

Haversham-cum-Little Linford Parish Council
Meeting held on 15th July 2019
At Haversham Social and Community Centre, Manor Drive.

Present:

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

Apologies: None.

In attendance: Andrew Geary (MKC ward councillor), two members of the public.

The meeting was preceded by a public forum during which the issue of speeding in the old village was raised. Possible interventions were discussed including weight limits, and concerns were raised over refuse trucks and buses using Haversham as a route to avoid busier roads. It was agreed the Clerk would draft a letter from the Chair to Souls Coaches and Bills Coach Hire about this.

	Minutes	Actions
113/19	Apologies No apologies were received. The Chair took the opportunity to welcome Councillor Turnbull to the Parish Council.	
114/19	Declarations of Interest No declarations of interest were made.	
115/19	Minutes of Previous Meetings The minutes of the meeting held on 17 th June 2019 was agreed as a true record and signed by the chair, with the following amendments: Item 110, the house number corrected from 20 to 25. An apology added from Councillor Neal.	
116/19	Representations from the Public There were no representations from members of the public on items on the agenda.	
117/19	Finance Papers The finance papers, as previously circulated, were noted and payments approved.	
118/19	Website The hosting provider has been changed. This seems to have caused issues uploading files and keeping pages up to date, which are being progressed with the hosting provider. The Facebook notification of the meeting agenda did not cause any spike in website views.	
119/19	Speed Monitoring Project Councillor Burgess has asked for the speedwatch camera again to be used for a fully marked monitoring session with police letters to speeding drivers.	
120/19	Magazine Publication Councillor Williams has prepared a tender to be sent to the Clerk.	PW/TW
121/19	Allotments Nothing to report.	
122/19	Neighbourhood Plan Task Group Reports It was agreed to arrange a steering committee meeting with draft reports for wider discussion. 1. Environment and Design – Meeting on July 16.A report is being developed. 2. Comms and Community Engagement – Nothing to report.	

	<p>3. Community Facilities – A new owner has taken over the pub and new doors are being fitted to the social centre, both of which improve the present range of community facilities.</p> <p>4. Traffic and Housing – It has been agreed that a Housing Needs Survey is required. This is about the needs households anticipate over the next five years. Councillor Langham will circulate a draft for comment. Councillor Burgess will send Councillor Clift some of this group’s past meeting dates for the list of Neighbourhood Plan meetings and activities. Possible sites are being looked at. Councillor Williams will draft a letter to site owners for feedback from Neil Homer and David Blandamer.</p> <p>The group recently visited a low-carbon development in Oxfordshire and were impressed and are keen to incorporate this concept into any development in Haversham.</p>	<p>CL IB</p> <p>PW</p>
123/19	<p>Verge Parking Issues A SORNed vehicle has been identified and reported to the DVLA as being illegally located on public highway (which includes verges). The Clerk to write a letter to no. 25 requesting them not to verge park. MKC are proposing a verge parking order, which was tabled at the meeting. This would require a local petition to be activated. Driveways crossing the verge mean multiple separate orders may be needed for Wolverton Road.</p> <p>It was agreed by unanimous vote to explore the possibilities further. The Clerk to clarify petition size and how driveway issue can be handled.</p>	<p>TW</p> <p>TW</p>
124/19	<p>Hedge Cutting Dispute at No. 2 Wolverton Road The resident at No. 2 has raised concerns that a neighbour cutting a hedge overgrowing the footpath behind their property will lead to MK Council ignoring their responsibility to maintain it.</p> <p>It was noted that MKC are unlikely to cut it during nesting seasons. It was agreed to include a magazine article on hedge trimming responsibilities and report the hedge issues to MKC clarifying ownership, asking nos. 2 to do the same.</p>	<p>PW</p> <p>TW</p>
125/19	<p>Current & Ongoing Planning Applications a) 19/01618/FUL: Two storey side and single storey rear extension, loft conversion and minor elevation changes at 32 Keppel Avenue</p> <p>Concerns were raised over the loss of access to the rear garden without going through the house. It was noted that the extension does not protrude further back than neighbouring properties and that the materials all match the existing.</p> <p>It was agreed to make a neutral submission noting the loss of access to the rear.</p>	<p>TW</p>
126/19	<p>Reports from Representatives</p> <p>a) Haversham Social and Community Centre New doors are to be installed soon, which resolves the concerns over fire access. Seniors’ Tea is planned for 17 August. Cricket match on 1 September to be confirmed. TW to arrange grass cutting in advance of this. An issue has emerged with fair charging tariffs. HSCC are waiting for a meeting. Councillor Geary indicated he is willing to serve as an impartial third party in this.</p> <p>b) MK Waste Recovery Park Nothing to report.</p> <p>c) Parishes Forum A meeting took place in June. Nothing to report. The Clerk was asked to circulate papers for future meetings to the whole Parish Council.</p>	<p>TW</p> <p>TW</p>

	d) Rural West NAG The next meeting will be on 17 July.	
127/19	Outstanding Items The paper, as previously circulated, was noted. All items were deferred to July unless indicated as closed below, with the following updates: Item 18-52 – Updated to write to Network Rail & Parks Trust. Item 18-78 – Closed. Item 19-020 – Updated to reply with photos. Item 19-025 – Updated to ask MK Council to re-establish rec boundary/fence. Any works to be combined with Broadacre RTM bill. Item 19-040 – To be brought to September meeting. Positive submission to MKC dog fouling consultation agreed. Item 19-042 – Closed. Item 19-045 – Widen to include gullies across parish. Note that clearance should have happened in April.	
128/19	Items for Discussion <ul style="list-style-type: none"> • Plants for planters – TW to chase Branch Out MK. • Rose-Stimpson Cup, Novices Cup – Councilors to agree selections by email. • Double bend signs towards Lt. Linford – to report to MKC. • Fallen wall at Triangle – Noted that residents have raised lack of progress on this matter. To reactivate as reporting issue and chase. • Bridge on footpath 27 – To incorporate into footpath issues raised with MKC. • Yard at 59 The Crescent – Draft letter proposed on health & safety / environmental health issues. • It was agreed to dispose of the Waste Recovery Plant application documents. 	TW ALL CLLRS TW TW TW TW
129/19	Items for the Next Agenda The following item was proposed for the next agenda: <ul style="list-style-type: none"> • Waste from refuse collectors. • Fly tipping. <p>The meeting closed at 09:45.</p> <p>The next scheduled meeting will be held on Monday 16th September 2019 at Haversham Social and Community Centre, Manor Drive.</p>	TW

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

Payments agreed at meeting:

£80.60 to MKALC, cheque 1914, membership renewal
£618.23 to RTM Landscapes, cheque 1915, grounds maintenance, invoice 1795
£64.50 to Barbara Osborne, cheque 1916, PAYE services first quarter 2019-20
£728.20 to Thomas Walker, cheque 1917, June pay, April/May tax refund.
£28.39 to Thomas Walker, cheque 1918, stamps and printer ink.

£775.50 to NBR Printing Ltd., cheque 1919, invoices 1593 and 1595, June/July magazine and chair's report. (inclusion approved by email after papers issued)