

HANSLOPE PARISH COUNCIL

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Minutes of Hanslope Parish Council held on Monday 14th December 2015 at 7.30pm at The Village Hall, Newport Road, Hanslope

Present: Cllrs J Green (Chairman), Courtman, Mobley, Proctor, Palmer, Price, R Green (7.35pm)
Sarah Fuller - Clerk

037/2015	Apologies received and accepted from Cllr Wheeler.
038/2015	No declarations of interest under the Council's Code of Conduct related to business on the agenda have been received.
039/2015	<u>Public participation session</u>
040/2015	Ward Councillor – Andrew Geary – unfortunately Cllr Geary could not attend.
a)	<p>The parish council received an update from Phil Ayles following the Executive Scrutiny Committee's meeting regarding Plan MK.</p> <p>It has been suggested within the plan that between 5,000 and 10,000 houses are built in rural 'satellite settlements' with Hanslope and Castlethorpe parishes each identified as potential sites. 14 Parish councils including Hanslope, 7 groups of residents and a ward councillor made the decision to call it in on the grounds that the Vision workshops were not representative of the rural parishes, there was no agreed long term population planning and that Central Bedfordshire Council (CBC) said that the matter had not been discussed with them supported by letters from a CBC cabinet member, his deputy and 3 other CBC ward councillors. Executive Scrutiny meeting which lasted 4 and quarter hours. Voted 6 to 4 not to refer the decision back to Cabinet. Cllr Peter Geary, as part of his lessons learnt resolution had it formally noted that the workshop invitation process was not as robust as it should have been. At the request of Cllr Andrew Geary, Cllr Mick Legg has agreed to remove the names of the potential rural settlements and the marks on the map so the document should simply refer to an option of a rural settlement. Meeting 11/11/15 at Olney Centre agreed a parishes leadership team. East North and West of the rural area has representatives. The decision was to take Milton Keynes Council to a Judicial Review and they with Shoosmiths Solicitors. After receiving advice from a planning solicitor it has been decided, a formal letter would be drafted by a barrister. If they still remain unhappy they could bring it to the attention of the inspector who could send Milton Keynes Council back to the beginning of the Local Plan process. Olney and Castlethorpe agreed to cover initially the cost of £5,000 but requested contributions to this cost from the other identified parishes for rural satellite settlements. They would like a commitment from Hanslope of £1,000 for the fighting fund. To be paid to Olney Town Council who will be the main representative. Cllr Andrew Geary is going to arrange a meeting to speak to parishioners about Plan MK.</p>
041/2015	The minutes of the full Parish Council meeting held on Monday 9 th November 2015 were accepted as a true record of that meeting.
042/2015	No matter arose from the above minutes.
043/2015	Correspondence/communication – to consider any received as listed below and/or prior to meeting.
a)	Councillors do not wish to make comment on the Site Allocation Plan as it does not relate to Hanslope.
b)	Emails 24 th , 25 th , 29 th November & 13 th December from resident regarding various matters. Councillors would like to thank the writer for their input.
c)	Email 3 rd December regarding fly tipping in the lay-by off Newport Rd. Resident has reported matter to MK Council. A boiler was dumped in St James Close which was reported to MK Council.
d)	Emailed update following the Executive Scrutiny Committee's meeting – discussed earlier in the meeting during the public session.
e)	Plan MK - Email regarding the donation of £800 towards legal fees. Councillors to consider the contribution. Phil Ayles expressed to the Parish Council they are looking for £1,000 contribution from

	Hanslope Parish Council for their fighting fund. Clerk to write to Phil Ayles enclosing the £1000 cheque made payable to Olney Town Council.			
f)	Letter from Wolverton & Stony Stratford Rotary regarding the street collection they will be undertaking in Hanslope on 17/12/15. Letter encloses the permit. Contents duly noted by Councillors.			
g)	Anglian Water – notice of intention to disconnect water supply at the allotments. Duly noted by councillors. As a result of this, councillors resolved to have the clerk added to the bank accounts asap. Clerk completed forms and these were signed by Cllrs Palmer and Price.			
044/2015	Finances			
a)	To consider invoices for payment (as set out below and any received prior to the meeting)			
	Payee	Details	Power to Pay	Amount
	M Fuller	Clerk's wages	LGA 1972 s112	£809.28
8347	AH Contracts	Emptying dog bins	Open Spaces Act s.10	£48 (inc vat £8)
	British Gas	Supply to Pavilion		£78.14 (inc vat £3.72)
1194	Marcus Young Landscapes Ltd	Grounds maintenance Nov 15	Open Spaces Act s.10	£715 (inc vat £119.17)
	A Mcdonald	SID installation Sept-Nov Attendance at Sept meeting	LGA 1972 Highways Act	£556.25
	M Fuller	Mobile top up	LGA 1972	£20
31523	Murrays	Printing Clarion Oct 15	LGA 1972	£150
	Les Mclean	Village & recreational pavilion caretaker	LGA s.133	£815
705903858	British Gas	Supply to Pavilion	LGA s.133	£199.77 (inc vat £9.51)
H124BE82 3B	E-on	Supply to Pavilion	LGA s.133	£281.17 (inc vat £13.39)
	Total sum of invoices to be paid £3,672.61			
b)	Budget – After careful consideration of the draft budget, Councillors resolved to demand a precept of £60,656 from MK Council.			
045/2015	Updates			
a)	Village litter bins – Cllrs Courtman and Mobley – 8 MK Council bins throughout the village. 7 Parish Council bins. The parish council bins are in poor condition and replacement of all the bins would cost £220 plus vat x 7. Cllr R Green is going to order and arrange installation and removal of old bins.			
b)	Sports and Recreational Hall meeting 18/11/15 – Cllr R Green update councillor regarding the recent meeting and suggested a coded alarm could be installed which would log the monthly usage including date and time and each code would be specific to the user group. In the event the user groups code is used then any damage, the cost would be the responsibility of that group. The other option available is to change the locks which has been done previously and it has not resolved this situation. Approximate cost of installing a wireless alarm £2000. Cllr R Green will look into the various alarm options available and report back to council.			
c)	Harkness Court Pond – Clerk Pond maintenance £885 plus vat 3 visits per year – councillors resolved to accept the quote for the year ahead 2016.			
d)	MK Plan – draft letter - Cllr S Proctor MK Council are yet to publish the MK Plan so no letter can yet be drafted. Cllr Proctor will draft letter once the plan has been published.			
e)	Conergy – Cllr J Green Councillors agreed the letter (appendix 1) save for the removal of first sentence of the 7 th paragraph and the deletion of “and Littlewood” and insertion of the following “save the payment of £50,000 is not conditional on Conergy receiving monies from any third party”. Clerk to send letter via recorded delivery.			
f)	Highways – Cllr J Green Duly noted.			
g)	Neighbourhood Plan – Cllr M Palmer			

	Duly noted. Cllr M Palmer handed out a Hanslope Village Survey 2016 which he had drafted and asks all councillors to complete it and bring it along to the next meeting. Cllr Palmer to arrange a further group meeting once survey has been completed.
046/2015	Planning (to consider plans as set out below and any received prior to the meeting).
a)	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 - No objection.
b)	15/02818/FUL – Hales Holly Farm, Hartwell Rd - Replace single wooden gate with new pair of wooden gates, including posts (Retrospective) - No Objection.
c)	15/02740/FUL (resubmission 15/01879/FUL) – 88 Western Drive – single storey rear/side extension – Cllrs J Green and Price are waiting to hear from Highways before making a decision. Cllrs J Green & Price to make a decision on behalf of the Parish Council once information received from Highways.
d)	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.
047/2015	Update on existing applications:-
a)	15/02571/LBC Maltings Farmhouse, Newport Rd – consent to fit 18 solar panels on roof of single garage – pending consideration
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 – pending consideration
c)	15/00938/FUL – The Globe PH, 50 Hartwell Rd - Extension and alteration to existing public house, relocation of car park and erection of three dwellings and formation of new access – Granted
048/2015	Allotments – clerk to arrange meeting with Cllr Palmer.
049/2015	Councillors to consider having a new noticeboard installed outside the school. – Cllrs Palmer & R Green to refurbish the noticeboard and install it outside the school. Cllr Courtman and Clerk to liaise regarding what is put up on the boards.
050/2015	Councillors to consider having an Information board installed near the village pond. – To be discussed at the January meeting.
051/2015	Recreational Ground refurbishment – clerk to arrange meeting with members.
052/2015	Cllr Courtman would like to discuss the Inspection of and future of unused council land and garages in Williams Close.
053/2015	Village notice post – councillors to consider having the fence to be cut to allow ease of access for resident putting up notices – Councillors resolved to have the fence cut – Cllr J Green to arrange.
054/2015	This part of the meeting was closed to the public and press as provided in Section 1(2) of the Public Bodies Act 1960. The part of the meeting was used for information sharing and no decisions were made.
	Meeting Closed 11.45pm

These minutes have been accepted by the parish council as a true and accurate record of the meeting.

Signed _____
Cllr J Green, Chairman

Date: 11th January 2015