

Minutes of the Annual Brogborough Parish Council meeting held on Wednesday 15<sup>th</sup> May 2019 in the Village Hall, Brogborough which started at 7.30pm.

Present: Cllrs P Hinson, A Moss, D Tuitt & M White, Mrs Lyman –The Clerk and 1 resident.

In attendance: CB Cllr R Morris.

2360. **To elect the Chairman:**

Cllr Hinson was nominated as Chairman by Cllr Moss. This was seconded by Cllr White with all in agreement. There being no further nominations, Cllr Hinson signed the Declaration of Acceptance and took the chair.

2361. **To receive apologies:**

Apologies were received from: Cllrs J Newberry, CB Cllrs S Clark & Matthews.

2362. **To elect Vice Chairman:**

Cllr Newberry was proposed by Cllr Hinson. This was seconded by Cllr Moss with all in agreement. There being no further nominations, hopefully Cllr Newberry will accept the position of Vice Chairman.

2363. **To elect Portfolio Holders:**

Open Spaces:	Cllr Moss
Village Amenities:	Cllrs Newberry
Play Equipment Inspection:	Cllr Tuitt
Fundraising	All as and when
Grasscutting Co-Ordinator: (Need not be a Cllr)	Mrs Locke
Newsletter:	Cllr Hinson
Footpaths: (Need not be a Cllr)	Cllr Hinson
Village Hall Liaison	Cllr White
Homewatch Co-Ordinator (Police Liaison):	Cllr Tuitt
Website:	The Clerk

2364. **To accept Minutes of the previous meeting:**

It was RESOLVED to accept the minutes of the meeting held on 4<sup>th</sup> April 2019 and they were duly signed.

2365. **To discuss Matters Arising:**

The picnic table in the Badgers meadow is broken and hazardous. It was agreed that the Clerk should order one the same as the other blue benches and the payment should come out of the Badgers Meadow monies. **Action: LL**

2335f Fence at the top of Badgers Meadow which is in the wrong place – this was first raised in March 2017: Cllr Moss has had a site visit with Neil Perrings of O & H. The land in question amounts to roughly 2 acres which is obviously very valuable. We want post and rail fence as before. We have asked for a gate with coded padlock. O & H to provide fence, gate and padlock. O & H may have to put hogging down so the farmer can get into field without damaging Badgers Meadow. We would also need to get in to be able to cut the grass when necessary but this is to be checked at a later stage. Cllr Moss is negotiating at present.

**Action: AM**

2335g The possibility of ploughing an area in Badgers Meadow and scattering seeds for the birds: Cllr Moss is investigating obtaining a grant from Grantscape (The Mick George Community Fund). This is to be on the area which O & H are re-fencing. This will now have to wait until next year. **Action: AM**

2366. **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.*

The new Hall Bookings Secretary is Stacey Timms – 07794 0410565. [Staceytimms@hotmail.co.uk](mailto:Staceytimms@hotmail.co.uk). Mrs Lock was thanked for her services as the previous Bookings Secretary.

A breaking of the container has resulted in all of the grasscutting equipment having been stolen together with the trailer. The insurance company have been advised and a list of what was stolen is to be forwarded to them.

A noisy mini rave has been taking place over the last couple of evening down close to the entrance to Barretts on C94.

2367. **To consider Correspondence:**

CBC proposed temporary road closure – Station Road, Brogborough for track inspection. Signs will only be out when necessary and will cover a 12 month period. The first closure should be between 1<sup>st</sup> June 2019 - 7<sup>th</sup> June 2019.

Playsafety will be carrying out the safety inspection in sometime this month.

CBC Info Central brochures were circulated.

2368. **To Accept Finance:**

Balances as at 30<sup>th</sup> April 2019: Comm a/c: £200.00 BP a/c: £43,819.81 BP 2 a/c £15,437.05

**Income:** Precept of £8,800

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

\*Came & Company  
Annual Insurance

Mick French fuel 34		
Mrs Lyman	108.36	s/o
Clerks Salary – May		

e.on	21.46	s/o
Monthly Energy Charge April		

e.on	20.77	s/o
Monthly Energy Charge May		
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	150.59	

- Although the insurance premium is due, taking into consideration the theft of the grasscutting equipment, the invoice will have to be adjusted.

The standing order mandate was completed for the Clerks salary increase.

2369. **To receive Reports:**

***CB Cllr Clark:*** No report available.

***CB Cllrs Matthews:*** No report available.

***CB Cllr Morris:*** Our ward Cllrs were returned at the election and were congratulated. CBC meet tomorrow to ratify the portfolios etc.

***Cllr Moss:*** attended the meeting regarding the Deed of Easement for The Stables at Wavendon. MKC are not prepared to risk getting it wrong on such an achievement for the area as The Stables are widely renowned. They are going to ensure the property is sound proofed, has triple glazing etc. although they will not do the deed of easement.

MK Council has allowed large 'shed' to be built which go right up to the back of bungalows at Blakelands. Work takes place 24/7 so there is a lot of noise. A MKC meeting took place where there was a lot of objection to this resulting in MKC apologizing for their huge error of judgment.

MKC are also in trouble with sheds built by Salford where enormous amounts of noise are an issue.

***Neighbourhood Watch:*** Following breakins, everyone is keeping guard for unwelcome visitors.

2370. **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).

CBC has been asked if the Section 106 monies could be used to re-new the safety surface under the swings and an answer is awaited. ***Action: LL***

2371. **To confirm Date of the next meeting:**

Wednesday 5<sup>th</sup> June 2019.

Meeting closed at 9pm.