual	04/06/14
Broker Network Ltd	124	299.67			Came Insurance & Co	04/06/14
EMW	125	120.00			Downpay't land search	04/06/14
<i>cancelled</i>	126	-				-
J Vischer	127	247.20			June Salary	16/06/14
Cllr Kenyon	128	57.38	3.00	54.38	Refund of Newsletter costs	14/07/14
J Vischer	129	247.20			July Salary	14/07/14
Mercure Parkside Hotel	130	75.00			September Hall Hire	14/07/14
AH Contracts – May	131	162.50	27.08	135.42	dog bins	14/07/14
Totals		1,466.57	33.08	364.49		
Allotment Account		<u>61159123</u>				
Payee	Cheque	Gross	VAT	Net	Invoice ref	Date
Cllr. R. Kenyon	26	428.82	35.00	393.82	Refund of maintenance costs	16/Jul
<i>cancelled</i>	27	-				-
Cllr. R. Kenyon	28	115.29	0.00		Refund of plot renewal costs	14/Jul
Totals		544.11	35.00	393.82		

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3. Finance

- c) To consider the internal audit report- *Cllr McDonald*

Clean audit report with no issues raised

- e) *WCC monies. All monies now received case closed*

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4. Allotments – *Cllrs Kenyon & Brown*

- a. Update report
- b. Decision required on proposal to approve the terms of reference for Allotments working group
- c. Decision required on proposal for PAA to clear and cover vacant plots at £25 per plot and estimated annual cost of £1750

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5. Environment

- a. Environment log and consideration of actions - *Clerk*

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5. Environment

- b. Planning comment and update - *Clerk*
 - i. *14/01169/FUL13 Adams Court*
 - ii. *14/01334/FUL 17 The Green*

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5. Environment

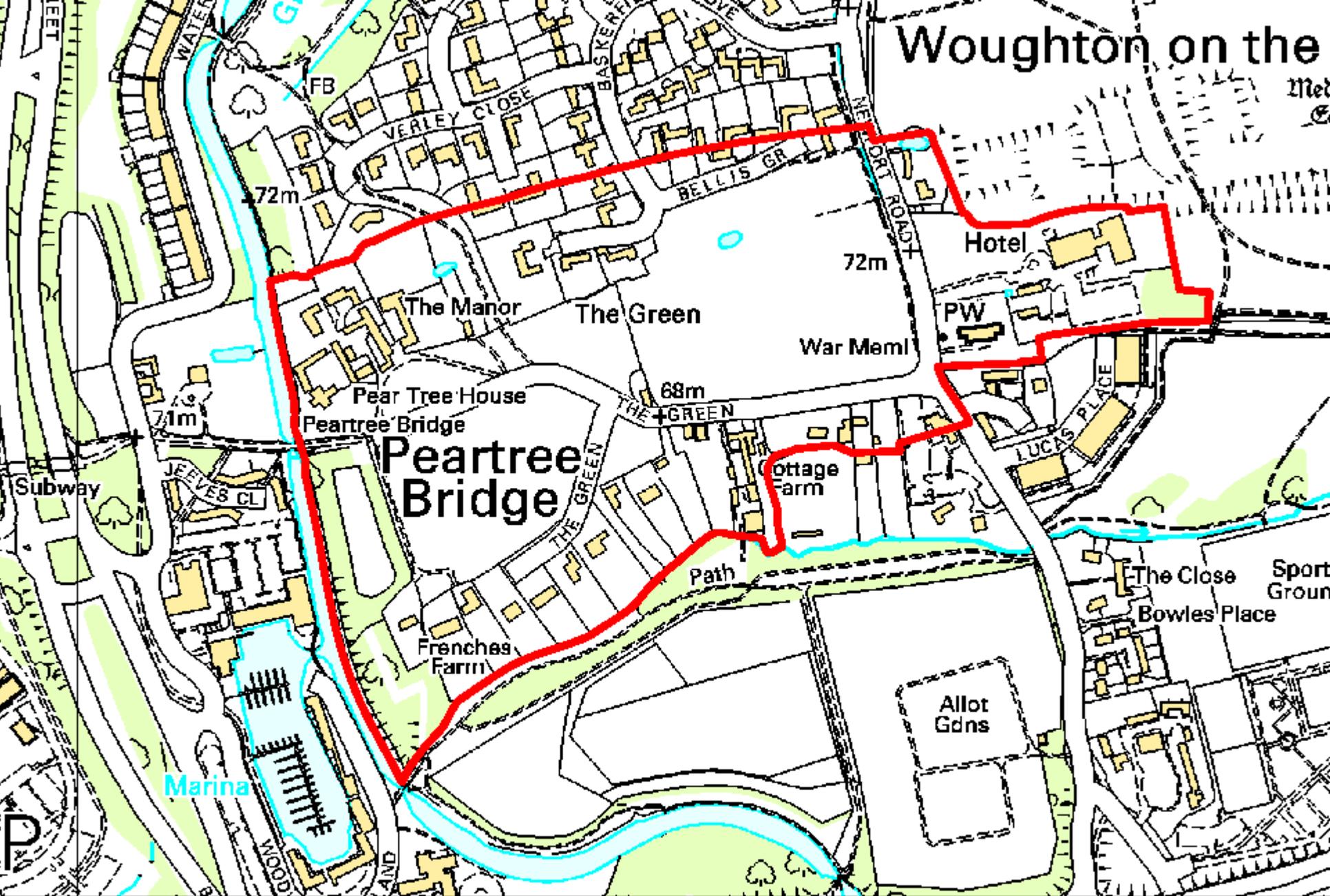
- c. Village Green status-awaiting Council action
- d. Number 18 bus-Cllr Bennett
- e. Volunteer Transport Survey-Cllr Bennett
- f. Woughton Car Park-Cllr Bennett

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5. Environment

g. Conservation area

Proposal to carry out a conservation area appraisal for local authority to adopt at a cost in region of £5k.



Woughton on the

Woughton on the Green Conservation Area

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5. Environment

h. Woughton playing fields/QE2 status

"The Council DEDICATES the property in celebration of the Diamond Jubilee of Her Majesty Queen Elizabeth II as a public playing field and recreation ground for the benefit of the inhabitants of Milton Keynes and thereabouts and the site will be titled the Queen Elizabeth II Field The Pavilion at Woughton on the Green."

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5. Environment

i. Sports field right of way

- Thank you for the e-mail. Brenda from legal has submitted a list of points for us to work to. I regret to say I have been away from this task for a little while and hope to move it forward quite soon.

Regards Andy Rights of Way 4/7/2014

- j. Braunston Cllr Bennett

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6. Communications

- a. Newsletter – update – *Cllr Howson*
- b. New Notice board for WotG North – *Cllr Blomley*
- c. Road Safety H7 Woughton/Woolstone

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H7 Woughton/Woolstone

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 is 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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6. Communications

- d. Reports to note on any outside meetings attended by Councillors/Clerk
- e. Correspondence - *Clerk*

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7. Date and Time of next Meeting

- a. Monday 8th September 7.30pm – Mercure Hotel*
- b. Monday 10th November 7.30pm – St Marys Church, Woughton On The Green*

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End of Public Meeting