

Haversham-cum-Little Linford Parish Council
Meeting held on 17th February 2020
At Haversham Social and Community Centre, Manor Drive.

Present:

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

Apologies: Philip Turnbull.

In attendance: Bill Green, George Bowyer (MKC ward councillors).

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

	Minutes	Actions
021/20	Apologies No apologies for absence were received.	
022/20	Declarations of Interest No declarations of interest were made.	
023/20	Minutes of Previous Meetings The minutes of the meeting held on 20 th January 2020 were agreed as a true record and signed by the chair.	
024/20	Finance Papers The payments as previously circulated were approved.	
025/20	Website The Clerk's website analytics report was noted. Councillor Clift has been posting updates from the MK Council Councillors' News to the website where appropriate.	
026/20	Speed Monitoring Project The Clerk was asked to chase MK Council for an update on the status of the High Street project. It was suggested that data collected from the SIDs could be used for the Neighbourhood Plan traffic report. Councillor Burgess to progress this.	TW IB
027/20	Magazine Publication Councillor Williams has reached out to the magazine editor about the printing quotes. A question was raised on the special advertising rates seeking clarity on the criteria for these.	PW/TW
028/20	Allotments A large oak tree fell on the allotments during Storm Ciara. Councillor Furniss reached out to MK Council about this. A tree surgeon may be needed to fell the remaining unstable tree. A polytunnel was damaged by the tree which is not covered by the insurance. Both of these incur potential costs. A sum of £500 from reserves was agreed for addressing these two issues. Concern was expressed about Branch Out MK workers carrying out works to the fallen tree without proper safety gear. Councillor Furniss to raise this with them. Rent renewal letters are currently being sent out.	
029/20	Neighbourhood Plan Task Group Reports The Clerk explained the accounting error that has resulted in a £2400 overspend on the Neighbourhood Plan grant so far received, which has instead come from reserves. The Clerk to discuss re-application for the main grant with the Chair at the end of March. The Clerk has further applied for two batches of technical support grants for	

	<p>allocating sites and setting design policies. These should be decided early in March.</p> <p>The Clerk proposed that a Councillor volunteer to be a member for finance, to assist the Clerk in maintaining the accounts. This to be discussed at the March meeting.</p> <p>The scoring matrix for candidate housing sites was noted. A Milton Keynes Council neighbourhood planning event is taking place on Wednesday 4 March. The March steering group meeting will be on Wednesday 11th.</p>	TW
030/20	<p>Section 106 Funds Options</p> <p>It was agreed to ask MK Council if these funds can be used to support the Neighbourhood Plan development works.</p> <p>It was agreed to assign £450 towards the provision of the revised access ramp at St. Mary's Church, Councillor Burgess proposing and Councillor Langham seconding.</p>	TW
031/20	<p>Dog Bin Under Wolverton Road</p> <p>It was agreed to approach Wolverton & Greenleys and New Bradwell parish councils about seeking funding towards the two Wolverton Road bins. Removal to be discussed at the March meeting.</p>	TW
032/20	<p>MK Futures 2050 Response</p> <p>Concerns were raised about the aspiration to expand Milton Keynes into a wider 'metropolitan' area with a 500,000 population target. A public meeting is happening in Castlethorpe on 19 March and another in Stony Stratford on 24 February. It was agreed that Councillors would attend the public engagement meetings that best suit them with a response agreed once these meetings have occurred before the consultation deadline on Friday 17 April.</p>	
033/20	<p>Staring Eyes Poster Locations</p> <p>The end of Brookfield Road, the lanes down to the allotments and the public highway entrances to the private road around The Crescent were suggested and agreed as locations for the posters. Two posters on the hill between the villages were also agreed.</p>	
034/20	<p>Uninsured Van at 25 Wolverton Road</p> <p>This has now been removed.</p>	TW
035/20	<p>Current & Ongoing Planning Applications</p> <p>This item was taken early in the agenda in view of representations from the public.</p> <p>a) 19/03050/OUT: Land to The West of M1 Off Little Linford Lane, Little Linford.</p> <p>MK Council has refused permission for this application.</p>	
036/20	<p>Reports from Representatives</p> <p>a) Haversham Social and Community Centre No meetings have occurred since the last update.</p> <p>b) MK Waste Recovery Park The notes from the last meeting have been circulated by email. No complaints about smells have been received.</p> <p>c) Parishes Forum Nothing to report.</p> <p>d) Rural West NAG It was noted that the old school house has changed ownership. Councillors Turnbull and Burgess to meet the new owners. Overall crime figures are down.</p> <p>e) BMKALC Nothing to report.</p> <p>f) Save St. Peters' Group The group is being wound up. MK Parks Trust have agreed to store the group's archive. The group supports the proposal to close the gated road. A final meeting will take place in August.</p>	

037/20	<p>Outstanding Items</p> <p>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 – Due date amended to April 2020. Item 18.41 – Deeds for the Crescent and Rec have been acquired from the previous Clerk. Item 18.52 – Updated to ask Heritage England to intervene. Listing number 1389687. Item 18.95 – Closed. Item 19.025 – Councillor Burgess to investigate if hedge works needed and investigate fixing blue sign. Item 19.041 – Parish Council to reiterate support for gated road closure. Councillors Green and Bowyer to assist. Item 19.044 – Councillor Green to raise with Hanslope PC. Item 19.045 – Clerk to send PF document to Cllrs. Darlington and McPaik. Item 19.070 – Cllrs. Burgess and Furniss getting quotes. Item 19.076 – Tree officer contacts obtained. Item 19.077 – Clerk to chase. Item 19.078 – Updated to write to speed control contact. Item 19.089 – Ward Councillors to pursue. Item 19.091 – Closed. Item 20.003 – Closed. Item 20.005-007 – Closed.</p>	
038/20	<p>Items for Discussion</p> <ul style="list-style-type: none"> • Part of the bank on the hill between the two villages has collapsed. To report. • A fridge has been dumped on the gated road past St. Peters' Church. This appears to be on private land. 	TW
039/20	<p>Items for the Next Agenda</p> <p>The following items were proposed for the next agenda:</p> <ul style="list-style-type: none"> • Provision of a post box for the Parish Council. • Enhancing Biodiversity. • Councillor vacancy. <p>The meeting closed at 9.40pm.</p> <p>The next scheduled meeting will be held on Monday 16th March 2019 at Haversham Social and Community Centre, Manor Drive.</p>	TW

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

Payments agreed at meeting:

£900 to O'Neill Homer, Invoice 7, follow-up actions and SEA oversight.
£455.20 to Thomas Walker, Clerk's Wages January 2020.