

## **HANSLOPE PARISH COUNCIL**

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### **Minutes of Hanslope Parish Council held on Monday 11<sup>th</sup> January 2016 at 7.30pm at The Village Hall, Newport Road, Hanslope**

Present: Cllrs J Green (Chairman), Courtman, Mobley, Proctor, Palmer, Price  
Sarah Fuller – Clerk  
1 member of the public

|                 |                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                           |                     |               |
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| <b>055/2016</b> | Apologies were received and accepted from Cllrs Wheeler and R Green.                                                                                                                                                                                                                                                                                                                                                       |                                                           |                     |               |
| <b>056/2016</b> | No declarations of interest were received.                                                                                                                                                                                                                                                                                                                                                                                 |                                                           |                     |               |
| <b>057/2016</b> | <b><u>Public participation session</u></b>                                                                                                                                                                                                                                                                                                                                                                                 |                                                           |                     |               |
| <b>a)</b>       | Parishioner asked when the Smart Water kits are due to be delivered. The parish clerk has been in touch with the PCSO and is waiting for an update.<br>Telephone box outside the exchange has been badly vandalised. Should this be removed? Also the exchange building is an eyesore and is in need of painting. The parish council did approach some employees prior to Christmas and intend to take the matter further. |                                                           |                     |               |
| <b>058/2016</b> | The minutes of the full Parish Council meeting held on Monday 14 <sup>th</sup> December 2015 were accepted as a true and accurate record of the meeting.                                                                                                                                                                                                                                                                   |                                                           |                     |               |
| <b>059/2016</b> | No matters arising apart from update on litter bins which will be discussed later in this meeting.                                                                                                                                                                                                                                                                                                                         |                                                           |                     |               |
| <b>060/2016</b> | <b><u>Correspondence/communication</u></b>                                                                                                                                                                                                                                                                                                                                                                                 |                                                           |                     |               |
| <b>a)</b>       | 03/01/16 – email from residents who would like to engage with the neighbourhood plan.<br>The clerk is to correspond with the writer thanking him for his interest however the group is currently quite large and therefore the council are not looking for further input at this time.                                                                                                                                     |                                                           |                     |               |
| <b>b)</b>       | 22/12/15, 01/01/16 – email from resident regarding various village issues.<br>Write to resident thanking them for their interest and informing them the parish council are already looking into the matters she has raised.                                                                                                                                                                                                |                                                           |                     |               |
| <b>c)</b>       | 18/12/15 – email received from BALC regarding the external auditors.<br>The councillors agreed to remain opted in.                                                                                                                                                                                                                                                                                                         |                                                           |                     |               |
| <b>d)</b>       | 18/12/15 – email received from Milton Keynes Council that they have submitted an application to close the roads that lead to the Devils Dip junction from 1 February 2016 to 12 February 2016 between 9.30am and 4.30pm in order to undertake some essential drainage improvement work and reduce the risk of localised flooding.<br>Duly noted by Councillors                                                             |                                                           |                     |               |
| <b>e)</b>       | 15/12/15 – email received from MK Council enquiring whether or not the parish council would like the precept information uploaded onto their website.<br>After some careful consideration, the Councillors decided not to provide their precept information to MK Council.                                                                                                                                                 |                                                           |                     |               |
| <b>f)</b>       | Emailed report from MK Council regarding Planning Enforcement issues<br>Contents was duly noted by Councillors.                                                                                                                                                                                                                                                                                                            |                                                           |                     |               |
| <b>g)</b>       | Email from person wanting to find information about their ancestors. Clerk to provide him with details of the local historical society.                                                                                                                                                                                                                                                                                    |                                                           |                     |               |
| <b>061/2016</b> | <b><u>Finances</u></b>                                                                                                                                                                                                                                                                                                                                                                                                     |                                                           |                     |               |
| <b>a)</b>       | The Councillors considered and agreed the invoices being paid as set out below.                                                                                                                                                                                                                                                                                                                                            |                                                           |                     |               |
|                 | <b>Payee</b>                                                                                                                                                                                                                                                                                                                                                                                                               | <b>Details</b>                                            | <b>Power to Pay</b> | <b>Amount</b> |
|                 | M Fuller                                                                                                                                                                                                                                                                                                                                                                                                                   | Clerk's wages                                             | LGA 1972 s112       | £828          |
| 15006           | The Hanslope Clarion                                                                                                                                                                                                                                                                                                                                                                                                       | Parish council's pages in the June edition of the Clarion | LGA 1972            | £150          |
| 15007           | The Hanslope Clarion                                                                                                                                                                                                                                                                                                                                                                                                       | Parish council's pages in the December edition of the     | LGA 1972            | £150          |

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|                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Clarion                                                  |                                |                        |
| 8406            | AH Contracts                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Emptying dog bins                                        | Open Spaces Act s.10           | £48 (inc vat £8)       |
|                 | Mr A Mcdonald                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Renewal of Norton Security for clerk's PC                | LGA 1972                       | £49.99                 |
|                 | Olney Town Council                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Fighting fund donation – Plan MK                         | S.137                          | £1,000                 |
| 1291            | Marcus Young Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Grounds maintenance work Dec plus removal of tree debris | Open Spaces Act 1906 ss.9 & 10 | £859 (inc vat £143.17) |
| 2666            | N Gray & Sons Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Repair to shutters 28/08/15                              | LGA (Misc) 1976 S.19           | £90 (inc vat £15)      |
|                 | M Fuller                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Mobile phone top up                                      | LGA 1972                       | £10                    |
|                 | L Mclean                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Village and pavilion caretaker duties                    | Open Spaces Act 1906 ss.9 & 10 | £775                   |
|                 | <b>Total sum of invoices to be paid £3,959.99</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                          |                                |                        |
| <b>b)</b>       | Lloyds Bank update Cllr Price. Councillors agreed to clerk applying to go onto the third bank account However clerk had had trouble downloading the form so could not bring it along to the meeting. Clerk will present the form to Cllrs Palmer and Price once she has it to hand. Cllr Price to liaise with clerk regarding bank information. Councillors resolved to elect Cllr Price to the role of Internal Financial Controller.<br>Signatories Cllr Mobley, Price and Palmer and clerk to go onto the account. Clerk will not be a signatory. Cllr Price and Clerk to liaise to sort this matter out with the bank. |                                                          |                                |                        |
| <b>c)</b>       | Given the Financial Regulations regarding the insurance of only £75,000 per bank account. Prior to the meeting clerk emailed information relating to Unity Trust Bank Plc. Councillors to consider the information before the next meeting. Cllr Price provided information regarding savings accounts which was duly noted however nothing can be changed until the Lloyds account is up and running correctly.                                                                                                                                                                                                           |                                                          |                                |                        |
| <b>062/2016</b> | <b>Planning</b> (Councillors considered planning apps as set out below).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                          |                                |                        |
| <b>a)</b>       | 15/03029/FUL - New Buildings Farm Bullington End - Conversion of barn to one-bedroom dwelling. Council have not received the paper copy of this application. Clerk has previously requested it. Clerk to chase MK Council planning dept.                                                                                                                                                                                                                                                                                                                                                                                   |                                                          |                                |                        |
| <b>b)</b>       | 15/02011/FUL (appeal started 29/12/15) - The White House, Malt Mill Farm, Castlethorpe Road, Hanslope, Milton Keynes - Demolition and re-construction of existing accommodation with extended and improved accommodation within the Stables building.<br>The parish council objected to this application stating "they are concerned with the over development of this site and it is in open countryside".<br>Clerk to email the planning inspectorate to reiterate the parish council's previous comments.                                                                                                               |                                                          |                                |                        |
| <b>063/2016</b> | <b>Update on existing planning applications</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                          |                                |                        |
| <b>a)</b>       | 15/02571/LBC - Maltings Farmhouse, Newport Rd – consent to fit 18 solar panels on roof of single garage – granted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                          |                                |                        |
| <b>b)</b>       | 15/02330/LBC - Hales Folly Farm, Hartwell Rd – alterations to former garage building to remove internal walls, infilling of external doorway to window and creation of opening for conservatory – granted.                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                          |                                |                        |
| <b>c)</b>       | 15/02937/FUL – Hanslope Pk, Hanslope Pk Rd – variation to condition 2 (temporary 2 yr permission) attached to application 13/02309/FUL to extend temporary period for a further 2 years – pending consideration.                                                                                                                                                                                                                                                                                                                                                                                                           |                                                          |                                |                        |
| <b>d)</b>       | 15/02818/FUL – Hales Holly Farm, Hartwell Rd - Replace single wooden gate with new pair of wooden gates, including posts (Retrospective) – pending consideration                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                          |                                |                        |
| <b>e)</b>       | 15/02740/FUL – 88 Western Drive – Single storey side/rear extension (resubmission of 15/01879/FUL) – refused.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                          |                                |                        |
| <b>f)</b>       | 15/01373/TCA - Notification of intention to fell and remove 1 x Ash Tree which is on the joint land of Faith Terrace – Parish Council has previously objected to this application.                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                          |                                |                        |
| <b>064/2016</b> | Cllr Courtman would like to discuss the Inspection of and future of unused council land and garages in                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                          |                                |                        |

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|                 | <p>Williams Close:<br/>At the bottom of Williams Close is a great deal of land and approximately 20 garages which are in a state of disrepair. The land is not being cared for. Clerk to contact MK Council to find out who owns the garages and land.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>065/2016</b> | <p>Councillors to consider having a village information board placed next to the village pond. Cllr Mobley will make enquiries with Hanslope Historical Society to ask for suggestions of what information should be displayed and clerk to find out how much these types of boards cost.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>066/2016</b> | <b><u>Updates</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>a)</b>       | <p><b><u>Village litter bins - Cllr R Green</u></b><br/>As Cllr R Green was not in attendance, the councillors asked if he could provide an update via email.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>b)</b>       | <p><b><u>Recreational ground alarm – Cllr R Green</u></b><br/>As Cllr R Green was not in attendance, the councillors asked if he could provide an update via email.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>c)</b>       | <p><b><u>Highways – Cllr J Green</u></b><br/>30 MPH speed limit sign has fallen over, clerk to report it to MK Council. 30 MPH speed limit along Hartwell Road. Clerk to report. Speed detection devices have been in the village twice along Hartwell Road (36) and (29) offenders – the highest recorded speed was 49mph in the 30 mph speed limit. Along Forest Road they caught 10 offenders.</p>                                                                                                                                                                                                                                                                                                                                       |
| <b>d)</b>       | <p><b><u>Neighbourhood Plan survey, collating information and meeting – Cllr Palmer</u></b><br/>Cllrs set a meeting date for 19<sup>th</sup> January at 7.30pm. Clerk to book meeting room for 2 hours and invite Jonathon Rawcliffe and Tom Thornehill. To discuss the contents of the questionnaire and applying for a grant.</p>                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>e)</b>       | <p><b><u>Neighbourhood Plan funding – Cllr Proctor</u></b><br/>The parish council can apply for funding of £1000 and £8000 for the NBP process you need to spend the money within 6 months or the end of the financial year.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>f)</b>       | <p><b><u>School fencing</u></b><br/>Unfortunately, the school has not managed to secure any additional funding towards the fencing. Cllr Wheeler to send update information to councillors.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>g)</b>       | <p><b><u>SID brackets</u></b><br/>Clerk to go ahead and replace the order as long as the quote of £790.08 is the same or less. This had previously been agreed at the July meeting.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>h)</b>       | <p><b><u>Felling of Ash Tree, Faith Terrace</u></b><br/>It was the decision of the development control committee was to have the TPO lifted and this was done on 17<sup>th</sup> December 2015.<br/>Cllr Geary (chairman of the Development Control Committee) on his casting vote agreed to lift the TPO. However, there is still a dispute about who owns the tree and because it is in a conservation area, the resident has to make an application to MK Council if they wish to have it removed. The council would like to make an application for a tree preservation order placed on the tree. Clerk to write to MK Council.</p>                                                                                                     |
| <b>i)</b>       | <p><b><u>Conergy</u></b><br/>Cllr J Green managed to secure the donation of £50,000 for the village.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>j)</b>       | <p><b><u>Renovation of the pavilion</u></b><br/>Clerk has contacted residents and councillors to confirm the date of the meeting 27<sup>th</sup> January at 7.30pm.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>067/2016</b> | <p><b><u>Plan MK consultation with the residents of Hanslope – Cllr J Green</u></b><br/>Castlethorpe are having the consultation on the 21<sup>st</sup> January during the evening. Hanslope have set a date for the consultation meeting between MK Council and residents will be on 16<sup>th</sup> February at 7.30pm. Councillors are concerned as this is school half term. They propose the meeting is on the 23<sup>rd</sup> February at the village hall. Cllr J Green to liaise with MK Council and circulate possible dates to councillors. Clerk to liaise with Vicki to see when the village hall is free, in the event it is not available then clerk is to liaise with the school to see if it can be held in their hall.</p> |
| <b>068/2016</b> | <p><b><u>The Clarion</u></b><br/>Clerk and Chairman to get a draft of the Clarion before going to print.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>069/2016</b> | <p>This part of the meeting will be closed to the public and press despite the general duty to conduct meetings in public, it will be necessary on this occasion to exclude the public and press as provided in</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

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|  | Section 1(2) of the Public Bodies Act 1960. This part of the meeting was closed to enable free discussion by councillors concerning contractor matters. No decisions were made. |
|  | <b>Meeting closed 10.10pm</b>                                                                                                                                                   |

Please note Hanslope Parish Council has not yet approved these minutes. Consideration of them will take place at the next parish council meeting on Monday 8<sup>th</sup> February at 7.30pm.

DRAFT