

Haversham-cum-Little Linford Parish Council
Meeting held on 16th April 2018
At Haversham Social and Community Centre, Manor Drive.

Present:
 Nicholas Watson (Chair)
 Ian Burgess
 Barry Clift
 Carol Langham
 Pam Furniss
 Ed Neal
 Pam Williams
 Thomas Walker (Clerk)

Apologies: None.

In attendance: Andrew Geary (MKC Ward Councillor), one member of the public.

The meeting was preceded by a public forum during which no issues were raised.

| | Minutes | Actions |
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| 058/18 | Apologies No Apologies received. | |
| 059/18 | Declarations of Interest There were no declarations of interest. | |
| 060/18 | Minutes of Previous Meetings The minutes of the previous meetings held on 19 th March 2018 were agreed as a true record. | |
| 061/18 | Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows: Item 18/01 – Clarified and deferred to May. Item 18/03 – Deferred to May. Item 18/10 – Deferred to May to allow for speedwatch meeting. Item 18/11 – Deferred to May – AG to speak to John Bint. Items 18/12 and 18/13 – Deferred to May to allow for Neighbourhood Plan Questionnaire process. Item 18/18 – Closed. Item 18/19 – Deferred to May. Item 18/21 – Deferred to May. Item 18/22 – Deferred to May. Item 18/26 – Closed. New action to monitor flooding situation. Item 18/27 – Deferred to May. Item 18/28 – Deferred to May. Item 18/30 – Closed. Item 18/31 – Deferred to May. Item 18/32 – Deferred to May to allow time to monitor gulley clearing. Item 18/33 – Closed. New action to provide cost of hosting to May mtg. Item 18/34 – Closed. Item 18/35 – Deferred to May to allow time for questionnaire. Item 18/36 – Closed. 20mm gravel needed. Item 18/37 – Deferred to May. Item 18/38 – Closed. Item 18/39 – Closed. Item 18/40 – Closed. Item 18/41 – Deferred to May. | TW |

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| | <p>Item 18/42 – Closed.</p> <p>Item 18/43 – Closed. New action to pursue fly tipping.</p> <p>Item 18/44 – Deferred to May.</p> <p>Item 18/45 – Closed. New action to pursue viaduct graffiti.</p> <p>Item 18/47 – Clarified and deferred to May.</p> | |
| 062/18 | <p>Representations from the Public</p> <p>There were no representations from members of the public on items on the agenda.</p> | |
| 063/18 | <p>Finance Papers</p> <p>The payment paper presented was approved. TW explained that there have been ongoing difficulties getting Lloyds Bank to approve the change of address for the Clerk, but that in the meantime an additional current account statement has been requested for auditing purposes. This will allow more accurate finance papers at the next meeting.</p> | |
| 064/18 | <p>Website</p> <p>TW and BC met recently to work through a list of updates and changes to the website, which is now working much better. Next steps are to set up Google Analytics and construct a section for past minutes. It was suggested that links to website pages should be shared on the village Facebook page to raise awareness.</p> | TW/BC |
| 065/18 | <p>Serco Access Framework</p> <p>Need to establish services included in Serco baseline contract before determination can be made. Concern that HLLPC has limited money to take on additional services and demand for these is likely to be ad-hoc.</p> | TW |
| 066/18 | <p>Neighbourhood Plan</p> <p>PW spoke to Neil Homer about questionnaire. PW will chase for an invoice from NH for services and will combine existing draft questionnaire with his comments to produce new draft. NW will meet with NH to discuss ongoing working arrangements. A second project team meeting will be held – TW to circulate dates for this.</p> | <p>PW</p> <p>TW/NW</p> <p>TW</p> |
| 067/18 | <p>Skate Park Opening Event</p> <p>There was discussion over the type of event and what audience it was aimed at. It was agreed an event should occur around June, aimed at local residents and inviting the organisations that contributed funding to the project. Kieron Tanner to approach a local skateboarder to demonstrate the ramp at the event. A date to be agreed at the May meeting.</p> | |
| 068/18 | <p>Speed Monitoring</p> <p>EN and IB have arranged a meeting which will be taking place on April 24th at 10.30am to discuss the community speedwatch initiative.</p> | |
| 069/18 | <p>Magazine Publication</p> <p>Discussion deferred until after the Neighbourhood Plan questionnaire is underway.</p> | |
| 070/18 | <p>Internal Audit Process</p> <p>TW explained that the Clerk from CMK Town Council will carry out HLLPC's audit. Due to a change in the deadline for the audit process this year the audit documents will need to be approved at the May meeting. This was agreed.</p> | |
| 071/18 | <p>Section 106 Evidence Documents</p> <p>The documents presented for return to MK Council were approved. Action to TW to see how much S106 remains for other projects.</p> | TW |
| 072/18 | <p>Allotments</p> <p>Three holders have given up their plots, reducing the number of occupied plots from 42 to 39 out of 60. A more complete update will follow once finance papers are available.</p> | |
| 073/18 | <p>Smells From MK Waste & Recycling Plant</p> <p>EN attended a meeting on the 11th – this is summarised under item 076/18 (c).</p> | |
| 074/18 | <p>Get Sorted MK</p> <p>PF reminded the meeting that HLLPC agreed to sign up to the Get</p> | |

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| | Sorted MK recycling scheme last year. TW to confirm the parish council did sign up. Responsibilities under the scheme are unclear for smaller parishes but it was proposed that the information given be posted on the website and in the magazine. An additional magazine article on food waste was suggested. | TW |
| 075/18 | <p>Noticeboard Repair or Replacement NW suggested and PW seconded that IB be actioned to look at the Manor Drive noticeboard and assess its situation. If legs can be fixed and made safe without replacing the entire structure IB is cleared to do this for a manageable cost. The Social Centre has requested a sign be affixed below the noticeboard. IB to look at how this could be done so it can be considered at the May meeting.</p> | <p>IB</p> <p>IB</p> |
| 076/18 | <p>Reports from Representatives</p> <p>a) Haversham Social and Community Centre The social centre is consulting with villagers over whether there is interest in holding the cricket match this year. There is a possibility of a 'family picnic event in August which will require HLLPC permission to use the rec. It was agreed in advance to grant this. The village show is planned for September 1st and the fireworks event for November 3rd. A meeting has occurred with the school about procuring a defibrillator, the cost of which will be match-funded by the British Heart Foundation, but it is not currently clear which organisation would fund this. The items currently stored in the container during the building works are expected to be moved soon.</p> <p>b) Save St. Peters Group Nothing to report.</p> <p>c) MK Waste Recovery Park EN attended meeting on the 11th. The facility went fully operational on the 14th MARCH Issues with noise and light appear to have been corrected, but smells are still present in Haversham and Wolverton. However Wolverton & Greenleys Town Council have said that they have not received any complaints. But, a former Wolverton & Greenleys Town Council councillor confirmed smells had been reported to the plant directly. It was reported that smells may be being caused by a faulty carbon filter. Some elements of the facility are still incomplete. Recommended that residents with complaints about the smells contact the Environment Agency.</p> <p>d) Parishes Forum Councillor CL attended the recent meeting. Forum chair MK Council Cllr Liz Gifford is not seeking re-election. There is a proposal in the works to combine the current three parish council grants into a single community infrastructure fund. This will be later in the year following consultation with parishes. Minutes from meeting to be sent to all HLLPC councillors.</p> <p>e) Haversham School The building work remains on schedule. A budget meeting is scheduled for Wednesday 18th.</p> | <p>TW</p> <p>TW</p> |
| 077/18 | <p>Planning Matters</p> <p>a) 17/01937/OUTEIS Land at Linford Lakes: The appeal has been rejected by the planning inspector, in spite of the inspector ruling that MK did not have a five year housing land supply under either method.</p> | |

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| | <p>b) 17/02105/OUT Land to west of M1 off Little Linford Lane: Not expected to go to committee before June.</p> <p>c) 17/02799/FUL Redevelopment of surplus land at rear of The Greyhound: IB was scheduled to meet Matthew Pearce (case officer), but this has been delayed and AG informed the meeting that Matthew Pearce has given notice in his role. TW to pursue with the case officer for information and to forward the consultants report on parking to IB.</p> | TW |
| 078/18 | <p>Items for the Next Agenda Verge damage at multiple locations including Manor Drive, Wolverton Road by the Manor Drive roundabout (caused by parking on the verge) and a front garden converted to parking with no depressed kerb on Wolverton Road to be investigated for reporting back at next meeting.</p> <p>An item to be added under reports from representatives about Phil Ayles' "rural west" meetings.</p> <p>The meeting closed at 10.12pm.</p> <p>The next scheduled meeting will be held on Monday 21st May 2018 at Haversham Social and Community Centre, Manor Drive.</p> | TW TW |
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Chair's Signature..... Date.....