

**21.01.13**

Minutes of **MEETING of RENHOLD PARISH COUNCIL** held on **Monday 21<sup>st</sup> January 2013** at 7.30pm in the Committee Room of Renhold Village Hall.

**PRESENT:-** Parish Councillors, Mr. Slater, Mrs. Dean, Mr. Stapleton, , Mr. McDougall, and Mr. Gurney the Clerk Mrs. Barnicoat and one member of the public.

**1. WELCOME AND APOLOGIES FOR ABSENCE TO BE RECEIVED:** - Cllr. Slater welcomed everyone to the meeting and thanked everyone for attending; apologies for absence were received from Parish Councillor Mrs. Brunsden, Mr. Andrews, Mr. Leydon, Borough Councillors Moon and Ellis.

**2. DECLARATION OF PERSONAL AND PREJUDICIAL INTERESTS:-**  
No declarations of interest were received.

The Chairman adjourned the meeting for the next item.

**3. OPEN FORUM: -**

Items raised included enquiries regarding the Parish Council's precept setting process and the parish website.

The Chairman re-convened the meeting.

**4. MINUTES OF THE LAST MEETING:-**

The minutes of the meeting held on 4<sup>th</sup> December had been circulated. The minutes were approved, unanimously agreed, resolution passed and signed by the Chair as a true and accurate record.

**5. MATTERS ARISING:-**

It was noted that the Clerk had provided feedback to the Borough Council Officer regarding the Renhold Lower School bin, however, no further communications had been received.

It was noted the there had been an invite to the Police Partnership Trust relaunch event and the resident email received regarding parking on verges in Cranbourne Gardens had been dealt with between meetings.

Other items to be covered during the agenda.

**6. BOROUGH COUNCILLORS REPORT: -** No report received.

**7. HIGHWAYS MATTERS WITHIN THE VILLAGE: -** Feedback from the recent Police action days was detailed, on 18<sup>th</sup>, 19<sup>th</sup> and 21<sup>st</sup> December the Police stopped drivers in the village during the morning rush hour, and the camera van was at three locations in the village as well. 146 motorists received warning letters as a result and the drivers gave details of where their destination was so the Police have been in contact with businesses that were identified. It was noted that another event is expected to be held shortly with automatic vehicle number recognition.

It was also reported that Hookhams Lane continues to be misused and has not been included in the most recent specific targeting so this to be raised with the authorities by Cllr. Slater. There have been problems with flooding problems along the Brook, this is being monitored and there is contact with relevant Borough Officers.

Salph End bridge works it was noted that highways continued to send through regular updates on how the work is progressing and there had also been problems with flooding along the Brook, remedial work has taken place regarding this it was noted.

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There have been a number of potholes repaired within the village recently it was reported and Wilden Road had been cleared well following the recent snow as well it was noted.

### **8. PLANNING AND DEVELOPMENT: -**

12/02213/FULMWE importation of inert fill to enable restoration of site at Diary Farm land, Willington Quarry – planning permission granted.

Application regarding re-negotiation and amendments to section 106 agreement for Aspire estate – planning permission refused.

a) 12/02257/FUL conversion of barns, stables and tack room to three, residential dwellings including extension to ‘pig pen’ at Castle Diary Farm – in general there was no objection to this application as it would have minimal impact on the parish, however, there was a concern that this is outside of the settlement policy area and this may therefore set future precedent for such development.

b) Community Infrastructure Levy consultation – it was noted that the local authority were consulting on this, it was agreed that Cllr. Slater to review the supporting documents feeding back the key items to the Councillors.

### **9. FINANCE MATTERS: -**

The following outstanding invoice was presented (it was noted that contained within budget):

Barnicoat Ltd clerking service December £317.46 (adjustment following October week, for December work)

It was unanimously agreed by those present to approve the above expenditure, resolution passed.

The Council considered the A R Worboys quote for the year received for the grass cutting, it was unanimously agreed to continue with the contractors as they provide a very good service. It was also agreed that they be contacted and informed that please could they not commence cutting till instructed and that Cllr. Gurney would liaise and feedback with them regarding the large edge cuts and Cllrs. Dean and McDougall would liaise with them regarding the flat deck mower cuts.

The village seats work quotes were discussed and considered, it was agreed that Mr Chambers revised quote of £295.80 be accepted by the Council, then in the spring time the Council would look at getting the village seats treated. Cllr. Gurney agreed to contact Mr Chambers.

### **10. PRECEPT CONSIDERATION 2013/14:-**

The Council considered the parish precept for 2013/14, Cllr. Slater reported on the discussions regarding budget consideration by the Finance Committee. The committee had considered the estimated carried forward figure with the expected expenditure to occur during the remainder of the current financial year. The reserve levels held and allocated funding provisions were also considered in depth along with the known changes to the way in which council tax bases for the precept are to be calculated. It was unanimously agreed that the precept remain static at £17,000 for 2013/14, noting the parish is growing and that the estimated increased expenditure will be subsumed by the carry forward.

### **11. CORRESPONDANCE AND INFORMATION RECEIVED: -**

BBC Current Roadwork Bulletin

NALC Events Bulletin emails

CPRE Campaign email updates and Countryside Voice magazine

BBC Standards Committee meeting information

Age Partnership email promoting services

BBC Rural Affairs meeting information

Clerk’s Champion meeting correspondence

Lloyds bank statements

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BBC Planning weekly list email  
Major Roadwork's bulletin list  
Age Partnership email promoting services  
Village newsletter copy  
Online playgrounds promotional information  
Correspondence email list responses  
Register of Interest forms from Monitoring Officer  
Parish and Town Council Network last meeting minutes  
Local Council Review magazine  
BATPC Bugle  
BATPC email regarding precepts 2013/14 and excessive precepts  
East of England Permit Scheme regarding highways work  
BBC quarterly community rangers report  
Renhold Lower School bin communications  
Aspires Estate section 106 planning obligation application  
Resident communication regarding the above  
BBC Minerals and Waste Core Strategy public hearing meeting and revised schedule  
BATPC email regarding precepts 2013/14 and excessive precepts  
BBC communications regarding council tax base calculations  
Councillor invite to Police Partnership Trust relaunch event  
Beds Fire Community Risk Continuity Plan consultation  
PMSA invitation to join online (parish mapping service)  
BBC Community Infrastructure Levy consultation  
Resident enquiry regarding ownership of 2 Top End  
BBC Housing Strategy consultation document  
Member of the public communication regarding BBC SEV license consultation  
A R Workbooks grass cutting quotation for this year  
Salph End bridge work progress update  
Willington Quarry update  
Email regarding localism event taking place  
Resident email regarding parking on verges in Cranbourne Gardens  
Updates regarding TRO enforcement action within the village  
Resident concerns regarding flooding at the Brook  
BBC Waterspcae study a year on information  
Coast consultation  
Police communications regarding this years dates of meetings  
DLP planning consultants promotion al letter regarding Central Bed planning document  
Beds and MK Waterway brochure  
BBC invite to holocaust memorial day commemorations

### 12. FUTURE AGENDA ITEMS: -

Matters that arose during meeting to be included as well as the format of the annual parish meeting.

13. DATE OF NEXT MEETING: - to be held on Monday 4<sup>th</sup> March 2013 at 7.30pm  
Meeting closed at 8.30pm.

Signed .....

Dated .....