

Haversham-cum-Little Linford Parish Council
Meeting held on 17th June 2019
At Haversham Social and Community Centre, Manor Drive.

Present:

Pam Williams (Chair)
Pam Furniss (Vice Chair)
Ian Burgess
Carol Langham
Barry Clift
Thomas Walker (Clerk)

Apologies: Ed Neal.

In attendance: George Bowyer (MKC ward councillor) (from Item 083/19).

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

| | Minutes | Actions |
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| 093/19 | Apologies No apologies were received. | |
| 094/19 | Declarations of Interest No declarations of interest were made. | |
| 095/19 | Minutes of Previous Meetings The minutes of the annual and monthly meetings held on 20 th May 2019 were agreed as a true record and signed by the chair, with the following amendments: Annual Meeting Item AM6: Councillor Furniss added as additional Waste Recovery Plant representative. Monthly Meeting Item 19/082: To note that Councillor Furniss has agreed to continue managing the allotments for 2019-20. | |
| 096/19 | Representations from the Public There were no representations from members of the public on items on the agenda. | |
| 097/19 | Finance Papers The finance papers, as previously circulated, were noted and payments approved. | |
| 098/19 | Website The policies and procedures section has been updated. Agenda links are now being posted to Facebook ahead of meetings. The transfer to the new hosting provider is complete. Councillor Williams noted that the list of councillor roles is out of date, which Councillor Clift will fix. | |
| 099/19 | Speed Monitoring Project The data from the rubber tube monitoring has been received from MK Council and circulated to councillors. The clerk was asked to contact the MKC officer about traffic calming implementation options and confirm the period of the grant. | TW |
| 100/19 | Magazine Publication No update. | |
| 101/19 | Allotments Additional credit has been received from Anglian Water in light of the time taken to respond to queries. There is a possibility of a leak which Councillor Furniss is watching. Councillor Furniss agreed to show Councillor Burgess the location of the water meter so multiple councillors know this. | PF/IB |
| 102/19 | Neighbourhood Plan Task Group Reports A steering group meeting took place on 6 June. 1. Environment and Design – Met on 10 June. Notes of this meeting are on OneDrive. Three character appraisal walks | |

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| | <p>have been completed. A report on the character appraisal is being prepared.</p> <ol style="list-style-type: none"> 2. Comms and Community Engagement – A consultation report needs to be produced with the submission plan. It was agreed to begin compiling a list of past meeting dates for this. It was agreed to give Councillor Clift edit access to all OneDrive folders as chair of the Comms working group. 3. Community Facilities – No update. A report is being prepared. 4. Traffic and Housing – Met after the steering group meeting. A Housing Needs Survey has been drafted. The next meeting will look at housing sites. | BC/TW |
| 103/19 | <p>Election of Vice-Chair Councillor Williams proposed Councillor Furniss to the role of Vice Chair. Councillor Langham seconded and the motion was passed unanimously.</p> | |
| 104/19 | <p>Recreation Ground Vehicles The Clerk reported that there do not appear to be any bylaws currently in place. A consultation process is required to introduce any new ones. MK Council are currently considering a borough-wide dog control order. Councillor Bowyer noted that riding a motorised vehicle on private land without permission is illegal under Section 34 of the Road Traffic Act. It was suggested this could be added to a single sign referring to the dog ban. To be returned to the September agenda for consideration after the MKC order is in place.</p> | TW |
| 105/19 | <p>Co-Option of New Councillor It was noted that an expression of interest has been received from P Turnbull. Councillor Williams proposed that Mr. Turnbull be co-opted as a member of the parish council. Councillor Furniss seconded and the motion was passed with four in favour and one abstaining.</p> | |
| 106/19 | <p>Footpath Maintenance Several public footpaths across fields in the parish are not being maintained, including paths 35, 42 and 33. The clerk will request an up to date footpath map from MK Council and attempt to find if there is a footpaths officer. Councillor Furniss will provide the clerk with details of footpath issues and locations.</p> | TW PF |
| 107/19 | <p>Dog Fouling Signs It was agreed to defer decision on procurement of signs until locations and wording have been agreed. “Please pick up bag and take home” or similar wording was suggested.</p> | TW/ALL |
| 108/19 | <p>Gated Road Closure A proposal was made that the Parish Council move to make the road from the old village to the Black Horse a right of way for pedestrians and non-motorised vehicles only. Vehicle access would only be open to landowners and emergency vehicles. Councillor Bowyer suggested that it would be necessary to apply for a downgrading. Councillor Burgess proposed that the clerk investigate restricting vehicle access. Councillor Williams seconded, three were in favour, one against, one abstention. The clerk to action.</p> | TW |
| 109/19 | <p>Reports from Representatives</p> <ol style="list-style-type: none"> a) Haversham Social and Community Centre New social centre doors are currently being investigated. The fete took place but in poor weather resulting in only £550 profit. b) MK Waste Recovery Park No update. c) Parishes Forum No update. d) Rural West NAG | |

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| | No update. | |
| 110/19 | <p>Outstanding Items</p> <p>The paper, as previously circulated, was noted. All items were deferred to July unless indicated as closed below, with the following updates:</p> <p>Item 18-37 – Amended for the clerk to discuss skate ramp gravel with TB and thank him for his work. IB may approach B&Q if more stones are needed.</p> <p>Item 18-46 – Clarified to request physical removal, not just sweeping.</p> <p>Item 18-52 – Updated to Serco, not Ringway.</p> <p>Item 19-008 – Closed.</p> <p>Item 19-019 – Follow-up letter to Broadacre to say billing for works.</p> <p>Item 19-020 – Updated to write to no. 25 Wolverton Road resident about SORNed vehicle and inform DVLA.</p> <p>Item 19-027 – Closed.</p> <p>Item 19-035 – Closed. PC decision to retain box with new phone.</p> | |
| 111/19 | <p>Items for Discussion</p> <p>Trees are overhanging the highway at the Old Mill. Councillor Williams to contact owner.</p> <p>Trees are overhanging the road and path on the hill between the villages. Clerk to contact MKC.</p> <p>Proposal to use S106 monies from Hanslope developments to contribute to traffic calming. Clerk to pursue with Hanslope PC.</p> <p>Gully clearance needed at the loop road off Wolverton Road near no. 106. Clerk to report to MKC and add as ongoing reporting item.</p> <p>Previously discussed proposal to change bench in lower Wolverton Road bus stop to separate seats rather than single bench. Clerk to raise with MKC.</p> | <p>PW</p> <p>TW</p> <p>TW</p> <p>TW</p> <p>TW</p> |
| 112/19 | <p>Items for the Next Agenda</p> <p>No items were proposed for the next agenda.</p> <p>The meeting closed at 09.35pm.</p> <p>The next scheduled meeting will be held on Monday 15th July 2019 at Haversham Social and Community Centre, Manor Drive.</p> | |

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

Payments agreed at meeting:

£364.20 to Thomas Walker, cheque 1911, clerk remuneration
£618.23 to RTM Landscapes Ltd., cheque 1912, rec/crescent/allotment maintenance inv. 1736
£72.60 to Rialtas Business Solutions, cheque 1913, final 6 months of Rialtas subscription