



## MEETING

### Minutes

Meeting of the Full Parish Council held on **Monday 7th December at 6pm**

via Zoom.

Item No.	Agenda	Reporting / Action
460	<b>INTRODUCTION:</b>	
460.1	Meeting Attendees: Cllrs Boyden, Malone, Fitzpatrick,(Chair) O'Brien, Chivers, Smith, Clerk, Barrie Simpson, two members of the electorate, Cllr Versallion in attendance.	
460.2	Apologies for Absence: Cllr Thyer (work) Cllr Thompson Wifi issues.	
460.3	Declarations of Interest: Cllr Thyer Creative solutions payment	
461.	<b>APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:</b>	
461.1	Approval of full Parish Council minutes November 2020 <b>Approved</b>	
461.2	Approval of Planning Committee minutes November 2020 <b>Approved</b>	
461.3	Approval of Cemetery Committee minutes October 2020 <b>Approved</b>	
461.4	Approval of Sports and Recreation Committee minutes October 2020 <b>Approved</b>	
462	<b>PUBLIC FORUM</b> – 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.	
462.1	<b>Central Bedfordshire Councillor Mark Versallion Report</b> Update There is an enforcement notice about a road in field near Old Linslade Manor, the Parish Council had not been informed possibly because it is not within the parish which ends at the River Ouzel, Cllr Versallion had asked that the Parish Council were notified about planning issues on the border of the village. No strong views were expressed as long as it was not topped with tarmac. Cllr Versallion will monitor and report back anything relevant. Cllr Boyden asked Cllr Versallion for an update on village traffic calming schemes with the Police. They do not have the money or the IT capacity to manage so it is a slow burner. CBC Highways team is also understaffed but there are plans to improve this which should	



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462.2	move things on. Next decision point will be March 2021. <b>Police Report.</b> Previously circulated to councillors.	
463	<b>MATTERS ARISING – for information only .</b>	
463.1	Update Gigaclear Clerk had heard nothing further from Gigaclear.	
463.2	VAT submission for period 1.2.20-30.11.20 Clerk reported a return has been submitted showing a VAT rebate of £5,262.51	
464	<b>PARISH COUNCIL REPORT</b>	
464.1	<b>Cemetery Management Committee:</b> Nothing to report.	
464.2	<b>Finance Committee:</b> Meeting scheduled for 21st December 11am	
464.3	<b>Planning &amp; Environment Committee:</b> CB/20/03897/PAAD Old Linslade Manor, Old Linslade Road Prior Notification of change of use of agricultural building to dwelling: Change of use and conversion of an agricultural barn to a dwelling Cllr Boyden reported This was previously refused but new application is change of use. There are 7 objections which is more than to be expected. Mrs Kingsnorth has written directly to CBC, there is not an issue with the building, but it is the access that is causing a problem. The manor has a right of access, but this application allows for the access to come across the Manor Court Car park. There is the supplementary issue of builders traffic and disruption during the building process, also rights to bin store septic tank. The residents have doubts as to whether it has been used as an agricultural building in recent years. Cllr Versallion has the option to call it in to committee which could generate a willingness to make compromises. Clerk reminded the Council that they should express a view at this meeting that could be reported back to planning. Cllr Boyden agreed that it should be called in given that there are seven objections which is unusual.	
464.4	<b>Sports &amp; Recreation Committee:</b> Courts are back open so revenue back on stream	
465	<b>MATTERS FOR RESOLUTION</b>	
465.1	Approve and adopt Grant Application Policy. Proposed by Cllr Inns, seconded Cllr Fitzpatrick. <b>It was resolved</b>	
466	<b>VILLAGE MATTERS</b>	
466.1	Parishioner Satisfaction Survey 2020 - input from Councillors as to the question sets, they would like included. E.g. Communication , COVID-19 Response. It was agreed to merge two survey questions from last year.	



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467	<p><b>FINANCIAL ADMINISTRATION</b></p> <p>Cashbook Summary &amp; Bank Account Balances</p> <p><b>Current Account £14,485.04 Reserve Account £105,031.83</b></p> <table> <tr><td>Markland Gardens</td><td>£375.00</td></tr> <tr><td>Reynolds Landscaping</td><td>£691.20</td></tr> <tr><td>GI Rogers and Son</td><td>£ 216.00</td></tr> <tr><td>Community Heartbeat</td><td>£48.00</td></tr> <tr><td>Axatax</td><td>£222.00</td></tr> <tr><td>Creative Solutions</td><td>£270.00</td></tr> <tr><td>Francesca Sheppard</td><td>£673.20</td></tr> <tr><td>Francesca Sheppard expenses</td><td>£63.80</td></tr> </table> <p>Direct Debits/Standing Orders</p> <table> <tr><td>Cheaper Waste</td><td>£64.28</td></tr> <tr><td>M Redwood Green</td><td>£43.33</td></tr> <tr><td>Am Power</td><td>£15.72</td></tr> <tr><td>Anglian Water</td><td>£19.00</td></tr> </table>	Markland Gardens	£375.00	Reynolds Landscaping	£691.20	GI Rogers and Son	£ 216.00	Community Heartbeat	£48.00	Axatax	£222.00	Creative Solutions	£270.00	Francesca Sheppard	£673.20	Francesca Sheppard expenses	£63.80	Cheaper Waste	£64.28	M Redwood Green	£43.33	Am Power	£15.72	Anglian Water	£19.00	
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468	<p><b>Administration /OTHER MATTERS of interest</b></p> <p>Cllr Inns asked if the grass cutting should now be reduced, Clerk to check with the Reynolds. Clerk reported there is a large balance at Ampower for Bryants Lane so there should not be any outgoing for 6 months.</p> <p>Meeting closed at 6.50pm</p>																									