

Minutes of the Annual Brogborough Parish Council meeting held on Wednesday 4<sup>th</sup> May 2022 held in Brogborough Village Hall. The meeting followed the Annual Parish Meeting which started at 7.15pm.

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.

**2615. Election of Chairman:**

Cllr Hinson was proposed by Cllr Moss. This was seconded by Cllr Elsdon with all in agreement. Cllr Hinson accepted and took the chair.

**2616 To receive apologies:**

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

**2617. Election of Vice Chairman:**

Cllr Newbery was proposed by Cllr Moss. This was seconded by Cllr Hinson with all in agreement.

**2618. To elect Portfolio Holders:**

Open Spaces	*Cllr Moss
Village Amenities	Cllr Tuitt
Play Equipment Inspection	Cllr Elsdon
Grasscutting Co-Ordinator	Cllr Hinson
Newsletter	Cllr Elsdon
Footpaths	Cllr Wright
Village Hall Co-Ordinator	Cllr Tuitt
Homewatch Co-Ordinator	Cllr Tuitt

- Cllr Moss had not been happy with some residents actions but after discussion she agreed to continue as Open Spaces Portfolio Holder.

**2619. To accept Minutes of the previous meeting:**

It was *RESOLVED* to accept the minutes of the meeting held on 2<sup>nd</sup> March 2022 and they were duly signed. (No meeting was held in April).

**2620 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. This is ongoing. **Action: 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. Fence posts have been put in but no further work has taken place. Cllr Moss will chase this up again.  
**Action: AM**

2575a Defibrillator: See item 2625.

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. Cllr Moss said we don't need the big gate onto Badgers Meadow and is not convinced we need to fence all around the play areas but there is a need to put no dog fouling signs up in the areas.  
**Action: AM**

**2621. 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).**

A resident had passed away and the funeral is at St James, Husborne Crawley at 12pm on 18<sup>th</sup> May.

There are issues with cars being parked around the village. When the drivers are asked to move them, there is a lot of abuse.

Bushes are growing over the 40 signs. This was duly noted.

Fix my street, items reported haven't been done but taken off of Fix my Street so Cllr Elsdon will report them again.  
**Action: TS.**

Traffic meeting was held today attended by CB Cllr Clark, Jethro Punter (CBC) and Cllrs Hinson & Elsdon. The meeting covered M1 Junction 13 concerning access referring to the Marston Vale planning application. All parishes involved attended. Highways issues were also raised for CB Cllr Clark to report to our area steward. SID's were also discussed. CB Cllr Clark had been out since 9am and finally finished at 4pm. She was thanked for all that she had been doing.

**2622. To receive Reports:**

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

**CB Cllr Clark:** She had been out all day on the meeting with various Parish Councils regarding Highways issues and the Marston Vale Planning Application..

The O & H planning application will be up for discussion by CBC on 6/7<sup>th</sup> June.

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

**Action: SC**

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

**2623. To consider Correspondence/Planning:**

CBC info regarding the Queens Platinum Jubilee 2022 and relevant website. Cllr Elsdon took the e.mail. May be able to put something on in the Village Hall.

BMK News April 2022.

Recreation Ground fencing quote. Cambia (Garden Knight) £8,196.00

Only need work on two bridge. Some is badgers meadow and some is parish council. Ask him to separate costs. Cllr Tuitt agreed to ask for the quote to be split. **Action: DT**

**Planning:**

CB/21/03787/DB Land south of Marston Moretaine, East of A421 and west of the Marston Vale Railway Line. Marston Vale New Villages. 5000 houses. Already responded.

CB/22/00548/MW Brogborough Landfill Site, Woburn Road, Lidlington. Installation of solar PV park development and associated infrastructure. Response has been sent to David Peachey at CBC.

2624. **To Accept Finance:**

Approx balances (Metro Bank) as at 4<sup>th</sup> May 2022

Community a/c £4919.36

Business 1 a/c £26,943.72

Business 2 a/c £10,474.31

**Expenditure: March meeting**

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

**Expenditure – May meeting**

Andy Muskett Ltd	54.00
4 <sup>th</sup> ¼ st Itg maintenance	
HMRC	85.20
4 <sup>th</sup> ¼ PAYE	

Mrs Lyman  
Clerks Salary April

Mrs Lyman  
Backdated Salary (13 months) 84.24

Mrs Lyman 78.00  
WFH Allowance  
March, April & May 26 x 3

Npower 71.38  
MEC

It was unanimously agreed the above invoices be paid.

NALC has finally come to an agreement regarding Clerks Salary increases for the year 2021-2022, to be backdated from April 2021. If agreed the difference will be .54p per hr less PAYE. This was unanimously agreed.

2625. **Defibrillator:**

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

There would be a match funded grant available from CBC..

£1,350 is the new cost including training. Matt Bowler will supply the defibrillator and the training. It was unanimously agreed that Cllr Elsdon take this forward. **Action: TE**

2626. **To confirm Date of the next meeting:**

Wednesday 8<sup>th</sup> June 2022 starting at 7.30pm.

Meeting closed at 9.15pm.

Peter Hinson – Chairman