

WIXAMS PARISH COUNCIL

Councillors, I hereby summon you to attend the Meeting of WIXAMS PARISH COUNCIL on Monday, 16th August 2021 commencing at 7.30pm at **Wixams Retirement Village Main Hall** to consider the following items of business.

MEMBERS OF THE PUBLIC WELCOME!

Robbin Brough, Clerk to the Council
11th August 2021

AGENDA

- 1 **Apologies for Absence**
- 2 **Declarations of interest in items on the agenda**
- 3 **Public Open Session** [Standing Orders will now be suspended at the discretion of the Chairman]
This council is committed to community engagement and therefore warmly invites members of the public to contribute during this part of the meeting.
 - **During the Public Open Session:** Members of the public should note that the council is only allowed to take decisions on topics that are publicised on the agenda; items not on the agenda can be carried forward for a response at a later date. Any questions not presented to the council far enough in advance of the meeting may be noted and responded to at a later time.
 - **After the Public Open Session:** Members of the public are asked to respect the fact that this is a meeting to conduct council business and interruptions during the remainder of the meeting are not permitted.
- 4 **To confirm the minutes of the Annual Parish Council Meeting held on 19th July 2021**
- 5 **Clerk's report on actions**
 1. **New entrance signs:** Third sign for the west of Wixams is booked to be installed prior to this meeting.
 2. **New Speed Indication Device for Village 2:** Sites for the three columns have now been pictured and sent to Barratt Homes and Bedford BC Highways for permission. Cllrs Fowles/Casey now trained on speed signs data retrieval and install.
 3. **Extension to litterpicking route for Village 2:** Confirmed by Street Ranger that term time litterpicking is possible (6 hours a week).
 4. **Crossing attendant:** Working with Bedford BC to make a plan for recruitment – annual leave for the contact has slowed this.
- 6 **Correspondence (requiring council attention):**
 - *Parishioner emailed opposing parking restrictions being added to Green Lane unless an alternative is created.* Shared with councillors.
 - *Parishioner emailed requesting assistance with the cancelling of a school transport service to Wootton Upper School and Kimberly College.* Cllr Coombes has already contacted Bedford BC Education department and Wootton Upper School to resolve – awaiting update.
 - *Parishioner emailed reporting a loose wooden board on the decking by the lake behind Budgens and other deterioration of footpaths.* Clerk took pictures and sent them to Bedford BC.
 - *Parishioner emailed reporting an injury suffered at Dane Lane lake from a wire fence.* Clerk has reported this to Bedford BC.
- 7 **To receive the Crime Statistics report**
Crime report issued to council prior to the meeting.
- 8 **Green Lane parking restrictions**
*Only if Highways have provided the proposal in time for the meeting.
To consider the proposal from Bedford BC Highways to resolve the traffic bottleneck on Green Lane caused by parked vehicles on the S-bend.

9 **Bedford Road (WRV) HGV parking restrictions**

*Only if Highways have provided the proposal in time for the meeting.

To consider an amended proposal from Bedford BC Highways to resolve the issue of HGVs parking overnight outside the Wixams Retirement Village (WPC £600, Ward Fund: £600).

10 **Temporary Road Closure Bedford Rd/The Causeway**

To acknowledge/discuss the notification from Bedford BC Highways of night time carriageway resurfacing from 1st September 2021 to 15th September 2021.

11 **Councillors' Reports including:**

- Report from Borough Councillor Coombes (Wilshamstead)
- Report from Borough Councillor Tim Hill (Wixams Retirement Village)
Shared with councillors and added to the parish council website.
- Report from Planning Committee: Planning meeting

APPLICATION NO: 21/02000/REM Approval of Reserved Matters Application

PROPOSAL: Reserved Matters Application for Strategic Landscaping Works pursuant to Outline planning permission 11/01380/M73

LOCATION : Land West Of Brookland Avenue Village 1 Wixams Bedfordshire

APPLICATION NO: 21/02105/REM Approval of Reserved Matters Application

PROPOSAL: Reserved Matters Application for Strategic Landscaping Works pursuant to Outline planning permission 11/01380/M73

LOCATION : Land North Of Parcel 4.2 Village 4 Bedford Road Wixams Bedfordshire

- Report from Cllr Ali re: Allotments
- Report from Grants committee: Grants Meeting

Grant request for Lakeview Village Hall Committee: Request for a grant for replacement of defective floors (Quotes Ex VAT £11,655 Main Hall and £3,015 Kitchen).

- Update from MasterPlan Working Group
- Update from Green Spaces Committee
- Update from Events Committee

12 **Finance**

To approve the following payments and note balances:

<u>Date</u>	<u>Payee/payer</u>	<u>Type</u>	<u>Description</u>	<u>Receipt</u>	<u>Payment</u>
26/07/2021	Multiple	BACS	July Staff costs		1,891.78
26/07/2021	Lloyds Bank	DEP	Credit Card - Reimbursement	64	
03/08/2021	Anglian Water	DD	Water at Allotments		46.00
16/08/2021	Wilstead Village Hall	BACS	July meeting		51.75

<u>Account</u>	<u>Type</u>	<u>Balance £</u>
Lloyds Business Account	Current	77,765
HTB Savings	Saver	85,000
		<u>162,765</u>

13 **Any other business for future agendas (No actions can be taken on items not on the agenda)**

14 **Date of the next meeting: 20th September 2021 – Wixams Retirement Village.**