Minutes of the Brogborough Parish Council meeting held on Wednesday 4th November 2020 starting at 7.30pm.

Due to Corona 19 Governmental Regulations, face to face meetings are unable to be held until further notice so this meeting was held by Zoom Conference Facilities.

Present: Cllrs P Hinson – Chairman, A Moss, J Newberry, D Tuitt, N Wright & Mrs Lyman –The Clerk and 0 residents.

### 2492. <u>To receive apologies</u>:

Apologies were received from: Cllr D Harris, CB Cllrs S Clark, K Matthews & R Morris.

Due to relocation, Cllr Harris has resigned. This will leave a Parish Councillor vacancy.

# 2493. To accept Minutes of the previous meeting:

It was **RESOLVED** to accept the minutes of the Parish Council meeting held on 7<sup>th</sup> October 2020 and they will be duly signed.

## 2494. To discuss Matters Arising:

2432c Street Lighting – CBC possible ownership: The Clerk had been liaising with Paolo DeLuca at CBC. This is ongoing and CB Cllr Matthews had offered to follow this up.

**Action: KM** 

2439a A resident said it would help if the footpath by the roundabout in the area of 21 Ridgway Road could be altered as vehicles are going on the grass and also damaging the kerb stones because they cant get round the roundabout properly. At present it is not easy for residents who need walking aids either. Cllr Hinson reported this to Highways and Mark MacDonald. Cllr Hinson said this is ongoing and CB Cllr Morris agreed to follow this up with Mark MacDonald at CBC Highways. Subsequently 10 days ago, it has been re-surfaced but on the opposite side of the road! As this work has been carried out to the wrong side of the road Cllr Moss will follow this up with Simon Barter at Highways. CB Cllr Clark said if the precise details are sent to her she will follow it up with Nick Carafolo who is our new Area Steward.

\*\*Action: AM/SC\*\*

HGV's still parking in the layby over the hill. If CB Cllr Clark is provided with details, she will follow it up. The same HGV is parking every morning.

A tipper lorry was parked in the closed layby and when he moved ruts were left.

HGVs are still using the road. Needs someone to gain evidence. Cllr Wright may be able to do that.

\*\*Action: SC/NW\*\*

It was noted that the bus stop layby opposite the shops has been made smaller so that a bus could stop but an HGV couldn't but HGV's are still parking in there.

2468e Building DC10 (not H10) needs a footpath from the village gateway to the building, Cllr Hinson has a letter which states the building cannot operate until this is in place. CB Cllr Morris suggested advising Planning Enforcement that this has not taken place and the building looks as though it is starting to be occupied. The cycle track has not been put in place either. Cllr Moss agreed to speak to Planning Enforcement. Cllr Moss gave an update on the planning issues – under the Discharge of Conditions, there is to be a Toucan crossing installed which is supposed to be completed by 9<sup>th</sup> October approx. HGV's should not be parking on double yellow lines on

the old Salford Road. There is still no sign of a footpath as yet. CB Cllr Clark said she will ask Debbie Quinn (nee Wilcox).

\*\*Action: SC\*\*

2468j Besides the Drain problems opposite the hall, there are two other leaks: Bubbling water coming out of the ground on the footpath at the back of the houses behind Highfield Crescent. The 2<sup>nd</sup> one is by lamppost 39 - water is gushing off of the bank. Anglian Water came out but said it is nothing to do with them, it is CBC. 15<sup>th</sup> June - Highways have taken responsibility for the drains and are coming back to re-site the drains in a different area. They have found a blockage in the drain with tree routes. Simon Barter is the contact. They are also going to look at all the drains around the village to check what is going on. To date no work has taken place. If the precise facts are sent to CB Cllr Clark she will chase it. Cllr Hinson said he would check it out tomorrow. The drain is still overflowing when it rains hard. Cllr Moss will contact Nick Carafalo. It was noted that the layby at the top of the hill hasn't been finished. Water is bubbling out of the ground and running heavily into the ditch – Cllr Hinson has advised CB Cllr Clark. The water pressure in the village generally is low pressure.

\*\*Action: PH/SC\*\*

2468k Graffiti on the Prologis signs needs clearing. Cllr Moss has reported this to Simon Barter but no response has been received and no work carried out. CB Cllr Clark said if Cllr Moss sends her list to her and copies it to CB Cllrs Matthews and Morris she will see if the items can be followed up.

\*\*Action: AM/SC/KM/RM\*\*

2477 As the Parish Council no longer has anything to store in the container, Cllrs Hinson & Moss suggested selling the container. Cllr Hinson agreed to advertise it for sale. He has measured it but not taken it any further at the moment.

\*\*Action: PH\*\*

2486 The school bus has reverted to doing a 3 point turn at the top of the hill. Cllr Moss agreed to contact Simon Ayres, the School Transport Manager at CBC. *Action: AM* 

Cllr Clark had contacted the Enforcement Officer regarding the garages situation but nothing has happened as yet.

Cllr Clark has contacted Craig Siddle (Waste Services) about the graffiti on the entrance to Marston Vale signs (see e.mail  $22^{nd}$  Oct). It is definitely not the Parish Councils responsibility. It was agreed to ask CBC if they will take the signs away as it will only be done again if cleaned. There is also graffiti under the bridge at Ridgmont. *Action: PH*.

#### 2495. 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 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 Moss is unsure whether to attend the Local Plan being held on Tuesday 15<sup>th</sup> December re planning around Marston Gate.

As the Village Hall needs some grant funding, Cllr Tuitt will try applying to CBC, Lottery Funding and BATPC as the Village Hall is a charity.

\*\*Action: DT\*\*

Cllr Newberry asked if anyone had noticed a lot of noise in the evening coming from Marston Gate – sounded metallic. Final workings are taking place on M1 Junction 13 so it may be that.

Highfield Crescent sign has been run into but has been reported.

### 2496. To receive Reports:

Prologis – Debbie Quinn – CBC Planning Case Officer. We don't appear to have been receiving all planning applications.

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

CB Cllr Clark: No report available

CB Cllr Morris: No report available.

# 2497. To consider Correspondence/Planning:

BMK Waterway Park October Newsletter.

### Planning:

CB/20/03282/Full North Common Farm, Lidlington. Construction of plant hire facility incorporating offices, viewing area, repair centre and wash down zone. No objections.

CB/20/01174/MW still awaiting decision.

CB/20/03446/Full 43 Highfield Crescent :double storey planning. This has been granted.

Restoration Scheme CB/13/02979/MW / CB/20/01174/MW awaiting decision. (Amendment on restoration scheme).

Change of use for the old Raja Pack property: CB Cllr Clark said the application should be been sent to us but we haven't seen it. When we asked for an extension for responses, CBC said we should have plenty of time to make our comments!

No Section 106 funding will be coming from Dawsons planning application as it is not going forward.

#### 2498. To Accept Finance:

Approx balances as at 30<sup>th</sup> October 2020: Community Account: £200, BPM 1 £45,795.64
BPM 2 £15.471.86

#### **Expenditure:**

Mrs Lyman	114.52	s/o
Clerks Salary November		
	114.52	

The working from home allowance for the Clerk (£26 per month) is still to be set up.

## 2499. To consider budget/Precept:

Figures were circulated showing income to date is £10013.74 and expenditure to date is £4.591.96.

Clerks working from home allowance will be £312 per annum.

Play equipment – see below – difference will be £25,171.83. Will also require extra insurance cover when it arrives.

After discussion if was agreed to finalise the request at the January meeting having given thought to the precept request. The precept request was increased to £8,800 in 2017.

No grasscutting allowance has been received.

Possibly have to increase the request by up £2000 to cover grasscutting and anomalies. Decide in January but find out how much it will cost per household.

## 2500. Section 106 Play Equipment Update:

The Section 106 forms which were submitted to CBC for a second time.

(Red Lynch Leisure quote is for £78,938.30 which covers safety surfacing in all areas and new equipment in all areas).

(The Clerk has re-checked what Section 106 funding the PC has left and it is £53,766.47 leaving the difference of £25,171.83. If the Parish Council pays this difference, it will leave £15,315.70 in the BPM 1 account. It was agreed to go ahead).

# 2501. To confirm Date and Format of the next meeting:

Wednesday 6<sup>th</sup> January 2021

The Annual Parish Meeting can be held when face to face meetings resume.

Meeting closed at 9.15pm.

Peter Hinson – Chairman