

**Minutes of the meeting held on
Monday 15th January 2018, 7.30pm at Haversham Social and Community
Centre**

Present: Cllrs Pam Williams (Vice Chair), Ian Burgess, Ed Neal, Carol Langham.

Attending: Kathryn Mottram (Temporary Clerk), Andrew Geary (Ward Cllr) three (3) members of the public

1. Apologies

Apologies accepted from Cllrs Nick Watson, Pam Furniss, Barry Clift

2. Public Forum

- a. Traffic problems have arisen due to the traffic lights being in situ longer than necessary which were located near the bridge going into Haversham on Wolverton Road. Parishioner would like a letter of complaint sent.
- b. Parking outside The Old School House has churned up the verges leaving large ruts. Cllr Neal agreed to go and look at the situation.
- c. There is an abundance of litter in the garden of The Old School House.
- d. Landowners who submitted documents relating to land for potential development for consideration during the neighbourhood plan process to the December 2017 meeting brought along their response to Draft Plan:MK.

3. Declarations of Interest

Skate Park (item 9) Cllr Langham
Land Registry (item 14.1) Cllr Neal

4. Minutes of previous meeting

No minutes were presented from the meeting held on 18th December 2017, to be submitted at the 19th February 2018 meeting if possible.

5. Matters arising from previous minutes

The badly damaged planter that was located on the approach to Little Linford has been removed.

6. Website

Cllr Neal gave an update. Parish clerk to check with the previous clerk the financial arrangements with the supplier/hosting company so that Council can consider next steps.

7. Allotments

No update

8. Neighbourhood Plan

Update from Cllr Williams, a meeting has been arranged between Neil Homer (consultant) and Cllrs to be held on Wednesday 31st January 7.30-9.30pm to plan for the public consultation meeting. The public meeting will be held on Thursday 1st March from 7.30pm-10pm Venues to be confirmed.

9. Skate Park project

Cllr Neal reported that there had been no updates from Kieron Tanner other than Mr Tanner had been contacted by Dave Child regarding access to the recreation ground. No update from Hickfords regarding ground works.

10. Speed Indicator Device

Cllrs Burgess and Neal to meet to access SID data.

11. Magazine Costs Improvements

Cllrs Williams and Langham to work with the editor to investigate ways in which to save on the costs of the magazine. Cllr Langham to check whether Cllr Watson has yet emailed the editor on the matter.

12. Reports from representatives

12.1 Haversham social and Community Centre-No update

12.2 Save St Peter's Group-No update

12.3 MK Waste Recovery Park-Cllr Neal said it's very noisy, Cllr Geary agreed to visit to see if the levels contravene the levels set out in the initial plan.

12.4 Parishes Forum-Cllr Langham said a report had been sent to all Cllrs by the previous clerk. It has been suggested that preparation of an emergency parish plan could be considered. It was felt this is not Council priority at this time.

12.5 Haversham School-No update since the last PC meeting.

13. Ongoing Environmental Matters

13.1 30mph speed limit roundel- Parish clerk needs to ascertain whether a letter has been sent to MKC to reinstate the speed limit.

13.2 Proposed new permissive footpath (FS60574532) Further discussion took place following the receipt of an email from George Paton on behalf of TM Paton & Son regarding the neighbourhood plan.

13.3 Overgrowing hedges on little Linford Lane (FS56286832) no update

13.4 Road/tarmac improvements-no update

13.5 Drains-Parish clerk needs to ascertain whether there has been a response to the letter sent to Duncan Starkey by Cllr Burgess

13.6 Little Linford Lane verge-no update

13.7 Gutter weeds Brookfield Road-no update

14 Planning Matters

14.1 Land Registry (BM397313) Cllr Furniss attended a hearing, the Judge attended the site now awaiting decision.

14.2 Land Registry (BM 338140) No further update

14.3 Previous planning applications

a. 17/01937/OUTEIS Land at Linford Lakes-No update

b. 17/02105/OUT Little Linford Lane-Portfields Rise. To be discussed at a future DCC meeting

c. 17/02799/FUL Cllrs agreed unanimously that the original objection is reiterated as the revised plan does not address the original objections.

d. 17/03124/FUL Pending

15 Financial Matters

15.1 Accounts for payment

Cheques for ex clerk's final salary and expenses and AH contractor (dog bin emptying) signed, summary signed.

15.2 Budget approval

Cllrs discussed at length the proposed budget and adjustments were made and agreed to cover costs in 2018/19.

15.3 Precept Decision

That the precept request to MKC is for £18,000 an increase of £2,310

Agreed by unanimous resolution.

16 Councillors new items

The proposed new gates accessing the recreation ground from the school grounds was discussed, Cllr Burgess to further look at the plan.

Cllr Neal to write a letter of complaint to Anglia Water regarding the problems created by the traffic lights.

Laptop to be researched and purchased for the new clerk, Cllr Neal agreed to set it up.

17 Public forum

18. Date of next meeting

Monday 19th February 2018 at 7.30pm at Haversham School and Social Centre

Meeting closed at 9.45pm