

EATON BRAY PARISH COUNCIL

Telephone/Fax: 01525 221464 - Email: clerk@ebpc.co.uk - Website: www.ebpc.co.uk

Minutes of Meeting of Eaton Bray Parish Council

Held on 2nd March 2015 at The Coffee Tavern

PRESENT (PC = Parish Council)	Cllr. R. Windmill (<i>Chairman</i>) Cllr. J. Conner Cllr. P. Spicer	Cllr. M. Tomkins Cllr. L. Tribbick Cllr. G. Wigley
IN ATTENDANCE	Heidi Head (<i>Parish Clerk/RFO</i>)	
ALSO PRESENT	General Public x15 Cllr. Marion Mustoe	

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. Simkins and Cllr. Costello.

2. SPECIFIC DECLARATION OF INTEREST

Cllr. Spicer declared an interest in Agenda item 8(2).

Cllr. Wigley declared an interest in Agenda item 8 (3).

There were no other declarations of interest at this point in the meeting.

3. PUBLIC OPEN FORUM

Points brought to the attention of the Parish Council (PC):

No matters raised.

4. SIGNING OF THE MINUTES FOR EATON BRAY PARISH COUNCIL MEETING, 01/12/2014

It was agreed unanimously to accept the minutes of the Meeting of Eaton Bray Parish Council held on 2nd February 2015; the Chairman signed the minutes.

5. MATTERS ARISING FROM EATON BRAY PARISH COUNCIL MINUTES (*for information*)

(1) Additional inscription/war memorial (01/09/14); *awaiting full details.*

(2) Drains/Gullys (06/10/15); *gullys have been cleared in parish.*

(3) Planning Application CB/14/04055 (02/03/15); *awaiting planning committee date.*

6. REPRESENTATIVES

(1) Central Beds Council (CBC): www.centralbedfordshire.gov.uk

Cllr. Mustoe addressed the council.

(1.1) Land Off Totternhoe Road, Eaton Bray: Awaiting a decision, once known the PC will be informed accordingly.

(1.2) Council Tax: Band D – the rate to be decided on the outcome of the police budget consultation: If the final decision is ‘yes’ the rate will be £1648.56, if the final decision is ‘no’ the rate will be £1615.20. Awaiting final decision.

EATON BRAY PARISH COUNCIL LOG		
<i>(item removed when matter resolved)</i>		
EBPC reports to Central Bedfordshire Council		
Date raised	Matter Raised/description	Response/Outcome
03/03/2014	Greenways & Knights Close / parking problems and damage to grass areas.	CBC has agreed on improvements to Greenways. Waiting for details.

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12/05/2014	Meeting with Cllr. Brian Spurr, Cllr. Simkins and Cllr. Tomkins regarding highway matters in the parish.	Awaiting report from Cllr. Spurr. 02/03/2015: Cllr. Tomkins/Simkins are meeting with Cllr. Spurr (12 th March 2015) to go through further highways matters.
02/06/2014	Parish Street Lights / a number of street lights in the parish are faulty, not working. Reported to CBC.	Due to CBC updating lighting to LED lights, parish lights are not being repaired / matter ongoing. *As Eaton Bray are not even listed in the 2014/2015 upgrade program this is not acceptable.

(2) Bedfordshire Police (BP): www.bedfordshire.police.uk

The crime stats for the month have been presented to the council.

REPORTED CRIME – YEAR TO DATE				
RECORDED CRIME			ASB INCIDENTS	
Crime Type	01/02/14 to 28/02/14	01/02/15 to 28/02/15	Anti-Social Behaviour	01/02/14 to 28/02/14 01/02/15 to 28/02/15
Violence against the Person	1	5	Total	3 2
Sexual Offences	0	0		
Domestic Burglary	0	0		
Burglary Other	4	0		
Vehicle Crime	2	0		
Other Theft	3	2		
Criminal Damage	1	0		
Drugs	0	0		
Other Notifiable Offences	0	1		
Total	11	8		

Two reported anti-social behaviour incident for December: (i) Kids playing in a bus stop and shouting and screaming. (ii) Member of the public being Evicting from a property.

If you wish to contact your Local Policing Team then please call 01582 473411 or email LPT.LeightonBuzzardLinslade&Rural@bedfordshire.pnn.police.uk

All information is confidential and no names will be disclosed. Please remember if you need to contact the Police: Non-emergency call **101** / All emergencies **999**

7. PLANNING REPORT; Planning Applications, February 2015

Application	Planning Location	Proposed Development	Comment
CB/15/00307	Harling House, Harling Rd, LU6 1QY	Single Storey rear extension, garage/loft conversion	No Comment
CB/15/00239	The Paddocks, Springfield Rd, LU6 2JT	Change of use from residential home for the elderly to domestic dwelling	No Comment

8. BUSINESS MATTERS

(1) The Rye Ground:

Car Park: The Clerk has written to seven contractors; two quotations have been received and Clerk has chased for a reply/response from the other contractors.

Utilities: The Clerk is in the process of obtaining site visit/quotations for the work.

(2) Cricket Club Lease: The Clerk to contact the Solicitor regarding the slight amendments to the draft Lease. All agreed.

(3) Tennis Club: Representative from the Tennis Club approached the PC. They are in the process of obtaining additional funds to go towards improvements for the club. The club

Clerk

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has asked if the PC would agree to the renewal of the Tennis Club Lease to be brought forward to 2015 to allow for a funding application to be placed. It was proposed that the Tennis Club put together a draft Lease (based on the original document) and present to the PC at the April meeting for discussion. All agreed.		Tennis Club/ PC April
(4) <u>Football Pitches - The Rye/School Lane/Holmans Field:</u> All Councillors to read through the proposed Agreements for decision at PC Meeting in April 2015. All agreed.		PC April
(5) <u>Highways Matters:</u> (5.1) <u>HGV Limit:</u> Cllr. Tomkins confirmed that funding has been agreed for Totternhoe Parish Council and Eaton Bray Parish Council towards the changes to the proposed HVG limit through these parishes. Still awaiting reply from Bucks County Council. (5.2) <u>Speedwatch:</u> Due to commence in the parish.		
(6) <u>Neighbourhood Plan:</u> It was proposed that the Parish Council should look at putting forward a Neighbourhood Plan for the parish. It was proposed that a working group be put together to look into the options available; including costs to the Parish Council, workload. Agreed. Clerk to write to CBC informing them that the PC are looking into implementing a Neighbourhood Plan and to ask whether the grant currently available would be on offer during 2015/16. Agreed. Clerk to also put a comment in Focus informing residents of the PCs intention to look at carrying out a Neighbourhood Plan. All agreed.		Clerk Clerk
(7) <u>Recreation Ground/Play Equipment:</u> Clerk is still in the process of obtaining quotes for this work, chasing previous contacts. The Clerk is also meeting up with another contractor to assess the areas for a quotation.		
(8) <u>Employee/Salary review:</u> The Clerk was asked to forward to Councillors a copy of the NALC salary scales for Clerks; for April PC meeting. All agreed.		Clerk/ PC April
(8) <u>Future events for Eaton Bray:</u> For further discussion at April PC Meeting.		PC April
9. REPORTS		
(1) <u>Chairman's Correspondence:</u>		
(1.1) Letter from resident regarding the large planning application off Totternhoe Road; read to Councillors.		
(1.2) Letter from resident thanking the PC for their response to the planning application off Totternhoe Road; read to Councillors.		
(1.3) Email from CBC regarding youth provision in parish; Clerk to respond, currently not available.		Clerk
(1.4) Email from resident regarding problems being experienced at the Moor End (three corners) bus shelter; read to councillors, Clerk confirmed email has been forwarded to the police for their information/action.		
(1.5) Email from CBC regarding road safety campaign; read to Councillors. It was proposed the PC invite Dave Streeton, CBC representative for transport, to a future PC meeting. All agreed.		Clerk
(2) <u>Clerk's Report:</u>		
(2.1) Read/circulation file handed out to all Councillors.		
(2.2) Quotations received for new barrier at School Lane car park; it was agreed to accept the basic quotation from JGS metalwork. Clerk to action. All agreed.		Clerk
(3) <u>Coffee Tavern/Cottage:</u> All curtain rails in the first floor room have been replaced.		
(4) <u>Cemetery:</u> Quotation to clear away brick rubble/remove partial section of wall in the cemetery, £60. All agreed.		Clerk
(5) <u>Finance:</u> No items to report.		
(6) <u>Working Groups:</u> No items to report.		

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10. ACCOUNTS: TO RESOLVE TO PAY FEBRUARY 2015; Presented to council - all agreed.

MONTHLY PAYMENTS: FEBRUARY 2015	
Ground Maintenance	£1,242.10
Utilities: The Meads Allotments	£33.28
Central Bedfordshire Council; defibrillator costs	£150.00
Salaries (Clerk & Handyman)	£953.77
HM Revenue & Customs (PAYE/NIC)	£66.71
TOTAL Monthly Outgoings	£2,445.86

11. NEXT AGENDA

- Items for the next PC Meeting Agenda MUST BE SUBMITTED to the Clerk NO LATER THAN Thursday 2nd April 2015. Please note items submitted after this date will not be included in April agenda and will be deferred to the PC Meeting scheduled in May.
- *Employee pension review, Clerk/Handyman salary review*

All Councillors

The meeting closed at 9:00pm

Next meeting/s to be held:

- Monday 13th April 2015; from 7:30pm at The Coffee Tavern (1st floor)
- Monday 11th May 2015; from 7:00pm at The Coffee Tavern (1st floor) –
Annual Parish Meeting/Annual Meeting of Eaton Bray Parish Council