

**Haversham-cum-Little Linford Parish Council**  
**Meeting held on 20<sup>th</sup> January 2020**  
**At Haversham Social and Community Centre, Manor Drive.**

**Present:**

Pam Williams (Chair)  
Pam Furniss (Vice Chair)  
Ed Neal  
Carol Langham  
Barry Clift  
Philip Turnbull  
Thomas Walker (Clerk)

**Apologies:** Ian Burgess.

**In attendance:** Bill Green (MKC ward councillor).

The meeting was preceded by a public forum during which no issues were raised.

	<b>Minutes</b>	<b>Actions</b>
001/20	<b>Apologies</b> No apologies for absence were received.	
002/20	<b>Declarations of Interest</b> No declarations of interest were made.	
003/20	<b>Minutes of Previous Meetings</b> The minutes of the meeting held on 16 <sup>th</sup> December 2019 were agreed as a true record and signed by the chair. A note was made that invoices received from O'Neill Homer should be circulated to all councillors in future.	TW
004/20	<b>Finance Papers</b> The payments as previously circulated were approved, with a request to add dates to the RTM Landscapes payments.	TW
013/20	<b>2020-21 Budget</b> This item was taken early in the agenda to combine it with the finance papers discussion. The draft budget previously circulated was approved with the following amendments: <ul style="list-style-type: none"> <li>• Clerk's salary increased by £500 to address overspend in 2019-20.</li> <li>• Accounting Costs line removed.</li> <li>• Chairs' Report reinstated at £80.</li> <li>• Dog Bins Emptying increased by £200 to cover additional bin at Wolverton Road car park.</li> <li>• Neighbourhood Plan Support Costs doubled to £2000.</li> </ul> It was agreed to ask Branch Out MK for a quote for cutting the allotments and secure a formal contract with them for providing plants for the planters. A precept level of £22,400 was agreed, proposed by Councillor Turnbull and seconded by Councillor Williams with five in favour and one abstention. Approximately £7000 of reserve funds will be used to deliver the speed reduction project on the High Street.	TW
005/20	<b>Website</b> Nothing to report.	
006/20	<b>Speed Monitoring Project</b> It was agreed to proceed with the costed proposal supplied by Milton Keynes Council.	
007/20	<b>Magazine Publication</b> Councillors Williams and Langham agreed to take the quotes received to the magazine editor for input.	PW/CL

008/20	<p><b>Allotments</b></p> <p>This item was combined with Item 012/20 for simplicity. An increase in the rent rate from £20 to £22 per plot per year was proposed by Councillor Furniss and seconded by Councillor Williams and approved unanimously. It was proposed that Branch Out MK pay 75% of the full rate for 10 or more plots. This was agreed.</p>	
009/20	<p><b>Neighbourhood Plan Task Group Reports</b></p> <p>A Steering Group meeting took place on 8 January, the first of monthly meetings throughout 2020. It was agreed at this meeting to adopt the NPPF definition of 'small sites' and only accept sites under 1 hectare, sending replies to sites proposed over this size advising of this decision.</p> <p>The steering group visited the Parish Council owned sites in the parish between the Steering Group and Parish Council meetings. It was agreed by the Parish Council that none of these sites is viable as a development site. The Steering Group will reconsider this at its next meeting.</p>	
010/20	<p><b>Recreation Ground Signage</b></p> <p>It was suggested that a green 'public footpath' sign be installed where the public footpath inters the recreation ground from the field on the east side. The Clerk to investigate.</p> <p>It was agreed that the MK Borough Council branded sign on the Manor Drive entrance will be removed and a new 'no dogs' sign procured for the gate by the school. The Clerk to advance.</p>	TW  TW
011/20	<p><b>Section 106 Funds Options</b></p> <p>It was agreed to notify the Parochial Council of the Parish Council's intention to use the funds elsewhere and consider options for the funds at the February meeting.</p>	TW
014/20	<p><b>Staring Eyes Posters</b></p> <p>It was agreed to go ahead with purchasing the signs at full price (not the damaged examples) and consult the public on locations through the magazine and website.</p>	TW
015/20	<p><b>Parish Council Land Development</b></p> <p>Considered under item 009/20.</p>	
016/20	<p><b>Current &amp; Ongoing Planning Applications</b></p> <p>This item was taken early in the agenda in view of representations from the public.</p> <p><b>a) 19/03423/FUL: Demolition of existing detached garage and rear extensions and construction of part single and part two storey rear extension including double garage at 44 High Street</b></p> <p>It was agreed to resubmit the parish council's prior submission, which notes the improved choice of materials but expresses concerns of overdevelopment and takes a neutral position.</p> <p><b>b) 19/03050/OUT: Land to The West of M1 Off Little Linford Lane, Little Linford.</b></p> <p>Councillor Clift attended the developer's public meeting. The applicant claimed they have permission to use the M1 footbridge. They have also purchased a property adjacent to the Little Linford Lane / Wolverton Road roundabout in Newport Pagnell, including the oak tree which would need removal to enlarge the junction.</p> <p>The developer claimed to have emailed the Parish Council to advise of the meeting in December but nothing was received until a few days before. The Clerk to clarify this and confirm contact information with the developer.</p>	TW
017/20	<p><b>Reports from Representatives</b></p>	

	<p><b>a) Haversham Social and Community Centre</b> A meeting took place last week. Quotes are being sourced for the canopy replacement. The building is to be repainted in Spring. The fire assessment has been passed.</p> <p><b>b) MK Waste Recovery Park</b> A meeting is taking place on 21 January. Councillor Furniss to attend.</p> <p><b>c) Parishes Forum</b> Met on 16 January. A presentation was made on MK Futures 2050 and the plan for an expansion to a 500,000 population. Engagement is taking place up until 3 April. Devolved services were also discussed. MKC are looking for expressions of interest in taking over services. Wolverton &amp; Greenleys have new cleansing machines available for hire. Councillor Langham to pass details to the Clerk.</p> <p><b>d) Rural West NAG</b> Meeting in the week commencing 27 January.</p> <p><b>e) BMKALC</b> Nothing to report.</p> <p><b>f) MK Futures</b> Nothing to report.</p>	CL
018/20	<p><b>Outstanding Items</b> The paper, as previously circulated, was noted. All items were deferred to January unless indicated as closed below, with the following updates:</p> <p>Item 18.29 – progress is being made with the archiving. The sorting process has been agreed.</p> <p>Item 18.31 – Councillor Turnbull reported that the landowner is concerned about public liability for any injuries on his land and about the potential to incorporate the footpath into any potential development of the site if it comes forward under the neighbourhood plan. It was agreed to hold on this matter until the situation is known regarding potential development.</p> <p>Item 18.37 – Closed.</p> <p>Item 18.41 – Deferred to April.</p> <p>Item 19.013 – Updated to look at historical satellite imagery / photography.</p> <p>Item 19.019 – Updated to note that the trimming works need to respect the wildflowers planted in the verge at this location.</p> <p>Item 19.062 – Closed.</p> <p>Item 19.071 – Updated to note that the Parish Council is happy to include this bin in the existing contract.</p> <p>Item 19.081 – Closed.</p> <p>Item 19.086 – Closed.</p> <p>Item 19.088 – Closed.</p> <p>Item 19.090 – Closed.</p> <p>Item 19.093 – Closed.</p> <p>Item 19.094 – Closed.</p> <p>Item 19.095 – Closed.</p> <p>Item 19.096 – Closed.</p> <p>Item 19.097 – Closed.</p>	
019/20	<p><b>Items for Discussion</b></p> <ul style="list-style-type: none"> <li>Practice of refuse handlers combining green bins from different properties, leaving waste on the ground. Clerk to raise with MKC.</li> </ul>	TW
020/20	<p><b>Items for the Next Agenda</b> The following items were proposed for the next agenda:</p>	

	<ul style="list-style-type: none"> <li>• Save St. Peter's Group on Reports from Representatives.</li> </ul> <p>The meeting closed at 22:11.</p> <p><b>The next scheduled meeting will be held on Monday 17<sup>th</sup> February 2019 at Haversham Social and Community Centre, Manor Drive.</b></p>	
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Chair's Signature..... Date.....

**Payments agreed at meeting:**

£467.50 to Thomas Walker, cheque no. 1940, clerk wages, paper & stamps.  
£374.40 to Marcus Young Landscapes, cheque no. 1941, dog bins.  
£21.00 to Haversham Social & Community Centre, cheque no. 1942, hall hire.  
£1380.00 to O'Neill Homer, cheque no. 1943, correction for invoice 6 which should have been £1980.