Minutes of the Brogborough Parish Council meeting held on Wednesday 2nd September 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, D Harris, A Moss & J Newberry, Mrs Lyman –The Clerk and 0 residents.

2474. To receive apologies:

Apologies were received from: Cllrs D Tuitt, N Wright & CB Cllrs S Clark, K Matthews and R Morris.

2475. To accept Minutes of the previous meeting:

It was *RESOLVED* to accept the minutes of the Annual Parish Council meeting held on 5th August 2020 and they will be duly signed.

2476. To discuss Matters Arising:

Container Break-in: The insurance company wish to see the original registration document for the ride on mower. This has been requested from DVLA and is ongoing.

Action: LL

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

Action: KM

2433 A Scrap business seems to be running in one of the garages to the rear of Highfield Crescent. CB Cllr Matthews would like to know which garage it is and he will ask Enforcement to follow it up. The number is 18 and 2/3 men visit at weekends. There is a lot of rubbish outside the garage, A picture has been sent to the owners asking them to remove it but it is still there. The tyres have disappeared and part of the rubbish has also disappeared.

Action: JN/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. As 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 it has been re-surfaced but on the opposite side of the road about 10 days ago! 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.

Action: AM/RM

2468c A complaint has been received regarding the smells from the kebab house which appear to not be clearing from the buildings. The resident is to be advised that Public Health would help with this. The chimney may not be high enough or the filters are not being cleaned sufficiently. Cllr Moss has advised the resident to speak to Public Health Department.

2468d Rubbish has been dumped in the layby opposite the new houses by Ringway Jacobs who need to be advised to clear it away. Works haven't been completed yet. The bollards placed to stop HGVs parking are too light and get blown around. Hill Crescent footpath has been taken away and mud left. Cllr Moss had reported this to CBC Highways (Simon Barter).

Action: AM/SB

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 9th October approx. HGV's should not be parking on double yellow lines on the old Salford Road.

Action: AM

2468f The cracked footpath and cracked drain outside 44 Ridgway Road: Cllr Moss has reported them to Simon Barter.

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 2nd 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. 15th 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 so Cllr Newberry agreed to follow this up with CB Cllrs Morris and Clark. *Action: JN / SC*

2468k Graffiti on the Prologis signs needs clearing. Cllr Moss has reported this to Simon Barter.

Action: AM

2468m It is understood that the gas mains contractors have dug up the footpath on the hill and are now saying there wasn't a footpath originally and have laid tarmac on the grass at the front of the village so it is now just mud. Contractor is doing it on behalf of Prologis. Cllr Newberry agreed to report this to Steve Haddock – Prologis.

Action: JN

2477. 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).

Bonfires are taking place on Parish Council owned land which is causing issues especially during the day. As CBC are now supplying green rubbish bins free of charge, there is no need to burn garden waste. An article is to be included in the next newsletter and possibly put up a notice.

A response to the Local Plan has been made.

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.

2478. **To receive Reports**:

CB Cllr Matthews: No report available.

CB Cllr Clark: No report available.

CB Cllr Morris: No report available.

2479. To consider Correspondence/Planning:

Magpas Air Ambulance have requested a donation towards their very worthwhile service provided across Bedfordshire. The Parish Council has donated £100 each year for the last two years. It was proposed by Cllr Moss a donation of £ 100 be made. This was seconded by Cllr Harris with all in agreement.

Planning:

CB/19/03015/MW Brogborough Landfill Site, Woburn Road, Lidlington has been refused.

CB/20/02474 Unit 1 Marston Gate: Change of Use from B8 to B1,B2 & B8. There never has been any industrial production in the buildings. (B8 is for production). As the Parish Council have not been advised of this application, Cllr Hinson agreed to ask for an extension for comments.

Action: PH

CB/20/01764/Full The Pallet Supply Co, Station Road. Waste management facilities to include maintenance shed for tipper trucks, office, parking and storage bays for new materials and rear storage with crusher. CBC have said there are no residential properties in the vicinity but there is – The Fruit Farm is right next door.

2480. **To Accept Finance**:

Approx balances as at 28th August 2020: Community Account: £200, BPM 1 £46,640.11 BPM 2 £15,469.72

Expenditure:

Playsafety Limited Safety Inspection	177.00	101113
Andy Muskett Ltd 1st 1/4 St ltg Maintenance	36.00	101114
Louw's Landscaping Grasscutting July	180.00	101115
Air Ambulance Donation	100.00	101116
Mrs Lyman Clerks Salary August	114.52	s/o
e.on Monthly Energy Charge – July	20.77	s/o
e.on Monthly Energy Charge – August	21.46	s/o
	649.75	

Cllr Hinson needs re-imbursing for grasscutting invoice which he has paid - £135, and another £180 is to come.

Cllr Hinson agreed to order top soil for Cllr Moss for planting.

The Annual Accounts for 2019/20 have been completed. The AGAR was agreed and Cllr Hinson and the Clerk will sign Part 2. .

The working from home allowance for the Clerk is still to be set up.

2481. Section 106 Play Equipment Update:

The Section 106 forms have now been completed and submitted to CBC.

(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.

On checking with CBC, it was understood that the paperwork which was submitted prior to lock down has not been located. If a further set of papers are submitted, Lauren will take it forward as soon as possible.

Action: LL

2482 To confirm Date and Format of the next meeting:

Wednesday 7th October 2020. The Annual Parish Meeting can be held when face to face meetings resume.

Meeting closed at 8.45pm.

Peter Hinson – Chairman