

Haversham-cum-Little Linford Parish Council
Meeting held on 19th October 2020
By Zoom Videoconference

Present:

Pam Williams (Chair)
 Ian Burgess
 Barry Clift
 Philip Turnbull
 Jemma English
 Adele Boughton (Clerk)

Apologies: Carol Langham

In attendance: Andrew Geary and George Bowyer

	Minutes	Actions
157/20	Apologies -Carol Langham.	HLLPC
158/20	Declarations of Interest -Ian declared he is a member of the parks trust re: below planning. -Ian declared an interest in planter vacancies. -Jemma declared an interest in the allotment gateposts due to her husband's quotes. -George Bowyer declared an interest in the Parks Trust re: below planning.	HLLPC
159/20	To approve the minutes of the meeting held on 21st September 2020. -155/20-nominations for HCLLPC person of the year, Rose-Stimpson cup missed from minutes.	HLLPC
160/20	Matters arising from minutes not on the agenda for discussion later. -Three nominees -Emails with councillors votes will be sent to Pam Williams to collate the results. -Barry to give Adele side door key for the social centre. -Planter vacancy- Gill Burgess chosen and Adele will let the other candidate and Gill know. -12 volunteers for litter picking, two groups starting Saturday 7 th November.	HLLPC
161/20	To discuss the vacant position of councillor. -Two applications, to be discussed via email, Adele to resend candidates email.	HCLLPC
162/20	To note the payments to be made, bank reconciliation and Financial report* -All queries answered with regards to the financial report. -All payments agreed.	HLLPC
163/20	To discuss 2020/2021 internal audit.	HLLPC

	-All agreed with an internal audit, Adele and Philip will obtain quotes.	
164/20	<p>To receive a verbal report from the clerk on the banking signatories/change of address.</p> <p>-Mandate form to go out for extra signatories. -Adele to look into one signatory for online banking.</p>	AB
165/20	<p>To consider the planning application: Town and Country Planning Act 1990 (As Amended) Town and Country Planning (Development Management Procedure) Order 2015 Application no: 20/02434/FUL Proposal: Thermal upgrade of existing building, small extension to front entrance and to new residential unit, converting part of building into residential use (Resubmission of 20/01209/FUL) At: Linford Lakes Nature Reserve Wolverton Road Great Linford Milton Keynes MK14 5AH *.</p> <p>-No objections.</p>	HLLPC
166/20	<p>To discuss Government Planning White Paper</p> <p>-MPs, Press release from Brian Barton and Shar Roselman all sent information re adoption of recommendations and objections. -Neighbourhood plans issue: In some instances it negates having a neighbourhood plan. -Planning consents given but they keep the house building slow to regain profits, suggest time limit on undeveloped land, this makes it impossible for rural areas to keep to five year time limits. -Whitepaper cuts out a lot of councillor input. -Submission will be put in to help with the weight of numbers. -Use draft letter from NALC and Adele to send to Pam to check before sending off.</p>	HLLPC
167/20	<p>To receive a verbal update on the website.</p> <p>-Barry to look into the themes and analytical information.</p>	BC
168/20	<p>To receive a verbal report with regards to a defibrillator.</p> <p>-Costs noted. -To look into parish partnership funding for joint funding in the next financial year. -Rural responder nearby noted. -Majority of rural areas have them. -George mentioned that ward councillors would be prepared to help fund. -Ian to look into additional funding from a donor and mention at the next meeting.</p>	AB

169/20	<p>To receive a verbal report on Overgrowing vegetation on Little Linford Lane.</p> <ul style="list-style-type: none"> -Needs to be cut every year, Ian will encourage residents to report to MKC and Adele to also report and point out the danger and copy in George. 	IB
170/20	<p>To discuss a fly tipping camera.</p> <ul style="list-style-type: none"> -Ian queried a camera by Peter Dunn's farm put on a council lamppost. -George will try and find out if it is MKC and if the camera has caught anyone. 	IB
171/20	<p>The potential loss of local bus services due to proposed reduction of subsidies.</p> <ul style="list-style-type: none"> -33 and 33a are safe due to co-funding with Northampton. -“A new responsive “on demand” bus service is being considered in addition to regular fixed routes.” -Adele will send any relevant emails on. 	HCLLPC
172/20	<p>To receive a verbal update on the speed monitoring project.</p> <ul style="list-style-type: none"> -Change in the SIDS devices due to altering. -Ian agreed with MKC a two week no fault period before paying funding and a ten year guarantee for faulty equipment and not software. If all remains ok then pay the funding. -Ian will update everyone. 	IB
173/20	<p>To receive a verbal update on the allotments.</p> <ul style="list-style-type: none"> -Another plot taken and another person interested. -Plots in poor state free for the rest of the year, plots already in a good state will be charged half price. -Two quotes for the gate posts. -Jemma will contact Greg Flack for another quote. -To agree to cheapest quote unless it can be done quicker. -Pam will take responsibility for it due to Adele being on annual leave with Ian's input. 	JE
174/20	<p>To receive Neighbourhood Plan task group reports.</p> <ul style="list-style-type: none"> -Close to document being completed. -Pam will verify print costs. -Information to also be put on the website. 	HCLLPC
175/20	<p>To discuss options for section 106 funds.</p> <ul style="list-style-type: none"> -£6142.32 To discuss progress on S106 funds for: Refurbishment of Skate Ramp -£1334+vat (donation for parish funds) 	HCLLPC/AB

	<p>Ramp for St Mary's Church-£750.00 +vat (ward budget will make up additional cost) -£400 from ward council budget. Adele to check if it arrived with HCLLPC. If HCLLPC have received it, it would be £350.00.</p> <p>Contribution to redecoration of HSSC-Remaining balance.</p> <p>-Adele to write to David Childs (Ramp Childs) ask for guarantee to be able to proceed to get funding.</p>	
176/20	<p>To receive a verbal update re: The actions log*</p> <p>-19-044 Traffic calming re Hanslope Park. Pam to contact the Hanslope parish council and Bill Green.</p> <p>19-052- George to look into the double bend signs.</p> <p>19-041 -Adele to chase again.</p> <p>19-045+19-089 Gully clearance-Andrew to contact Carl Devreux and chestnut tree drains situation, Adele to ask Pam Furniss for a copy of drain information collated.</p> <p>-20-002-Adele to obtain legal advice re: people going onto the rec from their back gardens.</p> <p>-20-004-Adele to ask Thomas where he got the company's information from and will look into it further.</p> <p>-20-023-Uploading information to the website, Adele and Barry to look into it.</p>	HLLPC/AB
177/20	<p>To receive reports from representatives at other organisations:</p> <p>a) Haversham Social and Community Centre</p> <p>b) MK Waste Recovery Park</p> <p>c) Parishes Forum</p> <p>d) Rural West NAG</p> <p>e) BMKALC</p> <p>f) MK Futures</p> <p>-Breakfast and after school club and charging mentioned.</p> <p>-Terms of reference for parishes forum noted.</p> <p>-MK Futures is stalled.</p>	HLLPC
178/20	<p>To receive and consider items for the next agenda and close.</p> <p>-New fence between the recreation ground and school, school asking for funds. Pam to distribute information.</p> <p>-Parking on the grass verge by the pub by the horses reported by Ian.</p> <p>-Co-option of councillor.</p>	HCLLPC/AB

The next scheduled meeting will be held on Monday 16th November 2020 by a means to be determined.

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

Payments agreed at meeting:

- NBR Printing-£410.00-Chq no-998
- RTM Landscapes-£859.17-Chq no-995
- Clerk Salary-£552.93-Chq no-997

Meeting ended: 21.56