

Minutes of the Hanslope Parish Council Monthly Meeting held in the Village Hall, Newport Road, Hanslope on

Monday 12th December 2016 at 7.30pm

Present: - Councillors: Jeannette Green (Chairperson) (JG)

Martin Palmer (Vice Chair) (MP)

Shelia Mobley (SM)

Eileen Price (EP)

Ben Wheeler (BW)

Simon Proctor (SP)

Richard Green (RG)

- **16.207 APOLOGIES FOR ABSENCE** Cllr Dorothy Courtman advised of her absence prior to the meeting. Her apologies were accepted by all.
- **16.208 MEMBERS DECLARATION OF PECUNIARY INTEREST** SP was advised that the discussion of section 106 monies in regard to planning application 16/02937/OUT could be considered a conflict of interest and he agreed to leave the meeting before the discussion took place. RG confirmed an interest relating to electrical work at the recreation ground.

16.209 To approve the Minutes of the Meeting Monday 14th November 2016

It was **resolved** that the Council approve the Minutes of 14th November 2016 as a true and accurate record of the meeting.

16.210 To discuss Matters arising from these minutes only:

- Clerk advised that confirmation had been received that the ANPR camera paid for by the Parish Council will not be used outside the Parish
- JG confirmed that she had met with the head of planning, he advised that they cannot stop planning application being submitted and whilst the five year land supply has not been met they must be considered. The first large scale application, 16/02937/OUT, is due to go to planning committee on the 5th January 2017. BW will speak on behalf of the Parish Council. JG to advise Andy Grout to ensure he is aware.

• BW raised concern about the minutes not being up to date on the website. Clerk confirmed that they are currently up to date but we

would still like access to be able to update the website independently. BW also commented that he would like the minutes to be put on the Facebook page. Both matters to be added to the next agenda.

16.211 **Public Time**

No public were present but Cllr Andrew Geary gave an update regarding planMK and how it may impact the local area:

- Significant development areas have been proposed covering • Haversham and impacting Castlethorpe, the natural progression would then be towards Hanslope.
- He suggested that some money be set aside by all three councils to • fight this plan
- Whilst we cannot fight against the number of houses proposed we can challenge the location
- MP proposed and RG seconded that £10,000 be set aside, all others • agreed on the understanding that Castlethorpe also set aside £10,000 and Haversham £5,000.
- 16.212 Planning: To discuss planning applications received since the last meeting. No new planning applications were received prior to the meeting which required discussion. (SP was not present for this discussion) 16/02937/OUT section 106 was briefly discussed, it was agreed that JG would take this forward.

16.213	Finance: To approve monthly Receipts & Payments

Date	Cheque No	Payee	Details	££
12/12/2016	2661	HMRC	Tax / NI for clerk	£847.90
12/12/2016	2662	LCM Services	Village Caretaking	£611.00
12/12/2016	2670	Marcus Young Ltd	Pond Maintenance	£715.00
12/12/2016	2664	British Gas	Recreation Ground Gas	£171.92
12/12/2016	2665	Festive lights	Xmas Tree	£485.98
			Clerk Salary / mileage & expenses (inc purchase	
12/12/2016	2666	J Lewis	of the reindeer)	£1,072.91
12/12/2016	2667	Mr M Palmer	Postage	£23.14
12/12/2016	2668	Mrs A Andrews	Xmas Lights	£756.67
12/12/2016	2669	Catherine McNulty	Survey Analysis	£3,000.00
12/12/2016	2671	Deluxe Developers	CCTV installation	£4,137.58
12/12/2016	2672	Deluxe Developers	External electrical boxes	£1,422.00
12/12/2016	2673	yowzer ltd	Car Park signage	£228.00
				£13,472.10

It was resolved that these payments be accepted in accordance with the Local Government Act 1982 and subsequent amendments.

16.214 Neighbourhood Plan: MP gave the following update:

- A meeting took place on the 7th December however attendance was low
- Good progress had been made by those who attended
- Final draft to be ready for the next meeting
- The next meeting will take place in the third week in January MP to arrange
- JG has been in touch with Hanslope Park, she will meet with them in the new year.

16.215 Recreation Ground redevelopment: JG gave the following update:

- The electrics were inspected when the CCTV was being installed, 3 of the boards were not up to date and there is no current EICR. This was considered an urgent requirement and will be rectified immediately by the contractor who installed the CCTV. All agreed to immediate action – RG did not vote on this matter as he had previously declared an interest.
- It was highlighted that we do not have confirmation of the EICR status of Baydon Lodge. MP to follow up and confirm ownership and contact details of the person responsible.
- JG handed out copies of the schedule of work for the redevelopment of the recreation ground. RG to confirm details after which a tender document will be available.
- MP questioned if the user groups had been shown this document, RG assured him that, although this document in particular had not been circulated, that the feedback from the initial meetings with user groups were fed into it.
- **16.216** Christmas lunch sponsorship Lincoln Court: The Parish Council voted unanimously to approve funding of £336 in sponsorship of the Lincoln Court Christmas lunch.
- **16.217 Budget setting:** Budget setting and precept determination will take place in the January meeting, budget document to be circulated by the clerk prior to the meeting.
- **16.218 Delivery of newsletters:** Due to time and physical restrictions not all councillors feel they can deliver the newsletter personally. A local delivery company have quoted £130 for delivery. It was **resolved** to pay for a delivery company to deliver all future newsletters / clarion copies.

16.219 Village information signs: SP/MP gave the following update:

- 7 spots have been identified for the installation of information signs,
- Confirmation from the church that they are happy to have a sign on their property has been sought, awaiting response.
- When confirmation has been received the quote can be finalised.

- The route will follow a similar route to the historical society walk
- Text for the signs is currently being prepared.
- **16.220 Dog Fouling at the recreation ground:** The CCTV cameras have been installed, the use of which will be subject to a CCTV policy. Clerk to confirm if there is a need for the Parish Council to have an operators licence. New signage is being prepared RG to follow up.
- **16.221 Parish Council CCTV policy:** Policy to be circulated by the clerk. RG & BW confirmed that they have both been CRB checked.
- **16.222** Village Grit Bins: We currently fill 2 of our grit bins but this may change to all of them shortly. We need to establish how many bins we have in the parish to enable us to budget for filling them.

We also need to consider, when budgeting, that there may be other services we need to take on going forward, this may include but not limited to:

- Grass cutting
- Street cleaning
- Street lighting

Clerk to confirm with MK council how many bins they currently fill within the parish.

16.223 Correspondence received by the clerk not covered above.

Car Park extensions: The car park extension at the recreation ground is taking place, the change in date from the expected January start was not notified to us – so apologies to anyone negatively impacted by the disruption. The Village Hall car park extension is due to take place in January and the hedge row needs trimming right back, the contractors will not do this and will only lay up to where cars are currently able to park if this has not been done. MP to arrange the trimming before January.

Hanslope Primary School have requested funding, this will be discussed fully in the next meeting when budget for the next financial year is confirmed.

Parking in Williams Close – whilst there have been no direct contact with the Parish Council regarding this issue it has come to our attention, via social media, that this is becoming an increasing problem. It has been suggested that if residents notice cars that have been parked and not moved for some time that they can contact the clerk who will investigate if they are road legal, if they are not they can be reported.

Hedge on Castlethorpe Road opposite the recreation ground. A telephone call has been received regarding the hedge causing issues for those pushing

pushchairs along this stretch of path. SM will investigate and report back to the clerk if it needs to be investigated.

Willow tree in St James Close – Several complaints have been received about an overgrown willow tree, unfortunately this is the property of the resident and the Parish Council cannot intervene however a letter will be sent to the owner on behalf of the Parish Council by the clerk. EP to confirm the house number.

Meeting finished at 22:20

Next Meeting – Monday 9th January 2017 at 7.30pm

Signed.....

Dated

Copies of all council papers are available on request. Please contact the clerk at least 48 hours prior to when they are required.