



19th April 2017

SUMMONS TO COUNCILLORS TO ATTEND

To

MEETING: EXTRA ORDINARY MEETING

PLACE: MAYOR'S PARLOUR, TOWN HALL, WOODSTOCK

DATE: TUESDAY 25th APRIL 2017

TIME: 7.30pm

AGENDA

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST AND DISPENSATIONS**
To receive declarations of interest from councillors on items on the agenda
- 3 **TO APPROVE THE MINUTES OF:**
The Meeting of the Environment Committee Tuesday 24 January 2017 (enclosed)
- 4 **PUBLIC PARTICIPATION SESSION**
- 5 **COMMUNICATIONS**
- 6 **QUESTIONS**
To receive any questions received under WTC Standing Orders No. 8

Is the Mayor willing to write to Dominic Hare, Blenheim's Chief Executive, to thank him for supporting calls to open the JCTPD meetings to the public? At the Annual Town Meeting on March 21st, Mr Hare was told of the Council's resolution calling upon the JCTPD to open its meetings to public attendance. When a motion was in the process of being put to the Annual Town Meeting that the Meeting ask for the Joint Committee for Town and Palace Dialogue [JCTPD] to open its meetings to public attendance, so people can witness, hear, feedback and understand the things discussed - in contrast to JCTPD's reluctance to do that until now, Mr Hare responded: "You don't need a motion. I'll do that".

Will the Mayor seek that this is commenced at the next JCTPD meeting?

7 PLANNING

To receive and consider the following planning applications

- (a) Ref: APPLICATION NO: 17/01145/FUL Old Woodstock Town FC
Erection of six, 15m high floodlighting columns.
- (b) Ref: APPLICATION NO: 17/00675/FUL 16B Market Place Woodstock
Two new additional dormer windows to consented residential scheme 15/04221/FUL.
- (c) Ref: APPLICATION No.: 17/00710/FUL 1 Upper Brook Hill Woodstock
Construction of new dwelling with associated parking and landscaping

8 MOTIONS PRESENTED TO COUNCIL

9 BROADBAND FIBRE CONNECTION

To receive and consider quote for Broadband Fibre connection for the Town Hall
To consider the following motion from Cllr S Parnes

10 MUGA

- (a) To receive a report from Cllr T Redpath with relevant documents
- (b) To receive the following motion from Cllr S Parnes

Woodstock Town Council calls upon those of its Members who also serve as the Town's District Council representatives to table a report and recommendation on solution(s) to storage and disposal of the dismantled MUGA components.

11 INTERPRETATION BOARDS FOR THE WATER MEADOWS

To receive and consider a report from Wychwood Project for interpretation board designs for the Water Meadows

12 FENCING AT THE MARLBOROUGH SCHOOL

To receive and consider information re: Fencing the playground and removal of concrete posts.

13 SIGNING AND SEALING OF DOCUMENTS

To sign and seal lease agreement for Suite 1 – ground floor office Community Centre

EXCLUSION OF THE PUBLIC AND PRESS

That in view of the nature of the business to be transacted the public and press be temporarily excluded from the meeting (Public Bodies (Admission to Meetings) Act 1960 s.1).



Acting Town Clerk

Clr Ann Grant