Minutes of the Brogborough Parish Council meeting held on Wednesday 5th June 2019 in the Village Hall, Brogborough which started at 7.30pm.

Present: Cllrs P Hinson - Chairman, A Moss, D Tuitt & Mrs Lyman – The Clerk and 3 residents.

In attendance: CB Cllrs S Clark & K Matthews.

2372. To receive apologies:

Apologies were received from: Cllrs J Newberry & M White and CB Cllr R Morris.

Cllr J Newberry has accepted the position as Vice Chair.

2373. To accept Minutes of the previous meeting:

It was RESOLVED to accept the minutes of the Annual Parish Council meeting held on 15th May 2019 and they were duly signed.

2374. To discuss Matters Arising:

The picnic table in 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 but Neil Perrings hasn't come back to her.

Action: AM

Regarding the break-in of the Container and theft of grasscutting tools etc, quotes are being obtained for repairing/securing the container. The leaf blower which was left behind – the workings have been taken leaving the blower useless so this is to be added to the insurance claim. The Police don't seem to be taking the break-in any further as it wasn't witnessed although cctv was sent to them.

We will not purchase the new mower until the container is completely secure again. The Clerk is doing the insurance claim and Cllr Hinson the security.

Action: LL/PH

2375. 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 Parish has been offered some saplings by Morgan Sindall (A421 contractors). Cllr Moss is negotiating delivery with Karen. It was though they could be planted in the strip of land at the top of Badgers meadow. Hopefully the fence could be moved by then.

Two residents attended the meeting to see what take place. They said they were impressed and made to feel very welcome.

The bench by the Chinese Takeaway is in need of repair. Mick French will be doing this upon his return from holiday.

Cllr Moss has been trying to tidy up the pots and do some watering for which she was thanked.

Cllr Moss spoke about the Local Plan Inspection which starts again next week. She had circulated what she intends to say when she attends.

Cllr Moss would like to get more residents interested in what wild life there is around the village ie Cuckoos, Woodpeckers and varied bird life, Tawny Owls and Barn Owls, two Buzzards, fox in the gardens etc. The Great Crested Newts etc - which became annihilated when Prologis started work. Ducks are on the decreasing list. Ecologic survey could be carried out. It would be good if we could form an action group if possible. An item is to be included in the next newsletter.

Action: PH

It was noted that Grass clippings are being dumped on PC land. An article is to be included in the next newsletter.

Action: PH

Michael from ATM cuts the grass at the back and the walkways on the meadow. It now needs doing again so he is to be asked if he can do it.

Action: PH

2376. <u>To consider Correspondence</u>:

No items of correspondence.

2377. **To Accept Finance**:

Balances as at 31st May 2019: Comm a/c: £200.00 BP a/c: £43,664.52 BP 2 a/c £15,437.05

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

Mrs K Severs	25.00	101080
Internal Audit		
Mrs Lyman Clerks Salary – June	114.52	s/o
	139.52	

2378. To receive Reports:

CB Cllr Clark: As the HGV ban signs haven't appeared as yet, she is going to speak to Paul Salmon and will follow all of this up.

Action: SC

Local Plan Inspection has started and will continue next week. Marston Vale comes up on Thursday morning and Marston Gate in the afternoon. Mrs Spearing of Ridgmont PC and Cllr Moss will be attending on Tuesday/Thursday respectively.

CB Cllrs Matthews:

The first full Cllr meeting of CBC following the election was held after the last PC meeting: our last meeting. CB Cllr Clark has moved to Childrens Services and he is Chairman of Development Management Committee and remains a member of the Sustainable Community's and Overview & Scrutiny Committee. CB Cllr Morris is on the Audit Committee.

Covanta: Although there is a High Court challenge regarding the Environmental License which had been granted this hasn't yet been finalized, Covanta appear to be carrying on regardless.

CB Cllr Mathews will check with CB Cllr Clark to see if she will continue with Paul Salmon regarding the C94 issues, if not, he will take this forward.

Action: SC / KM

It was noted that just before the Lidlington turn (by Bootsies Nurseries) on the C94 there is a white arrow in a right turn lane painted on the road pointing to a gateway at the side of the lake. It is not known why this is there. CB Cllr Matthews agreed to check this with Paul Salmon. He will also check out the wonky & dirty signs and the closure of the laybys. He will also check why the Highways Liaison walk rounds have been stopped.

Action: KM

CB Cllr Morris: No report available.

Neighbourhood Watch: No report available.

2379. 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. Yes it can be used but not for just upkeep.

**Action: LL*

2380. To confirm Date of the next meeting:

Wednesday 3rd July 2019.

Meeting closed at 8.50pm.

Peter Hinson – Chairman