

Minutes of the Brogborough Parish Council meeting held on Wednesday 13<sup>th</sup> November 2019 in the Village Hall, Brogborough which started at 7.30pm.

Present: Cllrs P Hinson - Chairman, A Moss, J Newberry, D Tuitt and two residents.

In attendance: CB Cllrs S Clark and R Morris.

2412. **To receive apologies:**

Apologies were received from: Mrs Lyman – Clerk and CB Cllr K Matthews

2413. **Parish Councillor Vacancies (3):**

As the Clerk was not present, it was agreed to carry this over to the next meeting.

2414. **To accept Minutes of the previous meeting:**

It was **RESOLVED** to accept the minutes of the Parish Council meeting held on 16<sup>th</sup> October 2019 and they were duly signed.

2410 **To receive Reports:** This item was brought forward to suit conflicting meetings.

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

***CB Cllr Clark:*** Spoke of the Inspector's report re the Local Plan explaining that he was not happy with Prologis and M1 J13. Cllr's Newbury and Cllr Moss confirmed that the Bedford Road was gridlocked on most mornings.

CB Cllr Clark was not happy with the initial effect of the weight limit on Bedford Road (C94) as HGVs were still parking overnight in the lay-by opposite the take-aways and intends to ask the police to carry out checks.

CB Cllr Clark was thanked for the great effort she had put into bringing the weight limit into force.

***CB Cllr Morris:*** The electoral Commission are doing a review regarding which parishes go into which ward. The Central Beds site for comment and consultation is available on CBCs website though all Cllrs concluded that to remain with neighboring wards presents the logical option.

The Ward Cllrs grant scheme is available for charity organizations within the community whereas the grant would represent matched funding. The question of the village hall, which is a charity, was raised and he indicated again the possibility of match funding.

2415. **To discuss Matters Arising:**

The picnic table in Badgers Meadow: The table was delivered to the rear of Ridgway Road and Cllr Moss is to organize positioning and fitting with Gerhard and volunteers. The old boxes to be cut up and disposed of. ***Action: AM***

Container Break-in: The Clerk will follow this up with the insurance company. This is ongoing. ***Action: LL***

The saplings received from Morgan Sindall: These are all in place thanks to a team of volunteers and organised by Cllr Moss.

2393a Badgers Meadow needs work carrying out where the fence has been moved. This was completed by Michael of ATM

Traffic signals out of sync on Bedford Road. Report number 330028. Highways says all is ok now but they are not so this is to be chased again. Subsequently Report Number: 332071. We are still waiting for a response.

2416. **Residents request 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 were advised of what the PC has no restriction over ie private gardens etc.**

Nothing raised.

2417. **To consider Correspondence:**

Need to agree a representative to attend the Rookery South Community Liaison Panel as Cllr White was the Parish Council representative prior to resigning. (Robin Treacher was the contact but that is about to change). It was agreed to consider this when we have a full council.

***Action: ALL***

Greensand Country Gateway signs – see e.mail: This was discussed and Cllr Moss will investigate further as we are only partly on the Greensand Ridge. ***Action: AM***

London Luton Airport Ltd – re consultation meeting on their possible expansion. All consultations were south of Luton. It was decided that because of the area involved, which was mainly south of Luton this was not for us to get involved with.

***Planning:***

CB/19/03533/Full Land adjacent to 6 Bedford Road. (Dawson Group plc). Erection of building (B1 use class), provision of hardstanding for external vehicle and equipment storage (B8 use class), maintenance building, ancillary sales building, car parking, new vehicular and pedestrian access and all hard and soft landscaping.

A discussion took place. Cllr Newbury expressed concern regarding several points within the plan ie the traffic report that she had noted was from 2017.

Our concerns varied and the HGV traffic movements were discussed – the main issues being the possibility that, despite assurances, HGV traffic could still use the community section north of the entrance/exit to approach from the Bedford direction and to cross the lights and return using the J13 roundabout.

Also, that the footpath has been mistakenly called a cycle path. The current and only cycle path runs from the Prologis site, behind the village hall, and north to Sheeptick End and lighting on the footpath is inadequate for an upgrade to cycle-path. ***Action: PH***

2418. **To Accept Finance:**

Balances as at 31<sup>st</sup> October 2019: Comm a/c: £200.00 BP a/c: £41,322.21 BP 2 a/c £15,452.45

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

Mazars LLP	240.00	101097
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## External Auditor

Marmax Recycled Products Bench	501.12	101098
Mrs Lyman Clerks Salary – November	114.52	s/o
e.on Monthly Energy Charge - November	21.46	s/o
	877.10	

2419. **To consider budget/Precept Request:**

As the Clerk was not present, it was agreed to discuss this at the December meeting.

***Neighbourhood Watch:***

Criminal activity continues with a number of garage and shed break-ins. This seems to be preceded by an unknown vehicle surveying the community sometimes a day or two before the attack.

2421. **Parish Council Website Facility:**

The Clerk has found a further web provider and a web builder has been working on parish council websites locally. The Clerk had forwarded details of the mock up for Husborne Crawley Parish Council which was thought to be acceptable.

The costs is likely to be £86.40 for year one, year 2 should be increased by £10/15 and obviously we would pay the web builder. Once built and accepted, he will hand it over to The Clerk who will be the webmaster and will be given some tuition.

It was proposed by **Cllr Newbury** that this be accepted and was seconded by **Cllr Tuitt** with all in agreement. The Clerk is to go ahead with the organisation of the new website.

**Action: LL**

2422. **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).

The working group have had a re-think about the required equipment and quotes have been sought. Unfortunately only one has been received and that was from the preferred supplier (Red Lynch Leisure) anyway. The final total is for £78,938.30 which covers safety surfacing in all areas and new equipment in all areas.

The two items of loose fitness equipment are to be reported. In progress. **Action: LL/PH**

2423. **Update Policies/Regulations:**

The Clerk had circulated the Parish Councils policies. These have been read by parish councillors and it was agreed to accept them enbloc.

**Action: LL**

2424. **To confirm Date of the next meeting:**

Wednesday 4<sup>th</sup> December 2019.

Meeting closed at 9.20pm.

Peter Hinson – Chairman