

WIXAMS PARISH COUNCIL

Councillors, I hereby summon you to attend the meeting of WIXAMS PARISH COUNCIL on Tuesday, 20th June 2023 commencing at 7:45pm 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
14th June 2023

AGENDA

1 **Apologies for Absence**

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

3 **Public Open Session**

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 30th May 2023**

5 **Co-option**

To consider coopting to fill any of the remaining positions following the uncontested election – the total number of positions on the council is fifteen.

6 **Clerk's report on actions**

- Clerk to report missing seesaw in Green Lane playpark. **Complete-** *Park is maintained by BBC who will arrange for the missing equipment to be replaced.*
- Clerk to report broken zipwire at the playpark on Brooklands Ave. **Complete-** *Park is maintained by BBC who have agreed to look into the faulty equipment and service if needed.*
- Clerk to report the paint on the new zebra crossing on Fisherwood Road is beginning to flake off. **Complete-** *BBC Highways have confirmed the contractor has programmed remedial works to the crossing on 15th & 16th June.*
- Clerk to report overgrown shrubs and grass along Green Lane verges near the Co-op. **Complete-** *BBC Environment Dept have agreed to investigate and sort.*
- Clerk to request a quote from BBC for lighting to be installed on Waterside Way along the lake walkway. *Clerk is awaiting quote from BBC Street Lighting Team.*
- **Youth club:** Clerk has been attending sessions with BBC Youth Services and the service provider (4YPUK) in relation to the provision of the youth club. Update to be provided by Clerk.

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

- A resident emailed for reassurance there were no double yellow lines planned for Southern Cross Road.
- A resident emailed the council regarding the issues with traffic on Green Lane near Wixams Academy and requested the council look into having double yellow lines placed on either side of the road.
- A resident emailed to enquire why the double yellow lines did not extend further along Brooklands Avenue.

8 **To receive the Crime Statistics report**

- Crime report issued to council prior to the meeting.

9 **Councillors' Reports including:**

- Report from Borough Councillors
- Planning Applications:

Mrs R Brough, Clerk, Wixams Parish Council
Tel: 07555224657 E-mail: clerk@wixams-pc.gov.uk

APPLICATION NO: 23/01009/MAR Major Reserved Matters Application

PROPOSAL: All reserved matters for strategic infrastructure works, including new town centre High Street, traffic calming and crossings, new North arm from Meadow Road/Station Approach roundabout, new access to OS4 and access point to parcel 3.2, pursuant to Outline Permission 11/01380/M73.

LOCATION: Village 3 And 4 Bedford Road Wixams Bedfordshire

APPLICATION NO: 23/01008/MAR Major Reserved Matters Application

PROPOSAL: Reserved Matters application for appearance, landscaping, layout and scale for the erection of 116 new dwellings, parking, landscaping and associated works pursuant to Outline Planning Permission 11/01380/M73.

LOCATION: Village 4, Parcel 4 Bedford Road Wixams Bedfordshire

- Update from Green Spaces Committee
- Update from Events Committee
- Grant Applications: No applications received.

10 Committee membership

- To consider if any changes are required to the membership of the committees
- To elect the Chairman of each committee

11 Meeting dates for 2023/24

To agree meeting dates and locations for the coming year.

12 Community Garden

Proposal from Cllr Bowman: To discuss the possibility of supporting a community garden.

13 CCTV Upgrades

To consider quotes from South East Security for required upgrading to current CCTV system.

14 Brooklands Avenue Noticeboard

To consider purchasing a new noticeboard to replace the existing noticeboard located near the Co-op on Brooklands Avenue.

15 Finance

- To approve payments and note balances.
- Annual accounts (2022/23): To receive the internal audit report and approve the end-of-year accounts and the Annual Governance & Accountability Return (AGAR) form to be sent for external audit.

16 Business for future agendas (No actions can be taken on items not on the agenda)

17 Date of the next meeting: 18th July 2023 – Munson Room, Lakeview Village Hall.