

NOTES FROM HAVERSHAM-CUM-LITTLE LINFORD TELECONFERENCE MEETING, 16 MARCH 2020

Selected items from the agenda for the cancelled March public meeting were discussed. The key discussions and decisions are outlined below:

Item 041/20 - Declaration of Interests

No declarations of interest received.

Item 042/20 – Approval of minutes

This to be done at the next formal meeting (virtual meeting on 20/04/20 under new NALC legislation).

Item 043/20 - Finance

The report as prepared for the meeting was noted. **The Clerk to re-send the online banking registration link to signatory councillors.**

Item 046/20 – Magazine Publication

Councillors Williams and Langham are meeting the magazine editor shortly.

Item 047/20 – Allotments

It was agreed to delegate responsibility on safeguarding the ash tree to Councillor Furniss, who will liaise with Councillor Burgess. A rough budget of £600-800 was agreed, Councillor Williams proposing, Councillor Burgess seconding.

A decision on the damaged polytunnel was deferred. It was suggested that Branch Out MK seek a grant from MK Community Foundation.

Branch Out MK have confirmed they are not able to take on the grass cutting at this time but are willing to prepare plants for the planters.

Item 048/20 – Neighbourhood Plan

There is not enough landowner information. Councillor Williams is chasing from more and the Clerk is sourcing phone contacts.

The planned public meeting on 25 April has been delayed due to the Covid situation. The suggestion was made of a special magazine issue on the Neighbourhood Plan. **Councillor Williams to circulate a proposal.**

The Clerk to confirm if raw survey data should go to MK Council.

Item 050/20 – Dog Bins

Councillors approved the principle of a 2nd bin along the public footpath across the rec or at the triangle at top of Wolverton Road. **The Clerk to seek approval from MK Council for this location.**

Item 051/20 – MK Futures 2050

Concern was expressed over who 500k population target is for. It isn't MK residents who clearly don't support. Assurances needed over whether the grid road system principles are being extended. The rural

north area and Ouse Valley should be protected, with the valley treated as a boundary. **The Clerk to draft a response and circulate for Councillor approval.**

Item 052/20 – Parish Council post box

The suggestion was made of providing a separate mail box at the school for the Parish Council through agreement with them. **The Clerk to raise this with the school.**

The Clerk and Councillors to consider what post can't easily have its addressed changed when the Clerk changes.

Item 053/20 – Enhancing Local Biodiversity

Councillor Furniss reported that she has been unable to contact the BBOWT Community Wildlife Manager regarding proposed wildflower seeding in the corner of the Rec and on The Crescent Green. Councillor Langham noted that she would be happy to take on contacting BBOWT and progressing this matter.

Item 054/20 – Councillor Vacancy

It was agreed to fully advertise the position through the noticeboards, magazine, website, social media and BMKALC, then co-opt a new councillor if no expressions of interest are received. This to be done at the end of April, depending on the ongoing situation.

Item 055/20 – Finance Councillor

Councillor Turnbull is willing to support the Clerk as finance Councillor. It was approved that Councillor Turnbull attend a finance training course in July for the cost of £41, Councillor Burgess proposing, Councillor Langham seconding. **The Clerk and Councillor Turnbull to meet to review financial arrangements when conditions allow.**

Item 056/20 – MK Forum Membership

The Clerk to email Councillors with more detail on MK Forum.

Item 057/20 – Reports From Representatives

Social Centre – The last meeting was poorly attended and events have been cancelled due to the virus outbreak. Councillor Clift to circulate a fuller update by email.

Rural West NAG – A meeting on the Old School House is scheduled for 6 April at 10am at Wolverton police station (*this was not able to go ahead*).

NALC – MK Futures 2050 was discussed at the meeting. Councillor Burgess is now the MKALC representative on the Parks Trust board.

It was agreed to send the proposed letter to the two MPs on Neighbourhood Planning. **The Clerk to action, making sure any references to Castlethorpe are removed and sending a copy to MKALC.**

Item 059/20 – Items for Discussion

Councillor Furniss asked Councillors for feedback on archive items to throw away in the next week.

Councillor Langham volunteered to keep hold of the projector after Councillor Furniss' departure.

The Clerk to start an email thread for updating Councillor contact details with each other.

The Clerk to liaise with Councillor Turnbull regarding the letter received from a member of the public on the proposed footpath designation at Brookfield Road.

The Clerk and Councillors to investigate alternative virtual meeting options.

The truck regularly parked on Manor Drive – Councillor Langham spoke to the owner. It was agreed to raise with Go-plant. Councillor Burgess to get their number from van and phone them.

Item 060/20 – Items for Next Agenda

- Councillor Furniss requested an agenda item on the Parish Council archives.
- Community action during the Covid situation.