

Minutes of the Brogborough Parish Council meeting held on Wednesday 6<sup>th</sup> July 2022 held in Brogborough Village Hall which started at 7.30pm.

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

In Attendance: CB Cllr R Morris.

**2636. To receive apologies:**

Apologies were received from: Cllr V Woodward and CB Cllrs S Clark & K Matthews.

**2637. To accept Minutes of the previous meeting:**

It was *RESOLVED* to accept the minutes of the meeting held on 8<sup>th</sup> June 2022 and they were duly signed.

**2638. 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 to 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 as 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. All ok at present.

**Action: AM**

2623c Recreation Ground fencing quote. Cambia have amended the quote: Supply and erect the new fence round the play area - £6468. After discussion it was agreed Cllr Tuitt should go ahead and place an order. Andrew Henley who is doing the work asked how we would like to proceed and meet to go with plans. Thursday/Friday would be best for Cllrs Hinson & Tuitt to meet.

**Action: DT**

2621d Fix my street, items reported haven't been done but taken off of Fix my Street listing so Cllr Elsdon will report them again. The big potholes have been filled. 4 potholes have been left. Various signs have been pushed in the grass verges. Signs have now been hidden. Reported again.

**Action: TE.**

2630b Toddlers Play Area: Cllr Tuitt is concerned about the tar mac which is lifting and grass is coming through which could form a trip hazard. It apparently needs attention every couple of years. Cllr Moss agreed to speak to Neil at Redlynch and ask them to come back and check it out. This is ongoing.

Safety surface under the tyre needs infill as the tiles are coming apart. Cllr Moss agreed to check.

**Action: AM**

2630c Branches overgrown by the gym equipment. Cllr Hinson has received a quote £2,500. Branches are also overgrown by the side of the garages. Cllr Hinson will arrange for the work to be carried out. **Action: PH**

2630d Some of the trees which were planted in the Prologis new orchard are dead. Cllr Moss had spoken to Steve Haddock advising him that the dead fruit trees need replacing. Steve Haddock agreed to replace them when the time is right. **Action: PHAM**

Cllr Hinson has a contact re clearing the greenery at the garages. **Action: PH**

2639. **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 Tuitt is unable to attend the next Covanta meeting as it is 6pm. July 18<sup>th</sup> 6pm.

A Fridge has been dumped in Ridgway Road by the generator, centre of Highfield/ Hill. It is landowners responsibility. Cllr Hinson agreed to e.mail the land agent for the landowner (Godbold). **Action: PH**

Rubbish is being put in dog poo bin. Car park is becoming a dumping ground. Signs have been left on the island.

Kerbs have been run over so much that that are flattened. This is to be reported to Fix my Street by Cllr Elsdon. **Action: TE**

There is a fence which has been tied up with a strap and is in danger of falling onto the footpath. Cllr Hinson will e.mail the owner. **Action: PH**

Police have asked if they can come and park in the car park so they can talk to residents. This may take place tomorrow afternoon although it has not been confirmed.

There are a lot of weeds growing on the footpath to Marston Gate.

Massive Pro Logis application and 5,000 houses. Cllr Spearing is going through the traffic documents.

We can still respond after the date for the 5,000 houses. Must send response asap prior to the date.

Maybe hold an open time to allow residents to look at Prologis and O & H 5,000 houses. Put maps up etc. Advice residents at that time of the response date. Once we have a hard copy of the plans.

If Cllr Spearing prints letters off, Cllr Moss is happy to deliver and Ward Cllr Morris will donate from his Ward Cllr fund.

Outline Planning Application is the most important part of the planning process so we need to alert residents now.

It has been noted that one of the pieces of the sports equipment is coming out of the ground. The suppliers are to be contacted.

2640. **To receive Reports:**

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

**CB Cllr Clark:** The weight limit on C94 was discussed again which CB Cllr Clark agreed to follow up again. See below. **Action: SC**

**CB Cllr Morris:** reported that we are no nearer finding out when the Weigh limit on C94 will be happening. CB Cllr Morris was asked to follow this up again. **Action: RM**

2641. **To consider Correspondence/Planning:**

Street Lighting Column o/s 44 Highfield Crescent: The resident living at 44 Highfield Crescent has asked if the column could be moved slightly to enable better vehicular access to his property. He already has a dropped kerb. Andy Muskett has quoted £980.00 + VAT. If he wants it moved, he will have to pay for it. There may need to be a consultation with neighbours. This would need to be confirmed by Highways/consultation? Need to ask CB Cllr Morris who to contact and what needs to be done. **Action: RM**

**Planning:**

None.

2642. **To Accept Finance:**

Approx balances (Metro Bank) as at 8<sup>th</sup> June 2022

Community a/c £4748.77

Business 1 a/c £26,944.86

Business 2 a/c £10,474.75

**Expenditure:**

Andy Muskett 1 ¼ street lighting maintenance	57.60	800004	
HMRC PAYE 1 <sup>st</sup> ¼ PAYE	89.40	800005	
2 grass cutting invoice	756.00 216.00		
Mrs Lyman Clerks Salary - July	114.52	s/o	119.60
Mrs Lyman W F H Allowance – July	26.00	s/o	
Npower MEC May	29.21	d/d	
	<u>1,288.83</u>		

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.

2643. **Defibrillator:**

£1,350 is the new cost including training. Matt Bowler will supply the defibrillator and the training. Quote for installation: £119.95. It was unanimously agreed that Cllr Elsdon take this forward. *Action: TE*

There would be a match funded grant available from CBC.

Invoice it to be sent to The Clerk who will advise Victoria at CBC.

The cabinets are now available.

2644. **To confirm Date of the next meeting:**

Wednesday 7<sup>th</sup> September 2022 starting at 7.30pm.

Meeting closed at 9.10 pm.

Peter Hinson – Chairman