

WIXAMS PARISH COUNCIL

Councillors, I hereby summon you to attend the meeting of WIXAMS PARISH COUNCIL on Tuesday, 27th September 2022 commencing at 8pm at the **Munson Room, Lakeview Village Hall** to consider the following items of business.

MEMBERS OF THE PUBLIC WELCOME!

Robbin Brough, Clerk to the Council
21st September 2022

AGENDA

1 **Apologies for Absence**

2 **Declarations of interest in items on the agenda**

3 **Public Open Session (If still required)**

- Bidwells to address council about local education projects
- Other members of the public

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 parish council meeting held on 26th July 2022**

5 **Clerk's report on actions**

All open actions for Bedford Borough Council:

- **Harlequin Crescent speed sign:** Speed sign has arrived. Column install imminent.
- **Highways Proposals:** Double yellows and "No Footway parking" on Brooklands Avenue. Latest update from BBC: Expected within 3 months.
- **Traffic calming and road safety measures:** Feasibility study expected by the end of the year from BBC Highways to provide advice on crossings at three locations in Wixams.
- **Bollards:** Installation of bollards by BBC Highways on Green Lane and Kingfisher Avenue funded by WPC. **Complete.**
- **Bedford Road bus stop path:** BBC Highways agreed to pay 50% of the cost of a path from the existing footpath to the bus stop. No current install date.
- **WRV bus shelter:** Ward funding received. BBC have advised that the shelter is on order.

Other actions:

- **New noticeboards:** Update to be provided.
- **Youth club:** Clerk has been attending sessions with BBC Youth Services and the service provider (4YPUK) to initiate the provision of a youth club. Update to be provided by Clerk.

6 **Correspondence (new items flagged for council attention):**

- Email from BBC Highways advising that the Fisherwood Road pedestrian crossing currently has no estimated install date due to a delay from the beacon manufacturer.
- Allotments parking: Request from allotments Chairman to retain the parking spaces at Mink Meadow for allotment use.
- Email from L&Q to warn that works to replace the surfacing are expected on the footway by Dane Lane lake from 19th Sept for 10 weeks.
- Request from Present Made for attendance at an exhibition for Mill View, a development south of Village 4. Councillors agreed to attend.
- Confirmation from Barratt Homes that the large cracks along the Southern Cross pavements do require fixing. Works are being put out to tender.

7 **Southern Cross bus stops**

Proposal from Cllr Carr: To install paving/bus shelters/seating/signs to the bus stops on both sides of Southern Cross, subject to costs and subject to BBC permission.

Mrs R Brough, Clerk, Wixams Parish Council
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8 Certificate in Local Council Administration (CiLCA)

To consider funding half of the cost of the clerk's CiLCA training/qualification.

9 To receive the Crime Statistics report

- Crime report issued to council prior to the meeting.
- Information: "Coffee with a Cop" rearranged for 8th October 12.30pm to 1.30pm at Seasons Garden Centre. "Morning of Engagement" on 14th October 9am to 10.30am. Details nearer the time.

10 Councillors' Reports including:

- Report from Borough Councillor Coombes (Wilshamstead)
- Report from Borough Councillor Tim Hill (Wixams Retirement Village)
- Planning Committee: Planning meeting

APPLICATION No 22/01833/AOC Discharge of Conditions Application EXPIRY: 6th September

PROPOSAL: 11/01380/M73 Condition 11 Detailed Design Brief and Code (Discharge of condition - Village 3 Town Centre Character Area Design Code Only)

LOCATION : Wixams Settlement Land Formerly At Elstow Storage Depot Bedford Road Wixams Bedfordshire

APPLICATION NO: 22/01874/FUL Full Planning Application EXPIRY: 14th September

PROPOSAL: First floor rear extension

LOCATION : 2 Falcon Field Wixams Bedford Bedfordshire MK42 6DT

APPLICATION NO: 22/01933/MAR Major Reserved Matters Application EXPIRY: 5th October

PROPOSAL: Approval of reserved matters (access, appearance, landscaping, layout and scale) for the construction of a new railway station building, car parking facilities associated with the station, EV charging units and other associated works and infrastructure pursuant to outline planning permission 11/01380/M73 (99/01645/OUT as amended).

LOCATION : Land For Railway Station Meadow Road Wixams Bedfordshire

APPLICATION NO: 22/01954/MDC3 Major District Council Reg 3 Application EXPIRY: 5th October

PROPOSAL: Construction of two railway platforms, footbridge and pedestrian lifts associated with a new railway station. Construction of facilities ancillary to the station including lighting, drainage, utilities and other services, boundary treatment and other associated works.

LOCATION : Land For Railway Station Meadow Road Wixams Bedfordshire

APPLICATION NO: 22/01980/REM Approval of Reserved Matters Application EXPIRY: 10th October

PROPOSAL: Reserved Matters application for Strategic Landscaping Works for a small area linking Watson Road to Greenway C open space, pursuant to Outline planning permission 11/01380/M73

LOCATION : Land Off Watson Road Wilstead Bedfordshire

- Grants committee: Grants meeting
 - Wixams Community Watch: £438 for newsletter advertisements and £146 for additional StreetWatch signs.
 - Wixams Events Team: £1515 in total: £320 newsletter advert, £401 Summer Event Public Liability insurance, £514 Christmas Event Public Liability insurance, £280 Summer Event First Aiders.
 - Wixams Residents Social Group: £2000 for a well-being area for the bereaved, for carers, and for those with dementia for quiet reflection.
- Update from Green Spaces Committee
 - To consider the proposal created by the BBC Tree Officer for new trees for screening on Bedford Road. BBC have confirmed they cannot fund this from their budget.
- Update from Events Committee

11 Finance

- To approve payments and note balances.
- To receive the external audit report from Mazars for the 2012/22 accounts.

<u>Date</u>	<u>Payee/payer</u>	<u>Type</u>	<u>Description</u>	<u>Receipt</u>	<u>Payment</u>
28/07/2022	Multiple	BACS	July Salaries		2,057.33
28/07/2022	Odd Jobs Handyman	FPO	WRV Bench repair		105.00
28/07/2022	Morelock Signs	FPO	Harlequin SID & Bottom Plates		4,023.60
02/08/2022	Anglian Water	DD	Water at Allotments		64.00
08/08/2022	Lakeview Village Hall	BACS	July meeting		33.75
30/08/2022	BBC	BGC	Ward Fund for Bus Shelter	6,000.00	
30/08/2022	R Brough	FPO	Printer ink		40.15
30/08/2022	Multiple	BACS	Aug Salaries		1,844.94
02/09/2022	Anglian Water	DD	Water at Allotments		64.00
12/09/2022	Morelock Signs	FPO	Harlequin Bottom Plate		79.20
15/09/2022	BBC	BACS	2nd Half Precept	35,644.00	
20/09/2022	Nationwide A/C	BACS	Savings transfer		35,000.00
Not yet paid	Lakeview Village Hall	BACS	Aug meeting		33.75
Not yet paid	Wixams Newsletter	BACS	Wixams Newsletter: Jul-Sep		540.00

<u>Account</u>	<u>Balance £</u>
Lloyds Business Accou	85,695
HTB Savings - 1 Year 1	85,824
Nationwide Savings 1	5,006
Nationwide Savings 2	48,000
	<u>224,525</u>

12 Business for future agendas (No actions can be taken on items not on the agenda)**13 Date of the next meeting: 18th October 2022 – Munson Room, Lakeview Village Hall.**