

Minutes of the Husborne Crawley Annual Parish Council Meeting held on Monday 15<sup>th</sup> May 2017 in the Reading Room, Husborne Crawley following the Annual Parish Meeting which started at 7.45pm.

Present: Councillors N Buist, W Cuell, T Hopper, T Hunter, R Lyman, B O'Rourke, S Pearston & Lyn Lyman - The Clerk.

1263. **To Elect the Chairman:**

Cllr Cuell was nominated by Cllr Lyman. This was seconded by Cllr Buist with all in agreement. There being no further nominations, Cllr Cuell took the chair.

1264. **To accept Apologies:**

Apologies were received from: None

1265. **To Elect the Vice-Chairman:**

Cllr Buist was nominated by Cllr Hopper. This was seconded by Cllr Pearston with all in agreement. There being no further nominations, Cllr Buist accepted the position.

1266. **To nominate Associated Positions:**

Play Equipment Inspector:	Cllr Hopper
Parish Liaison Representative:	The Clerk
Husborne Crawley Charity Trustee:	Cllr Lyman (1 year left)
HCLS Co-opted Governor:	LEA Appointment

1267. **To agree Minutes of previous Meeting:**

It was **RESOLVED** that the Minutes of the Parish Council meeting held on 20<sup>th</sup> March 2017 be signed as a true record of events.

1268. **To consider Matters arising:**

1167c Water is still ponding on both sides of School Lane between The White Horse and The Reading Room despite CB Cllr Wells having been advised that the problem had been fixed. CB Cllr Wells had advised that he had reported it again today. **(293020.)** It was noted that the tarmac is coming away from the manhole. **Action: LL/BW**

1177 Some of the street lights are still out at the School Lane/Turnpike Road Junction. CB Cllr Wells said these were reported on 22/11/16 ref: 286925 and 286924. (5 lights, 3 round the roundabout and 2 more). Cllr Cuell agreed to check the lights and report back to The Clerk.

**Action: WC**

The hedges by the phone box and outside 4/5 Horsepool Lane (Bedford Estate houses knocked into one) are extremely overgrown. Cllr Cuell agreed to speak to Paul Williams. **Action: WC**

Fluorescent concrete blocks have appeared outside 24 Turnpike Road following Anglian Water vehicles having parked and damaged the verge. This is not only an eyesore but is potentially dangerous. Cllr Cuell agreed to speak to Paul Williams. **Action: WC**

1269. **Open Forum:**

3 G & T caravans and 2 vans are parked on the verge at the junction of Station Road and Mill Road. CBC have this in hand.

1270. **Reports:**

**CB Cllr Wells:** No report available.

**Speedwatch:** Cllr Pearston desperately need more volunteers.

**Fete:** Cllr Buist said everything is in hand although someone to run the Brick-a-Brac stall is still required. Cllr Cuell agreed to contact Three Counties Radio to see if they would cover the fete. Donations from the proceeds will go to buy items for the school and tools for the church yard maintenance. It would be good to build up a fund towards church yard maintenance in the future.

1271. **Correspondence:**

The RoSPA Playsafety Team have carried out the play equipment inspection. The report was given to Cllr Hopper. Money needs to be spend on the play area and a working group is to be convened.

CBC Draft Local Plan: was due to be out for consultation at the end of June for 8 weeks but the election may put this date back.

Magpas Air Ambulance seeking financial support towards their crucial lifesaving care. A donation of £100 was proposed by Cllr O'Rourke. This was seconded by Cllr Pearston with all in agreement.

Hayfield Consortium Consultations take place on Wednesday in The Memorial Hall, Woburn Sands and Saturday morning in Aspley Guise village Hall.

1272. **Confidential Item:**

Anything discussed under this item, will be done in camera and any resident/public will be asked to leave. Subjects discussed will not appear in these minutes.

1273. **Accounts:**

Balance at bank as at 31<sup>st</sup> March 2017 was £8,454.81.

It was **RESOLVED** that the following invoices be paid.

HMRC PAYE – February & March	50.20	000533
Playsafety Limited Annual Play equipment inspection	84.00	000534
Mrs Lyman May Newsletter	39.00	000535
Mrs K Severs Internal Audit	25.00	000536
Magpas (Air Ambulance) Donation	100.00	000547
Mrs Lyman Clerks Salary April	100.52	s/o
Mrs Lyman Clerks Salary May	100.52	s/o
	<u>499.24</u>	

1274. **Date of next meetings:**

17<sup>th</sup> July 2017 starting at 8pm. 18<sup>th</sup> September, 20<sup>th</sup> November, 15<sup>th</sup> January 2018, 19<sup>th</sup> March & 21<sup>st</sup> May (Annuals).

The meeting closed at 9.15pm.

Cllr Cuell - Chairman.