

Haversham-cum-Little Linford Parish Council
Meeting held on 17th December 2018
At Haversham Social and Community Centre, Manor Drive.

Present:

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

Apologies: Barry Clift.

In attendance: William Green (MKC Ward Councillor), David Huckle (PCSO), one additional PCSO and one member of the public.

The meeting was preceded by a public forum during which the issue of traffic on Manor Drive around the school was raised, which was discussed with the member of the public and PCSOs under item 196/18.

	Minutes	Actions
191/18	Apologies Apologies were received from Councillor Clift.	
192/18	Declarations of Interest There were no declarations of interest.	
196/18	Traffic & Parking Issues This item was taken early in the agenda in light of the attendance of the PCSOs and member of the public regarding this issue. The Chair began by welcoming the PCSOs and thanking them for attending the meeting. The issue of Manor Drive traffic was discussed, noting that this is likely to worsen with the school expansion. The Chair noted that the Parish Council previously tried to get yellow lines installed but MK Council only agreed to this near the roundabout. It was noted that some vehicles on Manor Drive are not taxed or being moved. While yellow line enforcement is MKC responsibility untaxed vehicles should be reported to the police or DVLA. An offer was made for traffic management officer Neil Biggs to visit. A suggestion of a lollipop person was made to handle school road crossings. David Huckle to investigate this. Parish Council to supply SID data to DH regarding traffic volumes. Councillor Neal raised the option of Neighbourhood Watch, to which DH responded that coordinators are not currently being sought while the program is updated to meet GDPR rules. Cllrs. Furniss raised on behalf of Cllr. Clift the issue of verge parking on Wolverton Road. DH confirmed there is no legal issue as long as a wheelchair can pass on the pavement. Passing a bylaw is an option. The verge is public highway so untaxed vehicles on it are illegal and should be passed to the police. DH will pursue the verge parking issue with Neil Biggs. A public "have your say" meeting was proposed to discuss issues further. DH raised the Rural North Neighbourhood Action Group as another route to discuss issues. Cllrs. Langham and Williams interested in representing Haversham there.	EN/IB/TW
193/18	Minutes of Previous Meetings The minutes of the previous meetings held on 19 th November 2018 were agreed as a true record and signed by the chair.	

194/18	Representations from the Public There were no representations from members of the public on items on the agenda.	
195/18	Finance Papers The finance papers, as previously circulated, were noted. It was agreed to adopt the Clerk's recommendation to stop using the Rialtas software and return to an Excel spreadsheet accounts system.	
197/18	Website The Clerk noted that the collection of Google Analytics data is ongoing to produce a large enough data sample to draw conclusions about visitor behaviour. The website has been updated to the new version of the Wordpress platform.	
198/18	Speed Monitoring Project Councillor Burgess reported that he collected the SID back from Castlethorpe Parish Council the previous week. It is now up and running in the lower village High Street. Once data is collected Councillors Burgess and Neal will download it and do the same for the opposite direction. The speedwatch camera is being sought. The Clerk will reach out to the speed control officer from MK Council to re-schedule a meeting.	TW
199/18	Magazine Publication The Chair circulated his recent communications with the magazine editor. The Clerk has been sent a list of advertisers, prices and due dates. Councillors Langham, Williams and Neal will follow up with potential alternative printers. Councillor Williams proposed that a formal invitation to tender process be carried out to select a printer, including the current provider.	CL/PW/EN
200/18	Allotments Rent revisions need to be discussed at the January meeting. An agenda item is to be brought. Councillors have been approached by a resident looking for three allotments but were concerned that this may be to dispose of waste spoil. Branch Out MK will supply details of their proposed turbine and polytunnel ahead of the January meeting.	TW
201/18	2019/20 Budget & Precept The new budget documents were noted. It was requested that the RTM Landscapes payments be broken into separate categories. The Clerk to investigate Anglian Water bills. It was agreed to bring back the detailed 2019-20 budget discussion to the January meeting and fully agree it by February.	TW
202/18	Insurance Arrangements Deferred to January to allow quotes to be sourced.	TW
203/18	Village Planters Councillors Furniss and Burgess suggested using Branch Out MK to help with the planters. A safety concern was raised around the idea of Branch Out students working near main roads. It was agreed to approach Branch Out MK about producing the plants which will then be planted by councillors.	TW
204/18	Publication of Councillor Roles & Responsibilities The paper of councillor roles and responsibilities for publication as presented by the Chair was agreed, with the following amendments: Councillors Williams and Langham are representatives on the NAG Councillor Burgess is no longer representative at the school Councillor Furniss suggested that Councillor photos should be added to the website. This was agreed, with the option of a blank face image if a Councillor declines to have their photo online.	
205/18	Reports from Representatives a) Haversham Social and Community Centre In Cllr. Cliff's absence discussion centred on the ongoing dispute over social centre access. Concern was expressed	

	<p>that the social centre may be being pushed into revisiting the terms of its license. Cllr Cliff via Cllr Furniss noted that the parish council paid £10k towards the original car park and that gives the community a right to use it.</p> <p>It was agreed that the parish council should attend the meeting between the school and social centre and encourage the social centre to take legal representation, towards which the PC could contribute, to protect the social centre for the community. Cllr Burgess reiterated the need to support both the social centre and school for the community.</p> <p>The Clerk to contact MKC Councillor Zoe Nolan about parish council attendance at the meeting, who is attending and whether the social centre has received legal advice.</p> <p>b) MK Waste Recovery Park No update. Meeting on 6 January.</p> <p>c) Parishes Forum A meeting took place on the preceding Thursday. MKC is trying to encourage Parishes to take over service delivery. Larger parishes are interested but smaller ones are resisting.</p> <p>d) Haversham School Councillor Burgess reported that he has resigned from the school governors' board. He noted there is no need for the parish council to have a representative on the board but proposals for a new one are likely to be welcome. The parish council acknowledged Cllr. Burgess' service on the board and his work in bridging between the school and parish council. It was reported that the school's annual report and inspection both went very well.</p>	TW
206/18	<p>Planning Matters</p> <p>a) 17/02799/FUL Redevelopment of land at rear of The Greyhound: The appeal has been dismissed by the inspector, concluding the site is inappropriate for housing due to the lack of local facilities and services.</p> <p>b) 18/01808/FUL Wall at the Old Dairy: Preparatory work is underway to widen the entrance roadway in accordance with the conditions of the granted permission.</p> <p>c) 18/02695/FUL Extension at 45 The Crescent The parish council's response has been submitted.</p>	
207/18	<p>Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows:</p> <p>Item 18/31 – IB to supply contact address. Deferred to January. Item 18/37 – Deferred to January. Item 18/46 – Re-reporting ongoing. Item 18/52 – Re-reporting ongoing. Item 18/67 – Deferred to January. Item 18/78 – Deferred to January. Item 18/83 – Deferred to January, updated to look into sign purchase. Item 18/88 – Closed. Item 18/94 – Closed. Item 18/95 – Re-reporting ongoing. Item 18/106 – Closed. Item 18/109 – Closed. Item 18/110 – Closed. Item 18/112 – Closed. Item 18/114 – Closed.</p>	IB
208/18	Items for Discussion	

	<p>The ongoing utilities works on Wolverton Road were raised. Concern was raised about the fact the Parish Council was not notified in any way and about the impact on the trees and grass affected. It was noted that the lower village has a poorer internet service and is more in need of work than the upper village. The Clerk to raise this with MK Council.</p> <p>Councillor Burgess stated that the drain in the lower village discussed at the previous meeting is not as shallow as the MK Council officer had indicated and does need clearance.</p> <p>Ditch clearing is expected to take place this week.</p> <p>Dates for the Neighbourhood Plan visioning workshop were discussed, with the 16th of January the preferred option, followed by the 23rd. The Clerk to pursue with Neil Homer.</p>	<p>TW</p> <p>TW</p>
209/18	<p>Items for the Next Agenda</p> <p>The following items were proposed for the next agenda:</p> <ul style="list-style-type: none"> • Dirt on the road into Wolverton from the Hansons site. <p>The meeting closed at 10.17pm.</p> <p>The next scheduled meeting will be held on Monday 21st January 2019 at Haversham Social and Community Centre, Manor Drive.</p>	<p>TW</p>

Chair's Signature..... Date.....

Payments agreed at meeting: