Hanslope Parish Council Meeting held on 11th March 2019 At The Pavillion, Castlethorpe Road.

Present:

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Martin Palmer (Chair) Dorothy Courtman (Vice Chair) Eileen Price Simon Proctor Roland Simpkins Jackie Cass Ben Wheeler

In attendance: Ward Councillor - Andrew Geary

	Minutes	Actions
19.028	Apologies for Absence	
	Apologies –. Councillor Bill Green, Councillor Richard Green	
19.029	Declarations of Interest	
	Ben Wheeler reminded the Council of his role as a School Governor which may affect	
	his opinion on matters related to the school	
19.030	Approval of Minutes	
	The minutes of the meeting on 11th January were approved with some minor	
	amendments and signed as a true record.	
19.031	Matters Arising from Previous Meeting	
	There were no major matters arising from the minutes not included in the agenda.	
19.032	Representations from Members of the Public	
	There were no representations from members of the public in the 15 minutes public	
	time allotted	
19.033	Recruitment of New Clerk	D
10.000	Clr Dorothy Courtman – head of the HR sub group informed the PC that in	Courtman
	response to the to the detailed advert circulated through BALC and NALC a number	oourunan
	of applications had been received that are now being considered, from which up to	
	three may be selected for interview. It is hoped that the interviews would be carried	
	out before the next PC meeting.	
19.034	Current Planning Matters	
	There was no further information to report on the unanimous decision taken by	
	MKDCC on Thursday 7 March to refuse planning permission for the outline	
	application for 200 plus houses off Eastfield Drive.	
	The Chairman thanked all of those both on the PC and others who had worked with	
	Andrew Geary to build up and present the evidence to MK Planning that had	
	persuaded the MKDCC to reject this application.	
	persuaded the MRDCC to reject this application.	
	The Chairman informed the PC of the discussion that Dorothy Courtman and himself	
	were progressing with the developers Bloors and Davidsons, following a top level	D
	meeting with the former head of MK Highways, with the aim of changing the	Courtman
	requirement in the current 106 agreements to change the roundabout near the Watts	M Palmer.
	Arms to a junction and the change of priority at the Forest RD /Hartwell junction.	
	If the developers agree, the PC will seek to 'Modify' the legal 106 agreement using	
	the necessary legal procedures as set out in the various Town and Country Planning	
	Acts to maintain the roundabout and the existing priority at the Forest Rd/Hartwell Rd	
	junction. The PC believe that this would be in line with the wishes of the large majority	
	of residents, but would welcome any comment about this at the April Open meeting.	
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	Two further local planning items were discussed in relation to, the modification of a barn near Bullington End, and the residential development of a property in Hartwell Rd. The PC decided that it had no comment to make about either of these planning applications	
19.035	Finance a. Approval of monthly payments & receipts The items for payment were noted and approved and are detailed at the end of these	E Price
	 minutes. b. VAT Clr Eileen Price reported that she was progressing on assembling the evidence to allow the PC to claim back a substantial sum of VAT that had been paid by the PC 	
	c. Future Contract for the recreation ground grass and hedge cutting Clr Simpkins reported on the 4 quotations he had received to provide such services during the 2019/20 year. The PC voted to award the contract to Lotte Landscapes	R Simpkins
	d. Appointment of Tina Chatteris as the internal auditor Following a recommendation by Clr Price, the PC agreed to ask Tina Chatteress to act as the PC internal auditor to report on the 2018/19 year	E Price
19.036	Recreation Ground Redevelopment Clr Palmer reported on his meeting and the discussions held at the recreation ground on Monday 4 March with Mr James Gregory of the consulting group '4 Global' who have been contracted by MKC to undertake an assessment of the state of and future need for sporting recreational facilities in the MK area. Mr Parker informed that as part of this study they would also be contacting sporting clubs that use the facilities to obtain their views. A draft report is due in September 2019.	
	Contact was still awaited from representatives of the Scouts and Guides to set up a meeting to discuss future arrangements for the usage of Baden Lodge when the upkeep and running of the facility is handed back to the PC in 2020.	M Palmer, R Green, D Courtman
	In the absence of CIr R Green, no further update was available about the works still required to complete the refurbishment of the facilities and future income streams.	
	It was noted that the company Drain Doctor had been contracted to undertake remedial work to un block some of the toilets/sewers servicing the changing rooms.	
19.037	Allotments Following the PC agreeing at the previous meeting to allocate, as a matter of urgency, some funds to tidy up the number of overgrown plots before the Spring, Clr Simpkins reported that together with members of the Allotments Sub Group, an assessment had been made of the work needed and a quote obtained from a local company (with connections to the allotments) to carry out the work.	
	Provided that the outline work required was set out in more detail, the PC decided that in view of the urgency of the work the quote obtained from this company was reasonable and that Clr Simpkins should progress the activity. The Chair requested that as part of this work the blackthorn hedge that provided a screen around the sewage pumping station, should be pruned in such a way that the hedge was preserved.	R Simpkins
19.038	Neighbourhood Development Plan Update The Chairman reported that David Blandamer, the officer responsible for Neighbourhood Plans at MKC had informed us that the examiner John Slater apppointed to review the Hanslope Neighbourhood Plan submitted at the end of November 2018, had visited Hanslope the previous weekend. Following this visit an initial report had been prepared by Mr Slater and presented to the PC on the morning of the 11 th March for comment by 29th March 2019.	
	To progress this the Chair informed the PC that he would be calling together the small working group of the Hanslope Neighbourhood Planning Group in the next few weeks to consider and draft its response to this report	
19.039	Village Maintenance Issues	
	1) The Chairman reported that MK Cabinet had requested on Friday 1 March	
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,	 PC and delivered by Ms Payne, with a request for MKC to instruct MK Highways as a matter of urgency to look into installing some form of controlled crossing. From the subsequent comments made by Cabinet members following the presentation, it is believed there was broad support for this. Hanslope PC will work with the organisers of the petition to follow this up in the coming months and not let it disappear into some MKC bottom drawer. 2) There was no further information to report on the activity discussed at the previous PC meeting on the need to modify the new school drop off point off Castlethorpe Rd. Clr Wheeler was asked to inform the Chair of School Govenors Mr Nigel Stacey of the meeting being held by the PC with Bloors on the 13th of March, which if he was available he would be welcome to attend to discuss this issue. 3) In response to the concern being expressed by some parishioners that the 	
	bus garage site hoarding was beginning to fall apart. Action to contact the appropriate department at MKC is being put in place4) Clr Courtman reported on discussions held on the EVA report with the PCSO	
	Dave Huckle.	
19.040	Items for Discussion	D
	 Clr Proctor raised questions about the progress that was being made to transfer land allotted to the Parish Council under the 106 agreement for the Castlethorpe Rd and Long Street Rd developments. Clr Courtman replied that she had recently responded to some letters and would follow this up but would welcome any help from Clr Proctor to resolve this matter. 	Courtman, S Proctor
	2) Information had been recieved from MK Play Association about the allocation of outdoor sessions in Hanslope in the coming year. The PC decided to once again subscribe to a number of sessions to be delivered in the recreation ground in the school summer holidays if they were available.	D Courtman
	Items for Next Agenda	
	 The following items were proposed for the next agenda: Proposal to use 106 funding to develop a skate board facility somewhere within the village Review of the 106 funding that may be available in the coming years from the Castlethorpe Rd and Long Street developments and what is needed to 	

The meeting closed at 22.10

The next scheduled meeting of the Parish Council will be held at 7pm on Monday 8th April 2019. This will also include the bi annual Open meeting and will be held at the Village Hall, with the Open meeting in the large hall starting at 8.00 pm.

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ADDENDUM TO THE AGENDA (PAYMENTS SCHEDULE)

Following items of expenditure are submitted for payment

				Cheque
Рауее	Description	Invoice	Amount £	No
John Sharpe	Caretaker Feb 2019		325.00 £	2934
Marcus young	Revised cheque for Bins only	3016	542.40 £	3002
PKF Ac countants	External Audit year ended 2018	SB201801177	480.00 £	2936
Wave /Anglian Water Bucks Best.Kept Village	Water charges 11/18 - 2/19	9073045344	88.40 £	2937
Comp	Best Kept Village Competition		25.00 £	2938
British Gas	30 Nov18 to 1st March 19	961440400 11-7842 minus 11-	331.33 £	2939
Drain Doctor	Root cut and point repair	179	742.32 £	2940
Geoffrey Leaver Solicitors	lst Registration of Allotment Land	200508	30.00	3001

Total		£ 2,564.45
Total Expenditure	for Feb 19	£ 2,564.45

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