

Haversham-cum-Little Linford Parish Council
Meeting held on 16th December 2019
At Haversham Social and Community Centre, Manor Drive.

Present:

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

Apologies: None.

In attendance: George Bowyer (MKC ward councillor), three members of the public.

The meeting was preceded by a public forum during which two members of the public spoke in objection to application 19/03050/OUT. These noted that the application has been resubmitted on the one year anniversary of its previous rejection, avoiding fees and that the significant differences are the enlargement of the Wolverton Road / Little Linford Lane roundabout in Newport Pagnell (which involves removing a tree under a preservation order) and the widening of the footpath over the Little Linford Lane M1 bridge. It was stated that the applicant has not demonstrated that agreement has been reached with Highways England to use the accommodation bridge over the M1 at the north end of the site nor with the landowners whose land would need to be used to connect this to the existing highway in Newport Pagnell. MKC housing department have questioned the mix of affordable housing in the FUL element of the scheme.

	Minutes	Actions
214/19	Apologies No apologies for absence were received.	
215/19	Declarations of Interest No declarations of interest were made.	
216/19	Minutes of Previous Meetings The minutes of the meeting held on 18 th November 2019 were agreed as a true record and signed by the chair.	
224/19	Current & Ongoing Planning Applications This item was taken early in the agenda in view of representations from the public. a) 19/03050/OUT: Land to The West of M1 Off Little Linford Lane, Little Linford. This is a hybrid application divided into full and outline elements, the former for 81 homes at the south end of the site, the latter for the entire site. It was agreed to object to the application on the following grounds: <ul style="list-style-type: none"> • Traffic on Little Linford Lane, noting current M1 bridge not adequate for pedestrians/cycles, accommodation bridge plan not demonstrated to be viable. • Emergency access arrangements are inadequate, especially when flood gates closed. • Development is sited in open countryside, separated from Newport Pagnell by M1 and parish boundary. • Wildlife corridor through site – impact on biodiversity. • Tree removal in Newport Pagnell. The Clerk to draft a response for circulation and approval from councillors by email.	

	<p>b) 19/03200/FULMMA: S73 Application to re-site the 3-Bed detached dwelling approved under ref. 18/02523/FUL by moving 2.5m forward. It was agreed to make no comment on this application.</p>	
217/19	<p>Finance Papers The payments as previously circulated were approved, with a request to add dates to the Clerk's wage payments on future reports indicating which months the payments relate to. Councillor Langham requested information on the frequency of dog bin emptying – the Clerk to provide.</p>	TW
218/19	<p>Website Nothing to report.</p>	
219/19	<p>Speed Monitoring Project The Clerk reported that MKC Council have been advised to proceed with Option 2, SID style 1 from the plan previously circulated and are now producing a new map/plan and final costings for the project. A suggestion was received from a member of the public to place the larger SID signs at the northern end of the High Street. The new plan should include the large 'SLOW DOWN' text displaying signs at both ends.</p>	
220/19	<p>Magazine Publication Only one response has been received to the tender invitation, from the existing printers. The Clerk to pursue the other three recipients by telephone and write to other local printers suggested by councillors.</p>	TW
221/19	<p>Allotments One gate post needs replacing. Councillor Furniss is sourcing a quote for this. Discussions with Branch Out MK over plot expansion and rates is progressing.</p>	
222/19	<p>Neighbourhood Plan Task Group Reports It was agreed that regular Steering Groups meetings will take place on the first Wednesday of each month (the first of these on January 8th). It was noted that the Parish Council itself is a landowner in the parish and it was agreed that the Steering Committee would consider the possibility of developing the PC-owned sites and produce a proposal for consideration by the Parish Council at the January meeting. The Housing Needs Survey Report has been completed. Councillor Furniss requested that outline agendas be produced for the Steering Group meetings.</p>	
223/19	<p>Recreation Ground Signage It was agreed to bring a report on the existing recreation ground signage to the January meeting.</p>	TW
225/19	<p>Reports from Representatives</p> <p>a) Haversham Social and Community Centre A meeting took place in the second week of December. A new key safe has been installed. A representative of The Co-operative Community funding program came to the meeting. Funding of up to £15k is potentially available. There is a possibility of the canopy outside the hall being replaced. The building exterior will be repainted in December-April (depending on weather). PAT testing has been done. £100 profit was made at the wreath making event and £115 at the Christmas raffle.</p> <p>b) MK Waste Recovery Park Nothing to report.</p> <p>c) Parishes Forum Meeting in January, delayed due to election.</p> <p>d) Rural West NAG Nothing to report.</p> <p>e) BMKALC</p>	

	Nothing to report. f) MK Futures Nothing to report.	
226/19	<p>Outstanding Items</p> <p>The paper, as previously circulated, was noted. All items were deferred to January unless indicated as closed below, with the following updates:</p> <p>Item 18.29 – Councillor Furniss has begun work on indexing files. Item 18.31 – It was agreed that Councillor Turnbull will meet with the landowner, with the meeting to make clear that the footpath discussion is not related to the call for sites discussion. Item 18.37 – To note that beach pebbles are not supported as an option. Item 18.95 – Updated to re-report. Item 19.013 – Councillor Turnbull to write article. Item 19.036 – Closed. Item 19.043 – Closed. Item 19.045 – Councillor Furniss element completed. Item 19.046 – Updated to note that PC contribution depends on outcome & that no change has a cost to MKC in terms of rough sleeping clean-up. Item 19.068 – Closed. Item to January meeting on S106 project options. Item 19.074 – Closed. Item 19.076 – Updated to seek permission for works. Item 19.087 – Closed. Item 19.089 – Updated for the Clerk to remind the MKC officer of his commitment to include the tree in the 2020-21 works programme.</p>	
227/19	<p>Items for Discussion</p> <ul style="list-style-type: none"> • Fly tipping at the layby on the road towards Castlethorpe. • Drainage issues by Vicarage Spinney. 	TW TW
228/19	<p>Items for the Next Agenda</p> <p>The following items were proposed for the next agenda:</p> <ul style="list-style-type: none"> • Allotment rents for 2020-21. • 2020-21 budget. • Parish Council land development. <p>The meeting closed at 21:59.</p> <p>The next scheduled meeting will be held on Monday 20th January 2019 at Haversham Social and Community Centre, Manor Drive.</p>	

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

Payments agreed at meeting:

£455.20 to Thomas Walker, cheque no. 1937, clerk wages & stamps.
£16.80 to Thomas Walker, cheque no. 1938, stamps for magazine tender / call for sites.
£600 to O'Neill Homer, cheque no. 1939, invoice no. 6 for neighbourhood plan consultancy.