

Haversham-cum-Little Linford Parish Council
Meeting held on 15th February 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: Andrew Geary

In attendance: George Bowyer

Public	<p>Public-Julie Lonsdale</p> <ul style="list-style-type: none"> -Concerns over the field and dogs on the field and not being able to walk dogs across the field. -Unable to walk down the river due to flooding and concerns over safety for walking the dog with children by the road and river. -Proposal is for the dogs to be allowed on the field but on a lead. -Would like to see the opinions of village, it was explained to the member of public that it is parish council land and the parish council own it and are responsible for it. 	
		Actions
235/21	<p>Apologies</p> <ul style="list-style-type: none"> -Andrew Geary. 	HCLLPC
236/21	<p>Declarations of Interest</p> <ul style="list-style-type: none"> -Jemma English- Allotment quote from All Round Property Maintenance. -Pam Williams- Lives opposite the property 21/00052/FUL <p>Proposal: Outdoor swimming pool with pool house and plant equipment.</p>	HCLLPC
237/21	<p>To approve the minutes of the meeting held on 18th 2021.</p> <ul style="list-style-type: none"> -All Agreed. 	HCLLPC
238/21	<p>Matters arising from minutes not on the agenda for discussion later.</p> <ul style="list-style-type: none"> -Website issues, Barry is currently looking at Wix website, Barry is planning a meeting with a web designer. £6 per month and no adverts, inclusive of SSL certificate, storage 3gb. Includes 30 minute 	HCLLPC

	<p>video for free, 24/7 helpline. £500 to transfer. Wix is online as opposed to on someone's server, automatically updates.</p> <p>-Daryl English happy to help and will provide a quotation for the website.</p> <p>-Need a third quote.</p> <p>224/21-Beech Tree Close-sold land for 16k, considerably under market price to make sure that it was for local people. Concerns over the process. Need a formal letter that HCLLPC have an agreement, write to both MKC and Hastoe. Adele to write a draft letter and send to Pam. If needed quote-S106 98/01320/MK.</p> <p>-Adele will create a log and Pam will mention it in the magazine article.</p> <p>225/21-George will come back re: Key holder. Adele will add to the action log.</p> <p>225/21-Discussion about adopting a lamp to report, everyone to let Adele know so none are over reported.</p>	
239/21	<p>To verbally discuss the clerks annual leave</p> <p>-Adele's annual leave agreed, 56 hours a year to run 15th June-15th June per year. Currently left with 27.33 hours until 15th June 2021.</p> <p>-Annual leave will be from 27.33- 29th, 30th and 31st March, 6th and 7th April, 1st and 2nd June this leaves 4.13 hours to take over to 15th June 2021-15th June 2022.</p> <p>Then taking 9th, 10th, 11th, 16th, 17th and 18th August leaving 40.13 hours to take later.</p>	HCLLPC
240/21	<p>To note the payments to be made, bank reconciliation, financial report*</p> <p>-All questions answered.</p>	AB
241/21	<p>To receive a verbal report from the clerk on the banking signatories/change of address</p> <p>-Look for another bank.</p> <p>-Adele to draft a letter for Pam to send to CEO of Lloyds to complain.</p>	AB and PW
242/21	<p>To decide on any objections/comments re:</p> <p>1) Town and Country Planning Act 1990 (As Amended)</p> <p>Town and Country Planning (Development Management Procedure) Order 2015</p> <p>Application no: 21/00052/FUL</p>	HCLLPC

	<p>Proposal: Outdoor swimming pool with pool house and plant equipment. At: Hill Farm House Mill Road Haversham Milton Keynes MK19 7DY -It is viewed from the road. -Archaeological importance and hope it would be monitored throughout the construction. -No objections.</p> <p>2) Town and Country Planning (Development Management Procedure) Order 2015 Application no: 21/00362/FUL Proposal: Two storey front extension, garage conversion and detached garden store At: Linwood House Gayhurst Parish Boundary To Little Linford Lane Little Linford Milton Keynes MK19 7EB -It is viewed from the road. -Garage conversion should clearly represent that it is living accommodation in the application. -No objection.</p> <p>3) Town and Country Planning Act 1990 (As Amended) Town and Country Planning (Development Management Procedure) Order 2015 Application no: 21/00387/FUL Proposal: Two storey side extension and detached garage At: Otley Farm Wolverton Road Haversham North To Parish Boundary Haversham Milton Keynes MK19 7DN -In sight of the road. -Garage is different type of construction to the house due to using different materials. -No objection.</p>	
243/21	<p>To receive a verbal update re: The actions log* -19-013-Adele to chase. -19-045-Gullies prioritised. -20-002-Adele to ask for more dog fouling signs. -19-041-Adele to chase after a month. -19-078-Adele to chase. -20-024 to be removed. -20-043-Adele to chase. -196/20 -Adele to remove. -20-168-Adele to look in parish partnership funding</p>	HCLLPC
244/21	<p>To verbally discuss dogs in the park.</p>	HCLLPC

	<ul style="list-style-type: none"> -HCLLPC understand the points made and mentioned that the rules already state dogs should be on a lead. -Concern over children previously attacked and dog fouling. -Potential to look at fencing a bit off for dogs. -It was clarified that the grounds are recreational. -HCLLPC understand the issue re flooding and footpaths. -Concerns about what is on the ground after dog fouling has been picked up. -Possibility of diverting the path around the recreation ground rather than through, it is an involved issue and subject to public consultation. -In conclusion it was agreed to retain the existing restrictions on dogs in the Recreation ground (on a lead and across the public right of way only 	
245/21	<p>To verbally discuss the community boat.</p> <ul style="list-style-type: none"> -Small donation considered. Philip proposed £150, all agreed. To come from the grant budget. 	HCLLPC
246/21	<p>To verbally discuss 20mph road limit.</p> <ul style="list-style-type: none"> -Proposal for 20mph through the High Street. -Already tried other methods and unsuccessful with those. -Wolverton Road also proposed for 20mph. -Andy will look to see what measures can be put in and what can be done. -Proposal also for a zebra crossing on Wolverton Road. -Potentially put two separate applications in. -Philip, Andy and Ian to meet to discuss and put a proposal together. 	PT
247/21	<p>To verbally discuss Demand Responsive Transport (DRT)</p> <ul style="list-style-type: none"> -One pilot and restricted group so not near Haversham. -Keep an eye on DRT. 	BC
248/21	<p>To receive a verbal update on the allotments and to decide on grass cutting quotes.</p> <ul style="list-style-type: none"> -Sadly an allotment holder has passed away, the plots will take a while to clear. -Request online payments in light of COVID-19 and ask for an update contact details and mention GDPR, details kept confidential and only used for allotments. -Slight change to terms and conditions to mention not putting waste on other people's plots. -Allotment rent letters to go out by end of Feb. 	HCLLPC

	<ul style="list-style-type: none"> -Branch Out have contacted Jemma to sort out putting the grounds back to how they were. -Polytunnel request for 3x4 metres, HCLLPC do not agree, it needs to be the same size as terms and conditions. Jemma will let the plot holder know. -Social media page to be created for the allotment holders, to be created by Jemma. -Philip proposed to stick with RTM, Ian seconded. Review in 2022-2023. 	
249/21	<p>To receive a verbal report on the Neighbourhood plan.</p> <ul style="list-style-type: none"> -Pam will contact the two land owners. -Public meeting to be arranged. 	PW
250/21	<p>To receive a verbal report for section 106 funds.</p> <p>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 <p>-Pam will be having a call with David Rampchild.</p>	AB
251/21	<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 -None. 	HCLLPC
252/21	<p>To receive and consider items for the next agenda and close.</p> <ul style="list-style-type: none"> -Website. 	HCLLPC

	<p>-MK50 report. -Dog Bin-Adele will email George the cost of a dog bin and installation.</p>	
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The next meeting to be held at 7.30pm on Monday 15th March 2021 by a means to be confirmed.

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

Payments agreed at meeting:

FEB 2021 To be paid

- Adele Boughton-£552.93+£35 +For ICO commissioner +£30 for ink-£617.93-002013
 - NBR Printing-£335.00 -002014
 - The Bedford and Milton Keynes Waterway Trust-£150-002016
- Meeting Ended: 21.56