



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

Wednesday 22nd February 2017 at 7.30pm

Present: - Councillors: Eileen Price (EP)
Ben Wheeler (BW)
Simon Proctor (SP)
Richard Green (RG)
Dorothy Courtman (DC)
Shelia Mobley (SM)

As both the Chair and vice chair were unable to attend the meeting the Clerk opened the meeting and requested nominations for acting Chair for the meeting. Cllr Courtman was nominated by Cllr R Green and seconded by Cllr Price. All agreed and Cllr Courtman took the Chair. Cllr Courtman opened the meeting at 19:35.

- 17.236** To receive **Apologies of Absence** Cllr J Green and Cllr M Palmer sent apologies ahead of the meeting due to illness which were accepted. Cllrs S Proctor and B Wheeler advised that they would be arriving late.
- 17.237** To receive **Members' Declarations of Interest:** None.
- 17.238** To approve the **Minutes of the Meetings Monday 9th January 2017.** It was **resolved** to accept the minutes as a true and accurate record of the meeting which took place on Monday 9th January 2017.
- 17.239** To discuss **Matters arising** from these minutes only: The following matters were discussed / update on actions outstanding was given:

Date	Min ref	Detail	Action by	Update	Status
14/11/2016	16.201	Review bus shelter schedule of works and update	RG/MP	Meeting to be arranged.	Ongoing
14/11/2016	16.202/219	Purchase and install village information signs max £1k	SP	See 17.250	Progressing

14/11/2016	16.203/220	Produce / purchase new signage for the rec ground re dog fouling / CCTV	Clerk / RG	Awaiting delivery	Progressing
12/12/2016	16.215	Issue invitation to tender when schedule of works has been confirmed	RG / Clerk	Awaiting quotations for evaluation	Progressing
12/12/2016	16.223	Investigate the hedge on Castlethorpe Road opp the Recreation ground	SM	Cllr Mobley confirmed that there is not currently an issue	Closed
09/01/2017	17.227	Baden Lodge details - contact to be made	JG	Cllr Green has repeatedly attempted to make contact.	Progressing
09/01/2017	17.229	Long street road planning app - submit formal objection	Clerk	See 17.241B	Progressing
09/01/2017	17.234	Compose letter and notice for illegally parked vehicle	Clerk	Letter on file, not currently required	Closed
09/01/2017	17.233	Rec Ground - quote for Gate	JG	Awaiting final quotations	Progressing
09/01/2017	17.233	Rec Ground - quote for road marking / signage	RG	Awaiting final quotations	Progressing
09/01/2017	17.227	Tree planting - contact MP to confirm	JG	Confirmation given of the areas to plant.	Closed

All other actions were closed prior to the meeting.

17.240 Public Time: No members of the public had any issues to put forward.

17.241 Planning: (a)To discuss planning applications received since the last meeting:

17/00117/EIASCR: EIA Screening Opinion

Screening opinion in respect of proposed development of up to 141 dwellings (use class C3) with associated access, earthworks and other ancillary and enabling works (associated with outline application 16/02937/OUT).

Location: Site South of Hales Folly Farm Long Street Road Hanslope
JG/EP to review.

17/00171/LBC: Listed Building Consent

Listed building consent for the repair and replacement of the roof, removal of render and loose flaunching from 6 chimney stacks. Apply new lime render and re-paint existing lead rainwater pipes to the Old Manor House (building 18)

Location: Hanslope Park Hanslope Park Road Hanslope Milton Keynes
MK19 7BH

No Objection

17/00166/TPO: Tree Preservation Order

Repollard to old points approximately 3m of new growth removed to 1x Willow

Location: Northcott House 13 St James Close Hanslope Milton Keynes
MK19 7LF

No Objection

16/03651/FUL: Full Application

Single storey rear conservatory

Location: Warren Farm Bungalow 56 Long Street Road Hanslope Milton
Keynes MK19 7BW

No Objection

17/00335/FUL: Full Application

Erection of a single storey side extension, two storey front extension and an increase in roof height of the first floor

Location: 4 Green End Lane Hanslope Milton Keynes MK19 7BN

JG/EP to review

(b) Employment of consultants to act on behalf of the Parish Council

Mr Chris Askill was present at the meeting and had supplied a copy of the letters he proposed to provide to be used on behalf of the Parish Council with regard to the large developments in the area. The cost for this service is £600 + VAT. **It was resolved to engage his services on this basis.**

Mr Askill also proposed that he could assist with the Neighbourhood Development Plan. His proposal included the seeking of funding for his fees.

The Parish Council has requested that further details are provided and that this is then discussed at the next meeting.

Mr Robert Greenwood has been contacted regarding highways advice on planning application 16/02937/OUT. He has provided an initial estimation of costs of £2750 + VAT. Cllr R Green proposed that we employ Mr Greenwood, seconded by Cllr Price. All agreed. **It was resolved to engage his services on this basis.**

(c) Section 106 requirements for 16/02937/OUT - Long Street Road Hanslope. Discussion has taken place regarding the section 106 proposal. Details have been circulated to all councillors. Any comments to be forwarded to Cllr J Green.

17.242

Finance: (a) The following monthly Receipts & Payments were put forward for approval:

Date	Cheque Number	Payee	Details	££
26/01/2017	2681	Msquare	Architect Services	£2,438.40
26/01/2017	2682	DVLA	Vehicle owner details request	£2.50
26/01/2017	2683	WE Waste	Waste removal (St Jame Car Park)	£238.00
22/02/2017	2684	J Lewis	Salary & Travel	£1,016.56
22/02/2017	2685	Mr L McClean	Village / Rec care taking inv 050	£533.00
22/02/2017	2686	AH Contracts	Dog Bin emptying	£72.00
22/02/2017	2687	Marcus Young	Rec Ground maintenance	£715.00
22/02/2017	2688	Traffic Technology Ltd	SID Purchase	£4,296.00
22/02/2017	2689	Deluxe Developments ltd	Balcony roof post repair (pavillion)	£96.00
22/02/2017	2690	Deluxe Electrical Ltd	Smoke & CO Detector install (Pavillion)	£180.00
22/02/2017	2691	R Courtman	SID maintenance & Document storage	£342.00
22/02/2017	2692	BALC	Councillor Training	£350.00
22/02/2017	2693	Eon	Rec ground electric	£421.40
22/02/2017	2694	Eventbrite	VAT Training	£42.27
22/02/2017	2695	Anglian Water	Rec Ground	£84.31
22/02/2017	2696	Anglian Water	Allotment	£25.35
22/02/2017	2697	HMRC	Emplyee tax / NI	£757.90
22/02/2017	2698	ICO	re-registration	£35.00
22/02/2017	2699	Signarama	Village signs	463.80
				£12,109.49

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

(b) Transfer of NAG funds to Castlethorpe Parish Council

It was agreed to open a separate account for the management of NAG funds.

Cllr B Wheeler joined the meeting at 20:15

17.243 Village Hall Carpark – The fencing along the back of the car park is to be replaced by the farmer who owns the field behind it. Work is due to commence shortly.

Cllr S Proctor joined the meeting at 20:20

17.244 Website ownership / development – BALC have confirmed the need for the clerk to have access to maintain the Parish Council website.

Ann Gambles attended the meeting and confirmed, once more, that they were not prepared to allow the clerk to have access to the site. She stated that the risk was too great as they were not able to allow access to just one page but the whole site. The clerk commented that she had not enquired about her previous experience.

Ann gave some background to the websites history and made it clear that, although funded by the Parish Council, the PC do not own it or have any right to the domain name. She repeated the refusal to give access and advised that if they did so it would set a precedent for other groups to request access.

It was proposed by the Parish Council that they set up a stand alone website and several quotes had been obtained by the clerk. Reassurance was given that the Parish Council would continue to financially support the village website. Suggestions that we could mirror the new website on the current page.

Ann continued regarding the current website that from the Parish Survey 28% of respondents said that the website was good, 56% that it was adequate and 16% that it needs improving. She confirmed, however, that it does not work well on mobile devices. She would like to survey further as the Parish Survey does not give enough detail. This is outside of the current discussion.

It was decided to move this item to the next agenda.

17.245 Recreation Ground:

- (a) Redevelopment – see matters arising
- (b) Car park Marking – see matters arising
- (c) Gate in new fence – see matters arising
- (d) Showers – Cllr R Green will investigate the issue with shower pressure.

17.246 Allotment AGM – Approval of expenditure – this item was moved to the next agenda as Cllr Palmer was not present.

17.247 Open access play sessions – it was agreed that we would support the same number play sessions as last year. The following dates will be booked by the clerk:

Thurs	27 th July	10am-12.30pm
Tue	1 st Aug	10am-12.30pm
Thurs	10 th Aug	10am-12.30pm
Thurs	24 th Aug	10am-12.30pm
Tue	29 th Aug	10am-12.30pm

17.248 Best Kept Village – It was **resolved** that we would enter the Best Kept Village competition when entry opens. Cllr Courtman and Cllr Mobley will review the village and put together a plan to rectify any issues they uncover / improve the ascetics of the village.

17.249 Spraying – There have been concerns about the standard of spraying recently and it has been suggested that we may look to take it over. Castlethorpe are also looking into this issue and are putting together a

scoping document. The following concerns were expressed by the councillors present:

- If we take over spraying does it remain our responsibility?
- Do we get any grant payment if we take it over?
- What chemicals are used to spray?
- Who defines the spray area?
- How much will it cost?

It was decided to add this to the next agenda after more information been obtained.

17.250

Village Signs – Cllr Proctor gave the following update:

- Permission from the church has not yet been received but this will no hold up the process
- Art work will begin once the cheque has been received by Signarma
- 5 of the 7 signs should be up in March

17.251

ANPR Camera – The ANPR camera is now up and running.

17.252

Grant Applications – A grant application was received from St James the Great Church. They have requested help with funding for the running and repair expenses of the mower. The total was £1026.03. It was **resolved** to approve a grant of £1026.03, payment will be processed at the next meeting.

A further request was made for financial assistance to repair of the wall which has already taken place of £988.68 was rejected by the Parish Council but a request will be made, via the clerk, to firm up estimations for repair in 2017 so it may be considered independently.

17.253

Correspondence received by the clerk not covered above.

A request has been received to apply for a TPO on the ash tree behind Faith Terrace. Cllr Price proposed that this was taken forward, seconded by Cllr Mobley. 4 out of the 6 councillors present voted to request a TPO. Clerk to action.

Cllr Wheeler advised that the school have been putting together options for expansion, short, medium and long term, which could see the addition of up to 4 new classrooms. They have a concern about who will have ownership of the new land given to the school. Cllr Wheeler will speak to Cllr J Green regarding this matter as she has been involved in the section 106 discussions.

The meeting closed at 21:25

Next Meeting – Monday 13th March 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.