



MINUTES OF PARISH COUNCIL MEETING

HELD

MONDAY 9th MAY 2022 @ 7 pm

	Councillors Present: Bob Wilkin (BW), Mark Poyner (MP), Geoff Shute (GS), Mohammed Rashid (MR), Chrys Smith (CS) & Alan Wright (AW) Ward Councillor – Kevin Collins Also in attendance: 4 Member(s) of the Public (MOP) Clerk – Sally Harrop (SH)
1	Apologies for absence. Councillor Lynne Smith Ward Councillor Eddie Perry
2	Declarations of Interest. <i>Personal and/or Prejudicial</i> 7 b) ii) Land to the rear of 48 Church Road - CS
3	Public Question Time No questions were raised by members of the public at this time.
4	Matters for the Ward Councillor Kevin Collins - KC attended a meeting with Highways Dept at CBC and raised weight limit signs with Charlotte Dunham (Principal Highways Officer at CBC). Charlotte commented that there is sufficient legal signage. CS has asked for vehicle counts for Byslips Road and Clements End Rd (at the junction of Pedley Hill/Gaddesden Row). KC suggested that SPC attend a Police Community Priority Setting meeting and raise the issue of HGVs in the village. Notification of these meetings is received by email. - Section 106 monies for police, investigation has confirmed this was secured for blue light responders; CS advised that as far as we know Studham does not have any. This money could be used to buy equipment for 1st responders or similar, something to be considered further. - GS commended KC re CBC's response to the Statutory Consultation for the expansion plans for Luton Airport. Previous application (to increase annual passenger numbers from 18-19 million) has been called to a public inquiry. There is a 2nd application to increase annual passenger numbers up to 32 million in respect of which CBC has submitted its comments to Luton Airport. 1 X MOP arrived at 7.21pm KC left at 7.23pm
5	To confirm the minutes of the meeting held on: i. Monday 4th April 2022 The minutes were accepted as a true record of the meeting. The following were matters arising therefrom: 2 - Declarations of Interest - MR wasn't at meeting, this has been corrected. 20 – Date and Time of Future Meetings - Extraordinary Meeting on 16th May has been added. 2 X MOP arrived at 7.28pm

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6	Report of the Chairman – Councillor Wilkin. a) <u>Mobile Telephone Mast Update</u> – Ongoing discussion between Whipsnade Zoo and Shared Access (SA). Zoo have identified several sites which have been passed to SA, these have then been passed to digital mappers, awaiting further outcome. Andrew Selous MP is engaged in pursuing this. b) <u>Fibre to the Property Project</u> – Sign ups can be added until 28 May, currently at 57% of the target. Openreach attended the May Fair. Park Homes in Whipsnade has had a better response than expected. Door knocking is ongoing to encourage sign ups and deliver flyers. Sign up must be online. It was agreed to send a reminder on parish email/Facebook, BW to action. c) <u>May Fair</u> – Despite last minute problems including moving location, this was a remarkably successful event, SPC is grateful to those that organised it. d) <u>SLCC Questionnaire</u> – Direct Funding for Local Councils, BW will have a look at this and circulate his thoughts before any response. e) <u>CBC statement of community involvement</u> – How should CBC engage with the local community regarding planning? Councillors to review this within the next week with any thoughts to BW.
7	REPORT OF THE VICE-CHAIRMAN – Councillor Poyner a) <u>New planning applications</u> i. <u>CB/22/01044/VOC – Ash Tree House, Clements End Road, Studham LU6 2NG</u> – Variation of condition 2 of planning permission CB/18/00339/FULL. Variation sought to elevation and floor plans and proposed materials to be used in the building of plot 2. Applicant attended the meeting and advised they would like to use tiles on the roof and have a flint elevation. They have also planted a large number of trees and hedgerow. Following discussion SPC have no material concerns. 2 X MOP left at 7.39pm. ii. <u>Proposed Diversion of Part of Public Footpath 29 Clements End Farm, Clements End Road, Studham LU6 2NG</u> – Following discussion SPC has no material concerns provided access is always maintained and is clearly marked. b) <u>Other Planning Matters</u> i. <u>CB/21/0/1831/FULL – Clements End Farm</u> – Discussed under 7c) i) ii. <u>CB/21/01361/FULL – Land to the rear of 48 Church Road, Studham</u> – no update/contact from developer. c) <u>Other Matters</u> i. <u>Extraordinary Meeting on 16th May 2022</u> – Discussed, MP to draft agenda which will be circulated as usual by email and on the parish notice board. ii. <u>Section 106 Money</u> – Ongoing. Children’s play equipment, MP has been contacted by Allan Wright of Studham Playing Fields. iii. <u>Neighbourhood Plan</u> – no update iv. <u>Luton Airport Expansion</u> – CBC response circulated. v. <u>Longyards</u> – Response sent to resident concerning siting of static caravan which has also been reported to CBC Planning Department by SPC and CBC Ward Councillor. MP to draft a further response. This matter can only be raised with CBC, SPC does not have the power to take any action.
8	REPORT of Councillor Rashid. a) <u>Crime</u> – 3 instances, see notes already provided. b) <u>Platinum Jubilee and May Fair</u> – BW updated - schedule of events has been published in Parish Link. Creating Jubilee Walk - roundels to go on posts cost approx. £120, agreed and will be ordered. Map for the Jubilee Walk is still to be signed off but needs

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	to be ordered from the printer as soon as possible. CS updated on a musical event – to go ahead at Sports and Social Club entitled ‘70 Years Not Out’, on Friday 3rd of June, money to be collected for Ukraine appeal. c) Insurance – Renewal due by 1st June, agreed to renew with Zurich, payment to be made before June meeting. Agreed to obtain more quotes before next renewal in 2023.
9	REPORT OF Councillor Shute. a) Public Footpaths – See notes already provided.
10	REPORT OF Councillor C. Smith. See notes already provided. a) Car Parking – Meeting to be held 12th May. b) Playground Equipment and Location – See notes already provided. c) Highways – 20 MPH on Bell Hill - roundels should be reinstated once top wash applied to resurfacing. Film company coming back to take further shots, road closure for 1 day on Clements End Road. 2 X MOP leave 9.09pm
11	REPORT OF Councillor L. Smith Village Hall – CS advised there will be table tennis for seniors at 10am on 24th June.
12	REPORT OF Councillor Wright. Defibrillators – Red Lion defib out of action - used a couple of weeks ago. Ambulance service do not inform Community Heartbeat it has been used. A small bag of equipment is required to put it back into action – ordered. Social Club defib also out of action - needs new battery – ordered.
13	ACCOUNTS FOR PAYMENT (relating to April 2022) Accounts payable were approved for payment and schedule signed. MR to authorise payments.
14	BUDGET STATEMENT (Distributed) The financial statement of income and expenditure for the year to 30th April 2022 was approved.
15	CORRESPONDENCE. Nothing to report, SH will bring any magazines and circulars to next meeting for councillors to review.
16	REPORT OF CLERK. Nothing to report
18	ITEMS FOR THE NEXT PARISH LINK. Welcome packs. Message of thanks re May Fair. Message to residents to enjoy the Platinum Jubilee Celebrations.
19	ITEMS FOR THE NEXT AGENDA. Approval of AGAR Parish Surgery – to agree a date in September.
20	DATE AND TIME OF FUTURE MEETINGS Extraordinary Meeting – Monday 16th May 2022 @7pm Monday 6th June 2022 @ 7pm Monday 4th July 2022 @ 7pm Meeting closed at 9.38pm

Signed