

Haversham-cum-Little Linford Parish Council
Meeting held on 18th June 2018
At Haversham Social and Community Centre, Manor Drive.

Present:

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

Apologies: None.

In attendance: Andrew Geary (MKC Ward Councillor), one member of the public.

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

	Minutes	Actions
099/18	Apologies No apologies were received.	
100/18	Declarations of Interest There were no declarations of interest.	
101/18	Minutes of Previous Meetings The minutes of the previous meetings held on 21 st May 2018 were agreed as a true record and signed by the chair.	
102/18	Representations from the Public There were no representations from members of the public on items on the agenda.	
103/18	Finance Papers The Clerk explained that while the Lloyds Bank account transfer is now complete, there is still a gap in the statements between 23/03/18 and 26/04/18. A statement has been requested for this period and full financial papers will be circulated by email as soon as it is received.	TW
104/18	Website Councillor Clift confirmed that the neighbourhood plan questionnaire and FAQs are now online. A minutes archive section is also presently being constructed with 6 months' worth online so far, except those for December which Councillor Watson will reconstruct. Councillor Furniss requested that the minutes archive should go further back. The Clerk will assist Councillor Clift in developing Google Analytics for the site. Councillor Williams suggested that the website should be linked to more on the Facebook page, which Councillor Neal will undertake to do.	NW TW/BC EN
105/18	Neighbourhood Plan Councillor Watson reported that the questionnaire has now been delivered. There is now a need to reapply for the neighbourhood plan grant, which has lapsed. Thanks were expressed to Harvey Gilbert for his work on the questionnaire.	TW
106/18	Skate Park Opening Event It was decided to drop the plan to hold an opening event and instead concentrate on fulfilling obligations to organisations that supported the project. The Clerk to approach Skate Ramp leads on this point.	TW
107/18	Speed Monitoring EN/IB met with Nigel Spencer and trialled the equipment. This can be coupled with police enforcement through letters but only if high	

	visibility clothing is worn and the device is clearly visible to drivers. There was a preference to do the checks with the police notices going out. One resident and Councillor Langham both interested in volunteering. EN/IB to pursue further with Nigel Spencer. Councillor Williams reported an apparently speed-related accident on the road between the upper and lower villages on the 14 th .	EN/IB
108/18	Magazine Publication Councillor Watson to raise the question of advertising revenues with Harvey Gilbert.	NW
109/18	Allotments Councillor Furniss and the Clerk to exchange information on which plots have paid and are vacant once final bank statement arrives.	PF/TW
110/18	Weeds on Footpath 40, Skate Park Litter Bin & Hanslope Rd Litter Footpath 40 has been entirely fixed. A resident also complained about the path between Wolverton Road and the Crescent – Councillor Furniss to check if this is still overgrown then the Clerk to report. The path between the two halves of the village was recently relaid during a road closure. Some residents were unhappy that certain landowners were still able to use the road and frustration was expressed that the purpose of the closure was not properly advertised to the parish council after four years of campaigning for path repairs. NW to write to Paul Harrison about this. Skate Ramp bin – need to establish who empties current bin and how often. Councillor Langham may monitor the waste situation at the skate ramp. Signs directing to other bin or instructing users to take waste home suggested. Layby has been cleared.	NW CL
111/18	Provision of Dog Waste Bins Discussion of dog fouling on Brookfield Road and Wolverton Road occurred. It was agreed that the Clerk would ask MK Council for additional dog fouling notices for these areas. A magazine piece on dog fouling will also be produced.	TW NW
112/18	Participation in Recycle Week 2018 Councillor Furniss will investigate how the parish council can participate more in the Get Sorted Campaign. A magazine article is proposed. It was noted that corrugated cardboard appears not to be accepted in recycling.	PF/NW
113/18	Reports from Representatives a) Haversham Social and Community Centre Meeting took place on June 11 th . Quiz and Curry Night was a success raising £500 for the centre. Cricket match scheduled for July 8 th ; grass to be done ahead of this. Senior Teas on the 18 th of August. Research taking place into defibrillator procurement and locations. Phone box suggested as a location for one. Complaints about school lights left on at night. b) Save St. Peters Group AGM recently took place. Group to continue operating to provide ongoing protection to the building from vandalism, etc. £2000 remains unspent and consideration being given to how to spend this in line with group's purpose. c) MK Waste Recovery Park Meeting on June 6 th but no councillors were free to attend. Smells appear to have stopped lately. d) Parishes Forum Councillor Langham attended meeting on the 14 th . Papers	

	<p>from this have not yet been sent out. Three current parish grants are being rolled into a single community infrastructure fund which may be limited to one application per year for a wide range of possible projects. Total sum available may be reduced. Details not yet finalised. Presentations given on GDPR and the Waste and Recovery Park.</p> <p>e) Haversham School Meeting will be on June 21st. Handover of building took place on June 8th. Official opening due for 17th July, with councillors likely to be invited to second half from 3pm onwards.</p>	
114/18	<p>Planning Matters</p> <p>a) 17/02105/OUT Land to west of M1 off Little Linford Lane: Discussions ongoing about rights of access and widths of both M1 bridges. Councillor Geary indicated this is unlikely to go to Committee before September.</p> <p>b) 17/02799/FUL Redevelopment of land at rear of The Greyhound: Refused at committee unanimously on the grounds of landscape impact, character of area, parking impact and sustainability. The Parish Council voted to convey thanks to Councillor Geary for his support with this application. The Clerk to circulate the consultants' report to councillors and write a message of thanks to the consultant.</p> <p>c) 18/01357/FUL Bungalow west of Haversham School: To be discussed by the sub committee via email.</p>	<p>TW</p> <p>TW/IB/CL/PF</p>
115/18	<p>Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows:</p> <p>Item 18/01 – Deferred to July. Item 18/03 – Closed. New action to pursue online banking. Item 18/10 – Closed. New action to go to MKC highways about getting someone to visit High Street in lower village. Item 18/16 – Closed. Item 18/21 – Deferred to July. Item 18/22 – Deferred to July. Item 18/27 – Deferred to July. Item 18/28 – Deferred to July. Item 18/31 – Deferred to September. Item 18/32 – Deferred to July for Cllr. Geary to raise at council. Item 18/35 – Closed. Item 18/37 – Deferred to July. Item 18/41 – Deferred to July. Item 18/46 – Deferred to July to be re-reported with PF's pictures. Item 18/51 – Deferred to July to allow for response. Item 18/52 – Deferred to July to re-check if graffiti still present. Item 18/53 – Deferred to July. Item 18/54 – Deferred to July. Item 18/55 – Closed. TW to email NH to confirm all payments done. Item 18/56 – Closed. Item 18/58 – Closed. Item 18/61 – Closed. Item 18/63 – Deferred to July. Item 18/64 – Closed. Item 18/65 – Closed. Item 18/66 – Closed. Item 18/67 – IB to go ahead with works up to £300 price ceiling</p>	<p>TW</p> <p>TW</p> <p>TW</p> <p>EN/NW/PF</p> <p>TW</p> <p>IB</p>

	(proposed by NW, seconded by PW, unanimous vote). Item 18/68 – TW to research A3 printer with £200 rough ceiling, factoring in ink costs. Item 18/69 – Closed. Item 18/70 – Closed. Item 18/71 – Closed. Item 18/72 – Deferred to July.	TW
116/18	Items for the Next Agenda It was agreed that a 'for discussion' item would be included on future agendas to allow Councillors to bring new items to the meeting on short notice. The meeting closed at 09.35pm. The next scheduled meeting will be held on Monday 16th July 2018 at Haversham Social and Community Centre, Manor Drive.	TW

Chair's Signature.....

Date.....