

Haversham-cum-Little Linford Parish Council
Meeting held on 18th February 2019
At Haversham Social and Community Centre, Manor Drive.

Present:

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

Apologies: None.

In attendance: Andrew Geary (MKC ward councillor)

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

	Minutes	Actions
019/19	Apologies No apologies were received.	
020/19	Declarations of Interest No declarations of interest were made.	
021/19	Minutes of Previous Meetings The minutes of the previous meetings held on 21 st January 2019 were agreed as a true record and signed by the chair.	
022/19	Representations from the Public There were no representations from members of the public on items on the agenda.	
023/19	Finance Papers The finance papers, as previously circulated, were noted. Councillors asked the clerk to check the printing on future finance papers to ensure all the information is on the page.	TW
024/19	Website The Clerk presented the Google Analytics report circulated previously. Councillor Clift asked for future Analytics reports to include additional data on the 'blog' page and blog posts. The following changes to the website were agreed, to be carried out by the Clerk and Councillor Clift once the migration to a new host is completed: <ul style="list-style-type: none"> • A new 'Meet Your Councillors' style page with a short sentence from each Councillor about which area of the parish they live in and their connection to the local area. • A separate Neighbourhood Plan results page. • A separate page for the allotments. • A 'contact us' page with a contact form protected by a captcha box. The idea of migrating to a .gov.uk domain was discussed with new councillor emails to address GDPR concerns but it was decided that this would not be pursued currently.	TW TW/BC
025/19	Speed Monitoring Project Councillor Burgess reported that the issue downloading data is likely caused by the data card rather than the device itself. Councillor Neal will back-up and format the card so the download can be re-attempted before recording resumes. The Clerk will organise a meeting on speed control measures with the MKC officer and Councillors Neal and/or Burgess.	EN/IB TW/EN/IB

026/19	Magazine Publication No update. Councillors Langham and Williams to meet with the magazine editor.	CL/PW
027/19	Allotments Councillor Furness reported that the four new secure padlocks will cost a total of £292. The Clerk will investigate the regulations concerning setting up a deposit account for keys. Some growth at the back of the Brookfield Road gardens requires a one-off clearing. Councillor Watson will prepare a letter for one Brookfield Road homeowner about works to a tree which is overhanging the allotments.	TW NW
028/19	2019/20 Budget & Precept The following changes were proposed to the 2019/2020 budget: <ul style="list-style-type: none"> • Clerk's salary amended to £5000 to reflect change in hours from 2017. • Accounting reduced to 0. • Hall hire clarified as excluding neighbourhood plan meetings. • Training increased to £250. • Allotment cutting increased to £1000, rubbish clearance reduced to 0 and repairs/locks increased to £300. • Rec ground misc incorporated into misc expenditure. • Park benches reduced to 0. • Drainage board payments incorporated into subscriptions. • Church ramp S106 moved into separate budget. The Clerk will bring the currently proposed 2019/2020 budget to the March meeting with additional information on income for a final decision.	TW
029/19	Lost Public Rights of Way Councillor Williams reported that non-registered rights of way which have been in use for over 40 years need to be registered by 2021. Councillor Williams will circulate the article about this. Councillors are to consider if they know of any 'unofficial' walking routes that could be proposed to MKC for registration as public rights of way.	PW ALL CLLRS
030/19	Fly Tipping & Waste from McDonalds Customers This is primarily affecting Wolverton Road south of the village. Councillor Clift will provide photos if possible. Ward Councillor Geary and Wolverton Ward Councillor Miles will meet with McDonalds in person to discuss possible support for cleaning works. Councillor Langham also noted that an 'environmental audit' of the village is planned for March 8 th as part of the Neighbourhood Action Group.	
031/19	Reports from Representatives <ol style="list-style-type: none"> Haversham Social and Community Centre No report. MK Waste Recovery Park Some smells have begun to reappear, which are being reported. Parishes Forum No update. Rural West NAG Councillor Langham tabled the PSCO's report from the meeting. The next meeting will take place on 17 April with Councillor Williams attending. 	
032/19	Planning Matters <ol style="list-style-type: none"> 18/01808/FUL Wall at the Old Dairy: Works to widen the entranceway have been completed. 18/02894/FUL Side and rear extensions and new porch at 106 Wolverton Road 	

	<p>No update.</p> <p>c) 19/00079/FUL Two storey rear extension; new front porch and internal alterations at 45 The Crescent</p> <p>Permission has been granted in spite of the Parish Council's objection.</p>	
033/19	<p>Outstanding Items</p> <p>The paper, as previously circulated, was noted. Updates to the action sheet were agreed, as follows:</p> <p>18/31 – Deferred to March as discussions ongoing. 18/37 – Deferred to March 18/46 – Re-reporting ongoing. 18/52 – Re-reporting ongoing. 18/67 – Deferred to March, works underway. 18/78 – Deferred to March, notes have been found. 18/83 – Deferred to March. 18/95 – Re-reporting ongoing. 18/109 – Deferred to March. 18/122 – Awaiting SID repair, deferred to March. 18/123 – Now able to progress, deferred to March. 18/124 – Underway, deferred to March. 18/126 – Clerk to find old invoices. Deferred to March 18/127 – Branch Out need dates. Deferred to March. 18/128 – Discussions ongoing, deferred to March. 18/129 – Deferred to March. 19/001 – Complete. 19/002 – Awaiting code, deferred to March, extra pages added. 19/003 – Complete. 19/004 – TW to contact Phil Snell, deferred to March. 19/005 – Deferred to March. 19/006 – Complete. 19/007 – Deferred to March. 19/008 – Deferred to March. 19/009 – Complete.</p>	<p>TW</p> <p>TW</p>
034/19	<p>Items for Discussion</p> <p>There were no items for discussion.</p>	
035/19	<p>Items for the Next Agenda</p> <p>The following items were proposed for the next agenda:</p> <ul style="list-style-type: none"> • Neighbourhood Plan task group reports. • Request to close the 'gated road' from the Black Horse. • ANPR and recent van break-ins. <p>The meeting closed at 09.35pm.</p> <p>The next scheduled meeting will be held on Monday 18th March 2019 at Haversham Social and Community Centre, Manor Drive.</p>	<p>TW</p> <p>TW</p> <p>TW</p>

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

Payments agreed at meeting:

- £63.70, cheque no. 1891, HMRC PAYE
- £252.00, cheque no. 1892, Marcus Young Landscapes, dog bins (annual payment)
- £1860.00, cheque no. 1893, Oneil Homer, Neighbourhood Plan consultancy
- £364.20, cheque no. 1894, Thomas Walker, Clerk wages
- £468.00, cheque no. 1895, NBR Printing, re-issue of magazine invoice sent to old address