

**MINUTES OF THE MEETING OF THE HAVERSHAM CUM LITTLE LINFORD PARISH COUNCIL HELD
AT HAVERSHAM SOCIAL CENTRE ON MONDAY 16TH NOVEMBER 2015 at 7.30pm.**

2015/06/22

PRESENT.

Cllrs Burgess (Chair), Furniss, Gibbons, Neal and Watson. Ward Cllr. A. Geary until 8.10pm
Clerk J Vischer. Members of the public: Mr. Godber.

1. **Apologies** Ward Cllr. Green

2. **PUBLIC FORUM**

Mr Godber declared he was present for the latest news on the new Plan:MK situation.

3. **COUNCILLORS DECLARATION OF INTEREST** on any matters pertaining to this agenda

None

4. **APPROVAL OF MINUTES**

The minutes of the ordinary meeting held on 19th October 2015 were approved subject to the amendment to the first item under 9, Councillors Items, should read "NAG" not "NW Area Forum".
Proposer Cllr. Burgess, Seconder Cllr. Gibbons. Unanimous.

5. **MATTERS ARISING FROM PREVIOUS MINUTES**

Any Other Matters - brought forward -

Ward Cllr. Geary reported on the Olney meeting (29th October), which several parish councillors also attended, followed by an update on the latest position of Plan:MK and the Site Allocations Plan. The cabinet decision to issue the consultation on November 9th despite significant opposition from both the public gallery and from the benches of councillors, had been 'called-in' by Castlethorpe Parish Council to enable some further debate on the issue and some concessions on the withdrawal of one or more options. It was agreed to support this by also calling it in for the same three reasons. These are that the document is flawed: 1. in that there has been no check of feasibility or deliverability; 2. the advertisement (for the planning workshops from which the options were derived) was unclear as to content resulting in many local councils not attending, and the workshops were poorly run; 3. Combining Plan:MK and the MK Futures 2050 Commission (this population forecast is not rigorous or evidence based) is an incorrect use of the Local Plan process. Proposer Cllr. Burgess, Seconder Cllr. Gibbons. Unanimous. The Executive Scrutiny Panel will decide on 2nd December whether the call-in should be upheld. **Clerk**

Site Allocations Plan regarding the one site in the Parish – it was agreed to meet on site (off Linford Lane by the motorway) on a Saturday morning to assess viability.

a. **Website** (<http://havershamtlinford.org>) - The clerk reported that progress in making the final modifications to the website had been intermittent. Following a meeting with the provider Kithappens on 27th October where some induction into using the software had been offered the clerk was still awaiting the 'clickable buttons' he had requested, for things like parish council documents such as the minutes. Certain background text needed updating. It was agreed that Cllr. Neal would assist in this process.

**Clerk/Cllr. Neal
Cllr. Gibbons**

b. **SID's** – No update

c. **Bids for section 106 funds** – *possible church access; play/exercise equipment*. The clerk had queried the amount of the quotation from Wicksteed and a substantial reduction on the cost of the rubber-mulch surface option (with some reduction in area) had eventually been the result. The new price for the five pieces of equipment and installation was £27,245 + VAT marking a £5,000 saving. It was agreed to go ahead with the project, consult again with parents/stakeholders and draw up a site plan at the next meeting. Proposer Cllr. Burgess, Seconder Cllr. Furniss. Unanimous. **Clerk**

d. **Former Anglian Water land behind Brookfield Road** – *proposal to amend the Land Register*. The clerk had communicated with Nicholas Hancox Solicitors, and Geoffrey Leavers Solicitors and both were more than willing to offer their services. The clerk had met with the latter in Central MK – at no

2015/06/23

charge - and it was clear they were experienced in Parish Council matters. Cllr. Furniss had separately heard that they worked well with another parish council. Cllr. Furniss had in the meantime been preparing a submission for Land Registry. In doing this she had been advised that the proposed alteration was in fact unnecessary because no rights of access to the former STW are mentioned in the current Title (*BM142461*). There was nothing to indicate such rights existed and therefore no change to the title register was needed. **Clerk**

e. **Land Registry rectification** on BM 338140 (Rec. Field) by MKC – Ongoing. It was reaffirmed that this rectification was not simply to transfer the title to this Parish Council but also to draw up an amended plan as the current one did not show the correct division of the land between the school and the parish.

f. **Overgrown 40mph roundel** out towards Broadacre - reported 22 Oct. ref 762834. *'In progress'*

g. **Plants overhanging the pavement** from above – reported 21st Oct ref: 737382 *'In progress'*

h. **Parking on the pavement** in the lower village – environmental services had advised the clerk that this was a police matter. The clerk had sought to contact Thames Valley Police at the end of October but no reply had been received to date.

i. **Traffic congestion on exiting the village** towards Old Wolverton – reported 23 Oct. ref 778262. The clerk had been told that it had been passed to Highways.

Any other matters – The liquidambar tree on the Crescent Green – it was agreed that the tree was unlikely to fair any better elsewhere on the Green and moving it would set it back further. Specific attention needed to be given to it in terms of feeding and watering over the growing season.

6. PREVIOUSLY REPORTED ENVIRONMENTAL ITEMS

Clerks' report.

a. Greyhounds kept at No 15 the High St – No update.

b. Drains opposite Brian West's – (*previous minutes*: Ward Cllr. Green was to mention this to David Hall at their recent meeting but no report had been received) Ward Cllr. not present and no report given.

c. Crushed caravan by Sailing Club – the caravan had been placed in a skip along with other surrounding rubbish. Matter closed.

d. The road surface down to Haversham Mill – reported 23 Sep 2015, ref 737524. – (top part repaired by last meeting) The lower half of the lane had not been checked. **Chair**

e. Overgrowing shrubs Wolverton Road towards bridge – (20th Oct original) Re-reported April 22nd: ref 572888. 21st May: *'In progress'*. It had been noted that the hedge had been cut back from Old Wolverton to the river but that these shrubs had been passed over again. This means the matter has been outstanding for over a year. Clerk to contact neighbouring parish to see if they managed their own landscaping and to complain to Andy Hudson at MKC. **Clerk**

f. Overgrowing shrubs on Linford Lane on the left towards the Motorway Services. (20th Oct original) Re-reported April 22nd: ref 572934. 21st May: *'In progress'*. This has now been completed.

g. Drain at the end of Brookfield Rd near the junction with Wolverton Rd – reported 17 June. ref 622227. June 18: *'identified as planned works'*. *'In progress'*. No update.

h. Blue bulk bags outside of no. 6 Wolverton Rd – (Mike Hainge) Landscape department passed on to Highways. No update.

i. Dead elm tree almost touching power cables 100yds up from the pub on the footpath side. Reported 23rd July - Ref 658770. No update although tractors were seen working in that area – to be checked.

j. Pothole by bridge Little Linford Lane - reported 24 April ref 575738. *'unable to locate'*. Re-reported 19 May ref 596100. 22 May: [*This has been investigated and currently doesn't meet our repair criteria. However we will continue to monitor the situation for deterioration and action if necessary*] *keep on agenda*. The pothole is steadily getting wider but not deeper.

7. **ALLOTMENTS.** - *Proposed revision of Regulations, especially to incorporate the new rules about structures.* Cllr. Watson circulated a paper. It was agreed that the proposed rationalising of the rules about structures (sheds or greenhouses etc), creating rules on design and materials, and some kind of deposit to cover the costs of removal should the potholder renege on their responsibilities was almost ready needing a few final adjustments.

8. **PLANNING MATTERS**

Planning Applications

Previous - 15/02073/DISCON Haversham Grange 30 High Street Details submitted pursuant to discharge of conditions 2 (Sample stonework) 3 (Roof system) 5 (Windows) 6 (Sun tunnels) 7 (Doors) attached to planning permission 15/00084/FUL. *Condition discharge - split decision 15/02225/EIASC*R Pineham Farm Wolverton Road Haversham North To Parish Boundary Screening opinion request for proposed solar farm. *Pending.*

15/02264/DISCON Haversham First School, Details submitted pursuant to discharge of conditions 4 (Access) 5 (Marked spaces) 6 (Surface water drain) 7 (Tree protection) 8 (Excavation) 9 (Appearance) 11 (Landscaping) attached to planning permission 15/00875/FUL.

Pending 15/02328/FUL 2 Keppel Avenue Single storey extensions to the front and side. *Pending.*

15/02342/FUL 14 Wolverton Road Prior notification for a proposed single storey rear extension measuring 3.5 metres from the rear wall of the existing dwelling with a maximum ridge height of 3.42 metres and maximum eaves height of 2.56 metres. *Prior Approval Not Required*

15/02391/ANOT Pineham Farm Wolverton Road Haversham North To Parish Boundary Haversham, Prior notification for agricultural building with steel portal frame with roller shutter door on one gable end, steel box profile cladding and fibre cement roof sheets, as a secure store for machinery, tools, fertiliser and other farming equipment. *Agricultural Notification - Approved*

NEW – *15/02675/DISCON* St Mary's Church High Street, Details submitted pursuant to discharge of condition 3 (archaeology) attached to planning permission 15/00338/FUL. No comments.

15/02497/MMAM Motorway Maintenance Depot Little Linford Lane, Minor material amendment to application 12/01958/FUL to replace salt barn.

Other Planning related matters

11/01193/FULEIS - A wind energy development comprising the erection of fifteen wind turbines, each with a maximum overall height of up to 120m together with access tracks and hard standing areas and a temporary site compound. - Stoke Lodge Farm Purse Lane Stoke Goldington Newport Pagnell MK16 8LW *Still Pending.* [*previously - Ward Cllr. Green reported that EcoTricity had not come forward with further plans although they had been asked for more information under 'Regulation 19'. Should they wish to continue with the application it is likely that they would have to submit all the documentation again]*

9. **REPORTS FROM REPRESENTATIVES**

Cllr Gibbons – The new garages for Haversham Social and Community Centre had been installed. Concerning the proposed car park - it was understood that it was being held up by the risk of damage to tree roots. A study is awaited.

Cllr. Furniss reported that a Stanton Low meeting would take place in the next few days.

The Chair had missed the recent full governors' meeting due to ill-health.

10. **FINANCIAL MATTERS**

- a. **Financial Statement** to 30th October 2015 –

Lloyds bank statement at 30th August 2015

£16,288.25

Presented cheques since last report

£1,532.18

Receipts since last report

£77.50

Net Position

£14,833.57

National Saving Account at 1st January 2015

£10,301.36

Total of Lloyds and NSB Accounts	£25,134.93
Less Allocated reserves	£13,732.57
Less Outstanding Cheques	£164.60
Available funds at 30 th October 2015	£11,237.76

b. Accounts for payment -

- a. Warners of Bedford - £336.00; b. AH Contracts - £30.00; c. J Vischer, Salary as Clerk - £246.23; d. J. Vischer expenses - £52.50; e. Kithappens 2nd tranche - £396.00

It was agreed to withhold this final payment until more satisfactory work had been completed.

11. COUNCILLORS NEW ITEMS

Cllr Gibbons reported that the path from the Crescent to the bus stop on Wolverton Rd. needed cutting back again. **Clerk**

Cllr Gibbons informed the meeting that the concreted corner on the Crescent designed as a passing place but used as parking now had a heap of building sand on it. **Chair** to investigate

The official complaint lodged against her had been dismissed by MK Council.

Cllr. Neal returned to the subject of the bird-scarer at the recycling plant which had been heard again. Clerk to contact the Environment Agency (EA) again to seek a report from the regional officer's visit which so far had not been received. **Clerk**

The Chair reported that there had been driving over the kerb and parking in the garden at no 17 High St. Clerk to contact planning enforcement. **Clerk**

The Chair asked the clerk to check the drawings of Walnut Cottage, Little Linford Lane to see if it was supposed to be a building with two storeys or a single storey and a basement as it seemed to getting quite high. [*post-meeting note*: a ground floor and basement – clerk contacted planning enforcement]

12. PUBLIC FORUM

None

13. DATE OF NEXT MEETING

The next meeting will be on 21st December at Haversham Social Centre at 7.30pm

The meeting closed at 9.40pm

Signed

date