



## WAVENDON PARISH COUNCIL

### MINUTES OF THE WAVENDON ANNUAL PARISH / VILLAGE MEETING - HELD AT 7.00 PM ON THE 20<sup>th</sup> MAY 2019 AT WAVENDON COMMUNITY CENTRE.

**Present:** Cllr's D Hopkins, (Chairman), A Braddish, S Moroz, R Hill, R Jamieson, Y Thakker, PC T Deeble (TVP), PCSO N Ibarra (TVP) and 2 local residents. Clerk was in attendance.

#### 1.0 Apologies:

Cllr D Ostler, Cllr V. Hopkins (Ward Councillor), Cllr A. Bramall (Ward Councillor), R Holmwood (Towns Land Trust).

#### 2.0 Approval of minutes:

The minutes of the Annual Village Meeting of 21<sup>st</sup> May 2018 were approved and signed as a true record.

#### 3.0 Reports from Thames Valley Police:

Representatives from Thames Valley Police presented the crime figures for Wavendon covering the period from the 1st April 2018 to the 31<sup>st</sup> March 2019. There were 23 reported incidents connected with the Village with the details reported below.

- 2 – Assault without injury
- 2 – Criminal damage
- 3 – Making off without payment
- 1 – Public order offences
- 1 – Robbery
- 4 - Shoplifting
- 3 – Theft from a Vehicle
- 2 – Theft of a Vehicle
- 1 - Theft
- 1 – Other

TVP were involved with the local landowner in resolving the recent issue with the illegal encampment on the former golf course site in the Parish.

It was noted that residents can have their say on local issues and raise concerns with TVP on a monthly basis as regular meetings have been arranged to take place at MK SNAP, Walnut Tree, Milton Keynes, MK7 7DE, starting at 10.30 am. The dates for the next four meetings are 6<sup>th</sup> June 2019, 4<sup>th</sup> July 2019, 8<sup>th</sup> August 2019 and the 5<sup>th</sup> September 2019.

The most effective method of reporting incidents to TVP is through the following email address [MKSouthCluster@thamesvalley.pnn.police.uk](mailto:MKSouthCluster@thamesvalley.pnn.police.uk)

The Parish Council were asked if there is any interest in establishing a Neighbourhood Watch Scheme or Community Speed Watch Scheme that help was available by TVP if the Parish Council receive interest from Local Residents to set up these groups.

TVP were asked if CCTV was installed in some locations in the Parish are these schemes effective. The response was that any effort to try and reduce the risk of crimes taking place is worth pursuing should funding become available.

The Chairman placed on record grateful thanks on behalf of Wavendon Parish Council and Local Residents for the efforts of Thames Valley Police over the past year.

#### 4.0 Chairman's Report:

Presented by Cllr D Hopkins.

This is my 40<sup>th</sup> Annual Meeting as I joined the Parish Council in 1979.

The Parish Council took part in the 100<sup>th</sup> anniversary events commemorating the ending of WW1. More streets in the newer parts of the Parish were being named after those from the village who fell in the Great War. The Tommy Statue purchased on behalf of the Parish is to be permanently erected at a site in the graveyard adjacent to the war memorial. The War memorial has been granted listed status.

The year has once again been dominated by numerous local planning issues. The Milton Keynes Plan (Plan:MK) was agreed ('made') by MK Council in March 2019 and the emerging news relating to the proposed Oxford – MK – Cambridge Expressway progressed. Work has begun on the development framework for SEMK, however the Planning Inspectors ruling is that no development shall take place before 2023. An announcement on the possible route options for the Expressway is scheduled to be made in October 2019.

The Central Bedfordshire Local Plan is currently before the Planning Inspector and is due to be adopted by that council in November 2019.

The Wavendon Properties application for over 200 dwellings by developers Storey Homes was refused by the Secretary of State. The applicants applied for a Judicial Review of the decision (process) which was heard 7-9 May 2019 in the High Court. Decision expected in July.

The Walton Road traffic management scheme has been enhanced by the speed reduction to 20MPH and an additional SID is to be installed on St Marys Green – traffic heading east. The 20 MPH zone was extended to include Phoebe Lane and an application is in place to extend the zone further to the junction with Newport Road. Hopefully that will be completed in late June / early July 2019.

7.5 tonne weight restrictions are in place at sites in and around Wavendon and Woburn Sands.

Road closure work is underway at Cross End to transform the hamlet into a cul-de-sac.

Traffic modifications and calming measures are proposed at various sites on Lower End Road, Cranfield Road and Newport Road

Wavendon Golf Club closed and a pre application, application was made to MK Council by a developer for up to 500 dwellings on the former 18 hole course site.

The details connected with the development of 130+ dwellings adjacent to the Stables Theatre (on the HP land) proved to be controversial and were only finally agreed after considerable revisions were included that protects the integrity and future operation of the Theatre.

The A5130 through the village (Kingston Roundabout to Woburn Sands) has been declassified and a weight limit imposed. A reduction of speed to 30 MPH along its entire length is being negotiated and the reinstatement of the redway link to Woburn Sands railway station renewed and refreshed.

A Woburn Sands / Wavendon Traffic Management study is being prepared

CBC is preparing its local plan which includes 5000 homes in the Marston Vale and ultimately 2000+ in the Aspley Guise triangle

The A421 is being dualled to J13. The work includes the closure of the Cranfield Road between Lower End and Salford for 12 months (starting 13 May 2019) for the construction of a new road bridge.

New Trains (adapted former underground stock) have been introduced on the Bletchley to Bedford rail line

Work is close to completion on the new 630 place village CoE Primary school and nursery which will open in September 2019.

The East West rail project continues with news of forthcoming enhancements to the existing local services including increased freight movements, Sunday services and later evening services.

Work is underway to transfer the existing Primary School building to Wavendon Parish Council on 1 September 2019. Plans for the enhanced community centre facility include a possible three court tennis facility.

Design work is underway to develop a new Pavilion with associated car parking and pitches (grass and possibly artificial 3G). The facility should be open in 2021/22.

Consultation is about to start on the new Glebe Farm school campus – Primary and Secondary School in the Parish. The campus school is scheduled to open in September 2022.

Village resident Joe Turney (17) was carting world champion for his age group in 2018.

Broadband providers City Fibre plan to upgrade the broadband connection in Wavendon in 2020

Hedge rows lost to development along Newport Road and Lower End Road will be reinstated as the developments take shape

A new Parish Council website has been launched and the new, more professional design of Wafas & Wallas has been well received. New Parish Notice Boards are being put in place.

Thanks to our hard working Parish Clerk and to Cllr Robert Hill (as vice Chairman) and to my fellow hard working Parish Councillors.

## **5.0 Accounts for 2017/18:**

Presented by the Clerk, a copy is attached – see appendix 1.

## **6.0 Towns Lands Charity:**

Presented by the Clerk on behalf of Ray Holmwood.

Interest in the allotments continues to be very keen and although allotments have been vacated there is a take-up by other interested parties.

There does appear to be a slowdown in lease extensions although we do have a few tenants who have expressed an interest but have not yet taken up the option.

We shall be supporting the Poor's Coal Charity and Mrs Robinsons Outing as usual later in the year.

A copy of the report for 2018/19 is available to view of the Charity Commission website reference 237478

## **7.0 George Wells Education Trust Report:**

It was noted that no report was available for the annual meeting this year. Parish Clerk to speak to the Clerk for the Charity to ask them to provide a report as soon as possible.

## 8.0 Poor Coals Charity:

Parish Chairman reported on behalf of the Poor Coals Charity.

### Background history of the Charity

Set up more than 200 years ago by the Duke of Bedford's Estate to make grants of wood or coal each year to the needy of the Ancient Parish of Wavendon. Over time the grants of wood to the Charity have been converted into a fixed annual cash sum. In 1993 Bedford Estates converted their annual payment into a capital grant which was invested and the income is used to help with the heating bills of successful applicants. The income from this is less than £300 pa, however in recent years the Charity has been fortunate in receiving grants from other charities to supplement the amount available to successful applicants but these amounts cannot be guaranteed for future years.

A board of trustees appointed by the Parish Councils of Woburn Sands, Aspley Heath and Wavendon considers each application to satisfy themselves that the applicant qualifies. It is open to anyone who lives in the modern parishes of Woburn Sands, Aspley Heath and Wavendon and has resided there for at least 1 year prior to their application. They must consider themselves to be in need of the limited help available and be prepared to answer questions related to their means.

In June each year, notices are posted on notice boards in the parishes, inviting applications to be sent to the Clerk to the Trustees. The notice is also inserted in the Woburn Sands Parish magazine and The Christian News, in Aspley Court, and the Library Pensioners Coffee Morning.

### Activity in 2018

- 20 Applications were received,
- 16 Approved applicants were awarded £100 each paid to their energy supplier, 3 approved applicants were awarded a reduced award of £50 each due the higher level of their personal income. Total pay-out was £1,650.
- £575 was the income received from investments and interest, helped by investment of Winter Fuel Allowances from generous pensioners.
- £100 was received from Aspley Heath Parish Council as a donation.
- £100 was received from Woburn Sands Town Council as a donation
- £500 was received from Townlands Charity as a donation
- £750 was received from Broughton Ecclesiastical Charity as a donation.
- In addition the trustees raised a further of £1100 from new Winter Fuel appeals to better off pensioners. This has been invested to improve the Poor's Coal Charity's income for future years.
- If anyone is aware of someone with a household income of less than £20,000 pa and who meets the criteria above, they should be encouraged to apply.

## 9.0 Mrs Robinsons Charity:

Presented by the Clerk.

Charity established in 1965 by a donation of £500 from this local resident.

This year's outing took place on the 11<sup>th</sup> September 2018 to Moreton-in-Marsh and Bourton-on-the-Water with refreshments / tea at the Smiths Kitchen in Bourton-on-the-Water with 25 residents taking part. Breakdowns of the costs are below:

|                              |                |
|------------------------------|----------------|
| Transport                    | £455.00        |
| Refreshments                 | £390.50        |
| Tips (Bus Driver / Waitress) | £ 35.00        |
| Parking Charge               | £ 7.10         |
| Less VAT                     | (£65.08)       |
| <b>Total</b>                 | <b>£822.52</b> |

£20.00 was received in donations.

Grateful thanks to Towns Land Trust for their continued support of this local Charity and to their donation of £400 in support of the outing in 2018.

Also thank you to Cllr D Hopkins for the Ward Councillor Grant of £250.

The investment value of the funds as at the 30<sup>th</sup> September 2018 was £8,146.56

Current bank statement as at 31<sup>st</sup> March 2019 is £1,000.85

The date for this year's outing will be on Tuesday the 10<sup>th</sup> September 2019 – Venue Burford with a stop at Whitney. Afternoon tea - venue to be arranged.

## **10.0 Woburn & Wavendon Football Club:**

Presented by the Robert Hill.

Woburn & Wavendon FC would like to express thanks to Wavendon Parish Council for the continued opportunity to use The Rec. Far from regarding the relationship as just 'renting pitches', the Club is committed to improving and enhancing the facility so that a maximum number of local youngsters can enjoy all the benefits of organised football in a safe and fun environment. We have now been responsible for the pitch grass cutting and ground care for some 2 years, and the surface is now hugely improved and far more robust. The Section 106 investment in drainage to the waterlog prone section has worked well, and the reseeded areas have recovered. There will be some more repair and improvement work in the next month to accompany considerable investment this year by the Club totalling over £30k in playing surfaces and ground care at all our playing locations.

This season Watson's Field has been home WWFC's Under 8 and Under 9 boys as well as Under 8, Under 9 and Under 10 girls' teams. In fact the Rec. has played a huge part in growing local girl's football this year, helping to develop these new young teams and provide a complete pathway from Under 6 through to adult women's football. The Club continues to stagger KO times and manage usage to minimise both parking issues and playing surface wear, and we are particularly supportive of the plans to provide parking at the new playing fields site to reduce parking pressure in the village and finally enable full use of the Rec.

On a more general note, despite the excellent contribution from long standing facilities such as Wavendon Rec, the huge demand for grassroots football is generally not being supported by the provision of facilities across Milton Keynes and Central Bedfordshire. The continued development and population growth will only make this worse. If the problem is not tackled it will inevitably not help child obesity issues and potentially add to anti- social problems further down the line. It's therefore vital that the Club looks to maximise usage of all potential sites and look to develop relationships with all facility operators. Midweek winter floodlit provision continues to be our most severe challenge, and continues to be an issue the Club spends considerable time and effort on.

Bedfordshire & MK's first grassroots football Club Disability sessions continue to be delivered at Fulbrook Middle school. We have established intake sessions for Foundation/ Reception years on Friday evenings.

The Club has again been sanctioned as an official FA Wildcats Girls Football Centre. Last year more than 60 girls aged 5-11 (all new to football) into regular Sunday football sessions at Woburn.

Finally, WWFC last month achieved FA Charter Standard Community Club status. This is the highest level of accreditation awarded by the FA, but more importantly ensures the best standards of grassroots football delivery. It also means WWFC plays a full part in future FA facility investment planning and delivery.

We would like to thank the PC for their support and encouragement as we seek to deliver all the benefits of healthy team sport to as many local youngsters as possible as well as involving the wider community in voluntary support and involvement at all levels. I would also particularly like to thank Cllr. David Hopkins for his continued support for grassroots football in our area, and for the opportunity to spread the word in the Wafas and Wallas.

## **11.0 St Mary's Wavendon School Report:**

Presented by Cllr Hopkins on behalf of the School.

The Governors, alongside the Head teacher of St. Mary's, continue to have a great sense of pride in the school's achievements. In October 2018, the school achieved recognition of maintaining a 'good' judgement alongside the "outstanding" rating by the SIAMS (Statutory Inspection of Anglican and Methodist Schools) inspector in July 2017.

Pupil numbers have declined slightly this year in line with the falling birth rate in Milton Keynes, however pupils from the new Eagle Farm development are already joining the school prior to our move there in September 2019. There are currently 84 pupils on role in the school.

Visitors to our school often comment on the loving and nurturing atmosphere embedded within our distinctively Christian values. Standards of attainment and progress throughout the school are consistently good, with all of our children encouraged to persevere and do their best. Improvements are key and we strive to aim high, reviewing our curriculum and provision annually to ensure that we meet the needs of all our learners.

With our imminent move to the Eagle Farm development, our work with the local and wider community continues to be a focus of ours. Despite moving out of the village at the end of this academic year, our work with St Mary's Church, congregation and clergy is even more important to us in order to remain a strong part of the St Mary's family. We look forward to continuing our lead and attendance in a variety of events such as Harvest, Christmas Nativity, Toy Service, Christingle, Easter Cracked and summer fete throughout the forthcoming year.

The planned school opening and transfer from the village to Eagle Farm in September 2019 is currently on track, and we continue to work closely with the Local Authority and Wilmott Dixon to ensure that the transfer from one premise to another is a smooth one. As we begin the next part of the St Mary's journey, we remain committed to promoting our distinctiveness as a Church of England Primary School, and to increase our provision through:

## **12.0 Unitary Authority:**

Cllr Hopkins gave the following presentation.

Milton Keynes Council, in partnership with Wavendon Parish Council, has set up a Project Board to deliver new leisure and community facilities for residents of Wavendon and the Strategic Land Allocation area.

The facilities will comprise of a new multi-purpose community building and multiple grass sports pitches.

The new building, which is still to be designed, will be conveniently located adjacent to the proposed sports pitches that are soon to be constructed off Stockwell Lane. Please see the map below.

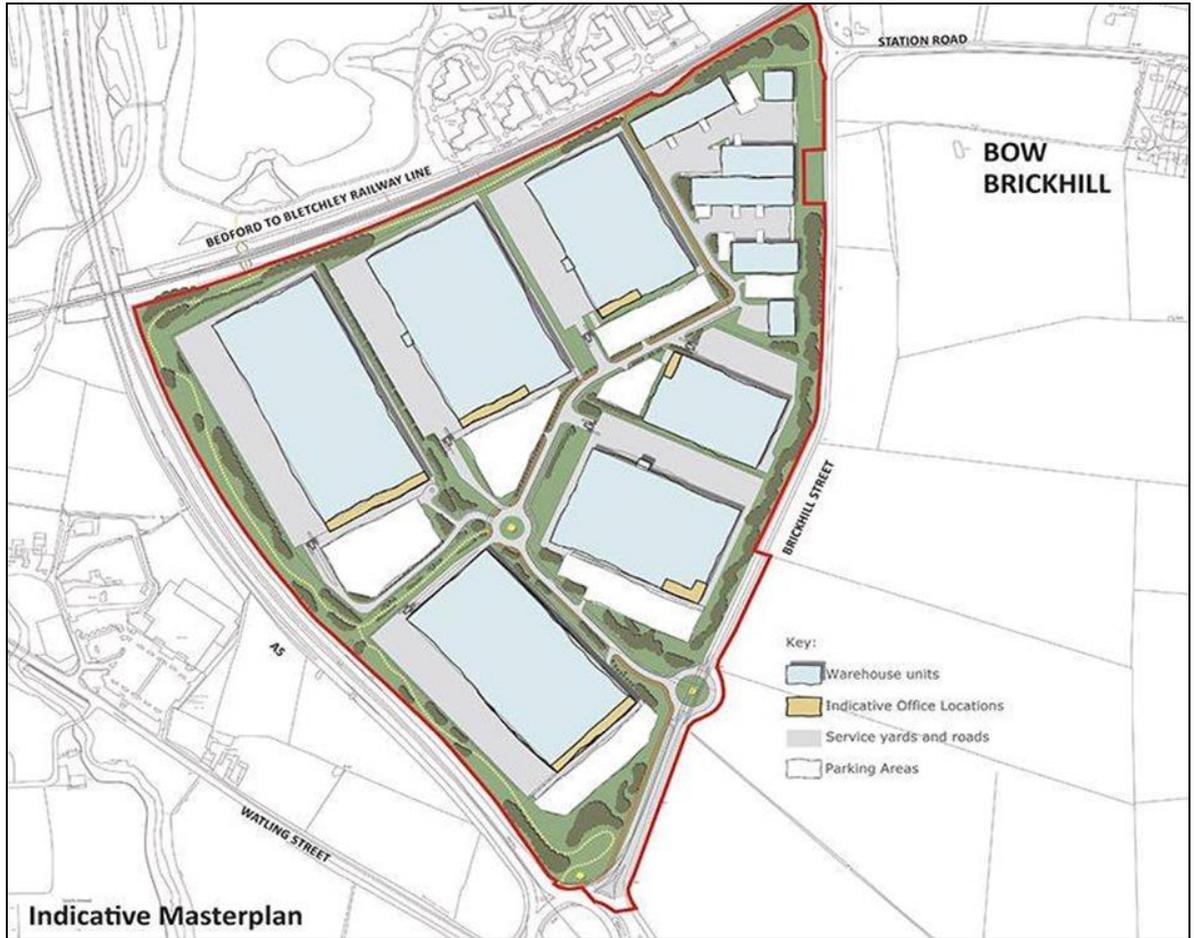
Funded by housing developer contributions, the new facilities that are expected to be constructed in 2021/22 are being provided to ensure that new residents moving into the Strategic Land Allocation have access to facilities that enable them to lead socially and physically active lifestyles.

Project updates will be provided regularly via the Parish Newsletter. However, if you require any further information please contact the clerk of the Parish Council.



**South Caldecotte** - Plan:MK allocates land on the south-eastern edge of Milton Keynes for a strategic employment site, providing a minimum of 195,000 sq. m of B2/B8 employment space. The Draft South Caldecotte Development Framework has been prepared to ensure that the land allocation is brought forward in a strategic and comprehensive manner.

|   |  |
|---|--|
| <p>Draft South Caldecotte Development – consultation opened 8 May 2019 and will run for 8 weeks</p> | <p><b>SOUTH CALDECOTTE DEVELOPMENT FRAMEWORK SUPPLEMENTARY PLANNING DOCUMENT (SPD)</b></p> <p>South Caldecotte has been allocated for employment development in Plan:MK. The Development Framework SPD will provide detailed guidance on the development of the site.</p> <p>The consultation documents and further information on this consultation can be accessed online at:<br/> <a href="https://www.milton-keynes.gov.uk/consultations">https://www.milton-keynes.gov.uk/consultations</a></p> |
|---|--|



**From PC Tony Deeble - Have your say meetings have been scheduled to take place at MK SNAP on the following dates (all start at 10.30 am).**

June 6th  
July 4th  
August 8th  
Sept 5th  
Oct 3rd  
Nov 7th  
Dec 5th

The next Community Forum meeting is yet to be arranged. I will be speaking with the Chair, Ben Dawson before the end of the month with a view to arranging the next meeting before the end of June.

Contact: Tony Deeble | PC 218 | Milton Keynes Neighbourhood Policing Team South | NS Danesborough & Walton

Telephone 101 Mobile 07813 897 275  
Address Fire Station, Childs Way,  
Milton Keynes Village

Milton Keynes.



### **DRAFT AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT (SPD)**

This SPD sets out guidance to support applicants and decision takers when considering the provision of affordable housing within applicable development schemes.

The consultation documents and further information on this consultation can be accessed online at:  
<https://www.milton-keynes.gov.uk/planning-and-building/planning-policy/draft-affordable-housing-spd>



### **DRAFT PLANNING OBLIGATIONS SUPPLEMENTARY PLANNING DOCUMENT (SPD)**

This SPD sets out Milton Keynes Council's policy for securing Planning Obligations from new developments that require planning permission.

The consultation documents and further information on this consultation can be accessed online at:  
<https://www.milton-keynes.gov.uk/planning-and-building/planning-policy/draft-planning-obligations-supplementary-planning-document-spd>



### **St Mary's Wavendon CofE Primary School**

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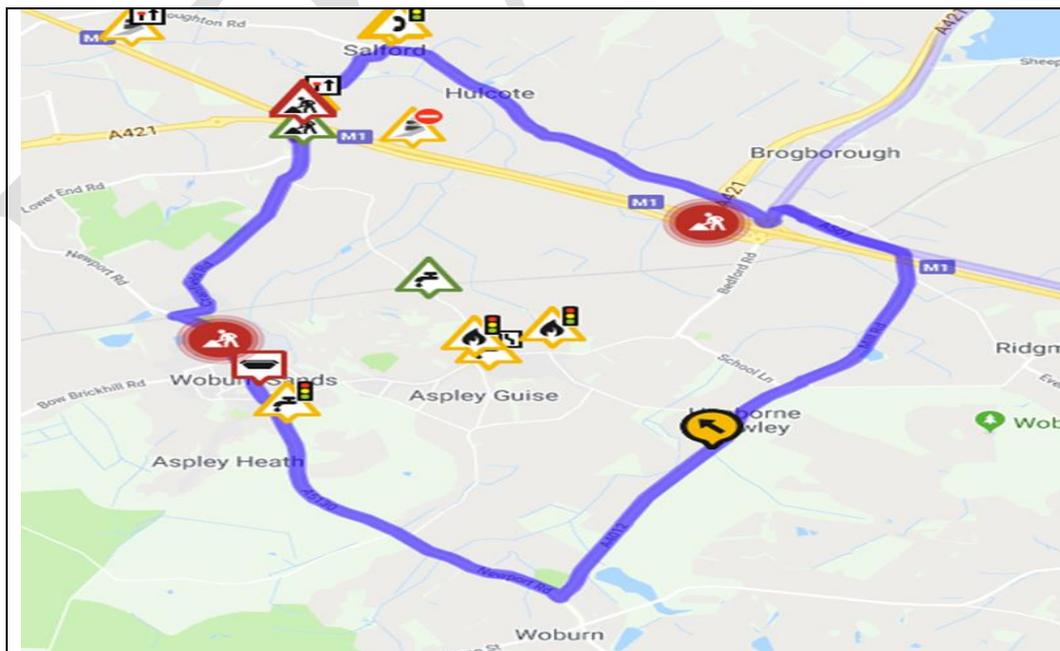
The planned school opening and transfer from the village to Eagle Farm in September 2019 is currently on track, and we continue to work closely with the Local Authority and Wilmott Dixon to ensure that the transfer from one premise to another is a smooth one. As we begin the next part of the St Mary's journey, we remain committed to promoting our distinctiveness as a Church of England Primary School, and to increase our provision through:

- Wrap-around care;
- Forest school and outdoor provision;
- Ability to transport our pupils within Milton Keynes using the school minibus;
- On-site hot meal provision;
- School holiday activities;
- Extra-curricular opportunities;
- Well-being and mental health support;
- Outreach work with St Mary's Church

We are proud to be the current custodians of St Mary's School as it moves to its third site, and will endeavour to do the very best for our children and community.

#### Social Network Reports for May

- Road closure on Cranfield Road
- A421 dualling issues
- Travellers in Wavendon



#### Cranfield Road, Wavendon (Road Closure)

Please note that the above road will be closed from 13th May 2019 for a year. This is to enable the bridge to be taken down and reconstructed due to the dual carriageway works of the A421. Diversion map above.

Olivia Bessenay - Streetworks Coordinator- Highways

Central Bedfordshire Council Priory House, Monks Walk, Chicksands, Shefford,  
Bedfordshire, SG17 5TQ

Direct Dial: 0300 300 5718 | Internal:75718 | Email:  
[olivia.bessenay@centralbedfordshire.gov.uk](mailto:olivia.bessenay@centralbedfordshire.gov.uk)

**Plan:MK** Council adopts Plan:MK The legal challenge period for Plan:MK closed last week, and we are not aware of any challenges that were lodged.

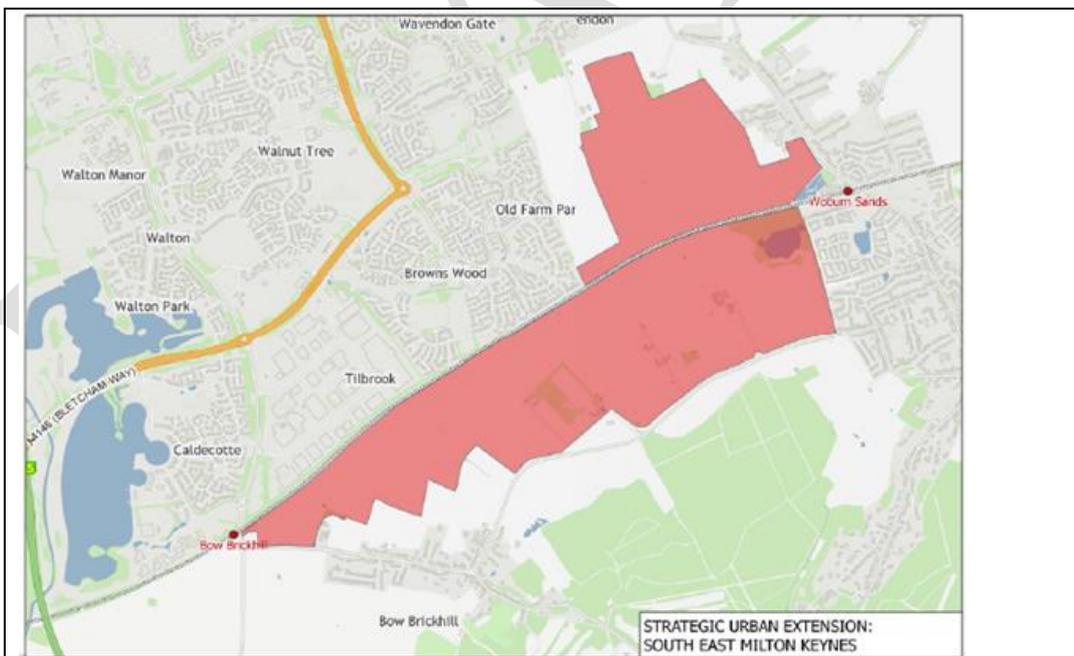
There are no further updates on the SEMK Development Framework, although I am trying to arrange a programme of dates for the Local Stakeholder Group as was discussed at the Danesborough Forum.

Consultation on the South Caldecotte Development Framework commences on 8 May for eight weeks.

Consultation on the Site C Development Brief closed on 29 April.

Andrew Turner - Senior Planning Officer | Development Plans

T: 01908 254892  
M: 07775 110432  
E: [andrew.turner@milton-keynes.gov.uk](mailto:andrew.turner@milton-keynes.gov.uk)  
W: <https://www.milton-keynes.gov.uk/planning-and-building/>



**South East Milton Keynes Strategic Urban Extension** (or SEMK) is a draft allocation within Plan:MK, covering an area of land approximately 210 hectares in size encompassed by Tilbrook, Browns Wood and Wavendon to the North, Woburn Sands to the East, the Green Sands Ridge to the south, and Bow Brickhill to the west.

The draft allocation within Plan:MK, under Policy SD13, allocates the land for around 3,000 homes, 7 Gypsy and Traveller pitches, and a range of social and green infrastructure provision.

Contact: Andrew Turner - Senior Planning Officer | Development Plans (T: 01908 254892)  
M: 07775 110432 - E: [andrew.turner@milton-keynes.gov.uk](mailto:andrew.turner@milton-keynes.gov.uk)

# PLANNING



Three-quarters of residents in the proposed "Oxford-Cambridge Arc" fear the development will harm the local countryside, a survey suggests.

Proposals have been unveiled for one million homes by 2050 along with rail and road links between the two university cities in an arc through Oxfordshire, Buckinghamshire, Northamptonshire, Bedfordshire and Cambridgeshire.

But the Campaign to Protect Rural England (CPRE) claims building a million new homes in the region would swallow up an area of countryside the size of Birmingham and the project has not been properly assessed or consulted on.

A poll of more than 1,500 residents in the affected counties by Survation for the CPRE found 74% thought the development would lead to damage to the area's countryside and natural environment.

While more than half said they agreed that a million new homes will be necessary for a growing population and would contribute to economic growth, 59% did not support the scale of house-building proposed in the arc.

Protecting and improving the natural environment including wildlife and landscape, and providing more affordable housing for poorer people topped the list of important issues that any plans for growth in the area should address.

And there was overwhelming support for any new house-building to prioritise the needs of people working locally, rather than retirees or commuters to London or elsewhere.

Paul Miner, head of strategic plans and devolution at CPRE, said:

"It is unthinkable that the Government would consider such a vast development proposal, which will have huge and damaging consequences for the countryside and environment, without any sort of assessment of its impact. People are right to be concerned.

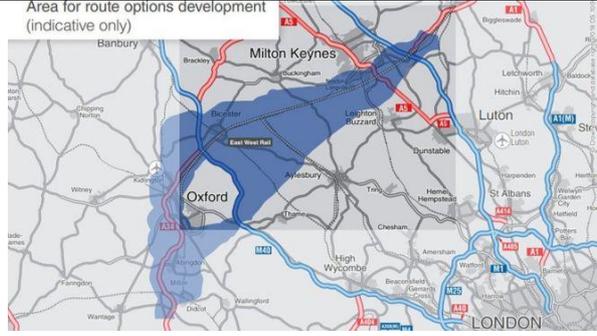
"Rather than ignoring people and the environment in a rush for economic growth, consideration of the full effects on communities and the environment must be given priority. "Before the Government takes these proposals any further, it is imperative that a strategic environmental assessment is carried out, along with a full public consultation on the proposals."

– Paul Miner

The Government said it was committed to protecting and maximising opportunities to enhance our natural environment as it worked in partnership with authorities between Oxford and Cambridge to plan much-needed, high quality homes

"Handled sensitively the Oxford Cambridge arc can be an example to the world of how to both build large numbers of homes for a generation crying out for them, while also leaving the environment in a better state than we found it. This is the challenge and I hope that everyone will join us in rising to it."

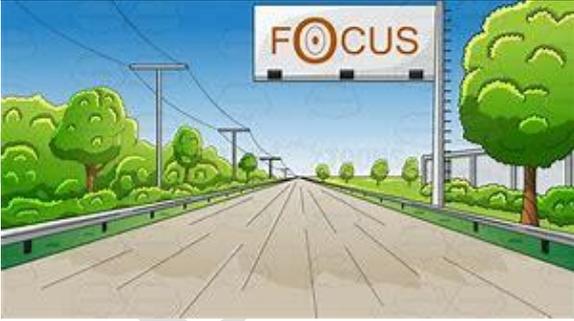
– Minister of State for Housing Kit Malthouse MP



**Expressway Timeline**

| Date        | Event   |
|-------------|---|
| Autumn 2017 | Commitment by the Chancellor for construction to commence on the missing link before the end of the Road Investment Strategy (RIS2) in 2025 |
| 2018        | Corridor announcement   |
| Autumn 2019 | Public consultation on route options*   |
| 2020        | Preferred route announcement*   |
| 2025        | Construction starts*  |
| 2030        | New link opens to the public  |

\*Indicative timetable, subject to preferred route options



**East West Rail – Timeline**

**What is being proposed?**

East West Rail Western Section will re-establish a passenger and freight railway between Oxford, Bedford, Milton Keynes, and Aylesbury. Phase 2 involves improving and reconstructing underused and disused sections of the former railway and represents a significant piece of infrastructure investment.

**Why do we need to build this?**

This scheme will enhance the rail network, create more journey opportunities with reduced journey times and better connections to the Great Western, West Coast and Midland Main Line services, avoiding the need to travel via London. It will reconnect major centres including, Aylesbury, Milton Keynes, Bedford, Bicester, Oxford.

**What are the main benefits?**

The East West Rail scheme will support economic growth through residential and commercial development along the line of route, boosting business growth and attracting new business and inward investment. The upgrade of the route will provide additional network capacity to accommodate growth in freight and passenger markets by connecting the Oxford to Bedford railway with the Great Western, West Coast and Midland Main Lines.

**Who pays for it?**

The project is funded by the Department for Transport and by a £45m contribution from the East West Rail Consortium.

**What is the new EWR Company? And what is their role in delivering the project?**

The East West Railway Company has been formed by the Secretary of State for Transport to optimise the delivery of the East West Railway. This team reviewed the East West Rail proposals and led a value engineering and programme delivery review that identified how the value and benefits from this project can be realised as quickly as is possible. The new EWR Company will run Britain’s first integrated rail operation for decades and be a separate organisation to Network Rail. The Company is looking at how the EWR route can be delivered and maintained.

**How many EWR2 trains will run and to what destinations?**

In addition to existing train services, there will be new services from:

Oxford and Milton Keynes; stopping at Oxford Parkway, Bicester, Winslow and Bletchley. There will be two trains each way per hour.

Oxford and Bedford; stopping at Oxford Parkway, Bicester, Winslow, Bletchley, Woburn Sands and Ridgmont. There will be one train each way per hour.

Milton Keynes and Aylesbury with stops anticipated at Bletchley, Winslow, and Aylesbury Vale Parkway. There will be one train each way per hour.

**When will construction start and trains begin to run?**

Depending on funding, construction of the line between Bicester and Bletchley will start at the end of 2019 with trains operating from 2023.



**Speed Reduction Plan**

Please note that the website is now live and accepting applications for 20mph speed limits:

<https://www.milton-keynes.gov.uk/highways-and-transport-hub/road-safety/introduction-of-20-mph-speed-limits-into-residential-areas>



**Clear Sacks**

The Council is confident with the changes in the delivery method for sacks that they are now on top of the requests that are coming through, if however you have properties that have experienced Issues with receiving them prior to the changes last week then please let me know as I will be happy to arrange delivery of these myself.

Tony Brown - Waste Services Officer

Milton Keynes Council, Milton Keynes Waste Recovery Park, 9 Dickens Road, Old Wolverton, Milton Keynes, MK12 5QF

email: [Tony.Brown@milton-keynes.gov.uk](mailto:Tony.Brown@milton-keynes.gov.uk)

**Contacts**

For all Serco Landscape contract works enquiries, please contact Euan Darling or Mansour Moini - Please contact the helpline via the link below for new issues.

For Tree (TPO TCA and Insurance related) enquiries contact Robert Widd.

For Rights of Way, please contact Rosie Armstrong or James Walsh.

For High Hedges enquiries and development related Tree issues please contact Stephen Narborough.

For Planning, S106, Biodiversity and Ecology issues please contact Diane Evans or Phil Snell.

For Flood Strategy please contact Ashish Patel.

To log a new issue or enquiry, go to: <https://my.milton-keynes.gov.uk/>



**Roadworks** - The new interactive service allows you to search for any planned works by area, road name, ward or parish, road type or reason. You can also see the current closures and those scheduled for the next two weeks.

| Area         | Road name       | Start Date | Start Time | End Date | Finish Time | Type                        |
|--------------|-----------------|------------|------------|----------|-------------|-----------------------------|
| WOBURN SANDS | High Street     | 07/05/19   | 7.30am     | 09/05/19 | 6:30pm      | TRAFFIC SIGNALS (Multi-Way) |
| WOBURN SANDS | Chapel Street   | 07/05/19   | 24 hours   | 09/05/19 | 24 hours    | TRAFFIC SIGNALS (Multi-Way) |
| WOBURN SANDS | Downham Road    | 03/05/19   | 24 hours   | 08/05/19 | 24 hours    | ROAD CLOSURE                |
| WOBURN SANDS | Tavistock Close | 03/05/19   | 24 hours   | 08/05/19 | 24 hours    | GIVE & TAKE                 |

|              |                |                      |                      |              |
|--------------|----------------|----------------------|----------------------|--------------|
| WOBURN SANDS | DOWNHAM ROAD   | 09/05/19<br>9:30am   | 09/05/19<br>12:30pm  | ROAD CLOSURE |
| WOBURN SANDS | THEYDON AVENUE | 10/05/19<br>9:30am   | 10/05/19<br>12:30pm  | ROAD CLOSURE |
| WAVENDON     | Walton Road    | 28/05/19 24<br>hours | 30/05/19 24<br>hours | ROAD CLOSURE |

This tool will help you check what is planned for a particular route or area so you can avoid any issues that may affect your journey. The information is updated every week.

Some works may be subject to changes due to unforeseen circumstances such as a road traffic collision or incident, weather conditions or operational reasons. Check the Highways website.

Alternatively you can view the information shown in the Highways Register through a Google map based system on [www.roadworks.org](http://www.roadworks.org)

Steven Shearer - Network Support Officer (Highways Services)

Direct: +44 (0)1908 253428

Switchboard: +44 (0)1908 691691

Email : [Steven.Shearer2@milton-keynes.gov.uk](mailto:Steven.Shearer2@milton-keynes.gov.uk)

Visit Online : <http://www.milton-keynes.gov.uk/streets-transport-and-parking>

#### **MKC Senior Staff List Corporate Core - MKC Senior Team 2019**

|                        |                       |                     |
|------------------------|-----------------------|---------------------|
| <i>Chief Executive</i> | <i>Michael Bracey</i> | <i>01908 252200</i> |
|------------------------|-----------------------|---------------------|

|   |  |                          |
|---|--|--------------------------|
| <i>Contact Us</i><br><a href="http://www.milton-keynes.gov.uk">www.milton-keynes.gov.uk</a> | <i>Email:</i><br><i>firstname.surname@milton-keynes.gov.uk</i> | <i>Tel: 01908 691691</i> |
|---|--|--------------------------|

|  |                                  |                     |
|--|----------------------------------|---------------------|
| <i>Resources</i>   | <i>Paul Simpson</i>              | <i>01908 253374</i> |
| <i>Corporate Director</i>  |                                  |                     |
| <i>Service Director:</i><br><i>Legal and Democratic Services</i>                                     | <i>Sharon Bridgalsingh</i>       | <i>01908 252095</i> |
| <i>Service Director:</i><br><i>Finance and Resources</i>   | <i>Steve Richardson</i>          | <i>01908 252756</i> |
| <i>Head of</i><br><i>Revenues and Benefits</i>   | <i>Robin Bates</i>               | <i>07738 636820</i> |
| <i>Assistant Director:</i><br><i>Audit &amp; Risk Management</i>                                     | <i>Duncan Wilkinson</i>          | <i>01908 252089</i> |
| <i>Service Delivery Manager: ICT</i>   | <i>Hazel Lewis</i>               | <i>01908 254117</i> |
| <i>Capital Programme Director</i>  | <i>Kamran Rashid</i>             | <i>07792 540523</i> |
| <i>Head of HR</i>  | <i>Musrat Zaman</i>              | <i>01908 254278</i> |
| <i>Head of Customer Service,</i><br><i>Digital and Transformation</i>                                | <i>Vacant from November 2017</i> |                     |
| <i>People</i><br><i>Corporate Director</i>   | <i>Michael Bracey</i>            | <i>01908 258041</i> |
| <i>Director of Public Health</i><br><i>(Shared with Bedford &amp; Central Bedfordshire Councils)</i> | <i>Muriel Scott</i>              | <i>01908 254241</i> |
| <i>Service Director:</i><br><i>Children's Services</i>   | <i>Mac Heath</i>                 | <i>01908 253121</i> |
| <i>Service Director:</i><br><i>Adult Services</i>  | <i>Victoria Collins</i>          | <i>01908 253270</i> |
| <i>Assistant Director:</i><br><i>Joint Commissioning</i>   | <i>Mick Hancock</i>              | <i>01908 252091</i> |

|   |                            |                     |
|---|----------------------------|---------------------|
| <i>Place<br/>Corporate Director</i>                     | <i>Duncan Sharkey</i>      | <i>01908 253411</i> |
| <i>Service Director:<br/>Housing &amp; Regeneration</i> | <i>Michael Kelleher</i>    | <i>01908 254167</i> |
| <i>Service Director:<br/>Public Realm Services</i>      | <i>Tom Blackburne-Maze</i> | <i>01908 252213</i> |

|   |   |                     |
|---|---|---------------------|
| <i>Service Director:<br/>Planning, Culture and<br/>Infrastructure</i> | <i>Vacant from August 2017</i>                            |                     |
| <i>Head of Economy and Culture</i>                                    | <i>Pam Gosal</i>  | <i>01908 252192</i> |
| <i>Head of Placemaking</i>  | <i>Neil Sainsbury</i>                                     | <i>01908 252708</i> |
| <i>Head of Development<br/>Management</i>                             | <i>Brett Leahy</i>  | <i>01908 252609</i> |
| <i>MKDP<br/>Chief Executive</i>                                       | <i>Charles Macdonald<br/>charles.macdonald@mkdp.co.uk</i> | <i>01908 253899</i> |
| <i>Independent Chair</i>  | <i>John Duggan<br/>john.duggan@mkdp.co.uk</i>             | <i>01908 253405</i> |
| <i>Director of Strategy<br/>&amp; Futures</i>                         | <i>Geoff Snelson</i>                                      | <i>01908 252665</i> |

|   |                        |                     |
|---|------------------------|---------------------|
| <i>Acting Service Director: Policy,<br/>Insight &amp; Communication s</i> | <i>Sarah Gonsalves</i> | <i>01908 252275</i> |
| <i>Head of<br/>Communications</i>   | <i>Kellie Evans</i>    | <i>01908 252413</i> |

### **CHANGES TO THE COUNCIL'S SENIOR MANAGEMENT STRUCTURE**

Our current three directorate model plus small 'corporate core' was put in place four years ago. While this has helped teams share some closer practices and standards, we're yet to achieve our ambition for fully joined up thinking and working across the whole organisation. This can be frustrating for us, for councillors and for service users.

A new senior management structure is being developed that will help us operate more effectively as one council. The proposals are:

A new Deputy Chief Executive role will lead our critical support services, as well as a number of other business areas.

Instead of the current structure of three Corporate Directors and ten Service Directors, services will be led by nine Directors, who would all be regarded as 'chief officers' and full members of our Corporate Leadership Team (CLT). As you may be aware Duncan Sharkey has left the Council and we will not be replacing either his former role (Corporate Director – Place) or the role of Corporate Director – People.

The corporate core would be replaced with a new Chief Executive's Office, led by an Assistant Chief Executive (replacing the current role of Service Director – Policy, Insight and Communications), whose focus will be on improving organisational effectiveness and performance. Public Health will move into the Chief Executive's Office.

Subject to political agreement, the new structure could be in place by early March. The CEO (Michael Bracey) will share full details then, including a detailed breakdown of who will be leading on specific areas.

#### **Corporate Leadership Team - March 2019**

- Chief Executive - Michael Bracey, Head of Paid Service
- Director - Health and Social Care Integration - Jill Wilkinson
- Director - Finance and Resources - Steve Richardson

- Director - Law and Governance - Sharon Bridglasingh
- Director – Environment and Property - Stuart Proffitt
- Director - Growth, Economy and Culture - Tracy Darke
- Director - Adult Services - Victoria Collins
- Director - Children's Services - Mac Heath
- Director - Housing and Regeneration - Michael Kelleher
- Director - Strategy and Futures - Geoff Snelson
- Director - Policy, Insight and Communications - Sarah Gonsalves
- Director - Public Health - Muriel Scott
- Deputy – Chief Executive - Paul Simpson

**Finance and Resources**

Professional finance | Revenue and benefits | HR  
ICT | Customer services | LGSS | Audit and risk

**Environment and Property**

Highways | Waste and Recycling | Transportation Property | Facilities | Management  
Regulatory services | Health and Safety

**Growth, Economy and Culture**

Place Making | Planning | Economic development | Arts and Heritage | Historic environment  
| Leisure | Sports development

**Law and Governance**

Legal services | Democratic services | Elections Civic events and mayoralty | Councillor  
support Governance

**Policy, Insight and Communications**

Policy | Partnerships | Performance Communications | Information Governance Emergency  
Planning | Community safety

**Housing and Regeneration**

Tenancy management | Repairs and maintenance Tackling homelessness | Strategic  
housing Regeneration and development | Private sector housing | Resident engagement  
and support

**Children's Services**

Schools | Early years | Youth and community Special needs and disability | Safeguarding  
Family support | Children in care | Care Leavers

**Adult Services**

Mental health | Learning disability | Physical disability | Older people's services Hospital  
discharge | Adult safeguarding | Commissioning

**Public Health**

Health improvement | Health protection | Public health services | Needs assessment  
Strategy and Futures

**Strategy and Futures**

Delivery of MK2050 Strategy | Regional Local Enterprise Partnership | Oxford to Cambridge  
Arc



### **Large Strategic Grant awarded to The Stables by MK Community Foundation!**

MK Community Foundation are delighted to award The Stables Theatre in Milton Keynes a Large Strategic Grant of £95,000. The grant, which will be awarded over two years, will be used to fund an extensive programme designed to enhance the organisation's approach to working with D/deaf and disabled communities as participants, audience members and performers.

The Stables will work with national accessibility and disability specialists including Attitude is Everything and Graeae Theatre Company to create a bespoke training programme for The Stables' staff and its 200-strong volunteer base, and will also open up sessions to the wider cultural sector.

Jenny Sealey, Graeae Theatre's Artistic Director, has been appointed as Artist-in-Residence for next year's IF: Milton Keynes International Festival (17-26 July 2020) and will work with The Stables to build inclusivity into their future work, by creating an accessible and high quality programme for disabled artists.

To enable The Stables to reach out more effectively to local communities, an Engagement Manager will work with groups in Milton Keynes to breakdown some of the barriers to attending the arts. Specialist digital and technology systems will also be developed and tested with a view to improving access to live music events for disabled customers. The training, digital systems and artistic programme will be rolled out during next year's Festival.

MK Community Foundation are excited to be a part of this project which ultimately aims to ensure more people are able to enjoy the arts and to offer D/deaf or disabled people more creative opportunities by presenting positive role models and accessible workplaces and venues.

Monica Ferguson, Chief Executive & Artistic Director of The Stables said: "This is an important investment in our ambitions to enable us to engage with more people in exciting new ways, and we are immensely grateful to MK Community Foundation for their support and enthusiasm in helping us to work with some of the UK's most inspiring artists and organisations."

### **13.0 Matter Arising not covered in the agenda:**

No other issues were raised.

The Chairman thanked everyone for attending and the meeting closed at 7.50 pm.

## Appendix 1

| <b>Wavendon Parish Council - Annual Accounts 2018/19</b>                                    |                    |                    |                                   |                    |                    |
|---|--------------------|--------------------|-----------------------------------|--------------------|--------------------|
| <b>Receipts and payments for year ending 31st March 2019</b>                                |                    |                    |                                   |                    |                    |
| <b>UN- AUDITED ACCOUNTS</b>   |                    |                    |                                   |                    |                    |
| <b>Payments</b>   |                    |                    | <b>Receipts</b>                   |                    |                    |
|   | 2017/18            | 2018/19            |                                   | 2017/18            | 2018/19            |
|   |                    |                    | Precept                           | £ 16,455.00        | £ 19,225.00        |
|   |                    |                    | Community Centre                  | £ 10,000.00        | £ 10,000.00        |
|   |                    |                    | Wavendon Twinning Association     | £ -                | £ 223.84           |
| Water   | £ 465.64           | £ 610.10           |                                   |                    |                    |
| Insurance   | £ 1,870.67         | £ 1,925.29         |                                   |                    |                    |
| Electric  | £ 1,809.33         | £ 2,475.41         |                                   |                    |                    |
| Gas   | £ 724.08           | £ 1,099.22         |                                   |                    |                    |
| Repairs & Maintenance   | £ 6,209.74         | £ 4,688.06         |                                   |                    |                    |
| Cleaning Materials  | £ 413.21           | £ 603.05           |                                   |                    |                    |
| New Chairs  | £ 3,268.00         | £ -                |                                   |                    |                    |
| St. Mary's Green & Recreation<br>Ground mowing + Tree Work<br>+ Fence Repair + Pest Control | £ 3,877.27         | £ 3,876.33         | MKC - Parish Partnership Grant    | £ 1,402.30         | £ 558.49           |
| Dog Bins  | £ 327.00           | £ 624.00           | MKC - Green Bin Campaign          | £ 100.00           | £ -                |
| Clerk & Administration  | £ 4,699.72         | £ 6,493.46         | MKC - Ward Councillors Grant      | £ 150.00           | £ -                |
| Associations  | £ 132.01           | £ 128.32           | MKC - Ward Councillors Grant      | £ -                | £ 250.00           |
| Audit Fees  | £ 675.00           | £ 350.00           | MKC - Ward Councillors Grant      | £ 100.00           | £ 100.00           |
| George Wells Foundation   | £ 100.00           | £ 100.00           |                                   |                    |                    |
| British Legion  | £ 25.00            | £ 25.00            |                                   |                    |                    |
| Section 137   | £ 850.00           | £ 850.00           | Mrs. Robinson's Account           | £ 835.38           | £ 822.52           |
| Mrs. Robinson's Charly  | £ 835.38           | £ 822.52           |                                   |                    |                    |
| Publicity   | £ 1,764.50         | £ 5,015.25         |                                   |                    |                    |
| Play Equipment refurbishment  | £ 2,501.30         | £ -                |                                   |                    |                    |
| Church Wall Repair & Sign -<br>106 Tariff   | £ 2,000.00         | £ -                |                                   |                    |                    |
| Kiosk - 106 Tariff  | £ 13,195.67        | £ 759.54           |                                   |                    |                    |
| Tommy Statue - 106 Tariff   | £ -                | £ 651.50           |                                   |                    |                    |
| New Post Box - 106 Tariff   | £ -                | £ 78.13            | MKC - Tariff Payment              |                    | £19,543.30         |
| Recreation Drainage Scheme<br>Tariff 106  | £ -                | £ 4,981.30         |                                   |                    |                    |
| Double Glazing Porch - 106 Tariff   | £ -                | £ 1,872.20         |                                   |                    |                    |
| Village Welcome Pack  | £ -                | £ 215.25           |                                   |                    |                    |
| Bat Surveys (Church) - 106 Tariff   | £ -                | £ 1,725.00         |                                   |                    |                    |
| Fire Door + Path - 106 Tariff   | £ -                | £ 1,690.00         |                                   |                    |                    |
| 2 X New Notice Boards - 106 Tariff  | £ -                | £ 2,005.25         |                                   |                    |                    |
| New Bench   | £ 292.13           | £ -                | Local Resident Bench Contribution | £ 146.00           | £ -                |
| Neighbourhood Plan  | £ 2,663.00         | £ 233.70           | Neighbourhood Plan - Grants       | £ -                | £ -                |
| VAT   | £ 6,245.36         | £ 4,677.48         | VAT Refund                        | £ 20,574.78        | £ 6,303.85         |
|   |                    |                    | Bank Interest                     | £ 9.32             | £ 27.62            |
| <b>Totals</b>   | <b>£ 54,944.01</b> | <b>£ 48,575.36</b> |                                   | <b>£ 49,772.78</b> | <b>£ 57,054.62</b> |

31st March 2019  
Date of Issue - 15/05/19