

**Notice is hereby given of the  
LITTLE HORWOOD ANNUAL PARISH COUNCIL MEETING  
at 8.00pm on Monday 18th September 2017 in the Memorial Hall, Mursley Road, Little Horwood.**

**AGENDA**

- 1) **Apologies for absence**
- 2) **Declarations of Personal or Prejudicial Interest and Consideration of Requests for Dispensations**
- 3) **Minutes of Meeting 17<sup>th</sup> July 2017** to be agreed and signed.
  - a) Matters Arising.
- 4) **Items Deferred from Previous Meeting:** (Not covered elsewhere on the agenda)
- 5) **Correspondence sent & received** (Not dealt with elsewhere on the agenda)
- 6) **To consider rights of way over The Green**

*At approximately 8.30pm the Chairman will adjourn proceedings for members of the public to participate.*

- 7) **Councillors' Reports** (not arising elsewhere on agenda)
  - a) Cllr Bull - updates as required including MVAS and speed watch
  - b) Cllr Davey - updates as required
  - c) Cllr Garritt – updates as required
  - d) Cllr Hooper – updates as required including liaison with Newton Longville PC re Salden Chase
  - e) Cllr Nickoll – updates as required
  - f) Cllr Cowdrey – updates as required including LAF funding request.
  - g) Cllr Simpson – updates as required
  - h) Clerk's Update – updates as required including Clays Lane sign, internet banking, obscured Church yard street light, Wood End grass verge, bus stop window cleaning, The Green and hedges.
- 8) **Planning and Development** – as at 08<sup>th</sup> September 2017

<b>Application</b>	<b>Location</b>	<b>Notes</b>
<b>a. Applications Received:</b>		
<b>17/02223/APP</b> 30/06/2017	The Spinney The Green Little Horwood Buckinghamshire	Erection of single storey building with timber decking for private events/recreational use. <b>LHPC resolved to OBJECT.</b>
<b>17/02583/APP</b> 13/07/2017 10/08/2017	Land East Of Winslow Road Little Horwood Buckinghamshire MK18 3JW	Creation of two ponds, earthworks, hibernaculum and new natural habitat. Passed to Planning Committee for comment. <b>LHPC has no objection</b> in principle but requested clarification on proposed routes for construction traffic.
<b>17/02819/APP</b> 31/07/2017 28/08/2017	Maple Cottage 26 Mursley Road, Little Horwood, Bucks, MK17 0PG	Demolition of existing garage and erection of dwelling including new access. <b>LHPC has no objection</b> to this application
<b>b. Decided</b>		
<b>17/02424/AGN</b> 30/06/2017	Manor Farm Barns Shucklow Hill Little Horwood Buckinghamshire	Erection of agricultural building. LHPC were concerned that this application would evolve into an industrial unit but could not object to the application on these grounds. <b>AVDC has no objection to this application. 26/07/2017</b>
<b>17/03044/AGN</b> 14/08/2017 11/09/2017	Green Farm, The Green, Little Horwood, Bucks, MK17 0PB	Erection of general purpose agricultural building. <b>Consent granted under permitted development</b>

- 9) **Planning and development** - issues arising
  - a) Mount Pleasant Fence
  - b) The "Lovelywood" Spinney
  - c) Hillside boundary and tree trimming
- 10) **Annual Footpath Walk**  
To find a volunteer to organize the annual walk of the Little Horwood Footpath network and to identify any repairs that might be required.
- 11) **Finance**
  - a) Review bank reconciliation, receipts, payments and authorise cheques (circulated at meeting).
  - b) To follow up and finalise the following policies and procedures
    - i. Complaints procedure.

- ii. Handling freedom of information requests.
  - iii. Press/media policy.
  - c). To agree the Asset Register.
  - d). To follow up and finalise the risk register
  - e). Grants and donations to be decided for the financial year 2017/2018 (2016/17 – Campaign for the Protection of rural England - £36.00 - Action4Youth, Citizen’s Advice Bureau, Royal British Legion, each £20.00 Winslow and District Community Bus £50.00).
  - f) Consider resolution to ask Charles Loch if he would be willing to complete the Internal audit for 2017/18.
- 12.) **Any other business**
- 13.) **Next Meeting** (20<sup>th</sup> November 2017 8pm Memorial Hall).

A handwritten signature in black ink that reads "Mandy Cliffe". The signature is written in a cursive, flowing style.

Mandy Cliffe Clerk

08 September 2017