

Minutes of the Husborne Crawley Annual Parish Council Meeting held on Wednesday 23<sup>rd</sup> May 2018 in the Reading Room, Husborne Crawley following the Annual Parish Meeting which started at 7.45pm.

Present: Councillors T Hopper, E Lear, R Lyman, B O'Rourke, S Pearston & Lyn Lyman - The Clerk.

In attendance: CB Cllr B Wells.

1334. **To Elect the Chairman:**

As there were some Cllr absences, it was agreed not to elect the Chairman until the next meeting.

Cllr Lyman was nominated to take the chair for this meeting.

1335. **To accept Apologies:**

Apologies were received from: Cllrs N Buist & Cuell.

1336. **To Elect the Vice-Chairman:**

Cllr Buist (in his absence) was nominated by Cllr Lyman. This was seconded by Cllr Pearston with all in agreement.

1337. **To nominate Associated Positions:**

Play Equipment Inspector:	Cllr Hopper
Recreation Ground Working Group:	Cllrs Buist, Hopper, Lear, O'Rourke & The Clerk
Parish Liaison Representative:	The Clerk
Husborne Crawley Charity Trustee:	Cllr Lyman (4 year left)
HCLS Co-opted Governor:	LEA Appointment
Website:	The Clerk

1338. **Open Forum:**

*Residents will have the chance to raise anything relevant to Parish Council business but they will not be able to discuss the subject more than once. A maximum of 2 minutes per subject will be allowed:*

The Clerk said the Tombola Stall at the Village Tea Party held last Sunday made approximately £97 with the whole afternoon making in the region of £600, The Clerk thanked those who had provided prizes. It was a very good afternoon, was well attended and the weather was excellent.

1339. **To agree Minutes of previous Meeting:**

It was **RESOLVED** that the Minutes of the Parish Council meeting held on 18<sup>th</sup> March 2018 be signed as a true record of events.

1340. **To consider Matters arising:**

There were no matters arising.

1341. **To accept Reports:**

**CB Cllr Wells:** The Local Plan has been submitted to the Inspector and a date for the hearing will be known later in the year.

The Oxford/Cambridge expressway corridor is to be decided in the Summer and the final route the route possibly next year. It should be completed by 2023. It will pass through 17 authorities. Unfortunately Bedfordshire has the most rural land. The Oxford /Cambridge expressway is meant to act as a means to help small businesses and housing to go ahead.

The application for 650 houses at Hayfield is a hostile application and cannot be decided at the present time as further reports are awaited.

Transport: A421 is being dualled with work beginning in July to move a cable to the other side of the road, then dualling work starts after that.

Works to M1 Junction 13 – 16 will be finished in 2022. There are to be four lanes in either direction but no hard shoulder. There will be Emergency areas every so often. CB Cllr Wells will be having regular meetings/contact with the Contractors Costain Galiford so that he knows exactly what to expect re lane/speed restrictions and lane closures. He will keep a watching brief from now on and meet them every month.

A421 closed for re-surfacing from BP roundabout to the first roundabout in the evenings.

Bin consultation: leaflets were circulated partly within the village but not all the village received them. Those who did, the leaflet was out of date and the closing date had been missed. CBC received 15,000 responses. 94% agreed to recycling more. But it was actually the collection of bins that they consulted with. More is to be done in the south of the County to bring them up to the standard of Central Beds. Regarding green waste, you will now be able to have either a wheelie bin or sacks and there will be no charge for collection of either. Black bin collection will continue to be bi-weekly.

Potentially there is to be a road side glass collection with using boxes with lids. This is to be a weekly collection but will not start yet..

**Speedwatch:** The Speed Indicator device is still not working correctly and has been returned to the manufacturer.

1342. **To consider Correspondence / Planning:**

Husborne Crawley Lower School would like to use the Recreation Ground on Sunday 24<sup>th</sup> June from 12pm – 5pm for the annual summer school fete and Thursday 28<sup>th</sup> June between 1 pm – 3.30 for the school sports day. They will cut the grass, white lining and litter pick. I have advised that the safety surfacing should be in place by then.

The Highways Liaison meeting takes place on Friday. The Clerk asked to be advised of any defects which need to be raised.

Husborne Crawley is now in the HGV weight restriction zone.

Department of Transport stopping up of highway Order has been made at Parkside, 1 Mill Road.

Bedford Estates have forwarded their GDPR Privacy Notice.

Play Safety have carried out their Play Equipment Inspection. The paperwork was handed to Cllr Hopper.

1343. **GDPR:**

GDPR comes in to force on 25<sup>th</sup> May 2018.

The Clerk had circulated paperwork and basic policies regarding this which were accepted.

There is a possibility that the Parish Council will not need to appoint a Data Protection Officer but until this has been agreed by Government, CB Cllr Morris has agreed to act as DPO for

Husborne Crawley Parish Council. If and when there is no need to appoint a DPO, he is happy to relinquish the position. CB Cllr Wells is also happy to assist where necessary.

1344. **Section 106 Funding:**

The Clerk confirmed the figure of £9,111.91 which the Parish Council have to spend towards Leisure/Recreation. The choices of equipment are on-going.

The safety surfacing on the Recreation Ground is being laid during the school half term.

1345. **Confidential Item:**

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

1346. **To accept Accounts:**

Balance at bank as at 1<sup>st</sup> March 2018 was £11,602.57.

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

Precept of £5,649 has been received.

BATPC Annual Affiliation Fees	92.00	000552
BHIB Insurance Annual Insurance Premium	397.79	000553
Play Safety Limited Paly Equipment Safety Check	84.00	000554
Mrs K Severs Internal audit	25.00	000555
Mrs Lyman Clerks Salary April	100.52	s/o
Mrs Lyman Clerks Salary May	100.52	s/o
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	799.83	

Nalc have agreed the Clerks National Salary Award for 2018 – 2019 and 2019 – 2020, to be implemented from 1<sup>st</sup> April. (The new pay scale for 2019 – 2020 will be issued later this year).

The option would appear to be to use the present SCP 21 and increase hrs to cover GDPR or to increase salary to possibly SCP 23.

After discussion it was agreed the Clerks salary should be increased to SCP 23 to take into consideration of the extra work involved with GDPR.

The Clerk is carrying out a Data Audit and a number of basic policies were circulated and duly accepted.

The Clerk now has a generic e.mail address: [parishcouncilclerk@yahoo.com](mailto:parishcouncilclerk@yahoo.com).

1347. **Date of next meetings:**

16<sup>th</sup> July 2018, 17<sup>th</sup> September, 19<sup>th</sup> November, 21<sup>st</sup> January 2019, 18<sup>th</sup> March, 20<sup>th</sup> May (Annuals).

The meeting closed at 8.50 pm.

Cllr Lyman  
Chairman for this meeting.