

Minutes of the Brogborough Parish Council meeting held on Wednesday 2<sup>nd</sup> March 2022 held in Brogborough Village Hall. The meeting started at 7.30pm.

Present: Cllrs P Hinson - Chairman, A Moss, T Elsdon, J Newbery, D Tuitt, V Woodward, N Wright and Mrs Lyman – The Clerk.

In Attendance: CB Cllr S Clark.

2606 **To receive apologies:**

Apologies were received from: CB Cllrs K Matthews & R Morris.

2607. **To accept Minutes of the previous meeting:**

It was *RESOLVED* to accept the minutes of the meeting held on 2<sup>nd</sup> February 2022 and they were duly signed.

2608. **To discuss Matters Arising:**

2432c Street Lighting – CBC possible ownership: CB Cllr Matthews says he has made contact with Andy Clarke at CBC. What is required from the PC is a list of all street lights, their precise location (address and post code if possible), whether the column is metal or concrete and, if known, the type of lamp fitting. CBC will then undertake a survey and determine if any of the columns are able to be re-used, followed by the cost of bringing them up to standard, including LED lighting, for CBC adoption. Cllr Tuitt has produced a list which Cllr Hinson has sent to Andy Clarke at CBC. Cllr Hinson agreed to forward a copy of the e.mail to CB Cllr Clark who agreed to follow this up. **Action: PH/SC**

2547g) The cycle way which goes across to the Blue Bridge: the trees have become overgrown. Prologis cleared it back last time so Cllr Hinson spoke to Steve Haddock – Prologis. Steve Haddock says he has done the work up their boundary. The rest is up to O & H as landowners. (Bidwells are the Land Agents). Cllr Moss has contacted Bidwells but no work has been carried out yet. Cllr Moss has spoken to them again and they are working out who owns which pieces of land. **Action: AM**

2575a Defibrillator: See item 2613.

2575d Badgers Meadow has a couple of bridges which need repairing. Cllr Moss has asked the former fencing contractor to provide a quote for fencing too and he will check the play equipment area. The contractor has had his van stolen so has lost some of the details. He has forwarded a quote covering Badgers Meadow, the play area and the village hall. Instead of separating all three items, he has lumped it all together so Cllr Moss will ask him to split the costs up and will circulate to Cllrs for agreement. **Action: AM**

Fly tipping has taken place at the back of Hill Crescent on O & H Property. (Bidwells). Cllr Moss has spoken to Bidwells and this is ongoing. **Action: AM**

2609. **Residents requests to Speak:**

**Anything residents wish to discuss must be sent to the Chairman/Clerk at least 3 days before the meeting. A maximum of two minutes will be allowed per item. The item will only be discussed once at the meeting and must be relevant to Parish Council business. (Residents have been advised previously of what the PC has no restriction over ie rear access roads, private gardens etc).**

Cllr Elsdon has reported the bus shelter, road sign and the road down the hill to Fix my Street but hasn't received a response as yet.

Cllr Moss said that a response to the Marston Valley Transport Report has been completed.

There is a Consultation taking place in the village hall tomorrow on behalf of Prologis.

A couple more surveys have been carried out on C94 causing chaos.

Cllr Woodward recently stopped a person from flytipping in the layby on C94.

2610. **To receive Reports:**

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

***CB Cllr Clark:*** Prologis planning ahead with consultation. A Pre submission consultation has been organised for both Brogborough and one for Ridgmont.

Tomorrow they will be showing, similar to raj-pack side on. They are proposing 18 metre high but a metre into the ground thus 17 metres. Site visits by planners has taken place.

Prologis are keen to go ahead.

Marston Valley Partnership. There have been 3 meetings since Christmas with stakeholders feeling they were useful. The last meeting was re the Traffic. Suggestions have been made by partnership members. O & H are going to submit a lot of paperwork to CBC, maybe ready for public consultation at the end of March. The transport side will be of major importance.

Development Brief: a lot of changes have been made following stakeholders suggestions.

Final version goes to committee on 15<sup>th</sup> March. New transport officer called Jethroe Punter who is happy to attend a pc meeting. Section 106 funding will need to be re-assessed regularly.

CBC has two pots of money which would require match funding. £600 is max, if the we can match fund. Not sue whether a defibrillator would qualify for Covanta fund. CB Cllr Clark is on the Board so will check this out.

***Action: SC***

Cllr Elsdon had produced a report/proposal which was circulated to Cllrs. Consumables would be required. Replacement pads approx £50 depending where they are purchased from. Cllr Elsdon is waiting for a reply from BHF as to how long these pads last if unused. Cllr Hinson is to ask Steve Haddock which units on Marston Gate already have defibrillators. (Matt Young – Grantscape may be able to fund/part fund a defibrillator). BHF appears to be the preferred option and Cllr Elsdon agreed to obtain the actual cost of the unit and installation costs etc. Check exactly where it should be fitted.

***Action: TE/AM***

The weight limit on C94 was discussed again which CB Cllr Clark agreed to follow up again.

***Action: SC***

**The Round House / The Ringworks:** Heritage England wanted to re-list the ring works. There are two different restoration projects - the Round House has been de-listed and The Ringworks is staying listed. They can get money to restore The Ringworks but not to be maintained in perpetuity. CB Cllr Clark would like to see if Prologis get their planning application, they should provide funding. Compulsorily purchase by English Heritage. All within the Scheduled Monuments.

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

2611. **To consider Correspondence/Planning:**

Rookery South CLP Meeting: The Clerk circulated the slides and notes of the zoom meeting which she had recently attended. The Clerk has now asked if someone would take over attending these meetings. Cllr Tuitt agreed.

**Planning:**

Cllrs Tuitt, Wright and The Clerk had attended the recent Marston Valley Stakeholders meeting which featured the Transport Plan. Brogborough PC response has been made.

2612. **To Accept Finance:**

Approx balances as at 31<sup>st</sup> December 2021: Community Account: £200, BPM 1 £18,560.07  
BPM 2 £15,473.81

1 Community and 2 Business accounts have been opened at Metro Bank and the switch from Barclays is taking place at present. As these were only opened last Friday, there are no funds in the Metro accounts at present so the invoices below will be paid as soon as possible.

**Expenditure:**

Alison Moss Plants & Bulbs for the village	20.00	
BSAA Hire of Hall for meetings	87.00	
BATPC Affiliation Fees	94.00	
Mrs Lyman Clerks Salary - February	114.52	s/o
Mrs Lyman W F H Allowance – February	26.00	s/o
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	341.52	

It was unanimously agreed the above invoices be paid.

2613. **Defibrillator:**

Quote for installation: £119.95. See item 2610 above.

2614. **To confirm Date of the next meeting:**

Wednesday 4<sup>th</sup> May 2022. The Brogborough Annual Parish Meeting will start at 7.15pm and be followed by the Annual Parish Council Meeting.

Meeting closed at 9pm.