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Minutes of the Meeting of the Parish Council held at The Community Pavilion 14th January 2020 @ 19:30

Mark Hilton (Chairman), Paul Claxton (Vice Chairman), Jonathan Almond, Adrienne Clark,
Bob Hooper

10 members of the public

		Action
01/20/01	Apologies were received and accepted from District Councillors Knowles, Champion & Cllr Henwood	
01/20/02	Public questions were received regarding: Update on Leicester Lane rubbish dumping. Update on tree situation on Nether Green, felled trees and TPOs. Possibility of discussion on Finance and Social Media Policies Which areas of grass are cut by the Parish council contractors? Update on Lighting for the recreation ground Budget for the allotments on Leicester Lane. Dates for the meetings of Planning Committee Siting of 30mph sign on Leicester Lane Progress with block paving on Berry Close	
01/20/03	No declarations of interest were declared	
01/20/04	The minutes of the Parish Council Meeting held on 19 th November 2019 were approved and signed with the following amendment: Item 11/19/80 Action point to be changed from MH to PC	
01/20/05	No District Councillors report was received.	
01/20/06	a) This is being followed up and dealt with by Cllr Champion. b) There is to be a meeting of the Neighbourhood Plan Advisory Committee on 27th January 2020 to discuss the conformity of the Neighbourhood Plan with HDC local plan. c) A meeting with Bowden Cricket Club has been proposed to discuss the changes in tenure since GBPC have owned the pavilion and ways to move forward. Pavilion finance has been agreed. d) Trees Now a plan of all trees on Leicester Lane. An immediate TPO can be obtained while any paperwork is submitted (no cost). Felling of trees on Nether Green. Not known who is responsible for work. Tree surgeons recommend management of all trees owned by GBPC. Cllr Claxton recommended and 8-year cycle. The trees at the entrance to the Rec are affecting a neighbour's property and should be dealt with immediately. e) The Financial Risk Assessment Policy was proposed and adopted (MH/PC). The Standing Orders Policy was proposed and adopted (MH/PC). The Social Media Policy was proposed and adopted (MH/PC). It was agreed that all procedural documents should be updated every 3 years. A discussion followed regarding previous consultation with the parish on the Communications Policy, stating that suggestions from parishoners had not been taken into account. Apologies were given and Cllr Clark agreed to look at LRALC guidance and reply on behalf of GBPC. f) (i) Lights in the toilet block already changed to PIR and LED. No further changes are necessary. (ii) Regarding the street lighting in the Rec, GBPC will ask LCC if more eco-friendly lighting can be introduced. It was agreed that the term, "carbon neutral" should be replaced with	JA AC

	“eco-friendly”. These lights use only red spectrum which is bat-friendly and supports the neighbourhood plan. The PC is bound by LCC who install and maintain the lights and don't currently use red spectrum. A quote has been received and accepted for white LED lights. LCC will be asked if they will use red spectrum ones. GBPC willing to buy them if they will install them. (iii) The PC will discuss fencing off the play area once the new play equipment has been installed. (iv) Three quotes are required for the purchase and installation of new outdoor gym equipment (which includes an outdoor table tennis table.) This is ongoing with no time scale at present. g) The Santa Sleigh, in conjunction with the Round Table, was very successful and appreciated by the village. It was pointed out that the sleigh needs to be modified so small children can safely climb on. Great Bowden Events donated £200 to the Round Table in 2019, so this work could be carried out. However, it appears the cheque was mislaid. The PC will ask Great Bowden Events to re-issue the cheque. A suggestion has been received to bring live reindeer into the village in future. h) Speed watch. Cllr Clark contacted LCC and registered an interest. They are planning resources so advised to do nothing until these are allocated. Now six people have formed a committee and will hold a meeting to discuss concerns and resources required. These are Cllrs Clark, Almond, Claxton and 3 volunteers. (i) No progress so far. j) An extension of two years has been accepted. k) No report	PC PC MH
01/20/07	Financial Report: Cllr Hilton proposed this agenda item be changed to 'Update on Financial Transactions'. Cllr Claxton proposed quote for work on the two trees at the entrance to the recreation ground be accepted. Proposed MH/seconded BH. Precept for 2020/2021 was presented and discussed. Suggested that, as it is likely the allotments will be handed over to GBPC this year, a claim should be included for them. Also, an increased amount for the 8-year tree maintenance plan and unknown costs due to 40% increase in housing should be added. Cllr. Claxton to make the proposed amendments. Proposed by Cllr Hilton seconded by Cllr Hooper and accepted by all Cllrs.	
01/20/08	Cllr Hooper updated on Parish Council position on Bowden Fencing 19/01902/FUL/erection of 33 dwellings. This does not meet with requirements of CS17 and more information is required re flooding. Not supported by the LCC Highways. The village quota for housing is fulfilled until 2031. The Parish council will send an objection after consultation with Cllr Hooper.	
01/20/09	The Pavilion Management Committee reported that quotes were being obtained with a view to replace the hand dryers in the toilets	
01/20/10	The chairman introduced the new Parish Clerk, Lindsey Wolstencroft. No other announcements.	
01/20/11	Cllr Hooper reported no representations from the informal surgery held in December. Date of next surgery 11th February 2020, 8.30 pm at the Shoulder of Mutton.	
01/20/12	The audit of open spaces is almost complete by the Neighbourhood Plan Advisory Committee. They plan to map them out, find out who owns them and how to protect them. The report is expected by the end of January and will be circulated to Councilors.	
01/20/13	A request has been received to buy a parcel of land from the recreation ground by a neighbour. Legally this land can only be used for public recreation. The PC cannot sell any of the land. It was agreed that the Chairman replies to the request accordingly.	MH
11/19/93	Items for next agenda – by 10th March 2020 • Welham Lane Entrance	
11/19/94	Meeting closed @ 21:20	