Minutes of the Brogborough Parish Council meeting held on Wednesday 7th October 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 & Mrs Lyman - The Clerk and 0 residents.

In Attendance: CB Cllr S Clark.

2483. To receive apologies:

Apologies were received from: Cllrs D Harris, Cllrs D Tuitt, V Woodward & N Wright and CB Cllr K Matthews & R Morris.

2484. To accept Minutes of the previous meeting:

It was *RESOLVED* to accept the minutes of the Parish Council meeting held on 2^{nd} September 2020 and they will be duly signed.

2485. 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 has now been received, it will be forwarded to the insurance company. *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 although the tyres and part of the rubbish has disappeared. CB Cllr Matthews confirmed he had visited the site several times before lockdown but was unable to identify the rubbish described. In the circumstances he did not feel able to involve Enforcement. If you can ascertain if there is still a problem he can take it from there. Rubbish is still there at the back of the garages on service road. CB Cllr Clark said if she is given the precise location details, she will contact waste services. Cllr Hinson agreed to send the details to CB Cllr Clark.

Action: PH/SC

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 Nico 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. *Action: SC*

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 9th 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).

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. If the precise facts are sent to CB Cllr Clark she will chase it it. Cllr Hinson said he would check it out tomorrow.

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. 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).

Soil: Cllr Moss agreed purchasing bags of soil as and when required. Action: AM

The meadow needs topping but not the top part as that is being left for the wildlife. Cllr Hinson agreed to organise this. *Action: PH*

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.

The laybys have been closed but the rubbish bins are still there. It was agreed to keep an eye on the situation.

Some of the trees which were planted over the Summer have died. These are to be replaced. *Action: AM*

Some timber has been burned around the Picnic Site although the Parish Council have not been advised of what may be going on.

Armed Police entered the new Raja Pack property recently but it was not known why this was.

2487. To receive Reports:

CB Cllr Matthews: No further report

CB Cllr Clark: Marshalls have signed an options agreement with Cranfield University. This is a big step forward and means they should be coming to Cranfield over the next 5 years.

The Brogborough Landfill site planning application was refuse.

Local Plan: CB Cllr Clark has been very supportive on behalf of Brogborough Parish Council regarding the consultation.

CB Cllr Clark gave a short report on the recent Covanta meeting.

A lot of work is being done by Children Services at the moment and CB Cllr Clark will be discussing this on the news tomorrow.

A planning application went in to change the use from B8 to B1 & 2 – light industrial. The PC had not been advised so Cllr Hinson had asked for an extension for comments. (Annabel Robinson). He found she was away and wasn't coming back until the day after the cut off date. The Parish Council sent in their objections. The application has now been granted. CB Cllr Clark will ask Annabel why the Parish Council hadn't been consulted - CB.20/024744

Action: SC

CB Cllr Morris: No report available.

2488. <u>To consider Correspondence/Planning</u>:

The Clerk had attended the Rookery South CLP (Covanta) meeting on 28th September held by Zoom facilities.

Planning:

CB/20/03282/Full North Common Farm : Construction of plant hire facility. No objections.

CB/20/03084/Full 27 Ridgway Road: Proposed first floor side extension. No objections.

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 has not been advised of this application, Cllr Hinson agreed to ask for an extension for comments. *Action: PH*

A letter has been received from Freya Dawson of Dawson Group advising that although they have their full planning permission for the development on Bedford Road, due to the Covid situation they are not going to be starting the works for the time being.

2489. To Accept Finance:

Expenditure:

Approx balances as at 30th September 2020: Community Account: £200, BPM 1 £46,015.93 BPM 2 £15,471.86

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Louw's Landscaping Grasscutting Aug	180.00	10111
Louw's Landscaping Grasscutting Sept	180.00	10111′
HMRC PAYE – Jul, Aug & Sept	85.20	101113
Karen Severs Internal Audit	25.00	10111
Mrs Lyman Clerks Salary October	114.52	s/o
e.on Monthly Energy Charge – Sept	21.46	s/o
e.on Monthly Energy Charge –October	20.77	s/o
	626.95	

(BATPC has advised that negotiations are still ongoing regarding Clerks Salary annual increases but it has been agreed that Clerks should be paid £6 per week (£26 per month) allowance for working from home. This was unanimously agreed).

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

2490. Section 106 Play Equipment Update:

The Section 106 forms which were submitted to CBC appear to have been mislaid so a second set has been requested. *Action: LL*

(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 $\pounds 53,766.47$ leaving the difference of $\pounds 25,171.83$. If the Parish Council pays this difference, it will leave $\pounds 15,315.70$ in the BPM 1 account. It was agreed to go ahead.

2491 <u>To confirm Date and Format of the next meeting:</u>

Wednesday 4th November 2020. This meeting will include the budget planning. The Annual Parish Meeting can be held when face to face meetings resume.

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Meeting closed at 8.30 pm.

Peter Hinson – Chairman