

**Haversham-cum-Little Linford Parish Council
Meeting held on 18th January 2021 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 and Andrew Geary

Public	<p>Public-Community Boat-John Best-Trustee of Milton Keynes and - Bedford Waterways trust.</p> <p>-Boat-Looking to Launch May 2021. -Boat animates the waterway. -Disabled friendly. -Catering facilities. -Attraction for visitors. -Cruises including specialised cruises. -Partners-MKC, Parks Trust, Peoples Postcode lottery, Community Foundation, Crest and Bedford-Milton Keynes Logo due to members contribution. HCLLPC level of any involvement to be discussed at the February meeting.</p>	
		Actions
215/21	<p>Apologies -None.</p>	HCLLPC
216/21	<p>Declarations of Interest -None.</p>	HCLLPC
217/21	<p>To approve the minutes of the meeting held on 21st December 2020. -Public-Send instead of sent. -206/20-Philip not Ian, Poo bin belongs to Haversham but in New Bradwell's parish. -All agreed.</p>	HCLLPC

218/21	<p>Matters arising from minutes not on the agenda for discussion later.</p> <p>-Patrick was referring to the wrong parish council. -Website issue, need a developer to go through the log in issues. -Daryl English will have a look to see if he can resolve it and if not then HCLLPC will pay for a web developer.</p>	HCLLPC
219/21	<p>To note the payments to be made, bank reconciliation, financial report*</p> <p>-Sub heading for allotments and advertisement to be added as headings for income. -The second payment for the SIDS has been paid but is not shown as the cheques had not yet been cashed.</p>	AB
220/21	<p>To decide on the 2021/2022 budget*</p> <p>-Philip proposed two percent increase in the precept, Ian seconded it, precept will be £22,848. - The budget as presented to the meeting was agreed, subject to the following changes:</p> <ul style="list-style-type: none"> • Website to be increased to £250 • Hall Hire to decrease to £68.95 • Training to decrease to £260 • Defibrillators to decrease to £1430 with text added “(PC contribution)” • Defibrillator donation to be deleted” 	HLLPC
221/21	<p>To discuss 2020/2021 internal audit.</p> <p>-Diane Malley to become the internal auditor, Adele will contact Diane Malley.</p>	AB and PT
222/21	<p>To receive a verbal report from the clerk on the banking signatories/change of address.</p> <p>-Still waiting to hear, Adele to chase.</p>	AB
223/21	<p>To decide of any objections/comments re: Town and Country Planning Act 1990 (As Amended)Town and Country Planning (Development Management Procedure) Order 2015 Application no:</p>	HCLLPC

	<p>20/03193/FUL Proposal: Two storey side extension, single storey rear extension and detached garage At: Little Manor High Street Haversham Milton Keynes MK19 7DT</p> <p>-HCLLPC request an archaeological brief to take place and due to concerns about the street scene ,HCLLPC also request soft planting scene to be considered.</p>	
224/21	<p>Beech Tree Close - request for referral to Hastoe Housing Association</p> <p>-Process is concerning. HCLLPC need to look at the process going forward, Andrew happy to help. -To write to MKC and asked to be consulted in future copying in Hastoe, HCLLPC to contact the councillor that has the housing brief. -HCLLPC to consider starting a parish register in case it happens again. -Carol and Pam to send a copy of the paperwork onto Hastoe.</p>	CL AND PW
225/21	<p>To verbally discuss street lighting and Little Linford Lane flood procedure.</p> <p>-MKC quick to close the road but slack at reopening the gates, push MKC to be more responsive to reopening, ask for someone local to maintain a key to open the gate via email authorised by MKC. Andrew and George will ask informally. -Street lightening in Old Haversham not working, Ian will pass on the relevant details to Adele to report to MKC and they should also be reported individually.</p>	IB and AB
226/21	<p>To consider whether to respond to the consultation on waste collection and recycling.</p> <p>-Deadline 24th January. -Some members supported use of wheelie bins, but the majority prefer the current situation. Adele to feed back to MKC.</p>	AB
227/21	<p>To verbally discuss the MK Cycling and Walking Infrastructure Plan*</p> <p>-Philip drafted a reply with the help of Andy. -HCLLPC happy for Philip to send out a response.</p>	PT AND AS

228/21	<p>To receive a verbal update on the speed monitoring project.</p> <ul style="list-style-type: none"> -All working ok currently. -Adele to take off the agenda. 	IB ANDAB
229/21	<p>To receive a verbal update on the allotments.</p> <ul style="list-style-type: none"> -To take percentage off rent for smaller allotments. 	JE
230/21	<p>To receive a verbal report on the Neighbourhood plan.</p> <ul style="list-style-type: none"> -Steering group to meet soon. -Pam to apply for the grant by 29th January. 	HCLLPC
231/21	<p>To receive a verbal report for section 106 funds.</p> <p style="color: red;">To discuss progress on S106 funds for:</p> <ul style="list-style-type: none"> Refurbishment of Skate Ramp Ramp for St Mary's Church Contribution to redecoration of HSSC <ul style="list-style-type: none"> -Adele to chase again, will be brought up in the clerks forum meeting with Michael Bracey. 	HCLLPC
232/21	<p>To receive a verbal update re: The actions log*</p> <ul style="list-style-type: none"> -19-045-Prioritise a list of gullies, Ian to send a list to Adele and do them individually. -19-078-Adele to prioritize and Philip to get information to Adele. -19-083-Change to June 2021 -19-089-Ian to chase Andrew. 	HCLLPC
233/21	<p>To receive reports from representatives at other organisations:</p> <ul style="list-style-type: none"> a) Haversham Social and Community Centre b) MK Waste Recovery Park c) Parishes Forum d) Rural West NAG e) BMKALC f) MK Futures g) MK Forum -No reports. 	HCLLPC

234/21	To receive and consider items for the next agenda and close. -Community Boat. -Defibrillator to be discussed in the March meeting. -Action Log at the front of the meeting.	HCLLPC

The next meeting to be held at 7.30pm on Monday 15th February 2021 by a means to be confirmed.

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

Payments agreed at meeting:

Adele Boughton-£-£552.93+Dandwlocks-£63.30 (Four Allotment keys) =616.23-Chq no-002010
 Marcus Young Landscapes Ltd-£374.30-Chq no-002011 (reissued 002012)

Meeting Ended: 22.03