

Minutes of the Brogborough Parish Council meeting held on Wednesday 4th September 2019 in the Village Hall, Brogborough which started at 7.30pm.

Present: Cllrs P Hinson - Chairman, A Moss, J Newberry, D Tuitt & Mrs Lyman –The Clerk and 8 residents.

In attendance: CB Cllrs S Clark. Freya Dawson – Group Property Director & Stephen Miller – Group Chief Executive.– Dawson Group.

2390. **To receive apologies:**

Apologies were received from: CB Cllr R Morris. Ken Matthews

Stephen & Freya introduced themselves then spoke about the lad owned by the Dawson Group within the village. Last year they submitted a planning application with entry from the C94 but eventually withdrew it. They have now drawn up plans for the same site but smaller and much better thought out. They had been in talks with CBC and attended a meeting there to which Cllr Moss was invited. They then asked to speak to the Parish Council prior to presenting to the village.

They submitted the original application in good faith but didn't realise what the parishioners had had to put up with so they withdrew it and have now considering a smaller application.

Freya introduced herself as 3rd generation of the Dawson Freight family. Their truck and trailer rental company covers 1/8th of their business. Their units have ANPR tracking so they know where they are at any given point This will be the group headquarters/operational centre. They have some 40 sites in both UK and abroad.

The Dawson Group have now outgrown their premises at Tongwell (Milton Keynes) so are now re-visiting the Brogborough site. Stephen explained how they look after their buildings. They showed us the original application together with the proposed new plans. There will be acoustic fencing, hedges and a bund. The landscaping has been softened and there will be an ecological pond. The buildings will be high quality brick built and have solar panels on part of the roof. The hgv issues have been addressed and they will not be allowed to turn left out of the site so will not be coming through the village. Lighting will be low level in the car parks. The site covers 12.5 acres. 6000 sq ft for office space and 10,000 sq ft for the rest. The building at its highest will be 12/15 metres and there should be 275 jobs.

They will not be repairing trucks/trailers so there should be relatively light work/low noise. The fleet is very new and of high value. They employ 180 staff in Tongwell but they will not all be coming here.

Their opening hours will be 8am – 6pm Monday to Friday. They did envisage having a disposal area operational on a Saturday morning where they will dispose of any items they no longer need but it now appears that sales are mainly done on line. The whole site will be set up to be electronic and think their broadband facility will help the village. Lighting will only be low level and in the car park.

Freya has corporate responsibility for the Company and works with charities. They do presentations at schools etc. They also said that if the village hold events ie a fete etc, should it rain, they could make their facilities available.

The recent gypsy encampment was on Dawson land so they were moved on very quickly. There will be security patrols in place.

The amount of fuel on site will be kept in an underground tank to the rear of the site.

Dawson Group are aware of Newton Trailers who are also in the village.

The Parish Council are in the process of providing new play equipment and Dawson were asked if they would consider making a donation towards this to which they agreed. They were also asked if they may be able to contribute to works required on the village hall to which they also agreed.

Freya and Stephen were thanked for their very informative presentation then they left the meeting.

CB Cllr Clark then explained that the Dawson Group application is not a given, it still has to go through the planning process. The message is that Brogborough still wants a small amount of housing and CBC is aware of this.

Cllr Moss spoke more of the Prologis plans for a site on the way towards Ridgmont.

2391. **To accept Minutes of the previous meeting:**

It was RESOLVED to accept the minutes of the Parish Council meeting held on 3rd July 2019 and they were duly signed.

2392. **To discuss Matters Arising:**

The picnic table in Badgers Meadow: The clerk circulated brochures on the tables. The company no longer produce the table in blue so a brown one is to be purchased and delivered to Cllr Moss's address and a delivery date obtained. This is ongoing.

Action: LL

2335f Fence at the top of Badgers Meadow is now complete.

Regarding the break-in of the Container and theft of grasscutting tools etc: quotes to replace the items stolen have been received and the container has been repaired. All paperwork required has been sent to the insurance company.

The saplings which Morgan Sindall offered have been received and are being kept watered until they can be planted now that the fencing has been moved. An article requesting help planting them is to be put in the newsletter.

2384 The blue bag which was near the phone box has now been removed.

2384 (4) Industrial Bin on Hill Crescent has now been removed.

2384 (5) 3 empty wheelie bins have been left outside 19 Hill Crescent have been removed.

2384 (8) Although Karen Jones of Morgan Sindall had offered to donate towards a charitable event for the village, this is no longer possible.

2393. **Open Forum:**

Residents will have the chance to raise anything relevant to Parish Council business but they will not be able to discuss the subject more than once. A maximum of 2 minutes per subject will be allowed. Residents were advised of what the PC has no restriction over ie private gardens etc.

a) Badgers Meadow needs mowing, Cllr Hinson will arrange with ATM. The area where the new fence has been erected needs ploughing . Cllr Moss will organise this.

b) It is understood Cllr White intends to resign as a Parish Councillor due to commitments although this has not yet been but in writing. This will mean there will be 3 vacancies for Parish Councillors.

2394. **To consider Correspondence:**

BMK Waterway Park August 2019 newsletter.

BATPC AGM Thursday 17th October starting at 7.30pm in Cople Village Hall.

Unfortunately no one was available to attend.

2395. **To Accept Finance:**

Balances as at 30th August 2019: Comm a/c: £200.00 BP a/c: £43,035.58 BP 2 a/c £15,444.75

It was **RESOLVED** that the following invoices be paid:

Came & Company Annual Premium	544.31	101078
Magpas Air Ambulance Donation	100.00	101083
Playsafety Ltd Safety Inspection	172.80	101084
CBC Uncontested election expenses	56.29	101085
M French Mower Fuel	12.05	101086
Alison Moss Fertiliser	53.94	101087
ATM Grasscutting	288.00	101088
Peter Hinson Appreciation Gift for container repair	50.00	101089
Mrs Lyman Clerks Salary – August	114.52	s/o
Mrs Lyman Clerks Salary – September	114.52	s/o
e.on Monthly Energy Charge - July	20.77	s/o

e.on	21.46	s/o
Monthly Energy Charge - August	<u> </u>	
	1,548.66	

2396. **To receive Reports:**

CB Cllr Clark: Officers have confirmed the HGV ban will definitely be implemented in September probably around 21/22nd.

It was noted that the 50mph signs on the road are still showing although it should now be 40mph. CB Cllr Clark will follow this up. **Action: SC**
Sue left.

CB Cllrs Matthews: No report available.

CB Cllr Morris: No report available.

Neighbourhood Watch: Cllr Tuitt said there had been a small rave; stones had been placed on a car bonnet but no actual damage caused; people had been seen taking items out of skip on Hill Crescent; a wing mirror broken off of a car; cars had been keyed..

Children have been leaving books in plastic bags in trees and the play area, with a note inviting other children to read them and enjoy them which is a lovely idea and much appreciated.

2397. **Play Equipment:**

The Section 106 forms are now in the process of being completed. (The hall is owned by the village but run by the Village Hall committee).

The working group have had a re-think about the required equipment and quotes have been sought. Unfortunately only one has been received and that was from the preferred supplier (Red Lynch Leisure) anyway. The final total is for £78,938.30 which covers safety surfacing in all areas and new equipment in all areas.

The working group will meet to finalise on Tuesday 10th September 2019 at 7.45pm.

The two items of loose fitness equipment are to be reported. **Action: LL**

2398. **Update Policies/Regulations:**

We should consider checking/updating our policies so the Clerk agreed to circulate for agreement at a future meeting. **Action: LL / All**

2399. **To confirm Date of the next meeting:**

Wednesday 16th October 2019.

Meeting closed at 10.05pm.