

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 20th JUNE 2016 at 7.30pm.

PRESENT.

Cllrs Burgess (Chair), Furniss, Watson, Neal; Ward Councillor Jeanette Green and 7 members of the public.
Clerk J Vischer.

1. **APOLOGIES** None
2. **PUBLIC FORUM** Several members of the public were present to observe, with a view to becoming a parish councillor.
Terry Sythes complained of the several blocked drains in Wolverton Road causing the rainwater to cascade down the street. Clerk to report. **Clerk**
Pam Williams reported three overgrown grass footpaths – no.40, 42 & 43. Clerk to report. **Clerk**
3. **COUNCILLORS DECLARATION OF INTEREST** on any matters pertaining to this agenda – Cllrs Neal, Watson and Furniss declared an interest in item 5.5 as adjacent residents.
4. **APPROVAL OF MINUTES**
The minutes of the Annual and Ordinary meetings held on 16th May 2016 were approved Proposer Cllr Burgess, seconder Cllr Neal.
5. **MATTERS ARISING FROM PREVIOUS MINUTES**
 - 5.1 **Signage on recreation field** – The Clerk had acquired two standard illustrated plastic signs ‘No Fouling Please’ but these needed some hard backing to pin to the fence. The Chair offered to provide. **Clerk/Chair**
 - 5.2 **Speed Indicator Device (SID)** – The Chair and ex-councillor Gibbons had put up the SID’s in the Upper village for a week and the Lower village for a week. The data needed to be downloaded – Cllr Neal offered to assist the Chair in this. **Cllr Neal/Chair**
 - 5.3 **Section 106 funds** – No further update from Ward Cllr A. Geary. **Ward Cllr A. Geary**
 - 5.4 **Skate Park proposal** – The Clerk had followed up the link to the skate park provider King Ramps only to realise on perusing the brochure that it appeared to be hiring out only. His request to see if they did installations as well had not been answered by the time of the meeting. A new provider was suggested by the Chair – Rampchilids. **Clerk**
 - 5.5 **Land Registry - Former Anglian Water land behind Brookfield Road** – A letter had just been received from Land Registry stating that the Case will be going to the Tribunal as no negotiations are taking place. Corrections to the provided Summary of the Case had been invited. Cllr Furniss had suggested one inaccuracy and two corrections. It was agreed to submit these points. **Clerk/Cllr Furniss**
 - 5.6 **School Expansion Consultation** – No further update from Ward Cllr A. Geary. **Ward Cllr A. Geary**
 - 5.7 **Land Registry rectification** on BM 338140 (Rec. Field) – no update.
 - 5.8 **Any Other Matters** – the Chair had not completed the review of the Risk Assessment Schedule (Annual Meeting)
6. **PREVIOUSLY REPORTED ENVIRONMENTAL ITEMS**
The previous matters from the old system had yet to be migrated across to the new system by MKC.
 - 6.1 New entrance lane to Cosgrove Lodge Caravan Park - Ward Cllr A. Geary. No update.
 - 6.2 Drain by planter and adjacent drain, Wolverton Rd. – reported 23rd April & 16th May - FS2704048 & FS3040422 No update – both still ‘open’.
 - 6.3 Brookfield Rd pavements – complete re-surfacing is under way.

HAVERSHAM cum LITTLE LINFORD PARISH COUNCIL

- 6.4 Recycling lorries (using the village as a shortcut) – The Chair passed a record of a registration number and frequency of passes with times to the Clerk to report. **Clerk**
- 6.5 Artificial grass patch on Wolverton Road reported 23rd March MKC ref 891228 – this had been removed and the area seeded.
- 6.6 Verge by Little Linford Lane MK Council depot reported 23rd March given MKC Ref 890639 - No update provided - an attempt at tidying up had been made but a new dumping of concrete materials had been deposited on the verge. Clerk to re-report. **Clerk**
- 6.7 Old Sailing Club roadway (back of Dovecote Club) reported 23rd March - No update. It was believed that the Sailing Club was taking responsibility for this.
- 6.8 Flash-flooding on Chalmers Avenue – no response from the land agent but surprisingly residents had not complained during the recent downpours. Some action might have been taken by the farmer – clerk to enquire. **Clerk**
- 6.9 The pavement on the hill between the upper and lower villages – *ref 737382*. As this had one of the old reporting references clerk to re-report on the new system – the weeds are getting even worse and making the surface ever more crumbly. No action had been taken yet on the landscaped bank above the pavement in spite of promises recorded in the last minutes. The Landscape Manager, Euan Darling, had apologised after the Clerk's enquiries stating that it should have been done on the first round of maintenance (i.e. the less frequent 'rural' round) and he would ensure action was taken the next time. **Clerk**
- 6.10 Parking over the kerb at no 17 High St. 11th Feb - ref 849127 - No update.
- 6.11 Drains opposite Brian West's – (Ward Cllr. Green) No update. It was agreed that the Clerk should re-report to add to the increasing tally of drains needing cleared out. Ward Cllr Green offered to arrange a site meeting for all the drains in Haversham with Rob Ward, Business Liaison, as nothing seemed to be being done to clear them. **Clerk/Ward Cllr Green**
- 6.12 Hall Farm – The tree officer had welcomed the Clerk's request and the matter was being investigated.
- 7 **ALLOTMENTS.**
- 7.1. Plot Renewals – Two plot renewals were still outstanding - a second request for payment had been sent out recently, with a threat to revoke the rental offer.
- 7.2. Proposed revision of Regulations – no more feedback
- 7.3. Vacant plots – strimming – this had been done.
- 7.4. Volunteer clean-up day & skip hire – no further plans.
- 7.5. Plot rental admin – Cllr Watson proposed revising and streamlining the renewal and management structure -
- 7.5.1. formalising the process of renewals through the Clerk only.
- 7.5.2. the setting-up of an allotmentees consultative group.
- 7.5.3. quarterly meetings between the group/Clerk and councillor representative and any plot-holders in order to remain in touch with developments on the site – at the appropriate time of year cash payments for plot rentals could be taken.
- It was agreed that Cllr Watson should pursue this approach.

8 **PLANNING MATTERS**

Planning Applications

Previous -

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). *Permitted*

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

HAVERSHAM cum LITTLE LINFORD PARISH COUNCIL

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. *Granted* 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.*

NEW –

16/01530/FUL 84 Wolverton Road Haversham, **Prior notification** for a proposed single storey rear extension measuring 6 metres from the rear wall of the existing dwelling with a maximum ridge height of 4 metres and maximum eaves height of 3 metres. No information had arrived.

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.* Ward Cllr Green reported there had been no developments.

9. REPORTS FROM REPRESENTATIVES

Cllr Neal reported that the key points from the Recycling Plant meeting on 25th May were that the expected fully operational date was now December due to a contractor taking longer to install equipment. The “triangular light” is going to be “boarded up” from the inside once contractors have completed works in the hall where the window is located.

The Chair as school liaison, reported that the new car park was the main item for discussion. However the contribution from the Social and Community Centre had not been resolved. There was no update on the proposed school expansion. In the discussion that followed it was agreed that MK Council needed to involve all the residents of Haversham at a much earlier date in the process for although it was understandable that some feasibility studies be carried out before formalising the proposal the net result had been to alienate the community leaving residents feeling that the project was a *fait accompli* whatever consultation took place later. Ward Cllr Green was invited to take this view to colleagues and relevant officers.

Ward Cllrs Green/Geary

The Chair invited Cllr Watson to take on two representative roles in addition to the allotments liaison, as he had not been present at the annual meeting. **It was resolved that Cllr Watson reprise the role of Social and Community Centre liaison and Ward Forum liaison.**

Cllr Watson

10. FINANCIAL MATTERS **Accounts for Payment -**

<u>chq</u>	<u>payee</u>	<u>amount</u>	<u>VAT</u>
1559	Magazine Printing	£595.00	
1560	Dog Bins	£36.00	£6.00
1561	Landscaping - plots+regular	£750.92	£126.82
1562	Clerk's Salary - June	£252.61	
1563	Admin Expenses June	£86.39	£4.36
1564	Post Office PAYE - 1st Qtr	£189.40	
1565	Rialtas - accounting software	£343.60	£57.27
1566	allotments markers expenses	£55.74	£9.29
1567	Planters expenses	£85.98	
1568	allotment padlocks expenses	<u>£57.00</u>	<u>£9.50</u>
	Totals	£2,452.64	£213.24

10.1. Financial Statement to 27th May 2016 –

HAVERSHAM cum LITTLE LINFORD PARISH COUNCIL

Lloyds bank statement	<u>£10,840.55</u>
Presented cheques since last report	£1,948.23
Receipts since last report	£414.00
Net Position	<u>£9,306.32</u>
National Saving Account at 1 st January 2016	£10,378.62
Total of Lloyds and NSB Accounts	<u>£19,684.94</u>
Less Allocated reserves	£13,732.57
Less Outstanding Cheques	£58.00
Available funds at 27th May 2016	<u>£5,894.37</u>

The above statement and payments were approved.

- 10.2. Internal Audit update** – the Clerk reported that no issues had been found and the provision of the new software for next year's accounts had been welcomed. The External Audit form was signed and the Clerk would send off. **Clerk**

11. COUNCILLORS NEW ITEMS

Cllr Neal had noted that yet another drain needed emptying – Little Linford Lane in the dip between the lakes. **Clerk**

Cllr Furniss reported on the ongoing improvements to the local electricity sub-station. Although very messy in the wet weather a promise to reinstate had been received. These should be complete within a week.

- Reported that the weeds in the street gutters in Brookfield Road are getting well-established and need removing. Clerk to report. **Clerk**

The Chair echoed the previous discussion about the lack of functioning drains (6.11) commenting on how the downpours flooded down the hill from the upper towards the lower village – even if the drains had been cleared they might not have coped but as they were clogged up the water ran straight down the hill.

- Suggested that the Clerk write to the houses in Beech Tree Close regarding the water pipe to the allotments to see if they had had any backflow in their gardens – the water still seemed to be running down Wolverton Rd. (*see previous minutes*).

Cllr Watson volunteered to attend the Mayor's Annual Civic Service.

The **Clerk** reiterated the need to recruit more councillors, several volunteers had come forward and more were coming following the Chair's plea in the Magazine. The Clerk would keep a list and arrange for election notices to be displayed prior to the possibility of co-opting. **Clerk**

12. PUBLIC FORUM

A member of the public referred back to the parking over the kerb (6.10) suggesting that it was going to be a recurring problem unless repeat-offenders were recorded and reported.

13. DATE OF NEXT MEETING

Next meeting: 18th July 2016 at Haversham Social & Community Centre at 7.30pm
Then 19th September 2016.

The meeting closed at 9pm

Signed

date