



WAVENDON PARISH COUNCIL - AGENDA

NOTICE IS HEREBY GIVEN OF A PARISH COUNCIL MEETING AT **7.30PM** ON **MONDAY 17 JUNE 2024**, AT WAVENDON COMMUNITY CENTRE **(IN THE FORMER SCHOOL HALL)** FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

1. To receive apologies for absence:

2. Public Open Session:

Stuart Worrell from Worrell Homes will attend the meeting to discuss planning application 23/02904/FUL at Wavendon Fields that was refused planning permission by MKCC.

The time allocated is at the discretion of the Council / Chairperson. Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairperson. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting: brief notes will be appended to the minutes as an aide memoir. A Councillor with a prejudicial interest in a particular issue may address the Council on the issue during Public Question Time subject to the Councillor leaving the room in the event of an exchange of the issue between the public and the Council during this period.

3. Declaration of interest in items on the agenda:

Councillors to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted.

4. Chair Announcements:

5. To approve the minutes of the meeting held on the 20 May 2024:

6. To report on matters arising from those minutes not covered elsewhere on the agenda:

7. To report on the Wavendon Parish Council Priority Work programme:

8. To report on correspondence sent and received by the Council:

- Letter received 22/05/24 from **MKCC (Rights of Way Team)** advising of an application for **Modification Order between Cross End and Wavendon House** requesting comments by the **30 June 2024**.
- Letter received 28/05/24 from **Southern Gas Networks** regarding a **High-Pressure Gas Pipeline on Parish Land** and requesting confirmation of land ownership.
- Email received 30/05/24 from **MKCC (Highways)** advising of **Temporary Road closures on Cranfield Road (10 – 28 June 2024 – 24 hours) and Lower End Road (1 – 12 July 2024 – 24 hours)** to allow the National Grid to carry out cabling works.
- Email received 31/05/24 from **MKCC (Highways)** advising of a **Statutory Consultation on the proposed order to prohibit right-turn manoeuvres at the junction of Lower End Road and Cross End in Wavendon** closing on the **20 June 2024**.
- Email received 31/05/24 from **MKCC (Highways)** advising of a **Statutory Consultation on the proposed order to introduce a 40mph speed restriction along part of Lower End Road and 50mph speed reduction along part of Cranfield Road in Wavendon** closing on the **20 June 2024**.
- Email received 03/06/24 from the Bedford Group of Drainage Boards confirming the **2024/2025 Watercourse Maintenance programme**.

9. To consider any planning matters together with the following applications and consideration if any of these should be referred to the Development Control Committee or Panel for approval:

- **24/00782/FUL** - Installation of a portacabin to provide an office for the base of operations for supported living services to serve residents at Heath Court, Lower End Road, Wavendon.

Link to view the planning application.

<https://publicaccess2.milton-keynes.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=SBIDGRKWJ2C00>

- **24/01107/DISCON** - Approval of details required by condition 5 (Structural Methodology Statement for Conversion/Demolition) of permission ref. 21/02541/FUL (allowed under appeal ref 23/00011/REF) at Land to the North of Eagle Farm, Cranfield Road, Wavendon.

Link to view the planning application.

<https://publicaccess2.milton-keynes.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=SDIXZVKWK6200>

- **24/01135/TPO** - The cut back of branches by approx. 2-3m and the and the cut back of overhanging branches to give sufficient clearance of/from the roof of 12 Wavendon House Drive on T1 (Ash) protected by Milton Keynes Council Tree Preservation Order no. PS/540/15/47 at The Lake House, 13 Wavendon House Drive, Wavendon.

Link to view the planning application.

<https://publicaccess2.milton-keynes.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=SDRUSCKWKA800>

- **24/01198/LBC** - Listed building consent for the removal existing thatched roof covering to front projecting roof and replace with natural slate roof covering at Wavendon Cottage, 4 Cross End, Wavendon.

Link to view the planning application.

<https://publicaccess2.milton-keynes.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=SE8VB3KWKIM00>

- **24/01254/CLUP** - Certificate of lawfulness for the confirmation of commencement of works relating to application reference 14/01610/OUT at Land South of Church Farm Walton Road Wavendon

Link to view the planning application.

<https://publicaccess2.milton-keynes.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=SEKBUBKWKPS00>

10. To discuss the Wavendon Park proposal / Consultation Work / MK2050 Plan:

11. To discuss 106 Tariff Projects / Funding:

12. To progress the IFTL (Community development agreement):

13. To receive a progress report on the existing and new Community Facilities:

- Community Hub progress update.
- Reports on existing Community Centre.

14. To discuss Climate Change Initiatives:

15. To discuss whether to apply for a Community Infrastructure Funding Grant for 2025/2026:

16. To receive Financial Statements:

17. To sign off the Annual Financial Return for 2023/2024, and to agree the following points:

1. We have put in place arrangements for effective financial management during the year, and for the preparation of the accounting statements.
2. We maintained an adequate system of internal control including measures designed to prevent and detect fraud and corruption and reviewed its effectiveness.
3. We took all reasonable steps to assure ourselves that there are no matters of actual or potential non-compliance with laws, regulations and Proper Practices that could have a significant financial effect on the ability of this authority to conduct its business or manage its finances.
4. We provided proper opportunity during the year for the exercise of electors' rights in accordance with the requirements of the Accounts and Audit Regulations.
5. We carried out an assessment of the risks facing this authority and took appropriate steps to manage those risks, including the introduction of internal controls and/or external insurance cover where required.
6. We maintained throughout the year an adequate and effective system of internal audit of the accounting records and control systems.
7. We took appropriate action on all matters raised in reports from internal and external audit.

8. We considered whether any litigation, liabilities or commitments, events or transactions, occurring either during or after the year-end, have a financial impact on this authority and, where appropriate, have included them in the accounting statements.
9. (For local councils only) Trust funds including charitable. In our capacity as the sole managing trustee, we discharged our accountability responsibilities for the fund(s)/assets, including financial reporting and, if required, independent examination or audit.

18. To progress Future Staffing arrangements and Governance as the Parish grows:

19. To progress the review all Parish Council Legal and Procedural Documents:

20. To discuss any Highway issues:

21. Clerks Report / Local Issues:

22. To discuss progress and management of allotments located in the new development areas:

23. To receive report from Unitary Authority:

24. To receive Councillor's reports:

25. To agree items for forthcoming agendas:

26. To decide the dates of future meetings:

**Alan Kemp
Clerk to the Parish Council
Date of Issue – 12/06/2024**