

**Haversham-cum-Little Linford Parish Council**  
**Meeting held on 17<sup>th</sup> September 2018**  
**At Haversham Social and Community Centre, Manor Drive.**

**Present:**

Nicholas Watson (Chair)  
 Ian Burgess  
 Barry Clift  
 Pam Williams  
 Pam Furniss  
 Thomas Walker (Clerk)

**Apologies:** Carol Langham, Ed Neal.

**In attendance:** William Green (MKC Ward Councillor), three members of the public.

The meeting was preceded by a public forum during which an issue was raised with nettles and bushes breaking through the stone wall alongside the 'triangle' at the east end of the lower village. The Clerk to check the MKC mapping system to confirm ownership of boundaries and write to landowners.

A further issue was raised with overgrowing ivy at Stone Pits Farm opposite the chestnut tree on the road towards St. Mary's church. Clerk to investigate.

	<b>Minutes</b>	<b>Actions</b>
132/18	<b>Apologies</b> No apologies were received.	
133/18	<b>Declarations of Interest</b> There were no declarations of interest.	
134/18	<b>Minutes of Previous Meetings</b> The minutes of the previous meetings held on 16 <sup>th</sup> July 2018 were agreed as a true record and signed by the chair with two amendments: 126/18 – That 'village fete' be amended to 'village show'. 130/18 – That the location be clarified to 'in front of' no. 106 rather than 'alongside'.	
135/18	<b>Representations from the Public</b> There were no representations from members of the public on items on the agenda.	
136/18	<b>Finance Papers</b> The finance papers, as previously circulated, were noted. It was requested that the finance items are condensed as much as possible to reduce the volume of papers.	
137/18	<b>Website</b> Councillor Clift and the Clerk reported that the Google Analytics are set up and currently collecting data. Councillor Burgess suggested that a note be placed on the website explaining the status of draft minutes, which was agreed. The Clerk to provide the full audit documents to Councillor Clift for posting to the website.	TW/BC  TW
138/18	<b>Neighbourhood Plan</b> An ad-hoc meeting took place in August. The data collection exercise is now complete and it was agreed the full data set will be placed on the website in PDF form. Thanks were expressed to all who took part in the data collection and processing. An A5 note has been produced which will be distributed to the community as a progress update. An A4 note has also been produced for posting with the data set on the website to contextualise it. Any changes to these documents by councillors are sought by Wednesday 19/09.	

	As part of the efforts to get a quote from Neil Homer for the next grant funding application NH is proposing a visioning meeting and workshop. Councillor Williams to produce a short paragraph simplifying NH's description of this process and check it with him. There was a suggestion to summarise the responses to each question for the steering group to inform the writing of the plan. These summaries may later be released as part of the plan's evidence base.	PW
139/18	<b>Speed Monitoring</b> A 6-8 week cycle of speedwatch sessions with hi-vis jackets and signage, including police reporting and letters to offenders, is proposed if the speedwatch device can be booked that frequently. Need to check if Councillor Neal has booked the device for further sessions.	IB/EN/TW
140/18	<b>Magazine Publication</b> No update.	
141/18	<b>Allotments</b> All of the long grass has been cut. Price agreed for dealing with overhanging shrubs and trees from Brookfield Road properties. Works likely to take place in mid October. Letters have been sent to properties with gates onto the allotments reminding them that the existence of a gate does not give right of access. The cooperation with Branch Out MK on their plot is going very well. Their request to install a small wind turbine on their plot would constitute a significant installation and requires more detailed plans before it can be considered.	
142/18	<b>Dog Bin Re-Siting</b> Proposal agreed for new site next to junction between Wolverton Road and the road down to the lower village. TW to contact Parks Trust ranger to see what new arrangements at viaduct car park are and seek PT funding for the re-siting in view of their removal of the bin without permission.	TW
143/18	<b>Communications Strategy</b> Agreed to defer to October.	
144/18	<b>Audit Documents</b> The successful completion of the internal and external audit process was noted, as was the £240 bill for the auditing agency. Councillor Burgess thanked the Clerk for his work in carrying out the audit.	
145/18	<b>Community Infrastructure Fund</b> Given the small amount of money available (£20k total across all MK parishes) it was proposed to apply for this to purchase 'staring eyes' dog waste posters. TW to see if this is possible.	TW
146/18	<b>Reports from Representatives</b>  a) <b>Haversham Social and Community Centre</b> Meeting took place last week. Village show took place, lower attendance than in previous years, possibly due to the early September date and recent high temperatures. The lack of younger participants was also noted and is being looked into. Fireworks event going ahead in November. £3 entry and free for under 16s. A children's Christmas party is planned for December 1 <sup>st</sup> with a practical workshop on the 13 <sup>th</sup> . The social centre is looking to contract some works to refurbish the hall. The Jubilee Club may have to disband by the end of the year owing to the changes to when social centre groups can use the hall. This in turn has been caused by the longer school day following the opening of the extension. Social centre have asked the Parish Council if they got an invoice for the construction of the original car park around 2014. TW to investigate.	TW

	<p><b>b) Save St. Peters Group</b> A successful presentation took place at St. James Church in New Bradwell as part of the MK Heritage Open Weekend.</p> <p><b>c) MK Waste Recovery Park</b> Councillors Furniss, Cliff and Langham will attend the upcoming tours of the facility.</p> <p><b>d) Parishes Forum</b> Councillor Langham attended the meeting on September 13th. Notes from the meeting were tabled, which included the possibility of a 'capacity enhancement grant' to allow small parishes to build resources to take on services.</p> <p><b>e) Haversham School</b> Opening event was very successful and the new building appears to be being well received and blends with the existing building successfully.</p>	
147/18	<p><b>Planning Matters</b></p> <p><b>a) 17/02105/OUT Land to west of M1 off Little Linford Lane:</b> Suggestion that the case officer is minded to refuse on highways and open space grounds.</p> <p><b>b) 17/02799/FUL Redevelopment of land at rear of The Greyhound:</b> The appeal is underway and may take up to six months. The Parish Council's submission will be considered by the inspector.</p> <p><b>c) 18/01808/FUL Wall at the Old Dairy:</b> The retrospective application for the wall has been approved by MKC. The approval is conditional and appears to require a landscaping plan and a wider entrance space.</p> <p><b>d) 18/01711/PANAGF and 18/02139/PANAGF Change of use at Hill Farm:</b> As the new application appears identical to the previous one the same Parish Council submission will be sent to the case officer, including requests for conditioning regarding HGV access. This will allow the case officer to clarify what, if any, changes have been made.</p>	TW
148/18	<p><b>Outstanding Items</b> The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows:</p> <p>Item 18/01 – Clarified and deferred to October.  Item 18/10 – Deferred to October.  Item 18/12 – Combined into 18/88.  Item 18/13 – Combined into 18/88.  Item 18/21 – Photos passed to MKC, Deferred to October.  Item 18/22 – Closed.  Item 18/27 – Clarified and deferred to October.  Item 18/29 – Deferred to October  Item 18/31 – TW to re-send draft letter/email.  Item 18/32 – Additional action to invite Ringway/MKC to PC meeting.  Item 18/37 – NW to approach skate ramp residents.  Item 18/41 – Deferred to October.  Item 18/46 – Broadened to include Manor Drive.  Item 18/51 – Closed.  Item 18/52 – Graffiti present on multiple arches. TW to re-report.</p>	TW TW NW  TW

	<p>Item 18/53 – Closed.</p> <p>Item 18/63 – Clarified to no. 25, additional action to check if business registered.</p> <p>Item 18/67 – In progress. Deferred to October.</p> <p>Item 18/68 – Closed.</p> <p>Item 18/73 – TW, NW and PF to call Lloyds.</p> <p>Item 18/77 – Closed.</p> <p>Item 18/78 – Deferred to October.</p> <p>Item 18/79 – Awaiting new quote from Neil Homer. Deferred to October.</p> <p>Item 18/80 – Additional recipients clarified. Deferred to October.</p> <p>Item 18/81 – Underway, deferred to December for 6-8 week cycle.</p> <p>Item 18/83 – Deferred to October.</p> <p>Item 18/84 – Closed.</p> <p>Item 18/85 – Closed.</p> <p>Item 18/86 – Closed.</p> <p>Item 18/87 – Closed.</p> <p>Item 18/88 – Deferred to October.</p> <p>Item 18/89 – Closed.</p> <p>Item 18/90 – Closed.</p> <p>Item 18/91 – Closed.</p> <p>Item 18/92 – Closed.</p> <p>Item 18/93 – Social Centre has not produced any plans, deferred to October.</p> <p>Item 18/94 – Deferred to October.</p> <p>Item 18/95 – Corrected to 106 Wolverton Road.</p> <p>Item 18/96 – Closed.</p> <p>Item 18/97 – Closed.</p>	<p>TW</p> <p>TW/NW/PF</p> <p>TW</p>
149/18	<p><b>Items for Discussion</b></p> <p>Councillor Clift raised the issue of damaged play equipment on the Rec. It was confirmed that this is the responsibility of Milton Keynes Council to maintain, despite being in parish council ownership, and the Clerk confirmed that MKC have said they will be inspecting the equipment.</p>	
150/18	<p><b>Items for the Next Agenda</b></p> <p>Adoption of the Armed Forces Covenant. Telephone box on Wolverton Road.</p> <p>The meeting closed at 10.00pm.</p> <p><b>The next scheduled meeting will be held on Monday 15<sup>th</sup> September 2018 at Haversham Social and Community Centre, Manor Drive.</b></p>	<p>TW</p>

Chair's Signature.....

Date.....