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| 043/18 | Representations from the Public There were no representations from members of the public on items on the agenda. | |
| 044/18 | Finance Papers The papers presented were noted. TW explained that only some of the accounts have been able to be transferred from previous clerk, causing inaccuracies in the papers. TW requested that online banking be allowed to be set up once full bank account access is transferred. This was approved. | |
| 045/18 | Duplicated Agenda Item | |
| 046/18 | Website TW confirmed a Neighbourhood Plan item has been added to the menu bar. TW to meet with Councillor Clift about further website improvements, and to contact KitHappens to clarify what current hosting and domain registration arrangements are. | TW |
| 047/18 | Allotments Update The new terms and conditions have been delivered to allotment holders and posted to the website. | |
| 048/18 | Neighbourhood Plan Meeting and Next Steps The meeting held on the 14 th was successful, with a good turnout and a wide range of issues being raised. It was agreed that a questionnaire for all parish residents over 16 years of age should be the next step. Councillor Williams agreed to chase Neil Homer about preparing this. The questionnaire content will be approved by email among councillors, with a view to launching it over the Easter Weekend and closing on April 14 th . A provisional subgroup meeting will be planned in case this cannot be achieved by email. This will allow time for the data to be collated and analysed by April 30 th . It was agreed that the questionnaire will be available online (either by third-party online survey form or a website plugin, TW to advance this) and by physical copies through letterboxes (2 copies per household). The physical copies will advise residents to go online if they need additional copies. Residents will be asked to give their names to prevent against multiple responses, with a disclaimer to meet data protection rules. In the meantime TW will create a placeholder website link. House-to-house collection is proposed to recover physical copies. It was proposed to call on community expertise and volunteers to assist in the preparation and analysis of the questionnaire. A visioning meeting will be held ahead of the May Parish Council meeting to consider the next steps after the analysis is complete. The ultimate plan is to produce a finished draft by September ready for passing to MK Council and the inspection process. | PW TW TW |
| 049/18 | Skate Park Project The facility is now complete and has been well received by the community. The gravel surround is still needed. TW to get in touch with external contacts regarding this. Councillor Watson agreed to contact Hansons about possibly getting a donation of gravel from them. An item is to be added to the next agenda on arranging a formal opening ceremony. | TW NW TW |
| 050/18 | Speed Control Measures and Community Speedwatch Initiative It was agreed to set up a meeting with Milton Keynes Council on joining the Community Speedwatch Initiative. | TW |
| 051/18 | Magazine printing | |

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| | Discussion deferred to April to allow for Neighbourhood Plan questionnaire to be completed first. | |
| 052/18 | Devolution of Services It was agreed not to pursue devolved landscaping services at this time. However the possibility of undertaking additional works was discussed. | |
| 053/18 | Grant Funding Request from the Social Centre The Parish Council cannot provide a grant at this time. TW to write to the Social Centre suggesting they retry around December, ahead of the 2019 budget, and that they look at the possibility of sponsorships from local businesses. | TW |
| 054/18 | Reports from Representatives a) Haversham Social and Community Centre The committee was re-elected at the recent AGM. Only 2 other people attended. Line Dancing had ceased due to lack of support. A combination of factors including a shortage of volunteers and the ongoing school expansion have led to the cancellation of several events, including the Easter Egg Hunt, May Day Festival, Fete and possibly the cricket match. The Youth Club established last year has stopped but may resume once works to the school are completed. The Social Centre is in need of new committee members and may require clubs to arrange their own events in future if new members are not forthcoming. b) Save St. Peters Group Nothing to report. c) MK Waste Recovery Park Nothing to report. Residents should report any smells. A post to this effect has been made on the parish website and Facebook pages. d) Parishes Forum Councillor Langham will attend the meeting on Thursday. e) Haversham School The new building has been topped out and the interior works are ongoing. Some of the new spaces are expected to be ready for use by April. | |
| 055/18 | Ongoing Environmental Matters It was agreed to remove this item from future agendas and combine it into the current actions log. Drains – TW to chase Duncan Sharkey on drains not being cleared. Gutter Weeds – Not growing at this time of year. | TW |
| 056/18 | Planning Matters a) Land Registry (BM397313) Councillor Furniss confirmed that costs of £747 had been received by the Parish Council. £60 are for Councillor Furniss' expenses and £147 are for a witness (cheque written and signed at meeting). Councillor Burgess suggested £40 of the remaining £540 be awarded to Councillor Furniss for her time and effort on the project. Councillor Williams seconded this and it was approved. The remaining £500 is to be allocated to a special use by the May meeting. b) Land Registry Registration of the Recreation Ground Nothing to report. Councillor Furniss to pursue this. c) 17/01937/OUTEIS Land at Linford Lakes: Councillor Green confirmed the appeal is pending. Objections | PF |

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| | <p>have been received. The recent inspector's decision that Milton Keynes Council no longer has a five year housing land supply is likely to influence the outcome of this appeal.</p> <p>d) 17/02105/OUT Land to west of M1 off Little Linford Lane: Pending decision by MK Council.</p> <p>e) 17/02799/FUL Redevelopment of surplus land at rear of The Greyhound: The report on parking provision given by a member of the public during the public forum relies on on-street parking in locations where there is no space for this. It also assumes most patrons arrive on foot. Only 11 spaces are provided in response concerns from MKC highways and other objectors about a lack of parking provision. TW to contact to the case officer to relay these concerns and discuss the possibility of a site visit.</p> | TW |
| 057/18 | <p>Items for Next Agenda Councillor Furniss requested an item on repairing damaged noticeboards and an item on joining the "Get Sorted MK" recycling initiative.</p> <p>A discussion of councillors' additional items took place, in view of the short time given to councillors to adapt to new operating procedures.</p> <p>Rubbish Collection: Fly tipping has been occurring at the bottom of Wolverton Road (on both sides of the road on the banks of the ditch near the village sign) and in the corner behind the telegraph pole on land in front of Beech Tree Close), as well as by the metal bridge on Little Linford Lane. TW to log on MKC system.</p> <p>Planters: IB to request that Pat Gibbons plant replacement plants.</p> <p>Manor Drive verge: Evidence of damage to verge, possibly by construction vehicles. Suggestion to wait until Spring and pursue if not improved.</p> <p>Graffiti on viaduct: Has been present on Haversham side of river for over a month. TW to log.</p> <p>The meeting closed at 10.10pm.</p> <p>The next scheduled meeting will be held on Monday 16th April 2018 at Haversham Social and Community Centre, Manor Drive.</p> | TW IB TW |

Chair's Signature.....

Date.....