

MINUTES of a MEETING of LITTLE HORWOOD PARISH COUNCIL (LHPC) held on <b>Monday 18<sup>th</sup> January 2016 at 8pm</b> in the Memorial Hall, Mursley Road, Little Horwood	
16/01	<p><b>Present:</b> Cllrs Cowdrey (Chairman), Bull, Davey, Garritt, Hooper, Keeling and Nickoll</p> <p><b>Apologies:</b> none</p> <p><b>Clerk:</b> Ms K Oddey</p> <p><i>Members of the public were present throughout the meeting, no members of the press attended.</i></p>
16/02	<p><b>Co-opt Councillor:</b> It was RESOLVED to appoint Alex Keeling to the Council</p> <p><b>Declarations of Personal/Prejudicial Interest</b> – as previously declared</p>
16/03	<p><b>Minutes of Last Meeting (16<sup>th</sup> November 2015):</b> RESOLVED to agree and sign the minutes.</p> <p><b>Matters arising 16<sup>th</sup> November 2015:</b> none</p> <p><b>Items deferred:</b> none</p>
	<p><b>Shoulder of Mutton Update:</b> <i>The meeting adjourned to hear an introduction from the new leaseholder of the Shoulder of Mutton. The lessee summarised their plans for the pub and answered questions from the residents.</i></p> <p><i>The meeting reconvened</i></p>
16/04	<p><b>Correspondence:</b></p> <p><b>LH Trust:</b> responding to a request from the Trust it was RESOLVED to appoint Cllr Keeling as a Trustee.</p> <p><b>Play around the Parishes:</b> it was RESOLVED to run a single session as last year. Cllr Nickoll agreed to act as the point of contact.</p> <p><b>Queen’s Garden Party:</b> Councillors agreed to let the Clerk know if they wished to nominate anyone to attend.</p> <p><b>Bucks Transport Plan 4:</b> There was no comment on the consultation.</p>
16/05	<p><b>Councillor Updates:</b></p> <p><b>Cllr Bull: Drainage at Hillside</b> was noted as a concern and a resident agreed to expedite plans.</p> <p><b>Cllr Davey:</b> no update</p> <p><b>Cllr Garritt: Local Area Forum (LAF)</b> priorities had been agreed. Workable priorities would include building up the capacity of the community to add value to people's lives and Transport (eg. traffic calming and community transport) and the Strategic priority would be broadband. Project proposals should be submitted by 29<sup>th</sup> February. It was agreed to consider LH priorities from the Village plan in this context once they'd been summarised. <b>LH Facebook page</b> continued to achieve good reach into the community.</p> <p><b>Cllr Hooper:</b> no update</p> <p><b>Cllr Nickoll: Devolution (Grass cutting and related services):</b> Bucks CC Budget had been confirmed. It was RESOLVED to take on the devolved services and to appoint the current grounds maintenance contractor to do the work, Cllr Cowdrey, Cllr Nickoll and the Clerk were delegated to sign the agreement. Litter Pick: it was agreed to hold the litter pick from 10:30 to 12:30 on 9<sup>th</sup> April 2016 and to promote the event by email and Facebook.</p> <p><b>Cllr Cowdrey) – Kissing Gates (to Shucklow Hill)</b> the work was expected to be completed shortly.</p> <p><b>East West Rail</b> was no longer delayed. <b>Moveable Vehicle Activated Speed Camera</b> data had been circulated and Cllr Bull would lead on analysing the data, charging the batteries and moving the devices going forward. <b>Flooding near The White House:</b> Cllr Cowdrey and residents would meet members of Transport for Bucks (TfB) at the site to discuss the issue. Pot hole issues would also be raised. <b>Jack Ash Plaque:</b> Cllr Hooper agreed to ask a neighbour for advice on what should happen to the plaque. <b>Illegal Caravan parking:</b> an issue in Winslow was noted for information. <b>Web site funding:</b> on further investigation it was found that funding would not be necessary to provide a web site. It was agreed to continue with the current web site provided by a resident and to leverage Bucks Voice, a free of charge site, as a contingency should an alternative become necessary. <b>The Village Meeting</b> would be held on 4<sup>th</sup> April 2016 at the Recreation Ground Hall. A new Secretary for the <b>Memorial Hall</b> was to be agreed shortly.</p>

16/06

**Planning and Development****Application Location Notes****Applications Received:**

15/03617/APP The Bungalow, 4 Wood End Demolition of existing bungalow and garage with 2 No. new detached dwellings. Amendments

It was RESOLVED NOT to COMMENT further on the application

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)

It was RESOLVED NOT to COMMENT on the application.

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.

It was RESOLVED NOT to COMMENT further on the application.

15/04304/APP Land At The Hollows Winslow Road Erection of new agricultural building for the storage of grain

It was RESOLVED to seek clarity on the use of the grain store and for the Development Committee to agree the final response by email.

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).

It was RESOLVED to OBJECT to the application as previously submitted.

**Determined applications – the following where noted**

15/03549/APP The Old Dairy Lower Grove Farm Mursley 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 - **Out of time to determine**

	15/03881/ATC Moat House 5 Mursley Road	<b>FYI Only</b> Fell one Hawthorn, one Ash and one Elm - <b>Approved</b>
16/07	<b>Other Planning Matters:</b> <b>Newton Longville Neighbourhood Plan:</b> it was considered too early to make material comments.	
16/08	<b>Amenities:</b> <b>Electricity Supply:</b> quotes from alternative suppliers were discussed, it was RESOLVED to ask the current supplier if they could reduce their current charges but if not to move to Scottish and Southern Electric.	
16/09	<b>Village Plan:</b> a summary spreadsheet had been developed and an informal meeting would be arranged to review and propose projects, ideally in advance of the Village Meeting. Cllr Garritt agreed to arrange the meeting.	
16/10	<b>Budget 2016/2017:</b> it was RESOLVED to set the precept at £11,870.00 and to approve the budget subject to confirming the cost of water supply to the allotments and the latest BCC contribution to devolved grass cutting services.	
16/11	<b>Finance and administration</b> <b>Meeting Dates for 2016/17</b> were provisionally agreed as presented and would be confirmed at a future meeting. The Council RESOLVED to sign the <b>cashbook, bank reconciliation and cheques</b> as presented and to authorise the change of bank signatories' form.	
	<b>Any other business – none</b>	
	The meeting closed at 9:49pm  The next meeting will be 21 <sup>st</sup> March 2016 at 8pm.  Signed: Chairman at meeting on 21 <sup>st</sup> March 2016	