

HAVERSHAM cum LITTLE LINFORD PARISH COUNCIL

Draft MINUTES OF THE MEETING OF THE HAVERSHAM CUM LITTLE LINFORD PARISH COUNCIL HELD AT HAVERSHAM SOCIAL and COMMUNITY CENTRE ON MONDAY 20TH MARCH 2017 at 7.30pm

PRESENT.

Cllrs I Burgess (Chair), P Furniss, P Williams, C Langham, N Watson; Ward Councillor A Geary; Kieron Tanner and Thom Boddington (Skate Park group) + 2 residents
Clerk J Vischer.

1. APOLOGIES

Cllrs B Clift and E Neal. These were accepted.

2. PUBLIC FORUM

The Skate Park item (8) was brought forward. The Clerk reported that the submission date had been met and the WREN application accepted subject to one or two points of clarification. One of these was more recent confirmation from Milton Keynes Council (MKC) regarding the guaranteed receipt of further Section 106 funds (being 50% of the project costs) as the supporting documents only indicated these funds 'were available' to the Parish Council. In order to satisfy this requirement the Clerk had had to submit a formal Section 106 Funds Release Form to MKC, which had been done. This would also require the setting up of a dedicated bank account (*see 'Finance' below*). As there was leeway in the requested £7,500 grant amount once VAT had been subtracted, the Clerk had included the provision of a new bench alongside the Skate Park as this had been discussed previously, in order to expedite the submission (cost approx.: £800) This proposal was now agreed. Mr K Tanner offered to contact Rampchids to apprise them of the successful submission of the WREN application.

Drains & potholes - The two residents present asked for any update on both the drain clearance and pothole repairs. These matters remain outstanding.

3. COUNCILLORS DECLARATION OF INTEREST on any matters pertaining to this agenda – Cllrs Furniss and Neal declared a standing interest in item 13.1 as adjacent residents.

4. APPROVAL OF MINUTES

The minutes of the meeting held on 20th February 2017 were approved. These had been circulated via email prior to the meeting.

5. MATTERS ARISING FROM PREVIOUS MINUTES

5.1. MK Dons Set 'Play Project – More information had been requested but to date no further information had been provided.

5.2. Signage on recreation field footpath – It was agreed that two new signs should read 'Dogs are not permitted except on the public footpath and must be kept on a lead'. Clerk also to contact the footpaths officer MKC to request a finger-post at the far end of the footpath. **Clerk**

5.3. Streetlight 16A gone out – reported 23/02/17 - FS13381292. To be checked. **Cllr Furniss**

5.4. 26 Wolverton Rd verge - reported 26/02/17 - FS13413980 – 3 March, MKC: 'We have now carried out an inspection and concluded that it does not require immediate remedial work in line with the Council's current policies, therefore no further action will be taken at this stage'. It was noted that an application for a drop-kerb had been submitted and that this may presage refurbishment of the verge by the owner.

5.5. Any Other Matters – None

6. PlanMK Working Group – Cllr Williams reported that following a successful meeting on March 6th the consultant had been hired to cover a detailed review and analysis of the evidence; the preparation of a draft report; a meeting to review that report; the completion and production of the final report; and

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a final presentation to all three Councils. The total fees and costs were £5,600 + VAT, divided into three equal sums - each Parish Council: £1,950 + VAT. Next Group meeting: April 7th. It was noted that the official consultation period on the Draft PlanMK had started on 17th March and would run until Friday 9th June. Parish councilors were free to comment as individuals as well. **Clr Williams**

- 7 **Neighbourhood Plan** – Cllr Williams reported that several local residents had been put forward for the Working Group and that she had yet to make a shortlist. Additional names were put forward. **Clr Williams**
8. **Skate Park** – *see above*: Open Forum
9. **Speed Indicator Device** – Cllr Burgess reported that two further measurements had been undertaken. It had been noted that the battery-life was short. Cllr Neal would be downloading the data. As Castlethorpe Parish Council had requested return of the SID Cllr Langham offered to do this immediately if required. **Cllrs Burgess/Langham/Neal**
10. **Magazine Costs Improvements** – no meeting had taken place as yet.

11. REPORTS FROM REPRESENTATIVES

- 11.1. **Allotments** – Cllr Watson reported on a successful reinstatement of the rent-collecting meeting held tonight. He went on to propose supporting Branch-Out MK, a not for profit local social enterprise supporting vulnerable adults. The group had put out a request for spare land on which to grow flowers for their enterprise. Preliminary discussions with the organizer had proved positive and the possible use of the far, under-used corner of the allotment site as an area to cultivate by the Group had been well-received. Parish councillors generally supported the proposal and it was agreed to arrange for the organiser to meet the allotment volunteer group at this stage to discuss all the ramifications before making a formal decision. **Clr Watson**
- 11.2. **Haversham Social and Community Centre** - Cllr Clift had reported on the March 13th meeting, and AGM, via email due to his absence at this meeting. The main item of interest had been the high questionnaire return rate of 53%. The responses were still being analysed. July 8th: Fete; July 16th: Cricket Match.
- 11.3. **Save St. Peter's Group** (Stanton Low) – Cllr Furniss reported back on the two meetings that had taken place since last month. As the original aims of the Group were now largely fulfilled it was likely that the aims and name of the Group would be changing. 8th /9th September Heritage Open Days at the site.
- 11.4. **MK Waste Recovery Park** – Cllr Furniss reported that the Window roof-light issue had still not been fixed but she had received assurances that it would be done in due course. Next meeting to be held on March 21st 2017. Neither Parish Councillor was available to attend this meeting.
- 11.5. **Parishes Forum** – quarterly – Next meeting: MKALC Conference on Saturday 25th March: devoted to Devolved Services.
- 11.6. **Haversham School** – Cllr Burgess reported that he and other Haversham School governors had attended Safeguarding Training which had proved to be very informative. Ward Cllr Geary added that Ward Cllr Green had volunteered to undertake an edit of the old HSCC/School lease agreement which had not been updated for several years.

12. ONGOING ENVIRONMENTAL ITEMS

- 12.1. Litter behind the Recycling Centre – reported 23rd Jan. 2017. Ref FS12093609. No update.
- 12.2. Mill Road gate MK ref FS9120625 – unrepaired
- 12.3. Traffic light sequence exiting Old Wolverton FS9079105 – no change or update.
- 12.4. Footpaths 42 & 43 – still outstanding 18th Jan 2017. Still ploughed up.
- 12.5. Old 'Kill Your Speed' sign – re-reported 25th October FS9196085. Re-reported 23 Jan 2017 - New ref FS12115562. Not removed.

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- 12.6. Railway bridge/Old Wolverton roundabout – overgrowing shrubs reported 20 Sep: FS6850944. Still not cut back.
- 12.7. Drains - a) Drains on the hill between the upper and lower villages – new ref FS4297097; b) Drain on Lt Linford Lane – new ref FS4300030; c) Several blocked drains in Wolverton Road (resident); d) Triangle Green culvert/drain blocked reported 20 Sep: ref FS6975137. Remaining drains un-cleared – no update forthcoming.
- 12.8. Recycling lorries (shortcut) – The Chair reported that he had compiled a list of 6 sightings, with number plates.
- 12.9. Verge by Little Linford Lane MK Council depot reported 23rd March. Re-reported dumped concrete June 23rd ref FS4283073. Reported resolved 4 July. Re-reported 4th October with photos - new ref: FS7897000. Re-reported 23 Jan 2017 new ref FS12193989. Reported cleared 31 Jan 2017. Cllr Williams reported that the rubbish had not been cleared.
- 12.10. The pavement on the hill between the upper and lower villages – new ref FS4301554. Marked as ‘closed’ with no explanation. Re-reported 13 July. Part done end September. Re-opened as FS 4553328 – Nov 7th: “does not require immediate remedial work”. Re-reported 22 Nov: ref FS9974748. The Chair reported that further cleaning/repair work had taken place but still uneven.
- 12.11. Street gutter weeds in Brookfield Rd – new ref FS4300224. No update.
- 12.12. The Chair apologised for not having written a formal letter of complaint to Duncan Sharkey, Corporate director, Place, MKC. **Chair/Clerk**

13 PLANNING MATTERS

- 13.1. **Land Registry - Former Anglian Water land behind Brookfield Road** – Cllr Furniss reported that the Statement of Case from the plaintiff had still not arrived (due 22nd February). The Clerk had contacted the Tribunal to make them aware of this and had asked for a 10-day extension following receipt of said Statement. Cllr Furniss had further clarified this in discussions by phone with a Tribunal officer as a 28-day extension following receipt, which had been agreed by him. A formal letter confirming this to all respondents had been prepared by Cllr Furniss and would be posted by the Clerk on 21st March. **Cllr Furniss**
- 13.2. **Land Registry rectification** on BM 338140 (Rec. Field) – Cllr Furniss explained that she had received no further update from the MK officer in charge who had passed the matter to Property Services for formalisation. Ongoing. **Cllr Furniss**

Planning Applications

- 13.3. **Previous applications** – 16/02270/OUT Land At Linford Lakes, Outline planning application (all matters reserved except for access) for the residential development of land north of Wolverton Road (Linford Lakes) (up to 250 units), with access and provision for drainage, open space and amenity areas and the creation of an area for car parking (25 spaces) on land off Little Linford Lane for use in association with the use of land for an extension to the River Valley Park. *Awaiting Decision*. An invitation to a Public Consultation Event on March 9th by the Grand Union Housing Group had not been received by the Clerk. Ward Cllr A Geary confirmed that it had been copied to the defunct email address. Clerk to contact organisers to complain, and provide correct email address. **Clerk**
- 13.4. 16/02825/FUL 15 High Street Haversham Demolition of existing rear conservatory, attached store and front and rear outbuildings and the erection of a two storey rear extension to existing dwelling and proposed new dwelling to south of existing dwelling and hard-standing to the front. *Pending*.
- 13.5. 17/00246/MKCOD3 Haversham First School, Expansion of existing infants school to create a one-form entry primary school with associated external works including new car park and outdoor play areas. *Pending*
- 13.6. 17/00296/FUL 26 The Crescent Haversham, Raised decking in the rear garden (retrospective). *Pending*.

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- 13.7. 17/00169/LBC Little Linford House Little Linford Lane, Listed building consent for replacement windows and doors to stone barn within the curtilage of listed building. *Pending*
- 13.8. 17/00334/FUL 37 Brookfield Road Haversham, Single storey rear extension and enlargement of existing rear dormer. *Pending*.
- 13.9. **NEW applications** – 17/00546/FUL Broadlands Lane To Church Off Little Linford Lane, Demolition of conservatory and proposed new single storey kitchen extension 17/00547/FUL Broadlands Lane To Church Off Little Linford Lane, Construction of a coach house. No objections.
- 13.10. 17/00331/FUL 28 Wolverton Road Haversham, Single storey rear extension following demolition of existing extension, and single storey front extension. No objections.
- 13.11. 17/00499/FUL 5 High Street Haversham, Erection of conservatory to the side of the property. No objections.
- 13.12. 17/00592/FUL Haversham Grange 30 High Street, Demolition of existing detached stone garage and erection of new detached oak framed garage. No objections.
- 13.13. **Any Other Planning related matters** – None

14 **FINANCIAL MATTERS**

14.1 **Accounts for payment** – a) Clerk's salary - £262.72; b) Admin expenditure - £54.35; c) Bin emptying - £30.00; d) MKALC (conference) - £30.00; e) rCOH (PlanMK Work) - £2,340.00.

14.2 **Financial Statement**

Presented cheques since last report	£1,093.74
Receipts since last report	£198.00
Lloyds bank statement, 31 January 2017	£10,672.34
National Saving Account at 1 st January 2017 (£62.36 annual interest received)	£10,440.98
Total of Lloyds and NSB Accounts	£21,113.32
Less new and outstanding cheques	£3,016.70
Available funds	£7,655.36

Resolved: The above financial statement and payments were approved.

15. **COUNCILLORS NEW ITEMS**

- 15.1. **Cllr Langham** – reported the houses 102-116 Wolverton Road are affected by inconsiderate parking obstructing the access road.
- 15.2. **The Chair** – reported overgrowing shrubs by Mill House such that one could not drive past. Clerk to write to Mill House to ask for pruning. **Clerk**
- 15.3. **The Chair** moved a Vote of Thanks to Pat Gibbons for the splendid display of plants in the tidy village planters. This was agreed. Clerk to write. **Clerk**

16. **PUBLIC FORUM**

None

17. **DATE OF NEXT MEETING** **Monday 24th April 2017** at Haversham Social & Community Centre at 7.30pm The Annual Parish Meeting: last Wednesday in April – April 26th 2017

The meeting closed at 9.50pm

Signed

date