



Minutes of the Meeting of Brickhill Parish Council held on Thursday 10th January 2019 at St Mark's Church & Community Centre, Calder Rise, Bedford commencing at 7.30pm.

Present: Cllrs Fitzpatrick, Blakeman, Holloway, Charles Royden, Reeve, Jarman-Webb, Rider, Bailes, Retout, Corinne Royden, Ward and Cross, Borough Councillor Corp (arrived during item 9) and two members of the public were in attendance.

Absent: Cllrs Johns & Seymour.

1.	<p><u>Apologies for Absence:</u></p> <p>Cllrs Johns, Seymour, the Clerk (Mrs S Bottoms) and Borough Councillor Moon.</p>	
2.	<p><u>Declarations of interest in items on the agenda</u></p> <p>i) <u>To receive written requests for a dispensation:</u> None received.</p> <p>ii) <u>To consider any requests for a dispensation:</u> Cllr Bailes declared an interest in 8. below and agreed to leave the room whilst the item was discussed and a decision reached.</p>	
3.	<p><u>To confirm the minutes of the meeting held on Thursday 1st November 2018:</u></p> <p>The minutes were signed as a true record of the meeting.</p>	

4.	<p><u>Presentation by Rosconn Strategic Land and PPS regarding development proposals for land at Graze Hill:</u></p> <p>Frazer Hickling of Phillips Planning Services and Dan Hatcher of Rosconn Strategic Land gave a presentation to the parish council of their proposals for land off Graze Hill.</p> <p>They outlined a proposal for approximately 200 dwellings, with road access from Graze Hill.</p> <p>The junction of Graze Hill and the B660 would be replaced by a roundabout, with the section of a re-aligned Graze Hill and the entrance to the estate widened.</p> <p>They propose use of swales at the lower part of the area, parallel to Renhold Brook, to cope with water run-off.</p> <p>The developers are meeting with Bedford Borough Council on Monday 14th January and plan to formally submit their planning application in the next couple of months.</p> <p>They have read Brickhill Parish Council's submission to the Local Plan 2035 (as it was at the time), submitted on 29/3/18.</p> <p>The parish council had neither opposed or supported the inclusion of the inclusion of the Graze Hill site in the Local Plan, but this was on the basis that it would be for a maximum of 100 homes; the parish council made various requests in its submission.</p> <p>At tonight's meeting parish council questioned the developer on a range of issues, including: -</p> <ul style="list-style-type: none"> - flood risk, - cycle and pedestrian access, - crime prevention and safety, - public transport, - access to shops, schools and health facilities, - the impact on traffic in Cleat Hill and Brickhill. <p>The developers were thanked for their presentation.</p>	
5.	<p><u>Public Open Session (15 mins):</u></p> <p>Members of the public asked questions about parking and access to electric vehicle charging points in the proposed Graze Hill development and also school parking in and around Avon Drive and traffic speed in Avon Drive.</p>	

6.

Financial Matters: To consider and agree action:i) To approve bank reconciliations and any accounts for payment:**It was resolved** to approve these (see below).

Clerk

<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Transaction Detail</u>
S Bottoms	BACS 92	£ 81.19	Gas cylinder and torch
S Bottoms	BACS 92	£ - 81.19	Gas and gas gun
S Bottoms	BACS 94	£ 13.79	Small Gas Cylinder
Bedford Borough Council	DD	£ 4,800.48	Salaries November
NSYS	BACS 93	£ 1,329.36	Website Services for 12m
Flogas	BACS 95	£ 50.40	Flogas
White Hart Press	BACS 96	£ 820.00	Newsletter Printing
S Bottoms	BACS 97	£ 119.89	Competition Vouchers etc
Signs Express	BACS 98	£ 100.02	Battle's Over Banner
Associated Telecom Solutions	DD	£ 19.19	Telephone Charges
Chris Horne Gardens Ltd	BACS 99	£ 528.00	Allotments Wildflower Area
NPower	BACS 100	£ 6.58	Electricity Fountain
Lexis	BACS 101	£ 110.99	Stationery and books
Joseph	101229	£ 30.00	Newsletter Delivery
NPower	BACS 103	£ 0.40	Electricity for Fountain
St Marks Church Community Centre	BACS 104	£ 228.33	Office Rent and Hall Hire
Bedford Borough Council	DD	£ 4,458.71	Salaries Dec
C Cunningham	BACS 105	£ 56.00	Plot and key Refund
Viking	BACS 106	£ 410.32	Stationery and Stamps
ACE Security	BACS 109	£ 270.00	CCTV Maintenance
Associated Telecom Solutions	DD	£ 21.62	Telephone Charges
Wave	DD	£ 247.40	Water Rates
Otis Ltd	BACS 108	£ 566.37	Lift Service - BCC
British Telecom	DD	£ 95.96	Broadband Charges
A Ward	101230	£ 30.00	Newsletter Delivery
P Hawking	101228	£ 150.00	Gardening Works WG
Information Commissioner	101231	£ 40.00	Data Register
	Total Payments	£ 14,503.81	

	<p>ii) <u>An application from Brickhill Rainbows, Guides and Rangers for a grant of £244.65:</u> Following discussion, it was resolved to grant £244.65.</p> <p>iii) <u>To agree the budget for 2019-20, review and re-state reserves and to agree the level of precept request:</u> The draft budget was agreed unchanged, with reserves also agreed as shown in the circulated spreadsheet. A precept of £121,000 was agreed; the form needs to be signed by the Clerk and Chair and submitted to the Borough Council.</p>	<p>Clerk</p> <p>Clerk Cllr Fitzpatrick</p>
7.	<p><u>To receive an update on Woodlands Park and agree further action:</u> The report and action points list were reviewed. Cllr Bailes was thanked for his report.</p>	
8.	<p><u>To consider allowing Cllr Bailes to purchase the beacon used for the recent WW1 Battle's Over event</u> Cllr Bailes withdrew from the room. It was agreed to accept his offer of 25% of the purchase price of the gas beacon.</p>	Clerk
9.	<p><u>To review the list of outstanding matters and agree any further action:</u> This was reviewed.</p> <p>i) <u>Brickhill Community Centre:</u></p> <ul style="list-style-type: none"> • <u>Ramp:</u> this has now been installed by bpha in concrete. • <u>Lighting of the car park:</u> The work started on Thurs 3rd January. The two columns are now in place and this week the electricity supply will be connected. Once this work has been completed, the Clerk will take action on organising the re-marking of the car park. • <u>Lift:</u> The quote from The Cook Group has been accepted for sealing the lift pit (£6,430 plus any costs charged by Otis for isolating the lift). The Clerk is currently arranging to link up this company, Otis (lift engineers) and Sue (Centre Manager) to organise the timing and logistics of the work. 	
10.	<p><u>Date of Next Meeting:</u> Thursday 7th February 2019 at 7:30pm at St Mark's Church and Community Centre, Calder Rise, MK41 7UY.</p>	

.....Approved by Chairman
7th February 2019