

CHALGRAVE PARISH COUNCIL

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4 HOME FARM
TEBWORTH
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THE **NEXT MEETING** OF CHALGRAVE PARISH COUNCIL WILL BE HELD ON **TUESDAY, SEPTEMBER 20th, 2016 at 7.30pm** AT CHALGRAVE MEMORIAL HALL.

Lesley Smith, Clerk to the Council

AGENDA

1. APOLOGIES FOR ABSENCE
2. OPEN FORUM
3. TO AMEND, APPROVE AND SIGN MINUTES OF AUGUST 16th, 2016 MEETING
4. SPECIFIC DECLARATIONS OF INTEREST
5. POLICE MATTERS
6. REPORT from WARD COUNCILLOR MARK VERSALLION
7. REPORT from ALL SAINTS CHURCH, CHALGRAVE
8. MATTERS ARISING FROM AUGUST 16th, 2016 MINUTES
9. POINTS RAISED from JULY/AUGUST 2016 CORRESPONDENCE
10. AUGUST/SEPTEMBER 2016 CORRESPONDENCE RECEIVED
11. ACCOUNTS-a) Cheques for Signature
12. TO DISCUSS TEBWORTH POND
13. COMMITTEE REPORTS
14. TO DISCUSS PERMANENT SPEED WATCH SIGNS
15. HIGHWAYS ISSUES
16. ITEMS FOR INCLUSION ON THE NEXT AGENDA
17. TIME AND DATE OF NEXT MEETING

MINUTES of the Meeting of Chalgrave Parish Council held on Tuesday, August 16th, 2016 at Chalgrave Memorial Hall, Tebworth at 7.30pm.

Present: Cllr. Ken Green; Cllr. Barbara Jackson; Cllr. Phil Parry (Chairman); Cllr. Mike Wells; Cllr Paul Whitton; Lesley Smith-Clerk.

Public present: 0

Committees

Planning	Cllr Levy-Chair	877149	
Footpaths	Cllr Green-Chair	874107	Cllr Jackson 877617
Website	Cllr Green	874107	Cllr Wells 877098
Speed Watch	Cllr Wells-Chair	877098	

Responsibilities

Cllr Parry	Highways liaison			07831605600
Cllr Ludgate	Police liaison			07768606968
Cllr Whitton	Fly tipping	Buses		07808174843
Cllr Jackson	Tebworth Pond	Defibrillator		877617

1. APOLOGIES FOR ABSENCE

Cllr. Debbie Levy

2. MINUTES OF July 19th, 2016 MEETING

The minutes of the July 19th, 2016 meeting were approved and signed as correct by the chairman.

3. SPECIFIC DECLARATIONS OF INTEREST

None.

4. POLICE MATTERS

a) Crime Report June and July 2016.

No reports available for these months.

b) Parish Council Forum is taking place on September 10th, 2016. Cllrs Green and Jackson may attend.

BJ; KG

c) Beds Alert: Message from PCC Holloway announcing survey about her new Police and Crime Plan for Bedfordshire. In correspondence.

5. MATTERS ARISING FROM JULY 19th, 2016 MINUTES

a) Call for Sites. The response to the Technical Assessment Criteria consultation has been sent.

b) Bus Services. Cllr Green spoke to the Public Transport Officer at CBC, who told him that Chalgrave Parish would not be left without a bus service and it was more likely that services for Toddington would be cut.

c) Defibrillator. Cllr Jackson said there would be a rehearsal for the Village Emergency Telephone System (VETS) at some point. She has sent off for fridge magnets which show details of how to use VETS. Ongoing.

BJ

d) Noticeboards. Refurbishing ongoing. Contractor to be contacted.

PP

e) Tower Mint Ltd. A notice will be put in the Chalgrave News asking children to collect their Commemorative medals to celebrate the Queen's 90th birthday.

f) Highways England. Cllr Parry will contact HW again to ask for more adequate signage when the A5120 is closed to prevent HGVs travelling down Tebworth Road/Wingfield Road and Chalgrave Road.

PP

- g) **CPRE: Development on Greenbelt.** CPRE asked the PC to write to the local MP to persuade the government to rethink its proposed plan to build on Greenbelt land. A response has been sent to Mr. Selous.
- h) **Featherbed Lane.** Cllr Wells has found maps on the internet which refer to Featherbed Lane as New Farm Barn Lane due to an error by Ordnance Survey. The clerk will contact Building Control at CBC, which is responsible for street naming. Ongoing. **Clerk**

6. **POINTS RAISED on JUNE/JULY 2016 CORRESPONDENCE**

- a) **Consultations.** With reference to the PC's recent response to CBC's Scoping Report Cllr Green commented that it would be good to see a summary of the results of consultations.
- b) **Town and Parish Councils Forum: September 13th, 2016** Cllr Green will attend.
- c) **Parish 'Walkabout'.** The grass at the junction of Chalgrave Road and the A5120 is still not cut. Cllr Green **proposed, seconded** by Cllr Ludgate that the clerk contacts the HW representative again to point out that The Lane and Featherbed Lane had been cut. **Unanimously resolved.** **Clerk**
- d) **Lane Farm, Tebworth.** The PC is waiting to hear from CBC Planning about the recent planning application for Lane Farm. Ongoing.

7. **JULY/AUGUST 2016 CORRESPONDENCE RECEIVED**

- a) **Stanbridge and Villages Focus Group.** Action notes and follow ups from the June 30th, 2016 meeting. In correspondence.
- b) **CBC Partnerships, Community and Engagement Team.** Letter to inform of Charles Wells intention to dispose of the Queen's Head pub. In correspondence. The PC has arranged an open meeting on Monday, September 19th about the pub. There will be a leaflet drop around the parish to advertise the meeting. Cllr Parry is trying to get a price for the pub from Charles Wells. In the meantime Friends of the Queen's Head need to prepare a constitution and form a company in order to submit a bid for the pub.
- c) **SEPT; Open House Meeting-Keeping People out of Hospital.** Wednesday, August 24th, 2016.
- d) **CBC: Changes to CBC's Legal Service Arrangements.** In correspondence.
- e) **Bedfordshire and Milton Keynes Healthcare Review Update.** In correspondence.
- f) **UK Power Networks.** Information on the new 105 national phone number for reports to get information being launched on September 6th, 2016.
- g) **NALC:** Legal Topic Note 69; Antisocial Behaviour and Harassment. Information in correspondence.
- h) **NALC;** Survey on Community Led housing. Cllr Parry will draft a response on behalf of the PC. **PP**
- i) **CPRE:** Fieldwork. Summer 2016 magazine in correspondence.
- j) **CPRE:** Countryside Voice. Summer 2016 magazine in correspondence.
- k) **Public Sector Executive.** August/September 2016 magazine in correspondence.

8. **ACCOUNTS**

Cheques for Signature. The following cheques have been approved and signed:

<u>Chq No:</u>	<u>Payee</u>	<u>Description</u>	<u>Amount £</u>
987	Community Heartbeat Trust	VETS: System set up	54.00
988	Phil Parry	Shield engraving & refurbishing	<u>94.75</u>
		Total	148.75

9. **TEBWORTH POND**

- a) The PC made the decision to ask the resident, via a solicitor's letter, to remove the fence which he has erected on land surrounding the pond.
- b) The PC will apply for Village Green status for the pond and its surrounds. **Clerk**

- c) **Thank You Letters** to be sent to residents who helped with the refurbishment of the pond and surrounding area. **Clerk**

10. COMMITTEE REPORTS

a) **Planning**

b) **Planning Applications.**

<u>Application No.</u>	<u>Site</u>	<u>Proposal</u>	<u>Parish Council Comments</u>	<u>CBC Decision</u>
CB/16/03468	59 Wingfield Road, Tebworth	2 storey rear extension, single storey front extension & garage conversion. Alteration to existing dormer window	No objections	Awaiting decision

c) **Speed Watch**

Vehicle Activated Sign (VAS); Toddington Road. Cllr Whitton has contacted SWARCO to find out how much an inspection would cost and how much repair would be. Ongoing **PW**

11. ITEMS FOR INCLUSION ON NEXT AGENDA

Full agenda.

12. DATE AND TIME OF NEXT MEETING

Tuesday, September 20th, 2016 at 7.30pm.

Apologies in advance: Cllr Parry.

Meeting closed at 20.45

Signed by Chairman.....

Dated.....