

Notice is hereby given of an MEETING of LITTLE HORWOOD PARISH COUNCIL at 8.00pm on Monday 18th January 2016 in the Memorial Hall, Mursley Road, Little Horwood.

AGENDA

- 1) **Apologies**
- 2) **Co-opt Councillor** – confirm appointment
- 3) **Declarations of Personal or Prejudicial Interest and Consideration of requests for Dispensations**
- 4) **Minutes of Meeting 16th November 2015** to be agreed and signed
 - a) Matters Arising, not covered elsewhere on agenda
- 5) **Items Deferred from Previous Meeting:** not covered elsewhere on the agenda
- 6) **Shoulder of Mutton Update** - brief update from new leaseholders.

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

- 7) **Correspondence Sent & Received** (Not dealt with elsewhere on the agenda)
 - a) Little Horwood Trust – appoint a Parish Councillor to the Trust, effective 1.3.16
 - b) Play around the Parishes – consider plans, length of sessions and dates for 2016
 - c) Queen’s Garden Party – consider opportunity to propose attendees
- 8) **Councillors’ Reports** - items not arising elsewhere on agenda and including topics noted
 - a) Cllr Bull - update as required
 - b) Cllr Davey - update as required
 - c) Cllr Garritt - LAF update including updated priorities, other as required
 - d) Cllr Hooper – update as required
 - e) Cllr Nickoll - Devolution – confirm decision to take on services and delegate authorization of Bucks CC agreement to Cllrs Nickoll and Cowdrey and the Clerk (expected end February 2016); propose litter pick for 9th April from 10:30 to 12 noon.
 - f) Cllr Cowdrey - kissing gates, east-west Rail, MVAS, Flooding (near White House), Jack Ash plaque, caravan in Winslow.
 - g) Clerk’s Update - Transparency funding - web site contingency plan. Confirm Annual Village Meeting

9) Planning and Development

Application	Location	Notes
Applications Received and Appeals:		
15/03617/APP	The Bungalow, 4 Wood End	Demolition of existing bungalow and garage with 2 No. new detached dwellings. Amendments [3.2.16] LHPC RESOLVED no further comment.
15/03907/APP	The White House Bungalow	Refurbishment of the White House Bungalow and restoration to use as a dwelling house, conversion of stable block to residential accommodation as part of the White House Bungalow, and conversion of chicken shed into triple detached garage (Amendment to planning permission 15/01257/APP) [21.12.15] – LHPC RESOLVED no further Comment
15/02532/AOP	Land At Glebe Farm Verney Road Winslow	Appeal against refusal: Outline application for up to 211 residential units, associated infrastructure and defined access with all other matters reserved. – LHPC RESOLVED no further comment
15/04304/APP	Land At The Hollows Winslow Road	Erection of new agricultural building for the storage of grain (8.2.16)
15/04353/ACL	Well Field Winslow Road	FYI only - Application for a Lawful Development Certificate for a proposed change of use of part of barn to a dwelling (C3). – LHPC RESOLVED to respond as previously submitted.
a. Determinations		

15/03549/APP	The Old Dairy Lower Grove Farm Mursley Road	Demolition of existing sheds and erection of a detached garage and garden machinery/log store - Approved
15/03377/ALB	2 The Manor Warren Road	Single storey rear extension - Withdrawn
15/03376/APP	2 The Manor Warren Road	Single storey rear extension - Withdrawn
14/03761/ COUAR	Well Field Winslow Road	Determination as to whether prior approval is required in respect of transport & highway impact, noise, contamination risk, flooding and locational considerations for the conversion of one agricultural building into one dwelling (under Class MB(a)) and in relation to design and or external appearance of the building (Class MB(b)) and part of the building to be used as a workshop - Undetermined
15/03881/ATC	Moat House 5 Mursley Road	FYI Only Fell one Hawthorn, one Ash and one Elm - Approved

10) **Planning and development** - others as required

- a) Well Field covered above
- b) Newton Longville Neighbourhood Plan early stage consultation

11) **Amenities** – Electricity Supply – consider proposal to change supplier

12) **Village Plan** – agree date for informal meeting to develop priorities and volunteer(s) to rationalize and update actions from Village Plan 2010.

13) **Budget 2016/17** –agree budget and precept for 2016/17

14) **Finance and Administration**

- a) Agree provisional Parish Council meeting dates for 2016/2017(note subject to room availability): March 21st (already scheduled), May 9th, July 11th, September 12th, November 14th, January 16th 2017, March 20th 2017. To be confirmed: Annual Parish Meeting (March/April 2017) and Annual Parish Council Meeting (May 2017)
- b) Review bank reconciliation, receipts, payments and authorise cheque signatures (circulated at meeting)
- c) Change of bank signatories – sign form

15) **Any other business/for information**

Karen Oddey

Karen Oddey, Clerk

12th January 2016