

**Haversham-cum-Little Linford Parish Council**  
**Meeting held on 21<sup>st</sup> December 2020 at 7.30pm**  
**By Zoom Videoconference**

**Present:**

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

**Apologies: None**

**In attendance:** George Bowyer, Andrew Geary and Patrick Upton

Public	<b>Public -Patrick re: Neighbourhood Plan</b>  -Various members of the public are concerned with regards to the Neighbourhood Plan.  -Pre application for planning, Jennifer Smith, Patrick will sent the details. Smith Jenkins. Development in the parish. Adele to contact them.	
		<b>Actions</b>
197/20	<b>Apologies</b> -None.	HLLPC
198/20	<b>Declarations of Interest</b> -None.	HLLPC
199/20	<b>To approve the minutes of the meeting held on 16<sup>th</sup> November 2020.</b> -All agreed.	HLLPC
200/20	<b>Matters arising from minutes not on the agenda for discussion later.</b> -Host for website-Adele to sort out. -RTM cuts finished. -Pam passed on The Greyhound Certificate and passed on the Stimpson cup to Pam. -Issue with website, Barry to look into it, George will have a look into helping Barry. -Adele and Barry to have some training in WordPress.	HLLPC

201/20	<p><b>To note the payments to be made, bank reconciliation, financial report and verbally discuss 2021/2022 budget*</b></p> <ul style="list-style-type: none"> <li>-Adele explained extra payments to be made-All agreed.</li> <li>-Bank reconciliation-All agreed.</li> <li>-Financial report explained.</li> <li>-Budget discussed and changes to be made to come back to Jan meeting to discuss Neighbourhood plan, Grants and Defibrillators amounts.</li> <li>-In these provisional figures the precept would be the same as this year in value terms; but the rate per £ would increase by 2%; which was thought to be acceptable”</li> </ul>	AB
202/20	<p><b>To discuss 2020/2021 internal audit.</b></p> <ul style="list-style-type: none"> <li>-Two quotes, one for £150 and one for £250. Adele and Philip to go through the options and discuss which one is the best and make a recommendation for next month. Adele has sent off for more quotes.</li> </ul>	HLLPC
203/20	<p><b>To receive a verbal report from the clerk on the banking signatories/change of address.</b></p> <ul style="list-style-type: none"> <li>-Adele has resent the forms.</li> </ul>	AB
204/20	<p><b>To decide of any objections/comments re: : Town and Country Planning Act 1990 (As Amended)Town and Country Planning (Development Management Procedure) Order 2015</b></p> <p><b>Application no: 20/03200/FUL</b></p> <p><b>Proposal: single storey rear extension and detached outbuilding</b></p> <p><b>At: 22 Keppel Avenue Haversham Milton Keynes MK19 7AJ *</b></p> <ul style="list-style-type: none"> <li>-No objections, Adele will write to MKC to let them know.</li> </ul>	HLLPC
205/20	<p><b>To receive a verbal update on Waste and Recycling consultation.</b></p> <ul style="list-style-type: none"> <li>-Carol mentioned the proposal of a two week cycle and the pilot.</li> <li>-Assessment is in February.</li> <li>-Individual councillors will look into it.</li> <li>-Councillors will look into the trial for e.g.: Olney Ward and North Crawly. George will find out who is in the trial.</li> </ul>	HLLPC
206/20	<p><b>To receive a verbal report on dog bins and dog fouling</b></p> <ul style="list-style-type: none"> <li>-Bin under the bridge needs replacing, dog bin under the bridge belongs to New Bradwell, Adele to ask for a contribution to it.</li> <li>-Parks trust took the bin from the carpark, Adele to ask for it back to have by the triangle.</li> </ul>	AB

	<p>-Philip suggested that as the bin is used by the residents in Haversham, HCLLP should continue to pay for the emptying. Jemma seconded it.</p> <p>-Adele to get quotes for a bigger bin by the ramp.</p> <p>-Dog fouling at the allotment noted.</p> <p>-Adele to write a general letter to Brookfield Road backing onto the allotments and residents on Wolverton Road that back onto the Rec reminding them of clearing up dog fouling.</p> <p>-Adele to forward the email from SLCC.</p>	
207/20	<p><b>To receive a verbal update on the speed monitoring project.</b></p> <p>-It was not working on the 11<sup>th</sup> but worked afterwards for two weeks.</p> <p>-HCLLPC agreed to pay the remainder of the invoice.</p>	IB
208/20	<p><b>To discuss 20mph limit.</b></p> <p>-Philip proposed that he drafts a suggestion for a 20mph from Broadacre to the The Greyhound but decided to focus on a crossing on Wolverton Road for now.</p> <p>-Revisit 20mph in six months time.</p>	
209/20	<p><b>To receive a verbal update on the allotments.</b></p> <p>-No more uptakes currently.</p> <p>-No objections to extra building for group.</p> <p>-New keys needed, agreed to four more keys.</p>	JE
210/20	<p><b>To receive a verbal report on the Neighbourhood plan.</b></p> <p>-Document has gone out.</p> <p>-Philip to do the statistics.</p>	PW
211/20	<p><b>To receive a verbal report for section 106 funds.</b></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>-Adele has chased.</p>	HCLLPC
212/20	<p><b>To receive a verbal update re: The actions log*</b></p> <p>-19-019-Wait for MKC to carry on.</p> <p>-19-045-To be done April 2022, ask for a yearly schedule.</p> <p>-19-076-Andrew to ask for a quote for a silver birch tree replacement.</p> <p>-19-089-Ask if it is in the MKC budget.</p> <p>-20-002-Dog signs being removed by the entrance carpark.</p>	HCLLPC

	<p>-20-004- Removed from the log.  -196-20-Remove from the log.  -19-052 -Remove from the log.  -196-20-Remove from the log.  -196-20 -Ask for a response (The Crescent)  -20-017-Remove from the log.  -19-013-Philip had circulated a map of lost paths compiled by the Ramblers Association. As these cut across the gravel lakes it was unlikely that they could be reclaimed as public rights of way. Ian proposed that we instead priorities the circular footpath proposal in the NP consultation document. This was agreed.</p> <p>In addition Andy mentioned: Getting resurfacing/reconstruction of the east side footway of Wolverton Road onto MKC Highways works schedule as the whole length is in need of attention. Andrew Geary said he'd enquire how we log this with the council.</p>	
213/20	<p>To receive reports from representatives at other organisations:</p> <ul style="list-style-type: none"> <li>a) Haversham Social and Community Centre</li> <li>b) MK Waste Recovery Park</li> <li>c) Parishes Forum</li> <li>d) Rural West NAG</li> <li>e) BMKALC</li> <li>f) MK Futures</li> <li>g) MK Forum</li> </ul> <p>-Anything to be shared to be emailed over.</p>	HCLLPC
214/20	<p><b>To receive and consider items for the next agenda and close.</b></p> <ul style="list-style-type: none"> <li>-Community Boat.</li> <li>-Waste and Recycling consultation.</li> </ul>	HCLLPC

**The next scheduled meeting will be held on Monday 16<sup>th</sup> January 2020 by a means to be determined.**

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

**Payments agreed at meeting:**  
**Adele Boughton-£552.93-2006**  
**Barbara Osborne-£66.00-2007**  
**NBR Print Ltd-£492.00-2005**  
**MKC-SIDS-£4383.63-2008**  
**CSF Print-£725.00-002009**

Meeting Ended: 22.17