

Haversham-cum-Little Linford Parish Council
Meeting held on 19th November 2018
At Haversham Social and Community Centre, Manor Drive.

Present:

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

Apologies: Carol Langham.

In attendance: Andrew Geary (MKC Ward Councillor), Penny Fletcher (MKC Highways), Carl Devereux (MKC Highways).

The meeting was preceded by a public forum during which two issues were raised. The first issue was the phone box at the end of the lower village High Street, which the resident felt was an obstruction and has been unused since the phone was removed in 2016. The parish council confirmed that the issue was currently being discussed with BT and removal would be requested. The second issue related to speeding on Wolverton Road. Councillor Watson reaffirmed that speeding was a major item of concern arising from the Neighbourhood Plan questionnaire and that the parish council is looking at speed control options with MKC officers. Penny Fletcher confirmed that the previous road safety officer has left the Council and a replacement is expected to be in post by late January.

	Minutes	Actions
172/18	Apologies Apologies were received from Councillor Langham.	
173/18	Declarations of Interest There were no declarations of interest.	
180/18	Drainage In light of the attendance of offers from MK Council to discuss drainage it was agreed to take this item ahead of the rest of the meeting. Councillor Burgess explained the ongoing drainage situation in the parish, noting that some had been blocked for up to five years and others that were still functioning were not in a state where they would remain functional through the next three-year cycle. It was questioned whether the three-year cycle is appropriate for rural areas which have older infrastructure than much of the urban area. Carl Devereux explained the structure of the drainage system in the area, which explains some of the varying depths of drains, and noted that a change to a four-year cycle was being considered as resources are currently overstretched with one tanker handling 72,000 gulleys. Data is being gathered for a computer system to identify 'hotspots' to clear ahead of large rainfalls. The meaning of the yellow marks on the drains following clearing was questioned. This means they are working. The issue of contract management was raised and Penny Fletcher noted that MKC relies on individual officers to monitor performance and it isn't possible to monitor every case. Councillor Neal raised the blocked drain on Brookfield Road which Penny Fletcher agreed to look into. Carl Devereux offered to re-send the tanker. Councillor Watson noted that the parish council welcomes the offer of help but that the wider problems with the contract and the	

	<p>system for reporting issues to MKC need to be tackled. Councillor Williams raised the particular issue that messages from the automated system stating that an issue is resolved do not include an option to respond that they haven't.</p> <p>Councillor Watson asked for a status update at a later date. This was agreed to be provided around late January.</p> <p>Carl Devereux tabled a paper updating the status of the chestnut tree at the Greyhound, which is to be retained and sealed in a 'box' to prevent roots from further affecting drainage pipes.</p>	
174/18	<p>Minutes of Previous Meetings</p> <p>The minutes of the previous meetings held on 15th October 2018 were agreed as a true record and signed by the chair.</p>	
175/18	<p>Representations from the Public</p> <p>There were no representations from members of the public on items on the agenda.</p>	
176/18	<p>Finance Papers</p> <p>The finance papers, as previously circulated, were noted. Clarification was sought on the frequency of invoices from NBR Printing, which are issued every two months normally except around August where there is a two-month gap between parish council meetings.</p>	
177/18	<p>Website</p> <p>The Clerk reported that updated Google Analytics information had been circulated by email. Councillor Clift reported that updated minutes and agendas have been uploaded but the December minutes are still needed. It was noted with regard to Analytics that more time is needed to build up a sufficient data set to draw conclusions.</p>	
178/18	<p>Speed Monitoring Project</p> <p>The SID is expected to return to Haversham in two weeks following use in Castlethorpe following its repair.</p>	
179/18	<p>Magazine Publication</p> <p>The parish council has received a message from the magazine editor regarding revised advertising rates. Councillor Watson will raise the issue of advertising income with the editor in light of this.</p>	NW
181/18	<p>Allotments</p> <p>No update.</p>	
182/18	<p>Insurance Arrangements</p> <p>The Clerk noted that quotes were in the process of being sourced from alternative insurance providers. In the meantime it was agreed to use the £770 figure from the current Zurich policy for budgeting purposes.</p>	
183/18	<p>2019/20 Budget & Precept</p> <p>Councillor Burgess noted that an idea of performance against budget to date was needed to properly assess what is needed for the next year. The Clerk to supply a month-by-month analysis of spending against budget ahead of the December meeting. Councillor Watson raised some possible items for consideration in the new budget including clerk training and additional Neighbourhood Plan development costs. It was agreed to return the item to the December meeting.</p>	TW
184/18	<p>Magazine Advertising Income</p> <p>It was agreed that this item would be combined with the Magazine Publication item on future agendas.</p>	
185/18	<p>2019 Meeting Dates</p> <p>The suggestion of omitting a December meeting from 2019 onwards was raised but it was agreed not to do this.</p> <p>It was agreed that the regular meetings would continue to fall on the third Monday of each month, excluding August.</p>	
186/18	<p>Reports from Representatives</p>	

	<p>a) Haversham Social and Community Centre This year's fireworks display cost an extra £400, which combined with lower attendance led to an overall loss of around £400. The school have agreed to address the trees growing through the fence onto the recreation ground. The head of safeguarding at MKC met with the school to discuss the ongoing dispute with the social centre. A further meeting with the Social Centre is planned after another has taken place between the school and safeguarding officers.</p> <p>b) MK Waste Recovery Park No update.</p> <p>c) Parishes Forum No update.</p> <p>d) Haversham School A governors' meeting is to take place on Thursday.</p>	
187/18	<p>Planning Matters</p> <p>a) 17/02105/OUT Land to west of M1 off Little Linford Lane: The proposals have been refused permission by MKC, primarily on highways grounds. The developer could potentially appeal the decision within six months.</p> <p>b) 17/02799/FUL Redevelopment of land at rear of The Greyhound: No update on appeal.</p> <p>c) 18/01711/PANAGF and 18/02139/PANAGF Change of use at Hill Farm: 01711 has been withdrawn by the applicant and 02139 has been granted permission.</p> <p>d) 18/01808/FUL Wall at the Old Dairy: It was noted that the applicant has one month left to address the conditions of the granted permission.</p> <p>e) 18/02523/FUL New building at 16 Chalmers Avenue. The objection written and submitted by the planning sub-committee, objecting on the basis of size, height and materials, was ratified.</p> <p>f) 18/02695/FUL Extension at 45 The Crescent Concern was noted about the size of the proposed extension relative to the existing building and the impact of a two-storey extension on lighting for neighbouring properties.</p>	
188/18	<p>Outstanding Items The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows:</p> <p>Item 18/01 – Closed. Item 18/10 – New MKC road safety officer expected in post by February. Deferred to February. Item 18/27 – Closed. Item 18/31 – IB to supply contact address. Deferred to December. Item 18/32 – Closed. Item 18/37 – Deferred to December. Item 18/46 – Re-reporting ongoing. Item 18/52 – Re-reporting ongoing. Item 18/67 – Deferred to December. Item 18/78 – Deferred to December. Item 18/79 – Closed. Item 18/83 – Deferred to December. Item 18/94 – School confirmed underway. Deferred to December. Item 18/95 – Deferred to December. Item 18/102 – Closed.</p>	IB

	<p>Item 18/106 – Deferred to December. Item 18/107 – Closed. Item 18/108 – Closed. Item 18/109 – Deferred to December. Item 18/110 – Update to remove lower village box. Item 18/111 – Closed. Item 18/112 – Underway, deferred to December. Item 18/113 – Closed. Item 18/114 – Deferred to December. Item 18/115 – Closed. Item 18/116 – Closed. Item 18/117 – Closed. Item 18/118 – Closed. Item 18/119 – Closed.</p>	
189/18	<p>Items for Discussion Councillor Watson noted that some councillors still need to produce their agreed summaries of the Neighbourhood Plan consultation results. Possible dates for the Neighbourhood Plan visioning meeting were discussed. To be agreed at a later stage.</p>	
190/18	<p>Items for the Next Agenda The following items were proposed for the next agenda: Condition of Village planters. The meeting closed at 10.10pm. The next scheduled meeting will be held on Monday 17th December 2018 at Haversham Social and Community Centre, Manor Drive.</p>	TW

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

Payments agreed at meeting:

- £14.00 – Social & Community Centre, hall hire
- £702.26 – RTM Landscapes, rec and crescent
- £217.50 - HMRC, PAYE months 4-6
- £15.51 – Pamela Furniss, printing costs
- £364.20 - Thomas Walker Clerk pay