

**MINUTES of a MEETING of LITTLE HORWOOD PARISH COUNCIL (LHPC) held
on Monday 19th September 2016 at 8pm in the Memorial Hall, Mursley Road, Little Horwood**

Present: Cllrs Cowdrey (Chairman MC), Bull (MB), Davey (JD), Garrett (TG) and Keeling (AK). Clerk: Mrs M Cliffe. 7 members of the public were present during the meeting including County Councillor John Chilver.

16/49	1.	Apologies – Cllrs Hooper and Nickoll. Dist Councillor Sir Beville Stanier also sent apologies.
16/50	2	Declarations of Personal/Prejudicial Interest – as previously declared.
16/51	3	Minutes of Last Meeting 18th July 2016 - it was RESOLVED to agree and sign the minutes. a. Matters arising – none.
16/52	4	Items deferred from Previous Meeting – none.
16/53	5	Correspondence sent and received a. A request for a pop up pub event on the village green was denied whilst the council considered the implications on local residents of allowing such events. There are no restrictive covenants on the land. b. A letter to AVDC planning from Mr Frank Donlon was copied to the council. It requested that any attempt by the owner of the Shoulder of Mutton pub to turn it into a private dwelling in the future be turned down. c. Bucks County Council (BCC) wrote to request a meeting with LHPC. BCC were asked to provide a copy of streamlining proposals before the council would agree to meet their representatives. County Cllr John Chilver offered to send a copy as it had recently been published on the BCC website. d. A South West Milton Keynes (Salden Chase) development update has been received. The public will be consulted on the proposals (which include changes to traffic management and green spaces) with the first local meeting at Newton Longville on 20 th September. e. Cllr MC updated the meeting with reference to the Norbury Wood complaint (point 16/42 of Minutes 18 th July 2016). The farmer has agreed to place a sign to say that the path was permissive only. Walkers must be aware that this path crosses a working farm and that they should take careful note of farming operations while using the path.
16/54		At approximately 8.30pm the Chairman adjourned the proceedings for public participation.
	6	Councillors' Reports (not arising elsewhere on the agenda) a. Cllr MB reported that a new MVAS site had been approved for the green area opposite the chapel. A new ground screw needs to be obtained and the Clerk was asked to make a grant request to the LAF. MB further reported that a new battery was needed for the MVAS. Cllr Bull thanked his neighbours for clearing the brook this year. b. Cllr JD had nothing to report. c. Cllr TG reported that i. The village Facebook page was active with 180 followers. It was having great success in getting information out to the public. ii. A speed camera had been requested from Swanbourne. iii. Village Plan results were being followed up and relevant information would be submitted to the newsletter. d. Cllr AK had nothing to report. e. Cllr MC On behalf of Cllr PN, MC reported that Play around the Parishes had been well attended and enjoyed. PN was required to send in an annual devolution report. i. The Post Mistress will be retiring on 25 th October after 21 years in post. A replacement was being sort and the facility will continue to run. Cllr AK volunteered to research a suitable gift to mark her long and dedicated service. ii. The damaged 40 mph road sign has been reported to the LAT who will be re-fixing it shortly. iii. A rising dog gate is now in place on Footpath 22. The final cost was £50 which will be covered by a LAF grant. iv. Two HS2 updates have been received. Details of a compensation scheme would be submitted to Parishes. The construction of the Heathrow spur has been deferred. v. Freya Morris has finished the Conservation Area survey. The PC has two weeks to comment before the matter is opened to the public on 1st November. vi. Planning enforcement at AVDC has been notified of the erection of a two metre high wire fence around the spinney behind the Memorial Hall and of concerns about the possible erection of a shed on the site. vii. Draft VALP - A leaflet has been sent out to the whole parish outlining proposals for a new settlement. An LHPC submission, in response to the draft VALP, has been made to AVDC by Cllr MC. The final version of the VALP would be available for further consultation in December. A volunteer is needed to represent the Council on VALP and on the Winslow and Horwood Action Group (WHAG) which would have representation on the consultation group. f. The Clerk reported that i. The bank charges levied on the grass contractor were not levied by the LHPC bank and Mr Walker has not asked for reimbursement.

		<ul style="list-style-type: none"> ii. The interest on the LHPC Business 30 day notice has been reduced. iii. Monica and John Gilbey of Great Horwood would be willing to help and advised the Youth Club if requested to do so. iv. Freya Morris from AVDC will be attending the next PC meeting to talk about the extended Conservation Area. v. Play around the Parishes cost £310.00.
16/55	7	Planning and Development

Application	Location	Notes
a. Applications Received:		
16/02488/ COUAF	Barn 2 Manor Farm Barns Shucklow Hill	Determination as to whether prior approval is required in respect of transport and highway impact, contamination risk, noise and flooding for proposed change of use of agricultural building to B8 storage use (class B). LHPC RESOLVED not to comment (Awaiting Decision)
16/01492/APP	The Bungalow 4 Wood End	Demolition of existing bungalow and garage and erection of two detached dwellings. 25.5.16 LHPC RESOLVED not to object. *APPLICATION WITHDRAWN
b. Permitted		
16/02586/APP	Apple Tree Cottage 24 Wood End Little Horwood Bucks MK17 0PE	Removal of existing rear kitchen extension and erection of replacement part single, part two storey rear extension, extension of roof to front to provide new roof over porch with new dormer above, raising of roof to side extension and insertion of one dormer to rear to provide additional accommodation at first floor level, replacement of front windows, internal alteration and erection of freestanding garage. LHPC RESOLVED not to comment. - *HOUSEHOLDER APPROVAL GRANTED
16/02587/ALB	Apple Tree Cottage As above	Details as 16/02586/APP above. LISTED BUILDING CONSENT GRANTED
16/00638/ALB	Lavender Cottage	Replacement of rusted French windows plus one other small rusted window – LHPC RESOLVED not to object. - *LISTED BUILDING CONSENT GRANTED
16/01807/APP	Meadow View Winslow Road Little Horwood Buckinghamshire MK17 0PD	Demolition of existing conservatory and proposed single storey rear extension LHPC RESOLVED not to comment. - *HOUSEHOLDER APPROVAL GRANTED
16/02627/APP	12 Mursley Road	<u>Two storey side extension.</u> LHPC RESOLVED not to comment. - *HOUSEHOLDER APPROVAL GRANTED

16/56	8	Planning and development – Cllr MC confirmed that although a change of use has been requested in application 16/02488/COUAF, it would still be for agricultural purposes.
16/57	9	Annual Footpath Walk October 9th 2016. Cllr TG advised that the walk would commence at 11.00am from the Recreation Ground. A social function after the event has not been arranged as it was felt that there was insufficient support.
16/58	10	Traffic Calming – Cllr AK asked whether rumble strips could be placed on the road approaching the Shoulder of Mutton from Shucklow. County Cllr John Chilver offered to check whether Transport for Bucks (TfB) devolved sufficient powers to parishes to allow them to paint their own lines and therefore reduce the otherwise considerable cost. Expensive feasibility studies are currently required for all changes carried out by TfB.
16/59	11	Finance <ul style="list-style-type: none"> a. The Annual Finance Audit was confirmed as effective. It was RESOLVED to ask Mr Charles Loch if he would be willing to undertake internal audit duties again next year. b. The Council RESOLVED to make grants to the following organisations: Campaign to Protect Rural England £36.00, CAB £20.00, Action 4 Youth £20.00, Winslow & District Community Bus £50.00, British Legion £20.00 c. Bank Review reconciliation, receipts, payments and authorise cheques (circulated at meeting) – It was RESOLVED to approve the payments and sign the cheques as detailed below.

		<ul style="list-style-type: none"> i. 16.21 - Eon Direct Debit £128.81 ii. 16.16 - Little Horwood Memorial Hall Cheque 001240 £20.00 iii. 16.17 - Walker Grounds Care Cheque 001241 £1006.86 iv. 16.18 - Clerk's Salary Cheque 001242 £363.31 v. 16.19 - Clerk's Salary Cheque 001243 £403.28 vi. 16.20 - HMRC Cheque 001244 £100.60
16/60	12	<p>Any Other Business</p> <ul style="list-style-type: none"> a. It was reported that parking on pavements outside Hillside on Winslow Road has been causing traffic obstructions. Cllr AK said he would contact Nicola Tipping at Thames Valley Police. b. There has been a suggestion from Mr Gerald Atkins that he would be willing to revisit the footpath map as it does not show permissive footpaths. Cllr TG offered to represent the PC in order to see what amendments are required, although a working group may need to be formed if the suggestion is taken forward.
	13	<p>The meeting closed at 10.20pm</p> <p>The next meeting will be 21st November 2016 at 8pm in the Memorial Hall</p> <p>Signed: Chairman at meeting on 21st November 2016</p> <p>Date:</p>