



AGENDA for the Meeting to be held on Monday, 8th September 2014

at the Mercure Hotel, Woughton on the Green at 7.30pm

Councillors Bennett, Blomley, Brown, Grindley, Howson, Humphries, Kenyon, McDonald and Nash are summonsed to the Meeting

1. Public Open Forum
2. Procedural
 - a. Welcome and apologies
 - b. Declarations of Interest by councillors
 - c. To agree the minutes of the previous meeting & review of actions not covered below
3. Finance
 - a. Current position
 - b. To consider & approve the payments schedule
 - c. Grant Requests – Decision on MK City Cricket Club grant (grant form submitted)
 - d. To agree the timetable and process for setting the 2015/16 budget
 - e. To agree the timetable and process for setting the income and expenditure policy for the next 3-5 years.
4. Allotments – *Cllrs. Brown, Kenyon, Nash*
 - a. Ownership – to note that OWPC has taken ownership of the Allotments.
 - b. Report
5. Environment
 - a. Environment log and consideration of actions
 - b. Planning comment – *14/01169/FUL*, 13 Adams Court, Woughton On The Green, Construction of an ancillary granny annexe. *Still Pending*
14/01334/FUL, 17 The Green Woughton On The Green, Erection of one five bedroom dwelling house with integral garage (Resubmission of *14/00360/FUL*). *Still Pending*
 - c. Village Green status – *update – Cllr. McDonald*
 - d. Woughton on the Green Conservation Area – Proposal – *Cllr. McDonald*
 - e. Woughton Playing fields/QE2 status – *Cllr. McDonald*
 - f. Sports Field Right of Way – *update – Cllr. McDonald*
 - g. Braunston – *update – Cllr. Bennett*

Old Woughton Parish Council

Woughton Park

Woughton-on-the-Green

Passmore



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6. Communications

a. Online Filing System

- i. To agree the need for an On-line Parish Filing/Storage System.
- ii. Subject to a satisfactory recommendation from Councillor Nash, to agree its funding and implementation

b. To discuss and agree Minute format.

c. Newsletter – *Cllr. Howson*

d. New Noticeboard for WotG North – *Cllr. Blomley*

e. Road Safety H7 Woughton/Woolstone - *Cllr. McDonald*

f. Reports to note on any outside meetings attended by Councillors/Clerk

g. Correspondence

7. Date and Time of next Meeting

10 November 2014 at St. Mary's Church, Woughton-on-the-Green at 7.30pm

then on - 12 January

9 March

Annual Parish Meeting to be arranged

11 May, AGM

13 July