

Haversham-cum-Little Linford Parish Council
Meeting held on 18th November 2019
At Haversham Social and Community Centre, Manor Drive.

Present:

Pam Williams (Chair)
Pam Furniss (Vice Chair)
Ed Neal
Ian Burgess
Carol Langham
Barry Clift
Philip Turnbull
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 no issues were raised.

	Minutes	Actions
197/19	Apologies No apologies for absence were received.	
198/19	Declarations of Interest No declarations of interest were made.	
199/19	Minutes of Previous Meetings The minutes of the meeting held on 21 st October 2019 were agreed as a true record and signed by the chair, with an amendment signifying an action to the Clerk to advise MK Council of the Parish Council's aspiration for a pedestrian crossing on Wolverton Road.	
200/19	Finance Papers The payments as previously circulated were approved, with the amount for Councillor Furniss' land registry expenses confirmed as £144. Payments are detailed at the end of the minutes. The Clerk noted that he is now registered for online banking but that the signatories need to telephone Lloyds to set up online banking separately to be able to authorise payments. Councillor Furniss noted she had tried this but the bank only had the other signatories on their system. Councillor Burgess requested a breakdown of the incidental expenditure line on the budget. More detailed accounting for neighbourhood plan expenses was also requested. The Clerk to provide these.	PW/EN TW
201/19	Website The analytics reports for May-July and August-October were noted.	
202/19	Speed Monitoring Project It was agreed to proceed with style 1 for the SIDs. The Clerk to pass this back to MK Council.	TW
203/19	Magazine Publication Tender letter to be sent this week to five printing companies. Quotes for decision at December meeting.	
204/19	Allotments Councillor Furniss reported that Branch Out MK have applied for four additional plots on top of the ten they already have. The current ten are at a half price rate. Councillor Furniss was delegated to negotiate a rate for the additional plots.	PF
205/19	Neighbourhood Plan Task Group Reports Housing and Traffic – The call for sites letter has been agreed and a list of landowner addresses compiled for sending to. The Clerk to send	

	<p>these ASAP along with an explanatory add-on for Brookfield Road addresses.</p> <p>Environment and Design – The revised report is nearly complete.</p> <p>General – Councillor Williams agreed to book a room for a January public meeting to update residents on the neighbourhood plan process. It was noted that a further public meeting will be required once draft policies have emerged from the task groups.</p> <p>Councillor Burgess tabled a London Mayor’s Office definition of ‘small developments’.</p>	<p>TW</p> <p>PW</p>
206/19	<p>High Street 20MPH Limit</p> <p>It was agreed to revisit this matter in June 2020 in order to fit into the schedule for applications for 20mph schemes and allow time for the current speed control project to progress.</p>	<p>TW</p>
207/19	<p>2020 Meeting Dates</p> <p>The following dates, as proposed, were agreed:</p> <p>Monday 20 January Monday 17 February Monday 16 March Monday 20 April Monday 18 May (Including Annual Parish Council Meeting) Wednesday 20 May Annual Meeting of the Parish Monday 15 June Monday 20 July Monday 21 September Monday 19 October Monday 16 November Monday 21 December</p> <p>The Clerk to book these dates with the Social Centre.</p>	<p>TW</p>
208/19	<p>Recreation Ground Signage</p> <p>It was agreed that the Clerk should obtain costings for two of the red signs suggested by Councillor Bowyer.</p> <p>Councillor Langham agreed to investigate whether or not vehicle activity on the recreation ground is still an ongoing issue.</p>	<p>TW</p> <p>CL</p>
209/19	<p>High Street Verge Footpath</p> <p>The Clerk to speak to an officer at MK Council regarding permissive footpaths (details supplied by Councillor Geary) and send a holding reply to the landowner updating them as to the situation.</p>	<p>TW</p>
210/19	<p>Reports from Representatives</p> <p>a) Haversham Social and Community Centre There was no report from the last meeting.</p> <p>b) MK Waste Recovery Park Nothing to report.</p> <p>c) Parishes Forum The date of the next meeting has been revised due to the election. As a result Councillor Langham will substitute Councillor Turnbull.</p> <p>d) Rural West NAG The Castlethorpe SIDs are available. It was agreed not to take them at this time but to inform Castlethorpe that Haversham may want them again next year.</p> <p>e) BMKALC It was noted that PCSOs no longer have the power to issue tickets for pavement parking.</p> <p>f) MK Futures Nothing to report.</p>	
211/19	<p>Outstanding Items</p> <p>The paper, as previously circulated, was noted. All items were</p>	

	<p>deferred to November unless indicated as closed below, with the following updates:</p> <p>Item 18.29 – Councillor Furniss and the Clerk met and formulated a plan for categorising the archive material. It was agreed to delegate the categorising of items to them.</p> <p>Item 18.37 – B&Q require a letter to process a gravel donation. The B&Q gravel may be too small. It was proposed that the gravel be purchased instead. TW/IB to ask skate ramp supporters for a price.</p> <p>Item 18.41 – Widened to include Crescent green.</p> <p>Item 18.52 – Updated to chase MKPT.</p> <p>Item 19.019 – Clerk to source RTM quote for works.</p> <p>Item 19.025 – Clerk to clarify what access/collaboration required.</p> <p>Item 19.041 – Updated to chase MKC.</p> <p>Item 19.045 – Clerk to pursue with locations supplied by Councillors Furniss and Burgess.</p> <p>Item 19.046 – Clerk to chase MKC officer.</p> <p>Item 19.053 – Closed.</p> <p>Item 19.058 – Closed.</p> <p>Item 19.059 – Clerk to phone GLPC.</p> <p>Item 19.063 – Closed.</p> <p>Item 19.069 – Closed.</p> <p>Item 19.071 – It was agreed in view of MKPT requirements that the bin may be reinstalled at the Wolverton Road car park.</p> <p>Items 19.072-073 – Closed.</p> <p>Item 19.074 – Councillor Furniss element completed (ramp maintenance costs supplied).</p> <p>Item 19.075 – Closed.</p> <p>Item 19.076 – Clerk to speak to MKC regarding sourcing and appropriate size for tree.</p>	
212/19	<p>Items for Discussion</p> <ul style="list-style-type: none"> • A pile of rubbish has appeared by the pumping station next to the river behind the allotments on Wolverton Road. The Clerk to report. • An update was requested on the drains surrounding the chestnut tree on the High Street. The Clerk to pursue with MKC and ask for assurance that the works on this are allocated to the 2020-21 budget. • A desire was expressed for the parish council to be notified when the Little Linford flood gates are closed. The Clerk to raise with MKC. • An update was requested on the tires dumped on Wolverton Road. The Clerk to raise with MK Parks Trust. • The waste bin by the phone box in Little Linford needs emptying. The Clerk to confirm responsibility for this. 	<p>TW</p> <p>TW</p> <p>TW</p> <p>TW</p> <p>TW</p>
213/19	<p>Items for the Next Agenda</p> <p>No items were proposed for the next agenda</p> <p>The meeting closed at 21:41.</p> <p>The next scheduled meeting will be held on Monday 16th December 2019 at Haversham Social and Community Centre, Manor Drive.</p>	

Chair's Signature.....

Date.....

Payments agreed at meeting:

£618.23 to RTM Landscapes, cheque no. 1934, invoice no. 2018.

£455.20 to Thomas Walker, cheque no. 1935, clerk wages.

£144 to Pam Furniss, cheque no. 1936, land registry expenses for neighbourhood plan.

£27.53 to Wave, direct debit, water bill.