

HAVERSHAM cum LITTLE LINFORD PARISH COUNCIL

MINUTES OF THE MEETING OF THE HAVERSHAM CUM LITTLE LINFORD PARISH COUNCIL HELD AT HAVERSHAM SOCIAL CENTRE ON MONDAY 16th MAY 2016 at 7.50pm.

PRESENT.

Cllrs Burgess (Chair), Gibbons, Neal; Ward Councillor Andrew Geary (after 8.30pm) and 9 members of the public.

Clerk J Vischer.

1. **APOLOGIES** Cllrs Furniss, Watson - accepted.
2. **PUBLIC FORUM** Mrs Burgess asked if the Parish Council could arrange for a Tree Preservation Order to be placed on the mature cedar at Hall Farm as the property had just been sold to developers. This was agreed. **Clerk**
Six members of the Skate Park group were present. They presented their briefing and estimates paper proposing a modular type with wooden balustrades. These were supplied by Kings Ramps at an approximate £15,000 cost. The cost of a concrete 'piazza' was prohibitive at over £100k. It was agreed to establish total cost and viability of a King Ramps version including partnership funding and sports grant options. **Clerk**
The owners of 20 Keppel Avenue were present because of their planning application; it was agreed to move this item forward --
16/00888/FUL 20 Keppel Avenue Haversham, Two storey side extension, single storey rear extension, loft conversion with a dormer window on the rear roof elevation and one velux roof light in the existing front roof elevation and one velux rooflight in the proposed front roof elevation, replacement windows, external insulation and painted render finish to all elevations (resubmission of 15/03086/FUL). Councillors agreed that apart from their usual comments about the use of matching materials they had no objections. **Clerk**
3. **COUNCILLORS DECLARATION OF INTEREST** on any matters pertaining to this agenda – Cllr Neal declared an interest in item 5.5 as an adjacent resident.
4. **APPROVAL OF MINUTES**
The minutes of the ordinary meeting held on 19th April 2016 were approved Proposer Cllr Burgess, seconder Cllr Gibbons
5. **MATTERS ARISING FROM PREVIOUS MINUTES**
 - 5.1 **Signage on recreation field** – it was agreed that the signs on the recreation field were worn and could be made more eye-catching. Clerk to investigate new signs 'No Dogs in Play Area' and 'Dogs to be kept on Lead' etc (x3) to make the warnings more official. **Clerk**
 - 5.2 **Speed Indicator Device (SID)** – The Chair reported that he had refitted three brackets for the device on posts in Wolverton Rd and the High St in the lower village. The data recorder would be borrowed this Sunday if possible, or after June 10th if not. **Cllr Gibbons**
 - 5.3 **Section 106 funds** – No new information to that reported last month. Ward Cllr A. Geary to investigate further. **Ward Cllr A. Geary**
 - 5.4 **Skate Park proposal** – see above
 - 5.5 **Land Registry - Former Anglian Water land behind Brookfield Road** – no further update.
 - 5.6 **School Expansion Consultation** – The clerk had received an email on 4th May from the Education Sufficiency and Access Team announcing "a four week formal consultation on the proposal to make prescribed changes to Haversham Village School. This follows the completion of an early consultation and the subsequent decision taken on the 19 April 2016 by the council to proceed to the next stage of the process". It was not apparent what was being consulted on that differed from the initial

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consultation. Indeed 'prescribed changes' seemed an eloquent understatement of the proposed school expansion. The proposal is to be found here: <http://www.milton-keynes.gov.uk/consultations/374> - "any person may support, object or make comments by submitting an online form on the website page, or by emailing sufficiencyandaccess@milton-keynes.gov.uk or in writing to the Education Sufficiency department" [School Admissions, Milton Keynes Council, 502 Avebury Blvd., MK9 3HS]. The closing date for comments is **1 June 2016**. Councillors decried the lack of information and the poor expectation that pointing consultees to a website was sufficient. Ward Councillor A. Geary added that ward councillors had received no further information and offered to contact Simon Simms, the 'Strategic Lead', to air councillors complaints and establish what was being asked for. The Chair reminded those present of the commitment he had given to holding a public meeting on the matter at the recent annual Parish Meeting once it had been established that the proposal might go ahead.

5.7 **Land Registry rectification** on BM 338140 (Rec. Field) – no update.

Any Other Matters

6 **PREVIOUSLY REPORTED ENVIRONMENTAL ITEMS**

The previous matters from the old system had yet to be migrated across by MKC.

- 6.1 Flood Gates – Ward Cllr Geary reported that he had been informed that in all likelihood the gates would be operated by the police rather than MK Council. No consultation or information had been issued for the community to comment on.
- 6.2 Drain by planter – reported 23rd April - FS2704048 – 'open' - No update.
- 6.3 Leaning lamppost and box – Cllr Neal reported that the lamp post was now working and a crew had been seen with crane. However the post and box were still leaning.
- 6.4 Recycling lorries (using the village as a shortcut) – the clerk had received and circulated an explanation from David Proctor to the effect that this was a one-pass vehicle and there was 'no need to go through Haversham'. The registration numbers and photographs are being recorded by the Chair.
- 6.5 Artificial grass patch on Wolverton Road reported 23rd March MKC ref 891228 - No update.
- 6.6 Verge by Little Linford Lane MK Council depot reported 23rd March given MKC Ref 890639 - No update.
- 6.7 Old Sailing Club roadway (back of Dovecote Club) reported 23rd March - No update.
- 6.8 Flash-flooding on Chalmers Avenue – The clerk had written to the land agent but no response had been forthcoming. **Clerk**
- 6.9 The pavement on the hill between the upper and lower villages – *ref 737382*. No action had been taken yet in spite of promises recorded in the last minutes. **Clerk**
- 6.10 Parking over the kerb and in the garden at no 17 High St. 11th Feb - ref 849127 - No update.
- 6.11 Drains opposite Brian West's – (Ward Cllr. Green) No update from Ward Cllr Green.
- 6.12 Monitored items – Liquidambar tree – The Chair reported that after discussions with J Brown the tree would remain where it was.

7 **ALLOTMENTS.**

- 7.1. Plot Renewals - reminders had been sent out in early May. There was another new plothead.
- 7.2. Feedback on proposed revision of Regulations – no more feedback
- 7.3. Vacant plots – strimming – The clerk reported that Cllr Watson had moved quickly to ensure the strimming was in hand in good time before the weeds seeded, with relevant plots marked with canes and flags. (This had incurred some expenditure)
- 7.4. Volunteer clean-up day & skip hire – no further plans but two new plotheaders, to whom it had been mentioned by the clerk, said they would be happy to participate.

8 **PLANNING MATTERS**

Planning Applications

Previous -

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16/00555/FUL 2 Brookfield Road Haversham Single storey rear extension, part two storey side extension and first floor extension, and loft conversion including a velux roof light in the front and rear elevation. *Permitted*

16/00548/TPO Haversham First School Tree preservation order consent to lift by 2.5m and reshape by approximately 25% to 6 Lime Trees. *Withdrawn*

NEW – 16/00888/FUL 20 Keppel Avenue Haversham, Two storey side extension, single storey rear extension, loft conversion with a dormer window on the rear roof elevation and one velux roof light in the existing front roof elevation and one velux rooflight in the proposed front roof elevation, replacement windows, external insulation and painted render finish to all elevations (resubmission of 15/03086/FUL). *See above*

Resubmission of withdrawn application **16/00548/TPO**. Tree preservation order consent to reduce the canopies overall by removing no more than 2m from the side lateral and reducing the leading branches in the upper canopy by 2-3m so as to produce a well-balanced crown to 6x Lime Trees. All work conforming with BS3998:2010 Trees-Recommended Work. No comments.

16/01154/DISCON Days Inn M1 Motorway Service Area North And South Little Linford Lane Newport Pagnell MK16 8DS. Details submitted pursuant to discharge of condition 4 (nesting bricks) attached to planning permission 15/03167/FUL. *For info only.*

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. *Pending.*

9. REPORTS FROM REPRESENTATIVES

Cllr Neal reported that the next Recycling Plant meeting was on 25th May and he would attend.

Cllr Gibbons had not been able to attend the recent Haversham Social and Community Centre meeting but had been told that the Senior Citizens Teas would henceforth be called Vintage Teas and would take place on 13th August. She had also attended the opening of the new Car Park ceremony on behalf of the Parish Council.

The Chair reported that governors meeting had been postponed to a date that he would not be able to attend.

10. FINANCIAL MATTERS

a. **Financial Statement** to 28th March 2016 –

Lloyds bank statement at 28 April 2016	<u>£46,796.16</u>
Presented cheques since last report	£43,555.61
Receipts since last report	£7,600.00
Net Position	<u>£10,840.55</u>
National Saving Account at 1 st January 2016	£10,378.62
Total of Lloyds and NSB Accounts	<u>£21,218.17</u>
Less Allocated reserves	£13,732.57
Less Outstanding Cheques	£0
Available funds at 24th March 2016	<u>£7,486.60</u>

The above statement and payments were agreed.

b. External Audit form to sign off – This was duly approved and signed. Proposer Cllr Burgess seconder Cllr Neal. Unanimous.

c. Internal Audit arrangements were agreed as per last year.

d. Accounts for payment -

AH Contracts - £30.00; b. J Vischer, Salary as Clerk - £252.61; c. J. Vischer, clerk's incidental expenditure - £72.41; d. Warners (2nd & 3rd cut) - £342.72; e. Haversham Social & Community

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Centre room hire - £28.00; f. NBR Printing Ltd - £555.00; g. Zurich Insurance – £557.59; h. BALC subscription - £128.35

It was agreed to put Ward Cllr Andrew Geary's £250 grant towards the cost of the new play equipment. Grateful thanks were passed on to him.

11. COUNCILLORS NEW ITEMS

Cllr Neal reported that Brookfield Road and Rowan Avenue etc pavements were in need of weedkilling. Clerk to report.

Clerk

Ward Cllr Andrew Geary warned councillors of a proposal to create a new entrance to Cosgrove Lodge Caravan Park. The intention was to build a new access road from Wolverton Road (the existing access point is on the edge of Castlethorpe). He was seeking an invitation to the next meeting and would keep the parish council informed.

Ward Cllr Andrew Geary

Cllr Gibbons handed in her letter of resignation. The Chair thanked her for her hard work and commitment and her dependable attendance. Cllr Gibbons went on to say that she would be happy to continue helping to operate the SID's, and looking after the village-sign planters with her husband.

The Chair invited parish councillors to consider where new housing might be located in the parish.

12. PUBLIC FORUM

None.

13. DATE OF NEXT MEETING

Next meeting: 20th June 2016 at Haversham Social & Community Centre Centre at 7.30pm
Then 18th July 2016.

The meeting closed at 9.25pm

Signed

date