

Haversham-cum-Little Linford Parish Council
Meeting held on 16th November 2020 at 7.30pm
By Zoom Videoconference

Present:

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

Apologies: None

In attendance: George Bowyer

	Minutes	Actions
179/20	Apologies -None.	HLLPC
180/20	Declarations of Interest -Jemma declared an interest in 16 The Crescent due to her house backing onto it: 20/02725/FUL	HLLPC
181/20	To approve the minutes of the meeting held on 16th November 2020. -Approved with alterations to: 160/20-Side key to door not front door. 176/20-To change 22-023 to 20-023. Remove names from Oct mins re Stimpson Cup.	HLLPC
182/20	Matters arising from minutes not on the agenda for discussion later. 167/20-Website-SSL Certificate to prevent unsecure site, £33.33 a year. Agreed. 168/20-Due to lockdown Ian has not been able to do this. 170/20- George to continue with this. -Wording for certificate for Stimpson Cup to be discussed between Pam and Adele.	HLLPC
183/20	To discuss the Co-option of councillor. -Pam proposed Andy Swanell and Ian seconded it. -Adele to inform MKC and sort out the paperwork.	HCLLPC

184/20	<p>To note the payments to be made, bank reconciliation, financial report and verbally discuss 2021/2022 budget*</p> <p>-Payments to be made, bank reconciliation and financial noted. -Budget to be discussed early Jan between Pam, Philip and Adele. A draft version of the budget will be on the agenda for Dec, to be confirmed at the Jan meeting for account year 2021/2022 and 1st February precept deadline. -Adele to prepare a draft budget and estimation of spending to the end of the financial year for the Dec meeting. -Adele to check that RTM have no further cuts for the year planned.</p>	AB
185/20	<p>To discuss 2020/2021 internal audit.</p> <p>-A plan agreed by Philip and Adele, to supply quotes for potential candidates at the Dec meeting.</p>	HLLPC
186/20	<p>To receive a verbal report from the clerk on the banking signatories/change of address.</p> <p>-To be posted off the week commencing 16th November.</p>	AB
187/20	<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: 20/02725/FUL Proposal: Double and single storey rear extension and single storey front extension At: 16 The Crescent Haversham Milton Keynes MK19 7AN*</p> <p>-There was concern about the size of the extension compared to the size of the plot, but no objections.</p>	HLLPC
188/20	<p>To receive a verbal report on the school fence.</p> <p>-No funds to be given to the school for the fence, due to being unable to contribute and Adele will write to the school to let them know.</p>	AB
189/20	<p>To receive a verbal update on the speed monitoring project.</p> <p>-Working on and off for the last few weeks. -Swarco have been contacted re: solar panels needing to be recharged and repositioned. -Philip proposed to pay half of the SIDS amount for the one that works and pay the rest when the other one works, seconded by Ian and agreed by all.</p>	IB
190/20	<p>To receive a verbal update on the allotments with regards to the gatepost.</p> <p>-All done. -Branch out would like a shelter in addition to their shed, Jemma to</p>	JE

	<p>find out if the other allotment holders have any objections and give them 14 days to reply and if the majority of allotment holders have no objections they can proceed.</p> <p>-Six plots remaining.</p> <p>-Only one key available, to be discussed at the next meeting.</p>	
191/20	<p>To receive a verbal report re: parking on the verge by The Greyhound.</p> <p>-Pam has been unable to speak to The Greyhound about it due to lockdown.</p> <p>-Parking still parking on the verge, Adele to write to The Greyhound and ask them to remind people not to park on the grass verge.</p>	PW+ AB
192/20	<p>To receive a verbal report on the Neighbourhood plan.</p> <p>-A proof copy to be received by Pam on November 17th.</p>	PW
193/20	<p>To receive a verbal report for section 106 funds.</p> <p>To discuss progress on S106 funds for:</p> <p>Refurbishment of Skate Ramp</p> <p>Ramp for St Mary's Church</p> <p>Contribution to redecoration of HSSC</p> <p>-Forms have been sent off and work should only start after agreement from MKC.</p>	HCLLPC
194/20	<p>To receive a verbal update re: The actions log*</p> <p>18-41- Adele to check with Pam Furniss</p> <p>19-013-Adele to chase</p> <p>19-025-Adele to chase</p> <p>19-044-Pam to look into</p> <p>19-045-George to look into the Gully clearance, Adele to ask Pam for the gully information as George is on the flood committee.</p> <p>19-052-Hanging over, double bend sign is there. Adele to chase it, Chevron sign keeps getting knocked over as the bend sign is in the wrong place.</p> <p>19/076-Adele to ask Andrew.</p> <p>19/078- Adele to investigate and chase Phil Jeffs at Highways.</p> <p>19-079-Done</p> <p>19-083- For Dec agenda</p> <p>19-089-Adele to ask Andrew and copy in George.</p> <p>20-002-Signs are still up, Adele to look into bylaws for footpaths and dogs, to ask about back gates onto the rec and legal positioning.</p> <p>20-004-Adele to continue to chase eye posters.</p> <p>20-024- Ian to chase</p>	HCLLPC

195/20	<p>To receive reports from representatives at other organisations: No meetings and nothing to report this month. BMKALC meeting next Wed-Ian Parishes Forum-Philip Waste Recovery Park-Carol</p>	HCLLPC
196/20	<p>To receive and consider items for the next agenda and close. -Budget and estimated expenditure for the end of the year. -20 MPH Limit. Adele to add the below items to the action log: -Tree down outside St Peters Church by Mill House, Adele to report to MKC. -Very muddy road outside the church. -Email to do with The Crescent. -Grass verges by Little Linford Lane over small bridge, Adele to chase.</p>	HCLLPC

The next scheduled meeting will be held on Monday 21st December 2020 by a means to be determined.

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

Payments agreed at meeting:

- RTM Landscaping-£377.29-Chq no-999
- Adele Boughton-£552.93+ £30 ink=£582.93-Chq no-2000
- All Round Property and Garden Maintenance-£380.00-Chq no-2001
- Gill Burgess-£ 188.27 (4 planters at £25 each=£100), compost £13.33, Plants £66.94 and a high vis vest £8.00)-Chq no-2002
- MKC (Half of the Sids) amount-£4,383.63-Chq no-2003

Meeting Ended: 21.33