



	<p>costs.</p> <p>Item 18/50 – Closed with new action to commission Smith Jenkins to produce a response to the Greyhound application.</p> <p>Item 18/51 – Deferred to June.</p> <p>Item 18/52 – Deferred to June.</p> <p>Item 18/53 – Deferred to June.</p> <p>Item 18/54 – Closed. New action to determine frequency of Serco works.</p> <p>Item 18/56 – Deferred to June.</p> <p>Item 18/57 – Closed.</p> <p>Item 18/58 – Clarified to check what S106 remains from 2005 Oakridge Park development.</p> <p>Item 18/59 – Closed. New action for agenda item next month on Get Sorted.</p> <p>Item 18/60 – Closed. New action to carry out repairs and relocation if cost is in £150 region.</p> <p>Item 18/62 – Closed.</p> <p>Item 18/63 – Partially closed. Continuing action to research apparent car repair business on verges and yellow line enforcement.</p> <p>Item 18/64 – Closed.</p>	<p>TW</p> <p>TW</p> <p>TW</p> <p>TW</p> <p>IB</p>
083/18	<p><b>Representations from the Public</b></p> <p>There were no representations from members of the public on items on the agenda.</p>	
084/18	<p><b>Finance Papers</b></p> <p>The papers, as previously circulated, were noted and the payment of items on the cheque payments list was approved.</p> <p>Councillor Burgess raised questions on three items on the annual budget report:</p> <ul style="list-style-type: none"> <li>• The £1097 listed under miscellaneous income.</li> <li>• The £358 listed under miscellaneous expenditure.</li> <li>• The increase in grounds maintenance costs from £816 to £3412 over the past year.</li> </ul> <p>The clerk agreed to answer these by email.</p> <p>The Clerk further agreed to respond to questions raised by email by Councillor Clift outside the meeting.</p>	<p>TW</p>
085/18	<p><b>Website</b></p> <p>No update. Action pending to add minutes section, web analytics and questionnaire PDF.</p>	<p>TW/BC</p>
086/18	<p><b>Revised 17/02105/OUT Response</b></p> <p>It was agreed to make a second submission to the application to re-state the Parish Council's objection and clarify that the objection stands in spite of the newly submitted documents.</p>	<p>TW</p>
087/18	<p><b>Neighbourhood Plan</b></p> <p>Councillor Watson has taken over from Councillor Williams as the lead Councillor on the Neighbourhood Plan project.</p> <p>It was agreed that door-to-door delivery and collection was necessary to achieve adequate engagement.</p> <p>The draft questionnaire as most recently circulated was agreed as broadly ready for distribution.</p> <p>It was agreed that a briefing session for volunteers on the project would be run by Harvey (volunteer and member of the public who joined the meeting for this item).</p> <p>It was agreed that each household would receive two questionnaires and an extra envelope for returning them.</p>	

	<p>A rough timetable was agreed with a view to completing the questionnaire collection and collation by the end of June. The immediate next step will be approaching potential volunteers for their availability over the next few weeks.</p> <p>It was agreed to get advice from Neil Homer on how to engage with other stakeholders like landowners and developers. The questionnaire is intended purely for residents.</p>	
088/18	<p><b>Skate Park Opening Event</b> This item was deferred for consideration at the June meeting.</p>	
089/18	<p><b>Speed Monitoring</b> This item was deferred for consideration at the June meeting.</p>	
090/18	<p><b>Magazine Publication</b> This item was deferred for consideration at the June meeting.</p>	
091/18	<p><b>Internal Audit Documents</b> Both internal audit papers were signed by the chair under items 91a and 91b. The clerk confirmed these would be sent off ahead of the submission deadline on 11 June with the returning part of the form to be presented to a future meeting once received from the auditors.</p>	
092/18	<p><b>Procurement of Printer</b> The principle of buying a new printer for the clerk to use was agreed. The cost of this to be circulated to councillors before purchase along with the ongoing cost of ink.</p>	TW
093/18	<p><b>Allotments</b> No update. Frustration was expressed at the difficulty of recording which tenants had paid due to banking issues.</p>	
094/18	<p><b>Rural West</b> It was agreed to join the Rural West initiative, an alliance of parishes in the northern part of MK unitary authority who will meet to discuss issues of common interest on an ad hoc basis.</p>	
095/18	<p><b>Residents' Concerns</b> The email circulated by Councillor Langham with concerns from residents about various issues was noted. The particular issue of the lack of a dog waste bin at the top of Wolverton Road was discussed. This was previously costed. TW to search past emails for information on this.</p>	TW
096/18	<p><b>Reports from Representatives</b></p> <ul style="list-style-type: none"> <li>a) <b>Haversham Social and Community Centre</b> The Parish Council's fire risk form is still outstanding. A Curry &amp; Quiz Night is scheduled for June 9<sup>th</sup>. The status of the cricket match is still undetermined.</li> <li>b) <b>Save St. Peters Group</b> Nothing to report.</li> <li>c) <b>MK Waste Recovery Park</b> Nothing to report.</li> <li>d) <b>Parishes Forum</b> Councillor Langham confirmed the next meeting was scheduled for June.</li> <li>e) <b>Haversham School</b> The new building is expected to be handed over on June 8<sup>th</sup>. A formal opening event will be held on June 17<sup>th</sup>. Residents will be invited to the latter part of this.</li> </ul>	
097/18	<p><b>Planning Matters</b></p> <ul style="list-style-type: none"> <li>a) <b>17/01937/OUTEIS Land at Linford Lakes:</b></li> </ul>	

	<p>This application has now been refused and will be taken off future agendas.</p> <p><b>b) 17/02105/OUT Land to west of M1 off Little Linford Lane:</b></p> <p>Item already discussed under 18/086.</p> <p><b>c) 17/02799/FUL Redevelopment of surplus land at rear of The Greyhound:</b></p> <p>Item discussed under actions log 18-50 and public forum, during which it was agreed to make a further submission restating the parish council's objection to the proposals in spite of the newly submitted documents. Councillor Burgess proposed and Councillor Williams seconded that Smith Jenkins planning consultants be used to ghost write the response for the agreed sum of £300+VAT.</p> <p><b>Additional Planning Items:</b></p> <p>It was agreed that application 18/01034/FUL would be considered by the planning sub committee outside the meeting and any response agreed by email for ratification at the June meeting. It was further agreed that Councillor Burgess would act in the role of chair for the sub committee.</p> <p>A wall appears to have been constructed at the Old Dairy Cottage without planning permission, replacing a previous wall which may have been listed. TW to investigate and report to planning enforcement.</p>	<p>TW</p> <p>TW</p> <p>TW</p> <p>TW</p>
098/18	<p><b>Items for the Next Agenda</b></p> <p>It was agreed that the clerk's report on outstanding items would appear towards the end of future agendas.</p> <p>The meeting closed at 10.35pm.</p> <p><b>The next scheduled meeting will be held on Monday 18<sup>th</sup> June 2018 at Haversham Social and Community Centre, Manor Drive.</b></p>	<p>TW</p>

Chair's Signature.....

Date.....