INTRODUCTION:
Meeting Attendees Cllrs Thyer, Inns, Gell, Fitzpatrick, Owers, Beilby, Ellis, Hawes
In attendance, Clerk, Cllr Versallion, one member of the electorate, Mrs K Green
Apologies for Absence Cllr Green - holiday
Declarations of Interest Cllr Thyer/ Creative Solutions invoice for sign and paint

APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:
Approval of Minutes from  July Full Council  Approved and signed Cllr Thyer
Approval of Minutes from 1st June Planning committee meeting Approved and signed Cllr Beilby
Approval of minutes from 17th July Planning committee meeting Approved and signed Cllr Beilby

PUBLIC FORUM – members of the public have a cumulative 15 minutes to address the Parish Council, no resolutions other than those on the agenda can be resolved from items raised in the public forum.
Mrs Green asked if there was any update on the application for the wind turbine. She explained that there were a number of people in the village who were against a second turbine as it would obliterate the view and change the character of the village. There has not yet been an application lodged with Central Bedfordshire Council, once the application has been made, there will be a period of 8 to 12 weeks and Cllr Versallion has confirmed that he has requested that the application is called in for consultation which will give the Parish Council time to comment. Mrs Green also raised concern about site investigations in Brickhill Road, but there is no further information on this.

Cllr Versallion informed the Parish Council that Arnold White Estates do have a long term plan for Checkleywood Farm once the quarrying was complete (latest date 2042 but could be sooner). The initial proposal for 4000 homes was lodged in response to a call for sites from Central Bedfordshire Council but this was immediately shelved due the scale. The land is currently green belt but this may change over the next 25 years, Cllr Versallion’s view was that development was not likely in the short term.
Cllr Versallion is to make a site visit to Double Arches Farm to assess the owner’s plans as the owner has a history of seeking sites suitable for travelling show people.

Mile Tree Road enquiry date has been set for 19th April 2016. Cllr Ellis asked if the Parish Council could resubmit the parish council’s views. Cllr Versallion confirmed this was the case.

Cllr Versallion has requested a site visit to Bryant’s Lane and Reach Lane Quarries to assess vehicle movements. His view being that an increase in the number of vehicle movements would speed up the infill and so provide an amenity to the village. This view was countered with the safety issue of vehicles backing up on to Woburn Road.

Police Report. The CPSOs were unable to stay for the meeting but were asked earlier to increase the monitoring of illegal parking on the zebra crossings and also given the recent vandalism at Bryant’s Lane to show an increased presence there. July crime statistic were received.

MATTERS ARISING – for information only
Tenancy agreement at Bryant’s Lane update. Clerk reported that the boxing club is unwilling to sign a 5 year agreement but want to continue as tenants. Sports and Recreation Committee to formalise this agreement and discuss an increase in the rent.

PARISH COUNCIL REPORTS
Clerk Report/Outstanding Matters. Clerk to chase the new railings for the clock tower.
Planning & Environment Committee: Quarry Liaison report had been previously circulated by Cllr Owers and it was agreed it was a useful meeting and they are now to be bi- annual, the next one in late Spring. Cllr Beilby reported on P3 meeting who have asked for written confirmation from Alan Trille of CBC on the cutting scheme for Gig Lane. The registering of Birds Hill green as an official village green was discussed it was agreed to proceed. Cllr Beilby to progress,
**Sports & Recreation Committee** Meeting to be held on 21st September. The recent vandalism was discussed, as well as the option of CCTV to be monitored remotely via a sim card. Cllr Thyer to provide quotations and further information. Also the option to house the brass net winders from the new nets in a locked cabinet with access only given to regular users was discussed, with a charge of £10 to be levied to the regular users if the nets are not back up after their session. This was agreed, the practicalities to be explored further. The trim trail has also been damaged, it was agreed that these should be repaired at a cost not exceeding £300.

**Cemetery Management Committee**, Clerk reported payback were still working very well, and there had been two interments over the past two months and an exhumation.

**Finance Committee** meeting on 29th September.

### MATTERS FOR RESOLUTION

- **MATTERS FOR RESOLUTION**
  - Approval of expenditure for new tennis court nets and posts not exceeding £750. **It was resolved**
  - Approval of expenditure for new sign to tennis courts not exceeding £40. **It was resolved**

### VILLAGE MATTERS.

- **Pre planning consultation on Wind Turbine** - see Public Forum above
- **Vandalism at Bryants Lane**. See Sports and Recreation report above.
- **Sandpit Steering Committee representation.** Cllr Owers and Beilby will attend if the dates are convenient.
- **Mile Tree Road enquiry date** – set at 19th April 2016
- **Dog Control Orders.** Clerk has requested dogs control signs from CBC.

### FINANCIAL ADMINISTRATION

#### Cashbook Summary & Bank Account Balances

**Cheques**
- Axatax £150.00
- Heath Barn £35.75
- Steve McGiff Electrical £498.00
- Mark Stasiuk £1,050.00
- Markland Gardens July £420.96
- Markland Gardens August £398.95
- Networld Sports £920.27
- Michele Green £112.72
- Creative Solutions (noticeboard) £113.88
- Francesca Sheppard salary Sept £379.26
- WDF (Ray Wood) (clock tower works) £2698.00

#### Direct Debits & Standing Orders
- Cheaper Waste £60.53
- Eon £108.00
- Eon £10.00
- Anglian Water £46
- M Redwood Green £43.33

#### Administration
- Autumn training programme
- September Bedfordshire Bugle
- Highways Report Mr Trille had highlighted the over grown hedge on Abbey Walk yet the highways report had previously dismissed it. Clerk to point out discrepancies.
- Secret of the sand document Cllr Beilby to link it to the Parish Council website.

### CORRESPONDENCE RECEIVED

**OTHER MATTERS of interest**
- Cllr Beilby reported Tree at 31 Abbey Walk continues to obscure the street light

Meeting closed at 8.25pm